



Follow-Up Agenda  
**AMENDED AGENDA\***  
RANCHO PALOS VERDES CITY COUNCIL  
REGULAR MEETING  
OCTOBER 5, 2010  
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

---

**\*Amended Agenda to add Item No. 6A to the Consent Calendar**

**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:**

**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:**

**NEW BUSINESS:**

**(5 mins) APPROVAL OF CONSENT CALENDAR:**

1. Motion to Waive Full Reading  
**Action Taken:** Adopted 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, as amended, of the September 7, 2010 Regular Meeting.
  
3. Adoption of Ordinance - Planning Case No. ZON2010-00223 (Code Amendment): Specific Plan Clean-Up Code Amendment (Fox)  
**Action Taken:** ADOPTED ORDINANCE NO. 514, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING CHAPTER 17.38 (SPECIFIC PLAN DISTRICTS) OF THE DEVELOPMENT CODE TO CORRECT THE OMISSION OF "SPECIFIC PLAN DISTRICT VII" FOR EASTVIEW PARK.
  
4. Award a Contract for GPS Monitoring in the Landslide Area (Dragoo)  
**Action Taken:** 1) Awarded a contract to Charles Abbott and Associates, Inc. in the amount of \$50,000, to perform a GPS survey of all existing points within the Portuguese Bend/Abalone Cove Landslide area and to prepare the associated report; and, 2) Authorized the expenditure of \$50,000 for the required survey and associated report; and authorized the expenditure of up to \$4,500 (8.3%) as a project contingency in the event additional work is identified during the field survey and is determined to be required by the Director of Public Works.
  
5. August 2010 Monthly Report of Cash Balances (McLean)  
**Action Taken:** Received and filed the August 2010 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.
  
6. Register of Demands (McLean)  
**Action Taken:** ADOPTED RESOLUTION NO. 2010-88, 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.
  
- 6A. Proposition A and C Funds (Holland)  
**Action Taken:** ADOPTED RESOLUTION NO. 2010-89, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ASSERTING AN ONGOING COMMITMENT TO RECEIVING AND UTILIZING PROPOSITION A AND PROPOSITION C FUNDS AS REQUIRED AND DIRECTING AND AUTHORIZING SPECIFIED STAFF MEMBERS TO EXECUTE ANY DOCUMENTS THEREFOR.

# # # # # #

**PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:**

**REGULAR NEW BUSINESS:**

- (5 mins) 7. A Request to Consider Initiating a Code Amendment to Revise the City's Hedge Height Regulations within the Front Yard Setback Area (Case No. ZON2010-00293) (Kim)  
**Action Taken:** Directed staff to initiate a Code Amendment to revise the City's hedge height regulations in the front yard setback areas of residential properties contained in Chapter 17.76.030 – Fences, Walls and Hedges of the Rancho Palos Verdes Development Code (RPVDC).
- (15 mins) 8. Hesse and Ryan Parks Athletic Field Improvements (Howe/Blanco)  
**Action Taken:** Revised the Five-Year Capital Improvement Plan (CIP) to improve the existing athletic fields at Hesse and Ryan Parks as detailed in the staff report and Exhibit A to maximize public use of fields and to improve the safety and quality of play.
- (15 mins) 9. License Agreement for a Trail Easement at Ocean Terrace Drive (Schonborn)  
**Action Taken:** Directed staff to work with the property owner to examine the possible solutions discussed and return to Council with the various options to be considered.
- (15 mins) 10. Adopting the City Charter (Lynch/Klima)  
**Action Taken:** Reviewed and approved the revised draft of the City Charter of the City of Rancho Palos Verdes to propose to the City's voters for adoption at an upcoming election.
- (15 mins) 11. March 8, 2011 Special Municipal Election (Morreale/Lynch)  
**Action Taken:** 1) ADOPTED RESOLUTION NO. 2010-90, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CALIFORNIA, CALLING FOR A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011, 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 RELATING TO ADOPTION OF A PROPOSED CITY CHARTER; 2) ADOPTED RESOLUTION NO. 2010-91, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CALIFORNIA, REQUESTING THE LOS ANGELES CITY COUNCIL TO CONSOLIDATE AND DIRECT THE CITY CLERK OF THE CITY OF LOS ANGELES TO CONDUCT THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON MARCH 8, 2011, WITH THE CITY OF LOS ANGELES PRIMARY NOMINATING AND CONSOLIDATED ELECTIONS TO BE HELD ON

THAT DATE PURSUANT TO SECTION 10400, ET SEQ. OF THE CALIFORNIA ELECTIONS CODE AND THE ELECTION CODE OF THE CITY OF LOS ANGELES; 3) ADOPTED RESOLUTION NO. 2010-92, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CALIFORNIA, SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT IN FAVOR OF A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; 4) ADOPTED RESOLUTION NO. 2010-93, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR MEASURES SUBMITTED AT MUNICIPAL ELECTIONS; and, 5) ADOPTED RESOLUTION NO. 2010-94, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2010-55, THE BUDGET APPROPRIATION FOR FISCAL YEAR 2010-2011, FOR A BUDGET ADJUSTMENT TO THE CITY'S GENERAL FUND TO PAY FOR THE COST OF THE MARCH 8, 2011 SPECIAL MUNICIPAL ELECTION.

(10 mins) 12. Appointment of Additional Members to the Charter City Committee (Lehr)  
**Action Taken:** Appointed John Cruikshank, Anthony Self, and Willie Wang, to the Charter City Committee to serve with the seven members appointed on August 3, 2010, and with the Council Subcommittee to facilitate a public outreach program to advise residents of the benefits of having Rancho Palos Verdes become a charter city.

(10 mins) 13. City Council Meeting Schedule (Morreale)  
**Action Taken:** Rescheduled the Tuesday, November 2, 2010 City Council Meeting to Thursday, November 4, 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 Closed Session item regarding State of California on State Mandates a report was provided and the Council voted unanimously that Richards, Watson, Gershon should defend the City.

**ADJOURNMENT:** At 10:22 P.M., adjourned to Tuesday, October 19, 2010 at 6:00 P.M. at Hesse Park to conduct National Incident Management System (NIMS) Executive Training in the Fireside Room.

**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: State of California Department of Finance, State Water Resources Control Board, and California Regional Water Quality Control Board, Los Angeles Region, Petitioners, v. Commission on State Mandates, Respondent, County of Los Angeles and the Cities of Artesia, Azusa, Bellflower, Beverly Hills, Carson, Commerce, Covina, Downey, Monterey Park, Norwalk, Rancho Palos Verdes, Signal Hill, Vernon, and Westlake Village, Real Parties in Interest.

Case No. 34-2010-80000605

*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 agenda 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](http://www.palosverdes.com/RPV).

W:\Temporary Follow-Up Agendas\2010\20101005 CC Follow-Up AGENDA AMENDED.doc