



**FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING**

JANUARY 5, 2010

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

(20 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: 1) Los Angeles County Sheriff's Deputy Knox provided a report and PowerPoint presentation regarding the December 20, 2009 accident on Hawthorne Blvd. which resulted in a fatality; and, 2) Director Rojas provided a report and PowerPoint presentation regarding the City's recent purchase of the Upper Filiorum Property.

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: Interim Director of Recreation and Parks/Open Space & Trails Manager Odom provided an update status report and PowerPoint presentation regarding the Park Ranger Program and the proposed Park Improvements at Grandview Park and Lower Hesse Park.

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 November 17, 2009 Regular Meeting.
3. Border Issues Status Report (Fox)
Action Taken: Received and filed the current report on the status of border issues.
4. Adoption of Ordinance No. 502 - Revision to Planning Case No. ZON2009-00007 (Code Amendment and Environmental Assessment): Further 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' Lots in Zone 2 to Increase the Maximum Permitted Quantity of Grading per Lot from Less than 50 Cubic Yards to Less than 1,000 Cubic Yards (Fox)
Action Taken: ADOPTED ORDINANCE NO. 502, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, ADOPTING FURTHER 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' LOTS IN ZONE 2 TO INCREASE THE MAXIMUM PERMITTED QUANTITY OF GRADING PER LOT FROM LESS THAN 50 CUBIC YARDS TO LESS THAN 1,000 CUBIC YARDS.
5. Adoption of Ordinance No. 504 – Code Amendment, a Request to Amend Chapter 15.34 of Title 15 (Building and Construction Code) of the City's Municipal Code to Implement a New Water Efficient Landscape Ordinance (Mikhail)
Action Taken: ADOPTED ORDINANCE NO. 504, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, TO AMEND MUNICIPAL CODE CHAPTER 15.34 TO IMPLEMENT THE STATE'S REQUIREMENTS FOR WATER EFFICIENT LANDSCAPING ON SPECIFIC PUBLIC AND PRIVATE DEVELOPMENT PROJECTS.
6. Award Contracts for On-Call Professional Services (Dragoo)
Action Taken: 1) Authorized awarding a contract, as amended, for on-call professional services to LRM, Ltd.; Withers and Sandgren, Ltd.; Masoud Dejbani, Inc.; and, Richie Bray, Inc.; and; 2) Authorized the expenditure of up to \$60,000 with each of these firms, with a not to exceed amount of \$25,000 for a single

project.

7. All American Asphalt Change Order for Median Improvements on Palos Verdes Drive West (PVDW) and Hawthorne Blvd. (Jules)
Action Taken: Approved the staff recommendation, as amended, and approved the plans and specifications and authorized a change order in the amount of \$433,181.20 for median improvements along Palos Verdes Drive West and Hawthorne Boulevard to All American Asphalt Residential Roadway Rehabilitation contract.

8. 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) ADOPTED RESOLUTION NO. 2010-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, DENYING THE APPEAL BY MS. PAMELA SIMES AND FURTHER REVISING THE DIRECTOR'S INTERPRETATION (CASE NO. ZON2007-00253) DETERMINING THAT THE LOCATION OF THE CITY'S COASTAL SETBACK LINE ON INDIVIDUAL PROPERTIES WITHIN THE COASTAL ZONE SHALL BE BASED ON THE CITY'S OFFICIAL ZONING MAP; and, 2) Directed staff to initiate a Code Text Amendment clarifying that there is a 25-foot minimum setback from the Coastal Setback Line.

9. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2010-02, 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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PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

- (15 mins) 10. 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: Received and filed the Staff report.
- (20 mins) 11. Future Agenda Items – Status Update and Request for Direction (Lehr)
Action Taken: Approved the staff recommendation, as amended, to retain the Animal Control item on the Future Agenda list. Added the following new items to the Future Agenda list: Performing an Analysis to Consider Adoption of Zero-Based Budget Process; Increasing the number of Commission/Committee

Members to seven; Possible amendments to the View Ordinance; and, Consideration of Floor Area Ratio.

- (10 mins) 12. Mayor's Appointment of City Council Members to Intergovernmental Organizations and Associations and City Subcommittees (Morreale)
Action Taken: Adopted the amended list of appointments of the members of Council to the various intergovernmental organizations and associations and City Subcommittees.

(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.)

ADJOURNMENT: Adjourned at 8:43 P.M. to Saturday, January 9, 2010, at 9:30 A.M. at Hesse Park for a City Council Team Building Workshop.

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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.

You can also view the agenda and staff reports at the City's website www.palosverdes.com/RPV.

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