CITY OF RANCHO PALOS VERDES

FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
SEPTEMBER 15, 2009
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.

6:00 P.M. REGULAR SESSION (INTERVIEWS-FIRESIDE ROOM)

7:00 P.M. REGULAR SESSION (COUNCIL CHAMBERS)

(20 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

CEREMONIAL: Mayor Clark presented City tiles to the following former Equestrian Committee Members: Richard Bara, the late Kay Bara, Anna Maria Chu, Gordon Leon, Charlene O'Neil, Madeline Ryan, and Rae Van Dinther. City tiles were also presented for Lynn Petak and Lynn Swank who were not present.

MAYOR'S ANNOUNCEMENTS: Mayor Clark recognized Ralph's Market as the Business of the Month. Mayor Clark recognized the following Emergency Response Volunteer Organizations for their assistance with the recent Portuguese Bend Incident Fire: Peninsula Volunteer Alert Network (PVAN); Disaster Communications Service (DCS); Neighborhood Watch (NW); and the Equine Response Team (ERT).

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 July 7, 2009 and July 21, 2009 Regular Meetings.

3. New Five-Year Contract with Los Angeles County for Law Enforcement Services (Petru)
   Action Taken: 1) ADOPTED RESOLUTION NO. 2009-66, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, REQUESTING ADDITIONAL LAW ENFORCEMENT SERVICES FROM THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT UNDER THE CITY-COUNTY LAW ENFORCEMENT SERVICES AGREEMENT; and, 2) Authorized the Mayor and the City Clerk to execute the 2009 City-County Law Enforcement Services Agreement on behalf of the City.

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

5. State of California Recreational Trails Program Grant – Palos Verdes Nature Preserve at the Forrestal Reserve (Mihranian)
   Action Taken: ADOPTED RESOLUTION NO. 2009-67, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING STAFF TO FILE A STATE RECREATIONAL TRAILS PROGRAM (RTP) GRANT FOR TRAIL AND TRAILHEAD IMPROVEMENTS AT THE FORRESTAL RESERVE AND COMMITTING THE ALLOCATION OF 12% MATCHING FUNDS FOR THE GRANT PROJECT, IF APPROVED.

6. State of California Habitat Conservation Fund Project Grant – Palos Verdes Nature Preserve at the Portuguese Bend Reserve (Mihranian)
   Action Taken: ADOPTED RESOLUTION NO. 2009-68, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING THE PALOS VERDES PENINSULA LAND CONSERVANCY (PVPLC), ON BEHALF OF THE CITY OF RANCHO PALOS VERDES, TO

SUBMIT A GRANT APPLICATION FOR THE STATE'S HABITAT CONSERVATION FUND FOR TRAIL AND HABITAT RESTORATION TO THE AREA DAMAGED BY THE RECENT FIRE AT THE PORTUGUESE BEND RESERVE.

7. Item removed from the Agenda.

8. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2009-69, 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:

(5 mins) 9. Appeal of the Planning Commission's Denial of Case No. ZON2001-00213 (Grading and Site Plan Review) for Property Located at 2700 ½ San Ramon Drive (Schonborn)
Action Taken: Denied the appeal without prejudice and credited the appeal fee paid towards the new application fee.

(20 mins) 10. Revision "SS" to the Trump National Golf Course Project [Continued from July 21, 2009] (Pfost)
Action Taken: 1) ADOPTED RESOLUTION NO. 2009-70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ADOPTING ADDENDUM 39 TO ENVIRONMENTAL IMPACT REPORT NO. 36; 2) ADOPTED URGENCY ORDINANCE NO. 499U, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, APPROVING AMENDMENT NO. 8 TO THE TRUMP NATIONAL DEVELOPMENT AGREEMENT, AUTHORIZING AN EXTENSION TO THE DEVELOPMENT AGREEMENT TO MARCH 17, 2010, AND DECLARING THE URGENCY THEREOF; 3) Authorized the Mayor and the City Clerk to execute the documents on behalf of the City; 4) Extended Vesting Tentative Tract Map No. 50666 consistent with the term of the Development Agreement; and, 5) ADOPTED RESOLUTION NO. 2009-71, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING GRADING PERMIT NO. 1541 TO ALLOW AN EXTENSION TO THE OPERATION OF THE DRIVING RANGE TO MARCH 17, 2010.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

(15 mins) 11. Request to Waive a Portion of the Penalty Fee for an After-the-Fact Extreme

Slope Permit and Site Plan Review (Case No. ZON2009-00317) for a Property Located at 6842 Crest Road (Kim)
Action Taken: Approved a modification of the applicant's fee waiver request, thereby agreeing to waive $817 in penalty fees as opposed to the applicant's request to waive $2,299 in penalty fees associated with the submittal of a current after-the-fact planning application.

(15 mins) 12. Pilot Program Status Report on the Automatic License Plate Recognition (ALPR) System (Petru/Lehr)
Action Taken: 1) Received a status report provided by Los Angeles County Sheriff Deputy Epp on the initial six-month operation of the Automatic License Plate Recognition System; and, 2) Directed staff to present the findings at the Regional Law Enforcement Committee meeting on November 12, 2009 to determine if there is interest in expanding the program regionally.

