



**FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
JUNE 7, 2011
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

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.

7:00 P.M. REGULAR SESSION

(5 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS:

Mayor Long announced and thanked the City of Rolling Hills for their recent contribution of CDBG Funds to the City of Rancho Palos Verdes.

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:

City Manager Lehr provided a report and PowerPoint presentation regarding the highlights and achievements for 2010-11.

Deputy City Manager Petru provided a status update report regarding the Civic Center Facilities Assessment Project.

NEW BUSINESS:

(5 mins) APPROVAL OF CONSENT CALENDAR:

- A. 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.
- B. Approval of Minutes (Morreale)
Action Taken: Approved the Minutes of the May 3, 2011 Regular Meeting; May 10, 2011 Adjourned Regular Meeting; and May 10, 2011 Special Meeting.
- C. Border Issues Status Report (Fox)
Action Taken: Received and filed the staff report, with direction to staff to respond to Councilman Wolowicz's question regarding the need for letters to be drafted to Senators Boxer and Feinstein pertaining to the LPG butane storage tanks.
- D. Appeal of a Special Use Permit at Green Hills Memorial Park (Planning Case No. ZON2010-00366) (Rojas/Harwell)
Action Taken: ADOPTED RESOLUTION NO. 2011-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, THEREBY APPROVING THE APPLICANT'S APPEAL TO OVERTURN THE PLANNING COMMISSION'S DENIAL OF A SPECIAL USE PERMIT, BUT MODIFYING THE APPROVAL PERIOD FROM THE REQUESTED NINE (9) YEARS TO THIRTY (30) MONTHS (PLANNING CASE NO. ZON2010-00366).
- E. Contract Renewal for Biological Consulting Services (Rojas/Harwell)
Action Taken: Authorized the Mayor and City Clerk to execute an extension of the current professional service agreement with David Magney Environmental Consulting to provide on-call biological consulting services on an as-needed basis to the City for an additional two-year period until June 30, 2013.
- F. Extension of Professional Services Agreement for FY 11-12 Home Improvement Program Administration (Huey)
Action Taken: Approved and executed the Second Amendment to Agreement between the City of Rancho Palos Verdes and MDG Associates, Inc. to provide Home Improvement Program administration services for the period July 1, 2011 to June 30, 2012 for a not-to-exceed amount of \$30,000.
- G. Extension of Professional Services Agreement for FY 11-12 Community Development Block Grant Administration (Huey)
Action Taken: Approved and executed the Second Amendment to Agreement

between the City of Rancho Palos Verdes and Diana Cho Associates, to provide Community Development Block Grant administration services for the period July 1, 2011 to June 30, 2012 for a not-to-exceed amount of \$18,500.

- H. Contract Renewal for On-Call Photo Simulation Services (Mikhail)
Action Taken: Authorized the Mayor and City Clerk to execute an extension of the current professional service agreement with VisionScape, Inc. to provide professionally prepared and certified photo simulations to the City on an as-needed basis for major project applications for an additional two-year period, until June 30, 2013.
- I. Appeal of the Planning Commission's Imposition of Condition No. 14 of Planning Commission Resolution No. 2011-13 Pertaining to the Height of a Solid Barrier Wall along the South Property Line of the Golden Cove Center – (31100-31176 and 31212-31246 Palos Verdes Drive West – Case No. ZON2010-00402) (Mikhail)
Action Taken: ADOPTED RESOLUTION NO. 2011-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, THEREBY DENYING THE APPEAL OF CONDITION NO. 14 OF PLANNING COMMISSION RESOLUTION NO. 2011-13, AND AFFIRMING THE PLANNING COMMISSION'S DECISION TO REQUIRE A 6'-0" TALL SOLID BARRIER WALL TO BE RECONSTRUCTED ALONG THE SOUTH PROPERTY LINE AT THE GOLDEN COVE CENTER (CASE NO. ZON2010-00402).
- J. Time Extension Request for a Site Plan Review and Grading Permit (Case No. ZON2009-00396); Mr. Thompson, 2700½ San Ramon Drive (Kim)
Action Taken: Granted a one-time, one-year extension of the approval for Case No. ZON2009-00396 (Site Plan Review and Grading Permit) for the property located at 2700½ San Ramon Drive, thereby setting the final expiration date as May 18, 2012, with all conditions of approval remaining in full force and effect.
- K. Contract Service Agreement for On-Call Plan Check Services for Water Efficient Landscape Plans (Mikhail)
Action Taken: Authorized the Mayor and City Clerk to execute a two-year professional service agreement with Willdan to provide professional plan check services to review Landscape Document Packages as required by the State of California and the City's Water Efficient Landscape Ordinance (Chapter 15.34 of the RPVMC).
- L. Additions to the Consolidated Loan between the City and Redevelopment Agency for Expenses Incurred during FY09-10 (Downs)
Action Taken: Received and filed this staff report, which provides information regarding FY10-11 loan additions to the Rancho Palos

Verdes Redevelopment Agency in the amount of \$346,483 for expenses incurred by the City during FY09-10. The Consolidated Loan Agreement dated December 1, 2003 authorizes the loan additions.

