CITY OF RANCHO PALOS VERDES

FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
MAY 18, 2010
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

<u>Time Estimates</u>: 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 the following speakers: Kay Finer, Executive Director of the Palos Verdes Chamber of Commerce who made an announcement regarding the upcoming Palos Verdes Street Faire and Music Festival on June 12th & 13th; and Susan Liberati, Assistant Superintendent, Palos Verdes Peninsula Unified School District, who announced that the District was accepting the enrollment of children whose parents/guardians work in the community pursuant to the Allen Bill. Mayor Wolowicz announced the restaurants in the City of Rancho Palos Verdes that have received certification as part of the Clean Bay Program Recognition for Businesses.

RECYCLE DRAWING:

APPROVAL OF AGENDA:

PUBLIC COMMENTS: (This section of the agenda is for audience comments for items **NOT** on the agenda.)

CITY MANAGER'S REPORT: Deputy City Manager Carolynn Petru announced that EDCO Trash Disposal Company will be distributing fliers through the mail regarding area collection days and conducting a public workshop on May 22, 2010 at 9:00 A.M. at Miraleste Intermediate School regarding the new trash hauling services to begin on July 1, 2010.

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 April 20, 2010 Regular Meeting, and the April 24, 2010 Adjourned Regular Meeting.

3. Appeal of the Marymount College Facilities Expansion Project (Case No. ZON2003-00317) / 30800 Palos Verdes Drive East (Mihranian)
   Action Taken: Continued this item to June 1, 2010 and directed staff to finalize the resolutions only to the extent necessary to make them better documents in terms of documenting the record, and clarifying conditions of approval, which includes rejecting all changes to the conditions proposed by Marymount with the exception of the light fixture mock up and the changes suggested by Mayor Pro Tem Long regarding insurance and indemnification.

4. Turn Restrictions and Traffic Improvements on Palos Verdes Drive West and Hawthorne Boulevard (Jules)
   Action Taken: 1) ADOPTED RESOLUTION NO. 2010-32, AS AMENDED, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ESTABLISHING TURNING REGULATIONS ON PALOS VERDES DRIVE WEST AT HAWTHORNE BOULEVARD; and, 2) Directed staff to monitor the program for 6 months, and report back to the City Council.

5. Citywide Landscaping and Lighting Maintenance District (Huey)
   Action Taken: 1) ADOPTED RESOLUTION NO. 2010-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITYWIDE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2010-2011 AND ORDERING THE PREPARATION OF AN ENGINEER'S REPORT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF

THE CALIFORNIA STREETS & HIGHWAYS CODE; 2) ADOPTED RESOLUTION NO. 2010-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING THE ENGINEER'S REPORT IN CONNECTION WITH THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITYWIDE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2010-2011; and, 3) ADOPTED RESOLUTION NO. 2010-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, DECLARING THE CITY COUNCIL'S INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE CITYWIDE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT FOR FISCAL YEAR 2010-2011 PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS & HIGHWAYS CODE, AND APPOINTING A TIME AND PLACE FOR HEARING OBJECTIONS THERETO.

6. License Agreement with EDCO Disposal Corporation (Ramezani)
Action Taken: Authorized the Mayor and City Clerk to execute the attached license Agreement with EDCO Disposal Corporation for the temporary use of a portion of the City Yard facility.

7. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2010-36, 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 hr) 8. Planning Case No. ZON2007-00377 (Code Amendment, Zone Change and Environmental Assessment): Residential Development Standards Steering Committee Code Amendment and Zone Change [Continued from May 4, 2010] (Fox)
Action Taken: Continued this item to June 1, 2010.

(1 hr) 9. Appeal of the Planning Commission's Approval of a New Residence at 2700½ San Ramon Drive (Kim)
Action Taken: ADOPTED RESOLUTION NO. 2010-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, DENYING THE APPEAL FILED BY THREE SEPARATE PROPERTY OWNERS, THEREBY UPHOLDING THE PLANNING COMMISSION'S DECISION TO CONDITIONALLY APPROVE A SITE PLAN REVIEW AND GRADING PERMIT, TO ALLOW DEVELOPMENT OF A VACANT LOT WITH

A NEW 3,463 SQUARE-FOOT, TWO-STORY RESIDENCE AT 2700 ½ SAN RAMON (Case No. ZON2009-00396).

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

(45 mins) 10. Palos Verdes Nature Preserve Nighttime Use (Odom)
Action Taken: Approved the nighttime use of the Palos Verdes Nature Preserve with a total number of hikes limited to 20 per month, with no more than 12 hikes allotted to any single organization, and required organizations to provide the City with 72 hours notice in advance of scheduled hikes.

(15 mins) 11. 2010 Salary Survey (Mausser)
Action Taken: Continued this item to May 22, 2010.

(15 mins) 12. Floor Area Ratios (Long)
Action Taken: Continued this item to June 1, 2010.

(15 mins) 13. View Restoration Height Variation Permits (Long)
Action Taken: Continued this item to June 1, 2010.

(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 with respect to the one item discussed in Closed Session, the Council unanimously (5-0) moved to receive and file the report provided and took no action in the filing of an amicus brief regarding the Carpenteria case.

ADJOURNMENT: Adjourned at 1:15 A.M. on May 19, 2010, to Saturday, May 22, 2010 at 7:00 A.M. at Fred Hesse Community Park for an Adjourned Regular Meeting/Budget Workshop.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

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

The City Council is deciding whether to file an amicus curiae brief on the behalf of the City of Carpenteria in the case of City of Carpinteria v. Venoco, Inc. et al., Case Number B218607.

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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