

FOLLOW-UP AGENDA RANCHO PALOS VERDES CITY COUNCIL REGULAR MEETING FEBRUARY 15, 2011 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 Long read a statement from Dr. Michael Brophy, President of Marymount College, regarding the College's position of no involvement in the issue of Measure C (City Charter) on the March 8, 2011 ballot; and, Mayor Long commented on a flyer regarding Measure C that is circulating in the community from an outside union group.

Palos Verdes Peninsula Unified School District (PVPUSD) Board Member Dora DeLaRosa and Superintendent Walker Williams provided comments regarding the State fiscal crisis, the Governor's proposed budget cuts to the education systems in California, and the possibility of a Special Statewide Election in June 2011 that will impact school district funding.

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: Interim Director of Recreation and Parks Odom announced that the first Night Hike in the Palos Verdes Nature Preserve is scheduled to be led by Park Ranger Jewel Johnson, Mountains Recreation and Conservation Authority, on Saturday, February 19, 2011, at 7:00 P.M., weather permitting. He also reported that enrollment in the City's first Junior Ranger Program is now full.

NEW BUSINESS:

(5 mins) APPROVAL OF CONSENT CALENDAR:

- 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
 - 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 January 18, 2011 Regular Meeting and January 29, 2011 Adjourned Regular Meeting/Community Leader's Breakfast.
- 3. Notice of Completion Machado Lake Drainage Catch Basin Pipe Screen Installation Project Phase I (Winje)
 Action Taken: 1) Accepted the work as complete and authorized the City Clerk to file a Notice of Completion with the County Recorder; 2) Authorized the Director of Public Works to release the 10% retention payment in the amount of \$810.40 to West Coast Storm, Inc. 35 days after recordation of the Notice of Completion by the County Recorder contingent upon no claims being filed on the project, and the contractor posting an acceptable warranty bond; and, 3) Authorized staff to notice the surety company to exonerate the Payment and Performance bonds following release of the retention.
- 4. Records Retention and Destruction Schedules (Morreale/Lynch)

 Action Taken: ADOPTED RESOLUTION NO. 2011-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING CITY DOCUMENT RETENTION SCHEDULES AND AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS AS PROVIDED BY SECTION 34090 OF THE CALIFORNIA GOVERNMENT CODE.
- Rubberized Asphalt Concrete Grant FY 10-11 (Ramezani)
 Action Taken: 1) Authorized the submittal of a grant application to the Department of Resources Recycling and Recovery (CalRecycle) for a Rubberized Asphalt Concrete (RAC) Grant Program-FY 10-11; and,
 ADOPTED RESOLUTION NO. 2011-04, A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING STAFF TO SUBMIT APPLICATION(S) FOR THE RUBBERIZED ASPHALT CONCRETE GRANT PROGRAM.

6. Register of Demands (McLean)

Action Taken: ADOPTED RESOLUTION NO. 2011-05, 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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REGULAR NEW BUSINESS:

(15 mins) 7. FY10-11 Midyear Financial Report (Downs)

Action Taken: 1) Received and filed the FY10-11 Midyear Financial Report; and, 2) ADOPTED RESOLUTION NO. 2011-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2010-55, THE BUDGET APPROPRIATION FOR FY10-11, TO ADJUST THE BUDGET IN VARIOUS FUNDS OF THE CITY.

(2 hrs) 8. Capital Projects Strategic Funding Workshop (McLean)
Action Taken: Received and filed.

(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 item regarding Potential Initiation of Litigation, the Council gave unanimous direction for the Mayor, City Manager, Director of Public Works, and City Attorney to meet with counterparts of the City of Rolling Hills Estates to discuss the return of the public streets to the City of Rancho Palos Verdes, (4-0), with Councilman Stern absent.

ADJOURNMENT: Adjourned at 9:51 P.M. to Monday, February 28, 2011 at 7:00 P.M. at Hesse Park for an Adjourned Regular Meeting.

CLOSED SESSION AGENDA CHECKLIST

Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Potential Initiation of Litigation:

G.C. 54956.9(c)

The City Council is meeting to decide whether to initiate litigation regarding a slope failure.

Number of Potential Cases (2)

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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