



**FOLLOW-UP AGENDA
RANCHO PALOS VERDES
CITY COUNCIL/PLANNING COMMISSION WORKSHOP
ADJOURNED REGULAR MEETING
TUESDAY, SEPTEMBER 29, 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.

7:00 P.M. REGULAR SESSION & WORKSHOP

(5 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

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

NEW BUSINESS:

PUBLIC HEARINGS:

- (5 mins) 1.** Use of State Funding for Supplemental Police Services – Core Police Team (Petru)
Action Taken: Approved the continued use of COPS (Citizen Option for Police Services) grant in FY 09-10 to partially fund the CORE Police Team.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

- (2 hours) 2.** Joint Workshop of the City Council and Planning Commission to Discuss the

General Plan Update Program (Pfostr)

Action Taken: 1) Received a presentation by Staff; 2) Heard public testimony, and; 3) Approved the staff recommendation as amended to: A) Propose that the Planning Commission first discuss text changes within the Elements in the General Plan, to be followed by meetings to deal with parcel specific land use changes to address inconsistencies; B) Continue to propose changes to the General Plan land use designation boundaries to match the parcel specific Zoning Map for future review by the Commission and Council; C) Include the new subject areas, as outlined by Staff, in the General Plan with the addition of the following subject areas: Senior Facilities and Services; Energy Generation; Environmental Considerations; additional subject areas as they are identified; and, the inclusion of a definition of Open Space. Council directed that a subcommittee of the Planning Commission be established to deal with the more complex issues, as determined by the Planning Commission; D) Directed the Finance Advisory Committee (FAC), Traffic Safety Commission (TSC) and the Emergency Preparedness Committee (EPC) to review the Draft Fiscal Element, Draft Circulation Element and Draft Safety Element, respectively, in parallel with the Planning Commission's consideration of said Elements with the final Planning Commission product to be brought forward to the City Council. Additionally, the FAC, TSC, and the EPC review shall be a truncated review limited to a maximum of 2 meetings; E) Approved Staff's recommended schedule, subject to modifications based on further discussion between Staff and the Planning Commission, with adoption of the General Plan by the City Council by the second meeting in November 2010.

ADJOURNMENT: Adjourned at 9:00 P.M.

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