



**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 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. Approval of Minutes (Morreale)  
**Action Taken:** Approved the Minutes of the April 5, 2011 Regular Meeting.
3. Contract Amendment for the Environmental Review of the Proposed Point View Agriculture, Golf Course and Event Garden Master Plan Project (Schonborn)  
**Action Taken:** Authorized the Mayor and the City Clerk to sign an amendment to the professional services agreement with PCR Services Corporation for an additional amount not to exceed \$10,930 to complete the environmental review of the Point View Agriculture and Golf Course Master Plan Project on property located at 6001 Palos Verdes Drive South (known commonly as the Point View property), which will be paid for by the applicant (York Point View Properties, LLC).
4. Contract Amendment and Budget Adjustment to allow the City's View Restoration Mediator's Contract Limit to be Exceeded by \$7,000 for Fiscal Year 2010-11 (Trestler)  
**Action Taken:** 1) Authorized the Mayor and City Clerk to sign an amendment to the professional services agreement with Ms. Coleen Berg that allows the \$40,000 annual contract cap for Fiscal Year 2010-11 to be exceeded by \$7,000; and, 2) ADOPTED RESOLUTION NO. 2011-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING AN ASSOCIATED \$7,000 BUDGET ADJUSTMENT TO THE DEPARTMENT'S PROFESSIONAL AND TECHNICAL SERVICES BUDGET FOR FY 2010-2011.
5. Adoption of Ordinance No. 521 – Amendment to the Recently Adopted Ordinance Regarding Adjustment to the Landslide Moratorium Boundary Line (Schonborn)  
**Action Taken:** ADOPTED ORDINANCE NO. 521, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING THE PROCEDURE TO ADJUST THE BOUNDARY OF THE LANDSLIDE MORATORIUM AREA.

6. Crossing Guard Services for 2011-2012 School Year: Amendment to Contract with All City Management Services (Petru)  
**Action Taken:** Authorized the Mayor and the City Clerk to execute an amendment to the agreement with All City Management Services, Inc. (ACMS), for an amount not to exceed \$17,260 to provide crossing guard services at Miraleste Intermediate School and Silver Spur Elementary School for the 2011-2012 School Year.
  
7. Acceptance of a Maintenance Easement on the Parcel of Property that is Commonly Referred to as Abalone Cove Shoreline Park, which is owned by the Rancho Palos Verdes Redevelopment Agency (Lynch)  
**Action Taken:** 1) ADOPTED RESOLUTION NO. 2011-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING THE CITY'S ACCEPTANCE OF A MAINTENANCE EASEMENT AGREEMENT REGARDING PROPERTY OWNED BY THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY; 2) Authorized the City's acceptance of a maintenance easement over Abalone Cove Shoreline Park, which is owned by the Rancho Palos Verdes Redevelopment Agency; 3) Authorized the Mayor to execute the maintenance easement agreement on behalf of the City; and, 4) Authorized the City Manager to execute the certificate of acceptance on behalf of the City.
  
8. March 2011 Monthly Report of Cash Balances (McLean)  
**Action Taken:** Received and filed the March 2011 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.
  
9. Register of Demands (McLean)  
**Action Taken:** ADOPTED RESOLUTION NO. 2011-26, 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:**

- (5 mins) 10. Establish an Ad-Hoc Subcommittee (Solid Waste) and Mayor's Appointment for 2011 (Ramezani)  
**Action Taken:** 1) Established an Ad-Hoc Subcommittee of the City Council to serve as a Solid Waste Subcommittee for 2011; and, 2) Mayor Long appointed Councilman Stern and Mayor Pro Tem Misetich as the two City Council Members to serve on the Solid Waste Subcommittee for 2011.
  
- (45 mins) 11. Lease of Portion of the Ladera Linda Facility by the Montessori School (Odom)  
**Action Taken:** Directed City staff to meet with the owners of the Montessori

School and their attorney during the next four weeks to explore the possibility of making the necessary utility infrastructure and facility repairs/upgrades, including but not limited to renovating the existing buildings and/or using portable modular buildings, at the school's sole expense and in accordance with the school's state licensing requirements and the City's Codes and safety requirements. The Council's decision regarding whether to extend the existing lease agreement beyond September 2011 and the possible provision of a permanent facility will be discussed once the matter returns to the Council in approximately one month.

**(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 on the following Closed Session items: 1) With respect to the first item regarding the Monks and Enstedt cases, a report was provided and no action taken; and, 2) With respect to the threat of litigation by Ms. Yarber, the City Council unanimously directed the City Attorney's office to follow the approach that had already been taken, as the City Attorney invoices are attorney-client privileged and confidential communications. The limited voluntary release of information from the privileged invoices that has occurred is consistent with preserving the attorney-client privilege while still providing fiscal accountability to the public. To that end, the City Council also unanimously directed the City Attorney to provide to Ms. Yarber the total amount of attorney's fees incurred by the City for the time period originally requested by Ms. Yarber for the two matters she highlighted in her letter: the Annenberg Project and the proposed Charter/ Measure C.

**ADJOURNMENT:** Adjourned at 11:09 P.M. to Monday, May 9, 2011 at 7:00 P.M. at Hesse Park for an Adjourned Regular Meeting/Budget Workshop.

**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: Monks v. City of Rancho Palos Verdes, Los Angeles County Superior Court. *Case No. YS010425.*

Enstedt and the Portuguese Bend Alliance For Safety v. City of Rancho Palos Verdes, et al., Los Angeles County Superior Court Case No. BS123281

Lisa Dennen Monks and Zone 2 Property Rights v. Superior Court

**Potential Litigation:  
G.C. 54956.9(b)**

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described facts and circumstances, there is a significant exposure to litigation against the City:

Based on a threat of litigation in an email to the City Council Members and City Attorney Lynch from Sharon Yarber dated April 21, 2011 and a letter to City Attorney Lynch dated April 15, 2011 on file in the City Clerk's office.

*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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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).

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