CITY OF RANCHO PALOS VERDES

FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
APRIL 6, 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.

7:00 P.M. REGULAR SESSION

(15 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Wolowicz introduced Recreation Program Supervisor II Mona Dill who provided information on the Pitch, Hit and Run Competition to be held Sunday, April 11, 2010 at Hesse Park.

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 introduced Interim Director of Recreation and Parks Odom who provided a brief report and PowerPoint presentation regarding the recently completed Hesse Park Playground Improvements. Mountain Recreation and Conservation Authority (MRCA) Park Ranger Jewel Johnson provided a status update of the activities and enforcement in the Palos Verdes Nature Preserve.

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 March 2, 2010 Regular Meeting; March 16, 2010 Regular Meeting; and March 19, 2010 Special Meeting.

3. Power Generator System Installation Project at Pt. Vicente Interpretive Center & Hesse Park (Motahari)
   Action Taken: 1) Approved the plans and specifications for the subject project; 2) Awarded a construction contract for Power Generator System Installation at Point Vicente Interpretive Center (PVIC) and Hesse Park to R & H Industries dba Best Electric in the amount not to exceed $139,465 for the total base bid and authorized staff to spend an additional 10% ($13,946) for potential change orders which may result from unforeseen conditions for a total authorization of $153,411; and, 3) Authorized the Mayor and City Clerk to execute the construction contract with Best Electric.

4. Approval of a Budget Adjustment for the Preparation of an Environmental Impact Report (EIR) for the Zone 2 Landslide Moratorium Ordinance Revision (Planning Case No. ZON2009-00409) (Fox)
   Action Taken: ADOPTED RESOLUTION NO. 2010-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2009-40, THE BUDGET APPROPRIATION FOR FY 2009-10, TO PAY FOR THE COST OF THE EIR PREPARATION FROM THE CITY'S GENERAL FUND.

5. Crossing Guard Services for 2010-2011 School Year: Amendment to contract with All City Management Services (Petru)
   Action Taken: Authorized the Mayor and the City clerk to execute an amendment to the agreement with All City Management Services, Inc. (ACMS), for an amount not to exceed $17,767 to provide crossing guard services at Miraleste Intermediate School and Silver Spur Elementary School for the 2010-2011 School Year.

6. Notice of Completion - Palos Verdes Drive East Storm Drain Catch Basin Improvements (Dragoo)
   Action Taken: 1) Accepted the work as complete; 2) Authorized the City Clerk to file a Notice of Completion with the County Recorder; and, 3) Authorized the

Director of Public Works to release the 10% retention payment to S. P. Pazargad 35 days after recordation of the Notice of Completion by the County Recorder, contingent upon no claims being filed on the project bond.

7. Item Removed from the Agenda.

8. Establish Speed Limit on Armaga Spring Road (Jules)
Action Taken: 1) Established a speed limit of 35 miles per hour on Armaga Spring Road between Indian Valley Road and the City's easterly limit west of Highridge Road; and, 2) ADOPTED RESOLUTION NO. 2010-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ESTABLISHING A SPEED LIMIT FOR ARMAGA SPRING ROAD BETWEEN INDIAN VALLEY ROAD AND THE EASTERLY CITY LIMITS.

9. Mountains Recreation and Conservation Authority for Park Ranger Services (Odom)
Action Taken: 1) Approved a one-year agreement in the amount of $113,090 with the Mountains Recreation and Conservation Authority for park ranger services; and, 2) ADOPTED RESOLUTION NO. 2010-23, 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 AMEND THE GENERAL FUND BUDGET.

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

11. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2010-24, 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:

(5 mins) 12. Terranea Resort and Spa: ZON2010-00111 (Revision 'O' to Conditional Use Permit No. 215, et. al.) (Mihranian)
Action Taken: Continued the public hearing on Revision "O" to Conditional Use Permit No. 215, et. al. to April 20, 2010.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

(10 mins) 13. Appointment of Finance Advisory Committee Member to Fill a Vacancy and Appointment of Chair (Morreale)
Action Taken: 1) Appointed Barbara Dye to fill the vacancy on the Finance Advisory Committee, said term of office until December 2010; and, 2) Appointed Bill James as Chair of the Finance Advisory Committee.

(15 mins) 14. Appeal of the Planning Commission's Conditional Approval of the Marymount College Facilities Expansion Project: Conditional Use Permit No. 9 – Revision "E," Grading Permit, Variance, Minor Exception Permit, Master Sign Permit and Environmental Assessment (Case No. ZON2003-00317)/30800 Palos Verdes Drive East (Mihranian)
Action Taken: Directed staff to renotice a public hearing for May 4, 2010, to solely discuss the following: 1) location of the athletic field on the site; 2) parking affected by the location of the athletic field; 3) potential safety measures such as netting and median improvements on Palos Verdes Drive East; and,
4) Resolutions to be brought back for adoption at the May 18, 2010 CC Meeting.

(20 mins) 15. Charter City (Lynch)
Action Taken: Directed staff to select a date that is suitable for City Council Members for a workshop to discuss the topic of becoming a Charter City.

(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 that no action was taken on either of the items discussed in Closed Session, with Councilman Stern absent.

ADJOURNMENT: Adjourned at 8:09 P.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 made by Marymount College Attorney Don Davis at the March 30, 2010 City Council Meeting.

Number of Potential Cases (1)

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.

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