



**FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
NOVEMBER 1, 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.

6:00 P.M. CLOSED SESSION: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS

7:00 P.M. REGULAR SESSION

(10 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Long announced the upcoming Los Serenos Docent Open House to be held on November 12, 2011 from 10:00 a.m. to 3:00 p.m. at Pt. Vicente Interpretive Center, noting the event was free and open to the public.

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 reported the low increase of 5% in its health insurance premium rate for the next contract year and announced the receipt of a \$44,000 premium credit for the previous year from Blue Shield Insurance.

City Manager Lehr announced a new partnership program with the Recreation and Parks Department and Palos Verdes Library District called Little Critter Afternoon Tales, which is

a one hour story time offered on the second Wednesday of each month from 1:00 p.m. to 2:00 p.m. at Hesse Park Community Center.

Los Serenos Past President Vic Quirarte and current Vice President Fran Simon presented Certificates of Appreciation to the three outgoing Council Members, and a DVD on the new RPV TV Nature Series produced by the Junior Docents to all of the Council Members.

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 October 18, 2011 Regular Meeting.
- C. Adoption of Ordinance No. 527 - Code Amendment to Revise and Clarify the Requirements for the Placement of Temporary Non-Commercial Banners Within Designated Areas within the Public Street Rights-of-Way (Harwell)
Action Taken: ADOPTED ORDINANCE NO. 527, 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 DESIGNATED AREAS WITHIN THE PUBLIC STREET RIGHTS-OF-WAY.
- D. Adoption of Ordinance No. 528 - Adoption of the City's Updated Zoning Map (Harwell)
Action Taken: ADOPTED ORDINANCE NO. 528, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, ACCEPTING THE CITY'S DIGITIZED UPDATED ZONING MAP AS THE OFFICIAL ZONING MAP FOR THE CITY OF RANCHO PALOS VERDES.
- E. Claim Against the City by Safeco Insurance Company on Behalf of Insured Kyoko Minami (Morreale)
Action Taken: Rejected the claim and directed staff to notify Safeco Insurance Company.
- F. September 2011 Monthly Report of Cash Balances (McLean)
Action Taken: Received and filed the September 2011 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

- G. Appointment of Board Members to the Ridgecrest Ranchos Recreation & Park District (Morreale)
Action Taken: Appointed Kathy Hesse and Julie Sulman, each to a full four-year term of office, to the Ridgecrest Ranchos Recreation and Park District Board until December 2015.
- H. Appointment of Board Members to the Miraleste Recreation & Park District (Morreale)
Action Taken: Appointed Keith Harter, Nancy Otto, and Carol Swets, each for a four-year term of office, to the Miraleste Recreation and Park District Board until December 2015.
- I. Storm Drain Video Inspection and Cleaning Services (Dragoo)
Action Taken: Rejected the bid received for the subject project.
- J. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2011-86, 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.
- K. 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) (Mikhail)
Action Taken: ADOPTED RESOLUTION NO. 2011-87, AS AMENDED, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, OVERTURNING THE PLANNING COMMISSION’S DENIAL AND THEREBY APPROVING, WITH CONDITIONS OF APPROVAL, A NEW FIRST AND SECOND FLOOR ADDITION FOR THE PROPERTY LOCATED AT 6530 LA GARITA DRIVE (CASE NO. ZON2010-00331).
- L. Montrose Settlements Restoration Program: Kelp Forest and Subtidal Reef Restoration (Waters)
Action Taken: Authorized the Mayor to sign the letter of support for the Montrose Settlements Restoration Program’s Restoration Plan to restore lost fishing opportunities in and around the Palos Verdes Shelf through kelp forest and subtidal reef restoration.

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PUBLIC HEARINGS:

(5 mins)

- 1. Revision “YY” to the Trump National Golf Course Project – Proposed Hedge (Pfof)
Action Taken: Received and filed the Staff Report and the letter from the Trump Organization withdrawing its application for Revision “YY”, a proposed hedge at the

western edge of the Driving Range.

- (20 mins) 2. Code Amendment – Minor Miscellaneous Amendments to Title 17 (Zoning) of the City’s Development Code (Case No. ZON2011-00023) (Mikhail)
Action Taken: INTRODUCED ORDINANCE NO. 529, AS AMENDED, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, THEREBY ADOPTING ADDENDUM NO. 2 TO A PREVIOUSLY ADOPTED NEGATIVE DECLARATION AND APPROVING MISCELLANEOUS “CLEAN-UP” CODE AMENDMENTS TO TITLE 17 (ZONING) OF THE CITY’S DEVELOPMENT CODE WHICH CLARIFY CODE LANGUAGE, REMOVE CODE LANGUAGE DISCREPANCIES, AND CODIFY EXISTING POLICY PROCEDURES AND/OR APPLICATION REQUIREMENTS.

REGULAR NEW BUSINESS:

- (45 mins) 3. Marymount College – Parking Management Strategies/30800 Palos Verdes Drive East (Mihranian)
Action Taken: Affirmed Staff’s current approach of utilizing Condition No. 158, which gives the Community Development Director and the Public Works Director the authority to engage the College in exploring the Staff-identified options to address additional onsite temporary parking spaces as necessary Parking Management Strategies, as a means to minimize street parking by students and visitors.
- (20 mins) 4. Updated NCCP Preserve Management Agreement between the City and the Palos Verdes Peninsula Land Conservancy (PVPLC) (Rojas)
Action Taken: Authorized the Mayor to sign an updated Management Agreement, as amended, between the City and PVPLC which clarifies the current on-going management responsibilities of each party.
- (15 mins) 5. IT Infrastructure Plan (McLean)
Action Taken: 1) Approved the proposed Information Technology Infrastructure Plan; 2) Authorized the Mayor to execute the Microsoft Enterprise license and software assurance agreement with addendums, included with the Information Technology Infrastructure Plan; 3) Authorized the purchase of the Dell virtual machine; and, 4) Authorized staff to proceed with a bid process to replace desktop computers.
- (20 mins) 6. City Council Policy No. 37: Naming Public Facilities and Placing of Monuments and Other Memorials (Petru)
Action Taken: Directed staff to agendize this item in December 2011 or January 2012.
- (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 reports were provided and no action taken on both items in the Closed Session, with Councilman Campbell absent.

ADJOURNMENT: Adjourned at 10:57 P.M.

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

Added an item to the Closed Session of the City Council Agenda to discuss the following:

Existing Litigation:
G.C. 54956.9(a)

Name of Case: Andrea Joannou, Trustee of the Andrea Joannou Trust of 2004; 25 Oak, LLC, a California limited liability company v. Orphan Homes at 40 and 41 Cherryhill Lane, Rancho Palos Verdes, et al., Los Angeles County Superior Court. *Case No. BC445457.*

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 agenda 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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