CITY OF RANCHO PALOS VERDES

FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
MARCH 2, 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.

6:00 P.M. CLOSED SESSION: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS. (FIRESIDE ROOM - PRIOR TO INTERVIEWS)

6:45 P.M. REGULAR SESSION (INTERVIEWS-FIRESIDE ROOM)

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

***Note: The meeting may begin late due to Planning Commission Chair Interviews.**

(20 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Wolowicz announced the arrival of a new daughter for Director Rojas and his wife.

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 announced the re-opening of the public trails in the Palos Verdes Nature Preserve Burn Area.

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

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 January 23, 2010 Adjourned Regular Meeting; and, the February 16, 2010 Adjourned Regular Meeting (Interviews).

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

4. Household Hazardous Waste/Electronics Waste Collection Siting Liability Agreement with County of Los Angeles (Ramezani)
   Action Taken: Authorized the Mayor and City Clerk to execute the attached Household Hazardous Waste and Electronic Waste Collection Siting Liability Agreement with the County of Los Angeles and County Sanitation District No. 2 of Los Angeles County.

5. Additions to the Consolidated Loan between the City and the Redevelopment Agency for Expenses Incurred during FY08-09 (Downs)
   Action Taken: Received and filed this staff report, which provides information regarding FY09-10 loan additions to the Rancho Palos Verdes Redevelopment Agency in the amount of $86,831 for expenses incurred by the City during FY08-09. The Consolidated Loan Agreement dated December 1, 2003 authorizes the loan additions.

6. January 2010 Monthly Report of Cash Balances (McLean)
   Action Taken: Received and filed the January 2010 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

7. Register of Demands (McLean)
   Action Taken: ADOPTED RESOLUTION NO. 2010-14, 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:

(20 mins) 8. Oversized Vehicle and Neighborhood Permit Parking Fee Establishment (Jules)
Action Taken: 1) ADOPTED RESOLUTION NO. 2010-15, AS AMENDED, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ESTABLISHING FEES FOR THE OVERSIZED VEHICLE PERMIT PARKING PROGRAM; and, 2) Continued the Neighborhood Permit Parking Fee and directed staff to conduct further research on the matter.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

(10 mins) 9. Appointment of Chair to the Planning Commission (Morreale)
Action Taken: Appointed Bill Gerstner as Chair to the Planning Commission.

(20 mins) 10. FY09-10 Mid-Year Financial Report (Downs)
Action Taken: 1) Received and filed the FY09-10 Mid-Year Financial Report; and, 2) ADOPTED RESOLUTION NO. 2010-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2009-40, THE BUDGET APPROPRIATION FOR FY09-10, TO ADJUST THE BUDGET IN VARIOUS FUNDS OF THE CITY.

(10 mins) 11. Five-Year Capital Improvement Plan Mid-Year Review (Singer)
Action Taken: Adopted the updated FY 09-10 Five-Year Capital Improvement Plan.

(15 mins) 12. Amendments to City's Graffiti Prevention and Removal Ordinance (Lynch)
Action Taken: INTRODUCED ORDINANCE NO. 506, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING CHAPTER 9.28 OF TITLE 9 OF THE RANCHO PALOS VERDES MUNICIPAL CODE REGARDING THE CITY'S PROCEDURES FOR PREVENTION AND REMOVAL OF GRAFFITI.

(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.)

CLOSED SESSION REPORT: City Attorney Lynch reported that the City Council discussed the City Manager's Performance Evaluation in Closed Session and gave unanimous direction to the City Attorney to prepare a contract amendment to place on the Consent Calendar at the next Regular City Council meeting.

ADJOURNMENT: Adjourned at 1:16 A.M. on March 3, 2010.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Public Employee Performance Evaluation
G.C. 54957

Personnel

Title: City Manager
Specify Position/Title of Employee Being Reviewed

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\2010\20100302 CC Follow-Up AGENDA.doc