CITY OF RANCHO PALOS VERDES

FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
JUNE 15, 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:

CEREMONIAL: Mayor Wolowicz presented a Proclamation to Ann Shaw from Board of Supervisor Don Knabe in recognition of her being honored during the Older Americans Recognition Day Ceremony.

MAYOR'S ANNOUNCEMENTS: Mayor Wolowicz introduced Marvin Jackmon, Regional Manager, Southern California Edison, who announced Edison's SmartConnect Meter Roll-Out in the Peninsula cities.

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 that the delivery of the EDCO trash, recycling and green containers has begun throughout the City. She introduced Lynn Swank, Past President of Los Serenos de Pointe Vicente, who provided Updates on Los Serenos de Pointe Vicente Service to the Community.

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. Annual Appropriation Limit for FY10-11 (Downs)
   Action Taken: ADOPTED RESOLUTION NO. 2010-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ESTABLISHING THE CITY'S APPROPRIATION LIMIT FOR FY10-11.

3. City Investment Policy – FY10-11 (Downs)
   Action Taken: Adopted and filed the FY10-11 investment policy for the City of Rancho Palos Verdes.

4. 2010 Five-Year Financial Model (Downs)
   Action Taken: 1) Approved the 2010 Five-Year Financial Model (2010 Model); and, 2) Determined that the utility users' tax (UUT) rate of 3% continues to be a necessary General Fund revenue source, and that the current rate of 3% should be maintained.

5. Contract Addendum Nos. 1 and 2 for the Annenberg Project Environmental Impact Report (Mihranian)
   Action Taken: Approved Contract Addendum Nos. 1 and 2 to the Agreement for Consulting Services between the City of Rancho Palos Verdes and Rincon Consultants for the preparation of an Environmental Impact Report for the Annenberg Project, in the amount of $10,450.

6. Award a Three-Year As-Needed Maintenance Contract to Fire Grazers, Inc. for FY10-11 to FY12-13 (Blanco)
   Action Taken: 1) Approved project specifications for fuel modification for grazing; 2) Awarded a three-year maintenance agreement contract to Fire Grazers, Inc. with an option to renew for three one-year extensions by mutual agreement; and, 3) Authorized the Mayor and City Clerk to execute the maintenance agreement contract with Fire Grazers, Inc.

7. Used Oil Collection Program (Ramezani)
   Action Taken: ADOPTED RESOLUTION NO. 2010-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING THE SUBMITTAL OF A USED OIL COLLECTION PROGRAM APPLICATION TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY, AND AUTHORIZING THE DIRECTOR OF

PUBLIC WORKS TO EXECUTE ANY AGREEMENTS, CONTRACTS, AND REQUESTS FOR PAYMENT AS NECESSARY TO IMPLEMENT THE PROGRAM, UNTIL RESCINDED.

8. Resolution for Cherry Hill Lane Tax-Defaulted Property Purchase (Petru)
Action Taken: ADOPTED RESOLUTION NO. 2010-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING THE PURCHASE OF TAX-DEFAULTED PROPERTY FROM THE LOS ANGELES COUNTY TAX COLLECTOR LOCATED AT 43 CHERRY HILL LANE IDENTIFIED AS APN 7572-004-022, PURSUANT TO CHAPTER 8 AGREEMENT NO. 2637.

9. Inclusion of Rancho Palos Verdes Residents in the Los Angeles County Energy Program/Citywide (Mikhail)
Action Taken: ADOPTED RESOLUTION NO. 2010-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, THEREBY AUTHORIZING PARTICIPATION IN THE LOS ANGELES COUNTY ENERGY PROGRAM AND DIRECT THE CITY CLERK TO DELIVER A CERTIFIED COPY OF THE ADOPTED RESOLUTION TO THE LOS ANGELES COUNTY OFFICE OF SUSTAINABILITY.

10. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2010-48, 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:

(15 mins) 11. Adoption of City Budget and Employee Salary Ranges for FY 2010-2011 (Downs)
Action Taken: 1) ADOPTED RESOLUTION NO. 2010-55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING A BUDGET APPROPRIATION AND ADOPTING THE OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR FY10-11;
2) ADOPTED RESOLUTION NO. 2010-56, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ESTABLISHING SALARY AND HOURLY RANGES FOR ALL COMPETITIVE, MANAGEMENT AND PART-TIME EMPLOYEE JOB CLASSIFICATIONS; and, 3) Approved the framework for a Performance-Based Employee Compensation Plan for FY10-11.

(5 mins) 12. Citywide Landscaping and Lighting Maintenance District (Huey)
Action Taken: 1) Conducted a public hearing on the proposed levy and

collection of assessments within the Citywide Landscaping and Lighting Maintenance District for Fiscal Year 2010-11 and the Engineer's Report prepared in connection therewith; and, 2) ADOPTED RESOLUTION NO. 2010-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, MAKING CERTAIN FINDINGS AND CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 2010-11 FISCAL YEAR IN CONNECTION WITH THE CITYWIDE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972, PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE.

