CITY OF RANCHO PALOS VERDES

**FOLLOW-UP AGENDA**
**RANCHO PALOS VERDES CITY COUNCIL**
**REGULAR MEETING**
**MAY 5, 2009**
**FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

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**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**

**(10 mins) CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**MAYOR'S ANNOUNCEMENTS:** Mayor Pro Tem Wolowicz announced the following: 1) Building and Safety Week from May 4, 2009 to May 8, 2009; 2) Household Hazardous Waste and Electronics/Computer Waste Round-Up on Saturday, May 9, 2009 from 9:00 A.M. to 3:00 P.M.; and 3) Free Bulk Green Waste Collections scheduled for the month of May.

**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:**

**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 March 3, 2009 Regular Meeting; March 17, 2009 Regular Meeting; and the March 21, 2009 Regular Meeting.

3. Border Issues Status Report (Fox)
**Action Taken:** Received and filed the current report on the status of border issues.

4. Contract for Citywide Fuel Modification – FY08-09 (Motahari/Murphy)
**Action Taken:** Awarded a sole-source, negotiated contract with Ranchito Tivo Boer Goats in the amount of $116,000 and authorized the expenditure of up to $17,400 as a project contingency (15%), for a total of $133,400 to perform brush clearance for approximately half of the areas designated by the Los Angeles County Fire Department.

5. FY09-10 Advisory Board Work Plans and Purpose and Scope of Responsibilities and Process of the Oversight Committee (Gyves)
**Action Taken:** 1) Approved the FY09-10 Work Plans for the Emergency Preparedness Committee, Finance Advisory Committee, and Traffic Safety Commission; and, 2) ADOPTED RESOLUTION NO. 2009-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, TO ESTABLISH THE PURPOSE AND SCOPE OF RESPONSIBILITIES AND PROCESS OF THE OVERSIGHT COMMITTEE FOR THE WATER QUALITY AND FLOOD PROTECTION PROGRAM.

6. Extension to Lease Agreement with Verizon Wireless Associated with the Monopole at City Hall (Petru)
**Action Taken:** Continued to the May 19, 2009 City Council meeting.

7. January 2009 Monthly Report of Cash Balances (McLean)
**Action Taken:** Received and filed the January 2009 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

8. February 2009 Monthly Report of Cash Balances (McLean)
**Action Taken:** Received and filed the February 2009 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

9. Register of Demands (McLean)
**Action Taken:** ADOPTED RESOLUTION NO. 2009-26, 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.

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**PUBLIC HEARINGS:**

**(30 mins)** 10. Zone Text Amendment to the Commercial Limited (CL) Zoning District (Case No. ZON2009-00034) [Continued from March 17, 2009] (Schonborn)
**Action Taken:** Continued the public hearing to the June 16, 2009 City Council meeting, when it is anticipated that there will be four Council Members present, to consider the Planning Commission's recommendation on the proposed Code Amendment.

**(90 mins)** 11. Appeal of the Planning Commission's Denial of Case No. ZON2008-00091 for a General Plan Amendment and Zone Change for Property Located at 28103 Hawthorne Boulevard (Valero Gas Station Site) [Continued from April 21, 2009] (Schonborn)
**Action Taken:** Continued the public hearing to the June 16, 2009 City Council meeting, when it is anticipated that there will be four Council Members present, to consider the General Plan Amendment and Zone Change appeal.

**PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:**

**REGULAR NEW BUSINESS:**

**(45 mins)** 12. The City's Peafowl Population (Gyves)
**Action Taken:** Directed staff to return with the following: 1) an ordinance to prohibit the feeding of and interference with efforts to humanely trap and relocate peafowl; and, 2) a report on methods for consideration to begin a program to reduce the peafowl population in a more cost effective manner, with an annual program to maintain the population.

**(40 mins)** 13. Code Amendment Initiation Request (Case No. ZON2009-00141); Applicant: City of Rancho Palos Verdes; Property Address: Citywide (Mikhail)
**Action Taken:** Directed staff to monitor the pending State legislation as it develops and provide a status update report to the Council in the Weekly Report, with the item to be agendized when appropriate.

**(30 mins)** 14. Authorize Release of the Residential Solid Waste and Recycling Request for Proposals (RFP) for Service Area 1 (Ramezani)
**Action Taken:** 1) Reviewed the attached Request for Proposal (RFP) and drafted agreement for Service Area 1; and, 2) Authorized staff to finalize the RFP and draft agreement as recommended and begin circulation for competitive proposals for Service Area 1.

**(30 mins)** 15. Approve Negotiated Agreement and Rates for Residential Solid Waste and Recycling Services with Universal Waste Systems, Inc. for Service Area 2 (Ramezani)
**Action Taken:** Approved the negotiated agreement and rates for residential solid waste and recycling services with Universal Waste Services, Inc. for Service Area 2.

**Added to Regular Business:**

16. Consider Council Position on Measure V – Palos Verdes Peninsula Unified School District Parcel Tax (Long)
**Action Taken:** 1) Reviewed the materials provided on the Campaign for Peninsula Schools -Yes on Measure V and endorsed the supplemental parcel tax which will be put forth to the voters within the boundaries of the Palos Verdes Peninsula Unified School District via a mail ballot election; and, 2) ADOPTED RESOLUTION NO. 2009-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ENDORSING MEASURE V - THE PARCEL TAX MEASURE FOR THE PALOS VERDES PENINSULA UNIFIED SCHOOL DISTRICT ELECTION ON JUNE 23, 2009.

**(10 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:**

**ADJOURNMENT:** Adjourned at 10:38 P.M. to Thursday, May 7, 2009 at 7:00 P.M. at Hesse Park for the Budget Review Session.

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*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.

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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.

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