



**FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
NOVEMBER 18, 2008
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

Time Estimates: The time noted next to an agenda item is only an estimate of the amount of time that will be spent during the meeting on that particular item. Accordingly, these estimates should not be relied on in determining when a matter will be heard, especially since agenda items are often re-ordered during a meeting and may be discussed at any time.

7:00 P.M. REGULAR SESSION

(15 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Stern announced the following: 1) The City Council hosted a Staff Appreciation Breakfast for City employees on November 11, 2008; 2) The deadline for filing an application for the City's Advisory Board Recruitment is Friday, November 21, 2008; and, 3) November 14-21 is Air Force Week Los Angeles.

RECYCLE DRAWING:

APPROVAL OF AGENDA:

PUBLIC COMMENTS: (This section of the agenda is for audience comments for items **NOT** on the agenda.)

CITY MANAGER REPORT: City Manager Lehr reported on the brush fire near City Hall on Saturday, November 15, 2008.

NEW BUSINESS:

(5 mins) APPROVAL OF CONSENT CALENDAR:

1. Motion to Waive Full Reading
Action Taken: Adopted a motion to waive reading in full of all ordinances presented at this meeting with consent of the waiver of reading deemed to be given by all Council Members after the reading of the title.
2. Approval of the Minutes (Morreale)
Action Taken: Approved the Minutes of the July 1, 2008 Regular Meeting.
3. Claim Against the City by Darren Haworth (Gyves)
Action Taken: Rejected the claim and directed staff to notify the claimant.
4. Award of Contract for Services to Prepare an Environmental Impact Report for the Crestridge Estates Senior Condo/Senior Center Project for Vacant Property Located Adjacent to the Existing Belmont Assisted Living Facility (Schonborn)
Action Taken: Authorized the Mayor and the City Clerk to sign a professional services agreement in an amount not to exceed \$94,930, with RBF Consulting, to prepare an Environmental Impact Report (EIR) for the Crestridge Estates Senior Condo/Senior Center Project on vacant property located adjacent to the existing Belmont Assisted Living facility.
5. Award of Contract for the FY 2008-2009 Sidewalk Repair Program (Vaish)
Action Taken: 1) ADOPTED RESOLUTION NO. 2008-109, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2008-47, THE BUDGET APPROPRIATION FOR FISCAL YEAR 2008-2009, FOR A BUDGET ADJUSTMENT TO INCREASE THE SIDEWALK MAINTENANCE APPROPRIATION IN THE STREET MAINTENANCE FUND BY \$142,293; 2) Approved the construction plans & specification; 3) Awarded a contract for the construction of the Sidewalk Repair Project to CJ Construction, Inc. for the contract bid amount of \$325,700, and authorized staff to spend up to an additional \$50,000 for possible extra work or unforeseen conditions, for a total authorization of \$375,700; 4) Authorized the Mayor and City Clerk to execute a contract with CJ Construction, Inc.; 5) Awarded a contract to CBM Consulting, for the Contract Management, and Inspection Services in an amount of \$27,450 and authorized staff to spend up to an additional \$2,550 for possible extra work for total authorization not to exceed \$30,000; and, 6) Authorized the Mayor and City Clerk to execute a contract with CBM Consulting.
6. Adoption of Ordinance No. 481 – Code Amendment (Case No. ZON2007-00598), A Request to Amend Title 15 (Building Code) and Title 17 (Development Code) of the City’s Municipal Code to Encourage “Green Building” Construction (Mikhail)
Action Taken: ADOPTED ORDINANCE NO. 481, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING TITLE 15 (BUILDING CODE)

AND TITLE 17 (DEVELOPMENT CODE) OF THE CITY'S MUNICIPAL CODE TO ESTABLISH A VOLUNTARY GREEN BUILDING PROGRAM AND TO ESTABLISH SPECIFIC MANDATORY GREEN PRACTICES AND DEVELOPMENT STANDARDS (CASE NO. ZON2007-00598).

7. City Council Rules of Procedure – “One-Hour Rule” (Petru)
Action Taken: ADOPTED RESOLUTION NO. 2008-110, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, REVISING RULE 13 OF THE CITY COUNCIL RULES OF PROCEDURE, WHICH ESTABLISHES THE PROTOCOL TO REQUEST INFORMATION FROM CITY STAFF.
8. Award a Contract for Landslide Monitoring at Abalone Cove and Portuguese Bend (Dragoo)
Action Taken: 1) Awarded a contract to Charles Abbott Associates, Inc. in the amount of \$50,000, to perform a GPS survey of all existing points within the Portuguese Bend/Abalone Cove Landslide area and to prepare the associated reports; and, 2) Authorized the expenditure of \$50,000 for the required survey and associated report, and authorized the expenditure of up to \$1,500 (3%) as a project contingency in the event additional work is identified during the field survey and is determined to be required by the Director of Public Works.
9. Joint City/School Workshop for the South Bay (Petru)
Action Taken: Agreed to participate in the proposed Joint City/School Workshop for the South Bay on April 30, 2009 and directed staff to notify the South Bay Cities Council of Governments of the City's interest.
10. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2008-111, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING FUNDS FROM WHICH THE SAME ARE TO BE PAID.