- M. Award Three-Year Maintenance Contracts for: 1) Landscape Maintenance Services for Parks; and, 2) Landscape Maintenance Services for City Medians, Corridor Improvements, and Weed Abatement for Rights-of-Way (Blanco)
Action Taken: 1) Awarded a three-year contract with (3) one-year options to renew by mutual agreement, for Landscape Maintenance Services for Parks to Marina Landscape, Inc. in the amount of \$190,359.24 for the total base bid, and authorized an additional 20% contingency of \$38,071.85 for unanticipated repairs and emergencies for a total contract amount of \$228,431.09; 2) Awarded a three-year contract with (3) one-year options to renew by mutual agreement, for Landscape Maintenance Services for City Medians, Corridor Improvements, and Weed Abatement for Rights-of-Way to Marina Landscape, Inc. in the amount of \$148,050.24 for the total base bid, and authorized an additional 20% contingency of \$29,610.05 for unanticipated repairs and emergencies for a total contract amount of \$177,660.29; and, 3) Authorized the Mayor and City Clerk to execute two three-year maintenance contracts with (3) one-year options to renew by mutual agreement, to Marina Landscape, Inc. for the following: a) Landscape Maintenance Services for Parks; and, b) Landscape Maintenance Services for City Medians, Corridor Improvements, and Weed Abatement for Rights-of-Way for FY 2011-12 through FY 2013-14.
- N. April 2011 Monthly Report of Cash Balances (McLean)
Action Taken: Received and filed the April 2011 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.
- O. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2011-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ALLOWING CERTAIN CLAIMS AND DEMANDS WHICH THE SAME ARE TO BE PAID.
- P. Award Construction Contract - San Ramon Canyon Sewer Relocation Project (Dragoo)
Action Taken: 1) Approved the plans and specifications for the construction of the San Ramon Canyon Sewer relocation at the Palos Verdes Drive East Switchbacks; 2) Authorized the award of a construction contract to Garcia Juarez Construction, Inc. for the bid in the amount of \$188,875; 3) Authorized the award of a professional services contract to Charles Abbott & Associates for the not to exceed amount of \$11,000; 4) ADOPTED RESOLUTION NO. 2011-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2010-55, THE BUDGET APPROPRIATION FOR FISCAL YEAR 2010-11, FOR A BUDGET

ADJUSTMENT IN THE AMOUNT OF \$211,000 TO THE CAPITAL IMPROVEMENT PROJECTS FUND (SEWER IMPROVEMENT PROGRAM); 5) Authorized the expenditure of \$188,875 for the Sewer Relocation Project plus a construction contingency of \$11,125 for the construction of this project and \$11,000 for inspection services; and, 6) Authorized the Mayor and City Clerk to execute the contract with Garcia Juarez Construction, Inc.

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REGULAR NEW BUSINESS:

- (60 mins) 1. Draft FY11-12 Budget (Downs)
Action Taken: 1) Reviewed the Draft FY11-12 Budget; and 2) Approved the staff recommendation, as amended, in anticipation of the Public Hearing to adopt the FY11-12 Budget on June 21, 2011, with the following modifications: a) Reduced to zero the amount budgeted for the Hesse Park Kitchen Improvements until staff returns with information regarding the actual need for these improvements at the present time; b) Set funding for a Community Survey at \$75,000; and, c) Reserved an amount of \$6,000 for the exploration of a City Hall Cooling System with staff to return with estimates for viable solutions to address the problems experienced in the offices during hot weather.

- (10 mins) 2. Review of Draft 2011 Five-Year Capital Improvement Plan (Downs)
Action Taken: Received and filed the draft 2011 Five-Year Capital Improvement Plan (CIP).

- (10 mins) 3. Draft 2011 Five-Year Financial Model (Downs)
Action Taken: Reviewed the Draft 2011 Five-Year Financial Model (2011 Model).

- (15 mins) 4. Consider Requests for Contract Extensions from Residential Haulers in Lieu of Rate Increases (Ramezani)
Action Taken: This item was removed from the Agenda.

- (30 mins) 5. Contract Amendment with Mia Lehrer & Associates for Skate Park Public Outreach (Howe)
Action Taken: Approved the staff recommendation, as amended, to:
 1) Renegotiate the scope of the work with Mia Lehrer & Associates to include an expanded site analysis to consider other public and private property or leased property available in the area that could potentially be used as a skate park, along with set criteria to evaluate the potential sites; and, 2) Authorize the City Manager under her purchasing authority limit to accommodate enough flexibility in the proposal to expand the scope to evaluate additional sites, so that there would be no additional delays regarding the project.

- (10 mins) 6. Increased UPCCAA Informal Bid Limit (Lynch/Klima)
Action Taken: Read the ordinance by title only, waived further reading, and INTRODUCED ORDINANCE NO. 522, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING SECTION 2.42.050 OF THE RANCHO PALOS VERDES MUNICIPAL CODE TO INCREASE THE INFORMAL BID LIMIT AS PERMITTED BY THE STATE AND REMOVE THE INFORMAL BID LIMIT EXCEPTION.

(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 12:23 A.M. to a time and place certain **only** if you wish to meet prior to the next regular meeting.

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.

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