



**FOLLOW-UP AGENDA  
RANCHO PALOS VERDES CITY COUNCIL  
REGULAR MEETING  
OCTOBER 20, 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.

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

**7:00 P.M. REGULAR SESSION**

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

**ROLL CALL:**

**FLAG SALUTE:**

**CEREMONIAL:** Mayor Clark presented City tiles to the following former members of the Public Use Master Plan Committee: Donald Bell, Arlene Block, Barry Bonnicksen, Troy Braswell, Eva Cicoria, Al Edgerton, Bill James, Vic Quirarte, Ann Shaw, Paul Tetreault, John Wessel, and Kurt Loheit. City tiles were also presented for Marc Jacobowitz, Cassie Jones, Gordon Leon, and John Stevens, who were not able to be present.

**MAYOR'S ANNOUNCEMENTS:** Mayor Clark presented Anne Kienberger, George Gleghorn and Barbara Gleghorn with RPV Heroes Awards.

**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 provided a Status Report from Scott Goble of Southern California Edison Regarding Power Outages in the Berryhill/Via Victoria Neighborhood.

**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 August 29, 2009 Special Meeting; September 12, 2009 Adjourned Regular Meeting; September 15, 2009 Adjourned Regular Meeting (Interviews); and, the September 15, 2009 Regular Meeting, as amended.
3. Update of the Finance Advisory Committee Work Plan (Singer)  
**Action Taken:** Approved the revised 2009-2010 Finance Advisory Committee Work Plan to include the review of the General Plan Fiscal Element.
4. Appeal of Planning Case Nos. ZON2008-00326 and SUB2008-00004 (Coastal Permit and Lot Line Adjustment): Request to Overturn the Planning Commission's Denial of an Appeal of the Hearings Officer's Approval of a Coastal Permit and Lot Line Adjustment Involving Properties Located at 3 Yacht Harbor Drive and 4194 Maritime Road (Fox)  
**Action Taken:** ADOPTED RESOLUTION NO. 2009-77, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, THEREBY UPHOLDING THE APPEAL AND OVERTURNING THE PLANNING COMMISSION'S ACTION UPHOLDING THE HEARINGS OFFICER'S CONDITIONAL APPROVAL OF THE REQUESTED LOT LINE ADJUSTMENT AND COASTAL PERMIT (PLANNING CASE NOS. ZON2008-00326 & SUB2008-00004).
5. Adoption of Ordinance No. 500 - City Council Salary In Lieu of the Current Monthly Expense Reimbursement (Lynch)  
**Action Taken:** ADOPTED 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.

6. Appointment of Board Members to the Ridgecrest Ranchos Recreation and Park District Board (Morreale)  
**Action Taken:** Appointed John Polen, Tom Carter, and Joyce Huppert to the Ridgecrest Ranchos Recreation and Park District Board until December 2013.
7. Appointment of Board Members to the Klondike Canyon Geologic Hazard Abatement District Board (Morreale)  
**Action Taken:** Appointed Dennis Jaconi, Gail Lovrich, and Senior Engineer Ron Dragoo each to a full four-year term of office on the Klondike Canyon Geologic Hazard Abatement District Board until September 2013.
8. Transfer Agreement with the County of Los Angeles for a Remainder Parcel at Robert E. Ryan Park (Petru)  
**Action Taken:** Authorized the Mayor and City Clerk to execute the Transfer Agreement with the County of Los Angeles to transfer a remainder parcel associated with Robert E. Ryan Park to the City of Rancho Palos Verdes.
9. Register of Demands (McLean)  
**Action Taken:** ADOPTED RESOLUTION NO. 2009-76, 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:**

- (1 hour) 10. Appeal of the Planning Commission’s Approval of Case No. ZON2007-00253, a Revised Interpretation Regarding the Coastal Setback Line on Properties in the City’s Coastal Zone (Schonborn)  
**Action Taken:** 1) Continued the appeal until the applicant has submitted a bluff top restoration plan to the City, to be reviewed by staff, and brought back in conjunction with this item at the December 15, 2009 Council Meeting; and, 2) Directed staff to immediately begin the process to initiate an amendment to the Municipal Code regarding which map should be used in determining the location of the Coastal Setback Line on individual properties.

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

**REGULAR NEW BUSINESS:**

- (30 mins) 11. Appeal of the Planning Commission’s Approval of Case No. ZON2007-00046, (Variance and Coastal Permit) for property located at 24 Sea Cove Drive (Schonborn)  
**Action Taken:** Continued this item to the December 15, 2009 Council Meeting.

- (10 mins) 12. Proposition 1A Securitization Program (Singer)  
**Action Taken:** ADOPTED RESOLUTION NO. 2009-78, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH; and, 2) Approved the Purchase and Sale Agreement.
- (15 mins) 13. Pavement Management System Update Report (Jules)  
**Action Taken:** Received and filed the FY08-09 Pavement Management System update report.
- (15 mins) 14. August 27, 2009 Portuguese Bend Fire - Lessons Learned (Gyves)  
**Action Taken:** Received and filed the Lessons Learned report regarding the Portuguese Bend Fire.
- (10 mins) 15. Planning Case No. ZON2009-00314 (Code Amendment Initiation Request): A Request to Consider Initiating a Code Amendment to Revise the City's Exotic Animal Keeping Regulations (Fox)  
**Action Taken:** Continued this item to the November 17, 2009 Council Meeting.
16. Item Removed from the Agenda.
- (15 mins) 17. Palos Verdes Nature Preserve – Palos Verdes Peninsula Land Conservancy Annual Management Report (Mihranian)  
**Action Taken:** Received and filed the Palos Verdes Peninsula Land Conservancy's 2007-2008 Annual Report on managing the City's Palos Verdes Nature Preserve.
- (20 mins) 18. Explore an Improved Control of Portuguese Bend Landslide (Dyda)  
**Action Taken:** Directed staff to explore, with the City's grant consultant, the possibility of grant funding opportunities to develop and implement strategies for controlling the ancient Portuguese Bend Landslide, with a report for alternatives to be brought back to Council in three months.
- (15 mins) 19. Future Agenda Items – Status Update and Request for Direction (Lehr)  
**Action Taken:** Continued this item to the November 17, 2009 Council Meeting.
- (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.)

Deferred to the next Council Meeting.

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

Deferred to the next Council Meeting.

**CLOSED SESSION REPORT:** City Attorney Lynch reported that no action was taken on either Closed Session item.

**ADJOURNMENT:** Adjourned at 12:22 a.m.

**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: Monks v. City of Rancho Palos Verdes, Los Angeles County Superior Court. Case No. YS010425.

**Potential Litigation:**  
**G.C. 54956.9(b)**

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described facts and circumstances, there is a significant exposure to litigation against the City:

Based on a threat of litigation received in a letter from Brant H. Dveirin, attorney for Mr. and Mrs. Conroy, dated June 10, 2009. A copy of the letter from Brant H. Dveirin documenting the threat of litigation is on file in the City Clerk's Office.

*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](http://www.palosverdes.com/RPV).

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