CITY OF RANCHO PALOS VERDES

FOLLOW-UP AMENDED AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
MARCH 16, 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.

**** Note - Item Added to Closed Session ****

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 Wolowicz presented City tiles to the following former Planning Commission Members: Stephen Perestam and Edward Ruttenberg.

MAYOR'S ANNOUNCEMENTS: Mayor Wolowicz made announcements regarding the following items: 1) The Egg Hunt Eggstravaganza Event scheduled for Saturday, April 3, 2010 at Ladera Linda Park; 2) Recognition of donations received through the City's Gifts for Parks program; 3) Senior citizen discounts for residents from EDCO, the City's new waste collection company; and, 4) The importance of completing the United States 2010 Census Forms that are arriving by mail. Mayor Pro Tem Long announced the importance of residents considering radon testing for their homes.

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 reported on the recent success of the Whale of a Day Event, and new recreation programs and events being offered in 2010 by the City's Recreation and Parks Department.

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 February 2, 2010 Regular Meeting, as presented; the February 16, 2010 Regular Meeting, as amended, and the Adjourned Regular Meeting of March 2, 2010 (Interviews), as presented.

3. City Maintenance Contract Extensions (Vaish)
   Action Taken: Approved a one year extension, effective April 3, 2010, to the contracts with the following: 1) A.J. Fistes Corporation for building painting maintenance; and, 2) PCI for pavement striping maintenance.

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

5. Third Amendment to the City Manager's Employment Agreement (Lynch)
   Action Taken: Approved the Third Amendment to the City Manager's Employment Agreement.

6. Adoption of Ordinance No. 506 – Amendments to City's Graffiti Prevention and Removal Ordinance (Lynch)
   Action Taken: ADOPTED 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.

7. Gifts for Parks (Odom)
   Action Taken: Accepted Gifts for Parks donations and directed staff to prepare donor letters of appreciation for the Mayor's signature.

8. Award of Custodial Services Project Contract (Vaish)
Action Taken: 1) Approved project and awarded a three-year contract to Great Cleaning Services with an option to renew for three one-year extensions by mutual agreement; and, 2) Authorized the expenditure of $69,264 for the first year with an additional allowance for non-scheduled cleaning in the amount of $6,000 for a total first year amount of $75,264.

9. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2010-17, 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:

(20 mins) 10. Revision "UU" to the Trump National Golf Course Project (Pfost)
Action Taken: 1) ADOPTED RESOLUTION NO. 2010-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ADOPTING ADDENDUM 40 TO ENVIRONMENTAL IMPACT REPORT NO. 36;
2) ADOPTED URGENCY ORDINANCE NO. 507U, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, APPROVING AMENDMENT NO. 9 TO THE TRUMP NATIONAL DEVELOPMENT AGREEMENT, AUTHORIZING AN EXTENSION TO THE DEVELOPMENT AGREEMENT TO SEPTEMBER 21, 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. 2010-19, 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 SEPTEMBER 21, 2010.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

(30 mins) 11. Selection of a Consultant and Approval of a Budget Adjustment for the Preparation of an Environmental Impact Report for the Zone 2 Landslide Moratorium Ordinance Revisions (Planning Case No. ZON2009-00409) (Fox)
Action Taken: 1) Selected Rincon Consultants, Inc. to prepare an Environmental Impact Report (EIR) for the Zone 2 Landslide Moratorium Ordinance Revisions (Planning Case No. ZON2009-00409). Staff is to confirm that the geology issues can be adequately addressed by the firm, and if not, staff

was directed to return with alternatives for consideration by the Council; and, 2) Staff was directed to return with a resolution to commemorate the Council's decision on the budget adjustment.

(20 mins) 12. Management of Rentals at Founders Park (Odom)
Action Taken: Approved the 18-month agreement with VH Properties (Trump National Golf Club) for management services for rentals at Founders Park.

(20 mins) 13. Award the Design Contract for the Project Study Report for the Lower San Ramon Canyon Stabilization Project (Dragoo)
Action Taken: 1) Awarded a Professional Services Contract to Harris and Associates in the amount of $506,300 to produce a Project Study Report for the Lower San Ramon Canyon Stabilization Project; and, 2) Authorized a project contingency in the amount of $102,000 to be used in addressing unforeseen conditions and/or to investigate issues beyond the identified scope of work.

(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:**

CLOSED SESSION REPORT: City Attorney Lynch reported on the following Closed Session items: 1) The City Council concluded the discussion of the City Manager's Performance Evaluation; 2) With respect to the existing litigation with VH Property Corp. and VHPS LLC v. City of Rancho Palos Verdes, a report was provided and no action taken; 3) With respect to the existing litigation with Monks v. City of Rancho Palos Verdes, a report was provided and no action taken; and, 4) With respect to the possibility of potential initiation of litigation regarding a slope failure, no action was taken.

ADJOURNMENT: Adjourn at 10:01 P.M. to Tuesday, March 30, 2010, at 6:00 P.M. at Hesse Park for an Adjourned Regular Meeting.

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

Existing Litigation:
G.C. 54956.9(a)

Name of Case: VH Property Corp. and VHPS LLC v. City of Rancho Palos Verdes, et al., Los Angeles County Superior Court. *Case No. BC404048.*

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

Potential Initiation of Litigation:
G.C. 54956.9(c)

The City Council is meeting to decide whether to initiate litigation regarding a slope failure.

Number of Potential Cases (2)

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.

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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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