

FOLLOW-UP AGENDA RANCHO PALOS VERDES CITY COUNCIL REGULAR MEETING OCTOBER 18, 2011 FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

REMOTE SITE: Intercontinental Milwaukee 139 East Kilbourn Avenue Milwaukee, WI 53202

<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

(10 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Pro Tem Misetich congratulated resident Braeden Benedict who recently received the America's Top Young Scientist Award and presented him with a certificate for his accomplishment in the development of a detection device to identify potentially harmful concussions in athletes.

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 on the first payroll savings realized as a result of the Council's recent action regarding Pension Reform.

Director of Finance McLean provided a status update regarding the issues regarding the Long Beach Airspace.

Community Development Director Rojas reported that the City recently received a Compass Blueprint Grant in the amount of \$100,000 for improvements to the Western Avenue corridor.

Deputy City Manager/Interim Director of Recreation and Parks Petru reported on the success of the recent Paddle Tennis Tournament held at Ladera Linda Community Center.

Recreation Program Supervisor Silver announced the upcoming Halloween Spooktacular and Vaccine and Microchip Clinic for pets to be held at City Hall on Saturday, October 22, 2011.

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.

- Approval of Minutes (Morreale)
 Action Taken: Approved the Minutes of the October 4, 2011 Regular Meeting.
- C. Notice of Completion Hesse and Ryan Parks Athletic Field Improvements Project (Motahari)

Action Taken: 1) Accepted the project as complete; 2) Authorized the City Clerk to file a Notice of Completion for the project with the County Recorder; and if no claims are filed within 35 days after recordation, and upon the contractor posting an acceptable warranty bond, notice the surety company to exonerate the Payment and Performance Bonds; and, 3) Authorized the Director of Public Works to release the 10% retention payment in the amount of \$45,716.68 to America West Landscape, 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.

D. Adoption of Ordinance No. 526 – Readopting Certain Revisions to the Landslide Moratorium Ordinance (Lynch)

Action Taken: ADOPTED ORDINANCE NO. 526, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, REPEALING URGENCY ORDINANCE NO. 459U, ORDINANCE NO. 427U AND URGENCY ORDINANCE NO. 439U

AND AMENDING SECTION 15.20.040 AND SECTION 15.20.050 OF THE RANCHO PALOS VERDES MUNICIPAL CODE.

- E. Rubberized Pavement Grant Program FY11-12 & 12-13 (Ramezani)

 Action Taken: This item was removed from the agenda.
- F. Authorize Access Agreement with the Portuguese Bend Club (Dragoo)

 Action Taken: 1) Approved the attached Right of Access Agreement by and between the Portuguese Bend Club Homeowners Association and the City of Rancho Palos Verdes; and, 2) Authorized the Mayor to execute the Agreement.
- G. Register of Demands (McLean)
 Action Taken: ADOPTED RESOLUTION NO. 2011-83, 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.
- H. Employee Health Insurance Premiums for 2012 (Mausser)

 Action Taken: ADOPTED RESOLUTION NO. 2011-84, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING THE CITY'S MAXIMUM MONTHLY CONTRIBUTION AMOUNTS FOR EMPLOYEE HEALTH INSURANCE PREMIUMS FOR CALENDAR YEAR 2012.

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PUBLIC HEARINGS:

- (15 mins)

 Code Amendment to Revise the Current Program that Allows Non-Commercial Organizations to Place Temporary Special Event Banners in the City's Right-of-Way [Continued from October 4, 2011] (Harwell)
 Action Taken: REINTRODUCED ORDINANCE NO. 527, AS AMENDED, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING SECTION 17.76.050.D OF THE RANCHO PALOS VERDES MUNICIPAL CODE TO REVISE AND CLARIFY THE REQUIREMENTS FOR THE PLACEMENT OF TEMPORARY NONCOMMERCIAL BANNERS WITHIN THE PUBLIC STREET RIGHTS-OF-WAY.
- (40 mins)

