CITY OF RANCHO PALOS VERDES

**FOLLOW-UP AGENDA**
**RANCHO PALOS VERDES CITY COUNCIL**
**REGULAR MEETING**
**APRIL 5, 2011**
**FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

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**<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:** None.

**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:** None.

**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. Border Issues Status Report (Fox)
**Action Taken:** Received and filed the current report on the status of Border Issues.

3. Mountains Recreation & Conservation Authority Contract Renewal (Howe)
**Action Taken:** Approved a 3-year agreement, as amended, in the amount of $527,767 with the Mountains Recreation and Conservation Authority for park ranger services.

4. Adoption of Ordinance No. 518–A Code Amendment to Implement Certain Programs Identified in the City's Housing Element (Case No. ZON2010-00183) /Citywide (Schonborn)
**Action Taken:** ADOPTED ORDINANCE NO. 518, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING TITLE 17 (DEVELOPMENT CODE) OF THE CITY'S MUNICIPAL CODE, TO ESTABLISH REASONABLE ACCOMMODATIONS PROCEDURES FOR INDIVIDUAL WITH DISABILITIES, TO ESTABLISH STANDARDS FOR SINGLE-ROOM OCCUPANCY FACILITIES, TO IDENTIFY A ZONE IN WHICH EMERGENCY SHELTERS ARE A PERMITTED USE, AND TO ESTABLISH PROCEDURES FOR THE DEVELOPMENT OF TRANSITIONAL AND SUPPORTIVE HOUSING (CASE NO. ZON2010-00183.

5. 2010 Annual Report on the Implementation of the Rancho Palos Verdes General Plan (Mikhail)
**Action Taken:** Directed Staff to forward the City's Annual Progress Report on the implementation of the Rancho Palos Verdes General Plan in calendar year 2010 to the State Governor's Office of Planning and Research and to the Department of Housing and Community Development.

6. 2010 Annual Report on the Implementation of the Rancho Palos Verdes Housing Element. (Mikhail)
**Action Taken:** Directed Staff to forward the City's Annual Progress Report on the implementation of the Rancho Palos Verdes Housing Element for the 2010 calendar year to the Department of Housing and Community Development (HCD).

7. Establish Permit Parking on Various Streets in the Rolling Hills Riviera Neighborhood (Jules)
**Action Taken:** ADOPTED RESOLUTION NO. 2011-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ESTABLISHING PERMIT PARKING ON VARIOUS STREETS IN THE ROLLING HILLS RIVIERA NEIGHBORHOOD.

8. Contribution to League of California Cities Redevelopment Agency Legal Defense Fund (McLean)

**Action Taken:** Authorized City contribution of $200 to League of California Cities to support potential legal action contesting Governor Brown's proposed statewide elimination of Redevelopment Agencies.

9. Claim Against the City by AT&T Mobility (Lynch)
**Action Taken:** Rejected the portion of the claim that is timely and directed staff to notify the claimant.

10. February 2011 Monthly Report of Cash Balances (McLean)
**Action Taken:** Received and filed the February 2011 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

11. Register of Demands (McLean)
**Action Taken:** ADOPTED RESOLUTION NO. 2011-16, 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:**

**(5 mins)** 12. Code Amendment to Eliminate Temporary Special Event Banner Sign Program in the City's Right-of-Way (Harwell)
**Action Taken:** Continued the public hearing to May 17, 2011.

**(30 mins)** 13. Request to Eliminate a 1991 Condition of Approval, Thereby Allowing New Railing to Remain at the Perimeter of an Existing Deck for the Property Located at 28105 Golden Meadow (Case No. ZON2010-00386) (Mikhail)
**Action Taken:** Continued the public hearing to a date in the future when all Council Members would be present.

**REGULAR NEW BUSINESS:**

**(5 mins)** 14. Certification of Election (Morreale)
**Action Taken:** ADOPTED RESOLUTION NO. 2011-17, 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 MARCH 8, 2011, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

**(15 mins)** 15. San Ramon Project – California Storm Water Flood Water Flood Management Grant (Winje)
**Action Taken:** Received oral report.

**(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 9:28 P.M.

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