

FOLLOW-UP AGENDA RANCHO PALOS VERDES CITY COUNCIL REGULAR MEETING DECEMBER 7, 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.

7:00 P.M. REGULAR SESSION

(15 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Wolowicz announced the following: 1) The upcoming Santa's Sleigh event sponsored by the Lomita Sheriff's Station; 2) Highlights of Gifts for Parks donations; 3) Mayor Wolowicz expressed his thanks to Council Members, staff and the community for the past year while he served as Mayor; and, 4) The recent passing of Jack Kyser, Chief Economic Advisor, Southern California Association of Governments.

Deputy Epp announced the newly updated Lomita Sheriff's Station Website and highlighted areas that may be of interest to the community.

RECYCLE DRAWING:

(30 mins) COUNCIL REORGANIZATION:

Selection of Mayor

Action Taken: Thomas D. Long was chosen as Mayor.

Selection of Mayor Pro Tem

Action Taken: Anthony M. Misetich was chosen as Mayor Pro Tem.

RECEPTION:

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 the upcoming Breakfast with Santa event at Hesse Park. Interim Director of Recreation and Parks Odom announced that the City of Rancho Palos Verdes Recreation and Parks 2010-2011 Winter Activity Guide, which highlights upcoming events and classes offered by the City, is now online.

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.
- Approval of the Minutes (Morreale)
 Action Taken: Approved the Minutes of the November 16, 2010 Regular Meeting, as amended.
- 3. Approval of Annual Commercial Hauler Agreements for 2011 (Ramezani) Action Taken: 1) Authorized the Mayor and the City Clerk to execute one-year non-exclusive commercial refuse collection and disposal services agreements for 2011 with ten companies: California Waste Services LLC; CalMet Services, Inc.; Consolidated Disposal Service, LLC; Easy Roll Off Services; EDCO Disposal Corporation; JJK Roll-Offs, Inc.; S & H Disposal Company & Recycling Services; Universal Waste Systems, Inc.; USA Waste of California, Inc., dba Waste Management of Los Angeles; and West Coast Waste & Roll Off Service; and, 2) ADOPTED RESOLUTION NO. 2010-104, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES LIMITING, THE NUMBER OF HAULERS AUTHORIZED TO PROVIDE SOLID WASTE COLLECTION AND RECYCLING SERVICES FROM COMMERCIAL PREMISES, AND ROLL OFF SERVICES TO RESIDENTIAL AND COMMERCIAL PREMISES IN THE CITY OF RANCHO PALOS VERDES IN CALENDAR YEAR 2011.
- 4. 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.

- October 2010 Monthly Report of Cash Balances (McLean)
 Action Taken: Received and filed the October 2010 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.
- 6. Register of Demands (McLean)
 Action Taken: ADOPTED RESOLUTION NO. 2010-105, 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) 7. Proposed 2011-2012 Community Development Block Grant (CDBG) Program (Huey)

Action Taken: 1) Conducted a public hearing to receive citizen input on the proposed 2011-2012 Community Development Block Grant (CDBG) Program; 2) Approved the proposed CDBG projects and budget; 3) Authorized the Director of Public Works to execute agreements for CDBG projects with the Los Angeles County Community Development Commission; and, 4) Authorized the Director of Public Works to adjust the program budget as necessary to take into account the final CDBG allocation and any amounts unexpended at the close of the fiscal year.

(15 mins) 8. Adoption of Ordinance for New LA County 2011 Fire Code and New 2010 State Building Codes (Christman)

Action Taken: ADOPTED ORDINANCE NO. 516, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, ADOPTING BY REFERENCE THE 2010 EDITION OF THE CALIFORNIA BUILDING, RESIDENTIAL, GREEN BUILDING, PLUMBING, ELECTRICAL AND MECHANICAL CODES, WHICH ARE CODIFIED IN TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, THE 2011 LOS ANGELES COUNTY FIRE CODE, WHICH IS TITLE 32 OF THE LOS ANGELES COUNTY CODE, CHAPTER 7A OF TITLE 26 OF THE LOS ANGELES COUNTY CODE, THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS 1997 EDITION, THE UNIFORM HOUSING CODE 1997 EDITION, AND THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2006 EDITION, WITH APPENDICES AND AMENDMENTS THERETO; AND AMENDING THE RANCHO PALOS VERDES MUNICIPAL CODE.

REGULAR BUSINESS:

(1 hour) 9. Conceptual Designs for Grandview Park (Odom)

Action Taken: 1) Selected the Sycamore Plan for Grandview Park with proposed phasing of construction; 2) Directed staff to construct a silhouette of the proposed building during the environmental review to assess impacts; and, 3) Directed staff to work with Mr. Chopra to address issues regarding privacy and views.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

- (15 mins) 10. Code Amendment Initiation to Eliminate or Amend the Current Program that Allows Non-Commercial Organizations to Place Temporary Special Event Signs or Other Temporary Signs in the City's Rights-of-Way (Harwell)

 Action Taken: Directed Staff to suspend the approval of any new temporary banner sign applications and initiate a code amendment process involving fully noticed public hearings before the Planning Commission and City Council to eliminate the program that allows non-commercial organizations to place temporary special event signs or other signs in the City's rights-of-way.
- (5 mins) 11. Certification of Election (Morreale)

 Action Taken: ADOPTED RESOLUTION NO. 2010-106, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, RECITING THE FACTS OF THE SPECIAL MUNICIPAL ELECTION HELD IN SAID CITY ON NOVEMBER 2, 2010, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW.
- (10 mins) 12. Marymount College Response Regarding Commitment to Election Cost Reimbursement (Lehr)

 Action Taken: Reaffirmed the City's prior acceptance of Marymount College's offer as stated in the College's letter dated May 25, 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.)

ADJOURNMENT: Adjourned at 10:27 P.M. to Saturday, December 18, 2010 at 8:00 A.M. to Hesse Park (the Fireside Room) to conduct interviews of applicants for the Finance Advisory Committee, Traffic Safety Commission, and Emergency Preparedness Committee, in memory of those who served and lost their lives at Pearl Harbor on December 7, 1941, and in the memory of Mr. Jack Kyser.

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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