 2. Appeal of the Planning Commission's Denial of a Height Variation and Site Plan Review for a Proposed Second Story Addition to the Existing Residence located at 6530 La Garita (Case No. ZON2010-00331) [Continued from August 16, 2011] (Mikhail)

 Action Taken: Upheld the appeal, thereby approving the proposed project as

Action Taken: Upheld the appeal, thereby approving the proposed project as modified by the applicant, with staff's additional recommendation to modify the 2nd story clerestory windows along the south and west facing facades so that

the bottom of said clerestory windows are at a minimum of 5'6" in height from the second-story finished floor. Staff will bring a resolution commemorating the Council decision to the next meeting.

(5 mins) 3. Use of State Funding for Supplemental Police Services–CORE Police Team (Petru)

Action Taken: Approved the continued use of COPS (Citizen Option for Police Services) grant in FY11-12 to partially fund the CORE Police Team.

REGULAR NEW BUSINESS:

(10 mins)

7.

- (20 mins) 4. Adoption of the Updated Zoning Map (Harwell)

 Action Taken: INTRODUCED ORDINANCE NO. 528, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, APPROVING THE CITY'S DIGITIZED UPDATED ZONING MAP AS THE OFFICIAL ZONING MAP FOR THE CITY OF RANCHO PALOS VERDES.
- (45 mins) 5. Initiate a Code Amendment to Revise RPVMC Chapter 17.90 (Interpretation Procedure) (Harwell)
 Action Taken: Directed staff to initiate a Code Amendment to revise Title 17.90 of the RPVMC to amend the Interpretation Procedures to allow the Community Development Director to make adjustments of a zoning or special district boundary line from thirty feet to one hundred feet without the processing of a Zoning Map amendment.
- (20 mins)
 6. Palos Verdes Nature Preserve Palos Verdes Peninsula Land Conservancy Annual Management Reports (Mihranian)
 Action Taken: Received and filed the Palos Verdes Peninsula Land Conservancy's 2008-2009 and 2010 Annual Report on managing the City's Palos Verdes Nature Preserve.
- Representative (Lynch)

 Action Taken: ADOPTED RESOLUTION NO. 2011-85, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ACKNOWLEDGING THE RANCHO PALOS VERDES EMPLOYEE ASSOCIATION AS AN EMPLOYEE ORGANIZATION AND MAJORITY REPRESENTATIVE IN A BARGAINING UNIT OF NON-MANAGEMENT EMPLOYEES AND DESIGNATING THE HUMAN RESOURCES MANAGER

EMPLOYEES AND DESIGNATING THE HUMAN RESOURCES MANAGER AS THE CITY'S PRINCIPAL MANAGEMENT REPRESENTATIVE, AND DESIGNATING THE HUMAN RESOURCES MANAGER AND THE CITY'S LABOR COUNSEL AS THE CITY'S REPRESENTATIVES TO MEET AND CONFER WITH THE ASSOCIATION.

Formal Recognition of Employee Organization and Designation of Management

CLOSED SESSION REPORT: City Attorney Lynch reported that with respect to the Conference with Real Property Negotiators item in Closed Session, Council moved to unanimously direct staff to proceed with the proposed property acquisition (with Mayor Long and Councilman Campbell absent).

(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 11:04 P.M.

Added a Closed Session to the City Council Agenda to discuss the following:

CLOSED SESSION AGENDA CHECKLIST

Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Conference with Real Property Negotiators G.C. 54956.8

Potential purchase of open space:

Property: Five vacant parcels near Montemalaga with the following Assessor's

Parcel Numbers: 7546-022-008; 7578-002-009; 7578-002-010; 7578-

003-001: 7578-003-006

City Negotiators: Community Development Director Rojas and City Attorney Lynch

Negotiating Parties: Roger Giani

Under Negotiation: Price and Terms of Payment

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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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