CITY OF RANCHO PALOS VERDES

FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
AUGUST 4, 2009
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

<u>Time Estimates</u>: 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.

6:00 P.M. CLOSED SESSION: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS.

7:00 P.M. REGULAR SESSION

(15 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Clark announced the passing of Councilman Peter C. Gardiner and recognized his contributions to the community. Deputy Chris Knox provided a Traffic Enforcement Update Report and PowerPoint presentations. Mayor Clark announced the current recruitment for two vacancies on the Finance Advisory Committee.

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: None

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 June 16, 2009 Regular Meeting.

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

4. Claim Against the City by Hartford Insurance Company (Gyves)
   Action Taken: Rejected the claim and directed staff to notify the claimant.

5. Funds Requested for Evaluating Additional Proposals for Residential Solid Waste Services (Ramezani)
   Action Taken: ADOPTED RESOLUTION NO. 2009-55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION 2009-40, THE BUDGET APPROPRIATION FOR FY 09-10, TO INCREASE THE BUDGET IN THE WASTE REDUCTION FUND; 2) Amended the professional services contract with HF&H Consultants, LLC to extend the scope of services for work needed regarding evaluating additional proposals, and increased their existing contract in the amount not to exceed $152,500 by a maximum additional amount of $13,000, for a total contract not to exceed $165,500; and, 3) Authorized the Mayor and City Clerk to sign Amendment No. 1 to the professional services contract with HF&H Consultants, LLC.

6. Park Ranger Salary Range (Petru)
   Action Taken: ADOPTED RESOLUTION NO. 2009-56, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ADDING A NEW SALARY RANGE FOR THE POSITION OF PARK RANGER AND RESCINDING RESOLUTION NO. 2008-48.

7. License Agreement with Verizon Wireless (Petru)
   Action Taken: 1) Approved a License Agreement with Verizon Wireless for the installation and maintenance of a telecommunications facility at Robert E. Ryan Park; and, 2) Authorized the Mayor and City Clerk to execute said agreement.

8. May 2009 Monthly Report of Cash Balances (McLean)

Action Taken: Received and filed the May 2009 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

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

10. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2009-57, 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:

(15 mins) 11. East Tract 16540 Portuguese Bend Club Zone Change (Case No. ZON2009-00053) [Continued from July 7, 2009] (Mikhail)
Action Taken: 1) ADOPTED RESOLUTION NO. 2009-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, THEREBY CERTIFYING A NEGATIVE DECLARATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT DETERMINING THAT NO SIGNIFICANT ENVIRONMENTAL IMPACTS WOULD RESULT FROM THE PROPOSED "CLEAN-UP" ZONE CHANGE FOR EAST TRACT 16540; and, 2) INTRODUCED ORDINANCE NO. 496, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, APPROVING CASE NO. ZON2009-00053, A "CLEAN-UP" ZONE CHANGE FOR EAST TRACT 16540 - PORTUGUESE BEND CLUB TO MAINTAIN CONSISTENCY WITH THE CITY'S LOCAL COASTAL SPECIFIC PLAN AND TO CHANGE THE ZONING OF CERTAIN PORTIONS OF SPECIFIC PROPERTIES THAT ARE ZONED SINGLE-FAMILY RESIDENTIAL (RS-2) OR DUAL-ZONED SINGLE-FAMILY RESIDENTIAL (RS-2 AND RS-5) TO SINGLE-FAMILY RESIDENTIAL (RS-5) WITH NO CHANGES TO PORTIONS OF LOTS THAT ARE ZONED OPEN SPACE HAZARD (OH).

(15 mins) 12. Terranea Resort and Spa: ZON2009-00198 (Revision 'L' to Conditional Use Permit No. 215, et. al.) (Mihranian)
Action Taken: Continued the public hearing to August 18, 2009 and extended the Certification of Occupancy for the main hotel building to August 18, 2009.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

(5 mins) 13. Gifts for Parks (Rosenfeld)
Action Taken: Accepted Gifts for Parks donations, and directed staff to prepare donor letters of appreciation for the Mayor's signature.

(15 mins) 14. Potential Establishment of a Recreation and Parks Committee (Waters)
Action Taken: Directed staff to work with Mayor Pro Tem Wolowicz and Councilman Long to create a proposal regarding the formation of a Recreation and Parks Committee, with a defined work plan, proposed frequency of meetings, size of committee membership, and staffing alternatives. Staff directed to return to Council with the proposal.

(5 mins) 15. 2008 Organizational Assessment – Status Report (Petru)
Action Taken: Received and filed.

(5 mins) 16. League of California Cities Annual Conference – Voting Delegate and Alternates (Morreale)
Action Taken: Determined that the Council would take no position regarding the two proposed resolutions submitted for consideration at the League of California Cities' Annual Conference.

(10 mins) 17. County-City Special Indemnity Agreement Related to the Sheriff's Contract and Liability Trust Fund (Petru)
Action Taken: Authorized the Mayor to sign the County-City Special Indemnity Agreement related to the Sheriff's Contract and the Liability Trust Fund.

(30 mins) 18. City Council Vacancy (Lynch)
Action Taken: 1) Directed staff to announce the recruitment to fill the City Council vacancy and solicit letters from applicants demonstrating their interest in the Council position and/or a biography or resume stating the applicant's qualifications to be submitted to the City Clerk's Office by 4:00 p.m. on August 13, 2009; 2) Determined that any person who is an announced candidate in the upcoming November 3, 2009 General Municipal Election be excluded from the application process; and, 3) Set the interviews of the applicants to be held at 5:00 P.M. on August 18, 2009, in the Multipurpose Room at Hesse Park and to be televised.

(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:**

1) Proposals Regarding Traffic Enforcement Augmentations; 2) Appointment of a Subcommittee to consider alternatives to existing Law Enforcement Services;

3) Possible Code Amendment to Exotic Animal Permit Process; 4) Gifts to City - From Estates and Planned Giving; and, 5) Sister City Subcommittee Report

CLOSED SESSION REPORT: City Attorney Lynch reported on the following Closed Session item: With respect to the existing litigation with Rancho Palos Verdes Neighbors for Community Compatibility v. City of Ranchos Palos Verdes, the City Council voted to approve a potential Settlement Agreement regarding the St. John Fisher project, (3-1), with Councilman Stern dissenting.

ADJOURNMENT: Adjourned at 11:05 P.M. in the memory of Councilman Peter C. Gardiner to an adjourned meeting to conduct interviews of applicants for the City Council vacancy to be held at 5:00 P.M. on August 18, 2009, in the Multipurpose Room at Hesse Park.

CLOSED SESSION AGENDA CHECKLIST

Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Existing Litigation:
G.C. 54956.9(a)

Name of Case: Rancho Palos Verdes Neighbors for Community Compatibility v. City of Rancho Palos Verdes, et al., Los Angeles Superior Court. *Case No. BS119893.*

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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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