(15 mins) 13. Planning Case No. ZON2009-00007 (Code Amendment and Environmental Assessment): Revisions to the Landslide Moratorium Ordinance (Chapter 15.20 of the Rancho Palos Verdes Municipal Code) to Establish an Exception Category to Allow for the Future Development of the Sixteen (16) *Monks* Plaintiffs' Undeveloped Lots in Zone 2 (Fox)
Action Taken: 1) ADOPTED RESOLUTION NO. 2009-72, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CERTIFYING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM; and, 2) ADOPTED ORDINANCE NO. 498, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, ADOPTING AMENDMENTS TO CHAPTER 15.20 (MORATORIUM ON LAND USE PERMITS) OF THE RANCHO PALOS VERDES MUNICIPAL CODE TO ESTABLISH AN EXCEPTION CATEGORY TO ALLOW FOR THE FUTURE DEVELOPMENT OF THE SIXTEEN (16) *MONKS* PLAINTIFFS' UNDEVELOPED LOTS IN ZONE 2.

(5 mins) 14. Code Amendment to Chapter 17.11 "Affordable Housing" and Chapter 17.96 "Definitions" (Case No. ZON2009-00125) (Schonborn)
Action Taken: REINTRODUCED ORDINANCE NO. 495, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING CHAPTER 17.11 (AFFORDABLE HOUSING) AND CHAPTER 17.96 (DEFINITIONS) OF THE CITY'S MUNICIPAL CODE TO CONFORM TO STATE DENSITY BONUS LAW.

(5 mins) 15. East Tract 16540 Portuguese Bend Club Zone Change (Case No. ZON2009-00053) (Mikhail)
Action Taken: REINTRODUCED ORDINANCE NO. 496 AND ADOPTED ORDINANCE NO. 496U, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, APPROVING 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), AND DECLARING THE URGENCY THEREOF.

(5 mins) 16. Amended and Restated Agreement to Purchase Additional Acreage to be Included in the Palos Verdes Nature Preserve (Rojas/Lynch)
Action Taken: 1) Approved the Amended and Restated Purchase, Sale and Donation Agreement and Joint Escrow Instructions between the City, the Palos Verdes Peninsula Land Conservancy (PVPLC), and York Long Point Associates (YLPA) to purchase 161 acres of open space and accept 30 acres of donated open space; 2) Authorized the Mayor to execute the Agreement and its attachments on behalf of the City; and, 3) Determined that the purchase and donation is consistent with the City's General Plan.

(5 mins) 17. Grant Applications for Acquisition of Open Space (Ramezani/Rojas)
Action Taken: 1) Approved the submission of an application for grant funds from the State of California, Department of Parks and Recreation, Bond Act of 2002 for Per Capita Grant in an amount up to $220,000, for the acquisition of critical natural lands and wildlife habitat in the Portuguese Bend area for preservation as open space; 2) Approved the submission of an application for grant funds from the County of Los Angeles, Regional Park and Open Space, for Proposition A (Measure A) Grant in the amount of $10,913, as amended, for the acquisition of critical natural lands and wildlife habitat in the Portuguese Bend area for preservation as open space; 3) Approved the use of up to $419,087 of Capital Improvement Project Fund Reserves for the acquisition of critical natural lands and wildlife habitat in the Portuguese Bend area for preservation as open space; and, 4) ADOPTED RESOLUTION NO. 2009-73, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION 2009-40, THE BUDGET APPROPRIATION FOR FISCAL YEAR 2009-10, FOR A BUDGET ADJUSTMENT TO THE CITY'S MEASURE A CAPITAL FUND, AND CAPITAL IMPROVEMENT PROJECTS FUND.

(10 mins) 18. Proposed Amendment of City Council Policy No. 37 (Stern)
Action Taken: 1) Directed Staff to approach the Annenberg Foundation on the feasibility of designing and incorporating the Wall of Honor as part of the current joint enhancement program for Lower Point Vicente Park; and, 2) Modified Policy No. 37, as amended, to provide that when naming a City facility after an individual, a period of at least five years shall have passed following the death of such person, to allow perspective and a period of reflection before the City Council acts to name a facility after that individual. That passage of time will increase the likelihood that decisions comply with the standards of our Policy No. 37. Directed that the limit on the number of names on the Wall of Honor be

eliminated; and that when name recognition is considered staff should consult with the Historical Society regarding the significance of the individual's contributions.

(10 mins) 19. Ordinance Adopting a City Council Salary In Lieu of the Current Monthly Expense Reimbursement (Lynch)
Action Taken: INTRODUCED ORDINANCE NO. 500, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, CODIFYING THE COMPENSATION POLICY FOR REIMBURSEMENT OF CITY COUNCIL MEMBERS' EXPENSES AND AMENDING THE RANCHO PALOS VERDES MUNICIPAL CODE.

(5 mins) 20. Appointments to the Finance Advisory Committee (Morreale)
Action Taken: Appointed Anthony Self and David Bradley to the Finance Advisory Committee to fill the two vacancies, each with an unexpired term of office until December 6, 2010.

(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) Presentation of the Emergency Operations Center regarding functions and role of Council Members; 2) Code Amendment regarding the appeal process

ADJOURNMENT: Adjourned at 10:23 P.M. to Tuesday, September 29, 2009 at 7:00 P.M. at Hesse Park for an Adjourned Regular Council Meeting/Joint Planning Commission Workshop.

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 agendized 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:\Temporary Follow-Up Agendas\20090915 CC Follow-Up AGENDA.doc