#

PUBLIC HEARINGS:

- (30 mins) 11. Terranea Resort and Spa - ZON2008-00555 (Revision 'J' to Conditional Use Permit No. 215, et. al) (Mihranian)
Action Taken: 1) ADOPTED RESOLUTION NO. 2008-112, AS AMENDED, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING REVISION 'J' TO CONDITIONAL USE PERMIT NO. 215, ET. AL., BY AMENDING THE COUNCIL ADOPTED CONDITIONS OF APPROVAL TO ALLOW: A) THE ISSUANCE OF TEMPORARY CERTIFICATES OF OCCUPANCY FOR SPECIFIC PROJECT BUILDINGS TO

ALLOW HOTEL STAFF TRAINING AND A “SOFT OPENING” OF THE RESORT HOTEL PRIOR TO THE ISSUANCE OF ANY FINAL CERTIFICATES OF OCCUPANCY; AND, B) THE APPLICANT TO FORM A NONPROFIT CORPORATION AS PART OF THE REQUIREMENTS FOR THE “FOR-SALE” UNITS AS STATED IN CONDITION NO. 40, WITH THE ADDITION OF A 7TH BOARD MEMBER.

- (Open) 12. Appeal of the Planning Commission’s Conditional Approval of the Proposed St. John Fisher Master Plan: Conditional Use Permit No. 96 – Revision “D” Grading Permit, Minor Exception Permit, Sign Permit and Environmental Assessment (Case No. ZON2007-00492); Project Address: 5448 Crest Road (Mikhail)
Action Taken: 1) Accepted public testimony and reviewed the appeal seeking to overturn the Planning Commission’s conditional approval of St. John Fisher’s proposed Master Plan; 2) Continued the public hearing to an adjourned regular meeting to be held on Saturday, November 22, 2008 at 1:30 P.M. to begin at the project site, St. John Fisher Church located at 5448 Crest Road, to familiarize the City Council with the site and the proposed improvements, to be followed by site visits in the surrounding neighborhoods; and, 3) Planned to select a date for a third meeting to deliberate and make a final decision on the item.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

- (20 mins) 13. Decisions on Key Solid Waste Procurement Issues (Ramezani)
Action Taken: Continued this item to December 2, 2008.
- (10 mins) 14. Palos Verdes Drive South – Altamira Canyon Storm Drain Rehabilitation (Dragoo)
Action Taken: 1) Based on the facts set forth in this report, found that an emergency exists which will not permit a delay from a competitive solicitation for bids and that the actions taken below are necessary to respond to the emergency; 2) Authorized the Director of Public Works to approve a Change Order to an existing contract with Performance Pipeline Technologies, Inc. to repair a failed, existing storm drain line approximately 600 feet in length and rehabilitate an outlet structure at the terminus of the line; 3) Authorized the Director of Public Works to approve a contract with Charles Abbott Associates, Inc. for inspection services related to the proposed emergency work; and, 4) Authorized the expenditure of up to \$108,575 for the storm drain and outlet rehabilitation construction work and up to \$10,000 for inspection services.
- (15 mins) **CITY COUNCIL ORAL REPORTS:** (This section of the agenda is designated for oral reports from Council Members to report action taken at outside committee and association meetings.)

(5 mins) **COUNCIL DISCUSSION & SUGGESTION OF FUTURE AGENDA ITEMS:**

Council mentioned the following items: 1) Computer modeling instead of Silhouetting; and, 2) Noise Ordinance.

ADJOURNMENT: Adjourned at 12:22 A.M. to Saturday, November 22, 2008 at 1:30 P.M. with a site visit to begin at St. John Fisher Church located at 5448 Crest Road to be followed by site visits in surrounding neighborhoods.

American with Disabilities Act. In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at 310 544-5208 at least 48 hours prior to the meeting.

NOTE: Staff reports are available for inspection at City Hall, 30940 Hawthorne Boulevard during regular business hours, 7:30 A.M. to 5:30 P.M. Monday – Thursday and 7:30 A.M. to 4:30 P.M. on Friday. The agenda and staff reports can also be viewed at Hesse Community Park, 29301 Hawthorne Boulevard during regular business hours: Monday – Friday from 9:00 A.M. until dusk; Saturday and Sunday from 10:00 A.M. until dusk.

Written materials, including emails, submitted to the City are public records and may be posted on the City's website. In addition, City meetings may be televised and may be accessed through the City's website. Accordingly, you may wish to omit personal information from your oral presentation or written materials as it may become part of the public record regarding an agenda item.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours.

You can also view the agenda and staff reports at the City's website www.palosverdes.com/RPV.

W:\Temp Follow Up Agendas\20081118 CC Follow-Up AGENDA.doc