(5 mins) 13. Abalone Cove Sewer Maintenance Fee (Dragoo)
Action Taken: 1) Conducted the public hearing on the proposed levy of the annual sewer service charge for the Abalone Cove Sewer System for Fiscal Year 2010-11; and, 2) ADOPTED RESOLUTION NO 2010-54, A RESOLUTION OF THE COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING A REPORT IN CONNECTION WITH THE SEWER SERVICE CHARGE ESTABLISHED PURSUANT TO CHAPTER 13.06 OF THE RANCHO PALOS VERDES MUNICIPAL CODE, DETERMINING THE AMOUNT OF SUCH CHARGE FOR FISCAL YEAR 2010-11, AND ORDERING THAT SUCH CHARGE BE COLLECTED ON THE TAX ROLL.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

(45 mins) 14. A Report on the Initiative Measure for the Marymount College Facilities Expansion Project (30800 Palos Verdes Drive East), Including a Comparison of the Proposed Initiative with the Project that was Approved by the City Council (Mihranian/Lynch)
Action Taken: Received and filed the report, as corrected.

(10 mins) 15. Certification of Petition – Marymount College (Morreale)
Action Taken: 1) Received and filed the City Clerk's Certification that the Petition titled "Adoption of a Specific Plan for Development of the Marymount College Campus at 30800 Palos Verdes Drive East in the City of Rancho Palos Verdes and Related General Plan and Zoning Ordinance Amendments" has qualified for a Special Municipal Election to be placed on the November 2, 2010 Statewide General Election Ballot; and, 2) Placed the ordinance on the November 2, 2010 Statewide General Election.

(15 mins) 16. November 2, 2010 Special Municipal Election (Morreale/Lynch)
Action Taken: 1) ADOPTED RESOLUTION NO. 2010-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CALLING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010, AS REQUIRED BY THE PROVISIONS OF THE LAWS OF

THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES FOR THE SUBMISSION TO THE VOTERS A QUESTION REGARDING THE ADOPTION OF A SPECIFIC PLAN TO GOVERN THE DEVELOPMENT OF THE MARYMOUNT COLLEGE CAMPUS; 2) ADOPTED RESOLUTION NO. 2010-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION OF SAID CITY TO BE HELD ON NOVEMBER 2, 2010 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON SAID DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE; 3) ADOPTED RESOLUTION NO. 2010-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CALIFORNIA, SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT REGARDING AN INITIATIVE MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; and, 4) ADOPTED RESOLUTION NO. 2010-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR INITIATIVE MEASURES SUBMITTED AT MUNICIPAL ELECTIONS; and, 3) Appointed Mayor Wolowicz and Councilman Stern as the Subcommittee to prepare the Arguments.

(15 mins) 17. Permissible Actions by the City Council Concerning the Initiative Petition Regarding Marymount College Expansion (Lynch/Mihranian)
Action Taken: 1) Received and filed the staff report; 2) Appointed Councilman Misetich and Councilman Stern as the Subcommittee to draft a resolution, without the expenditure of public funds, outlining the reasons to oppose the Marymount College Initiative with the resolution to be brought back to the Council for adoption; and, 3) Directed staff to place on the City's website informational and educational materials regarding the Special Election, including the comparison chart regarding the Council approved project vs. the Initiative, Arguments, Rebuttals, City Attorney's Impartial Analysis and other appropriate materials.

(15 mins) 18. Amendment to Municipal Code Section 8.24.060 Making a Minor Amendment to the Regulations for the Storage of Trash Containers on Private Property (Peterson)
Action Taken: INTRODUCED ORDINANCE NO. 511, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING CHAPTER 8.24.060(A)(2) OF TITLE 8 OF THE RANCHO PALOS VERDES MUNICIPAL CODE REGARDING THE STORAGE OF TRASH CONTAINERS ON PRIVATE PROPERTY.

(5 mins) 19. Planning Case No. ZON2007-00377 (Code Amendment, Zone Change & Environmental Assessment): Residential Development Standards Steering Committee Code Amendment and Zone Change (Fox)
Action Taken: REINTRODUCED ORDINANCE NO. 510, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, ADOPTING MISCELLANEOUS

AMENDMENTS TO THE PROVISIONS OF TITLE 17 (ZONING) OF THE CITY'S MUNICIPAL CODE AND THE CITY'S ZONING MAP TO ENACT THE RECOMMENDATIONS OF THE RESIDENTIAL DEVELOPMENT STANDARDS STEERING COMMITTEE.

(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.)

Deferred to the next Regular Meeting.

ADJOURNMENT: Adjourned at 12:31 A.M. on June 16, 2010, to Tuesday, June 29, 2010, at 7:00 P.M. at Hesse Park for an Adjourned Regular Meeting regarding possible City Charter Status and Civic Center Financing Options.

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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