CITY OF RANCHO PALOS VERDES

***AMENDED AGENDA**
FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
DECEMBER 6, 2011
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

***ITEM #6 – TIME CORRECTION TO FUTURE MEETING**

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

(20 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Long provided a tribute to the late Ted Paulsen and requested that the meeting be adjourned in his memory. He announced the upcoming Breakfast with Santa to be held on December 10, 2011 at Hesse Park Community Center.

APPROVAL OF AGENDA:

CERTIFICATION OF ELECTION:

(5 mins each) 1. Ceremonial Matters:
A. Presentation to Mayor Long
B. Presentation to Councilman Stern
C. Presentation to Councilman Wolowicz
D. Remarks by Council Members

2. Certification of Election (Morreale)
Action Taken: ADOPTED RESOLUTION NO. 2011-90, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON NOVEMBER 8, 2011, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

3A. Swearing in and Seating of Newly Elected Council Members Brooks, Duhovic and Knight (Morreale)
Action Taken: Oath of Office Administered

COUNCIL REORGANIZATION:

3B. Council Reorganization

1. Selection of Mayor
Action Taken: Anthony Misetich was chosen as Mayor.

2. Selection of Mayor Pro Tem
Action Taken: Brian Campbell was chosen as Mayor Pro Tem.

3. Comments by Newly Appointed Mayor, Mayor Pro Tem and Council Members.
Action Taken: Mayor Misetich, Mayor Pro Tem Campbell, and Council Members provided remarks.

RECESS/RECEPTION:

RECYCLE DRAWING:

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 retroactive savings on fees as part of the recently approved Professional Services Agreement with Palos Verdes on the Net.

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 the Minutes (Morreale)
Action Taken: Approved the Minutes of the November 15, 2011 Regular Meeting.

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

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

E. Approval of Annual Commercial Hauler Agreements for 2012 (Ramezani)
Action Taken: 1) Authorized the Mayor and the City Clerk to execute one-year non-exclusive commercial refuse collection and disposal services agreements for 2012 with the following companies: California Waste Services LLC; CalMet Services, Inc.; Consolidated Disposal Service, LLC; Easy Roll Off Services; EDCO Disposal Corporation; S & H Disposal Company & Recycling Services; USA Waste of California, Inc*.,* dba Waste Management of Los Angeles; and West Coast Waste & Roll Off Service; 2) Directed staff to continue discussions with Universal Waste Systems, Inc. regarding pending issues; and, 3) ADOPTED RESOLUTION NO. 2011-93, AS AMENDED, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, LIMITING THE NUMBER OF HAULERS AUTHORIZED TO PROVIDE SOLID WASTE COLLECTION AND RECYCLING SERVICES FROM COMMERCIAL PREMISES, AND ROLL OFF SERVICES TO RESIDENTIAL AND COMMERCIAL PREMISES IN THE CITY OF RANCHO PALOS VERDES IN CALENDAR YEAR 2012.

F. Award Construction and Construction Management/Inspection Services Contracts for the Miraleste Plaza Access Ramps - ADA Compliance Project (Jules)
Action Taken: 1) Approved the construction plans and contract documents, on file in the Department of Public Works, for the Miraleste Plaza Access Ramps-ADA Compliance Project; 2) Awarded a construction contract to CJ Concrete Construction, Inc. in the amount of $56,626.50 for the project; 3) Awarded a professional services contract to Merit Civil Engineering in the amount of $15,982 for project construction management and inspection services;
4) Authorized staff to utilize an additional 10% ($7,260.85) for contingency; and, 5) Authorized the Mayor and City Clerk to execute the agreements.

G. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2011-91, 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. Local Hazards Mitigation Program – Designation of Applicant's Agent (Bonano)
Action Taken: ADOPTED RESOLUTION NO. 2011-92, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, DESIGNATING THE APPLICANT'S AGENT IN COMPLIANCE WITH THE CALIFORNIA EMERGENCY MANAGEMENT AGENCY'S LOCAL HAZARD MITIGATION GRANT PROGRAM – ALL HAZARDS MULTIJURISDICTIONAL MITIGATION PLAN PROJECT.

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PUBLIC HEARING:

(10 mins) 4. Proposed 2012-2013 Community Development Block Grant (CDBG) Program (Huey)
Action Taken: 1) Conducted a public hearing to receive citizen input on the proposed 2012-2013 Community Development Block Grant (CDBG) Program; 2) Approved the proposed CDBG projects and budget; 3) Authorized the Director of Public Works to execute agreements for CDBG projects with the Los Angeles County Community Development Commission; and, 4) Authorized the Director of Public Works to adjust the program budget as necessary to take into account the final CDBG allocation and any amounts unexpended at the close of the fiscal year.

REGULAR NEW BUSINESS:

(20 mins) 5. Modification to Rules of Procedure (Brooks)
Action Taken: 1) Approved the following modifications to the Council Rules of Procedure: a) Eliminated the One Hour Rule and directed the City Manager to agendize for Council consideration any requests or directives from a Council Member that entails significant work or dollar outlay not previously approved by the Council; b) Directed that the meeting adjournment time be 11:00 p.m., with no new business items to be considered after 10:15 p.m.; and, 3) Determined that modest applause be allowed as deemed acceptable by the Mayor, except during public hearing items.

(10 mins) 6. Council Meeting Schedule (Petru)
Action Taken:1) Scheduled a City Council Workshop for presentations by the City Attorney's Office covering the topics of Legal Requirements for Elected Officials, and Employee Labor Relations at 6:00 PM on Monday, December 19, 2011 in the Community Room at City Hall; 2) Designated the regular meeting of Tuesday, January 3, 2012, at 6:00 PM at the Point Vicente Interpretive Center, as a City Council Workshop to discuss Budget

Methods, and Short Term and Long Term City Council Priorities; 3) Scheduled an adjourned regular meeting on Tuesday, January 31, 2012 at 7:00 PM at the Point Vicente Interpretive Center; 4) Scheduled Candidate Interviews for the Planning Commission and the Finance Advisory Committee, at 6:00 PM on Tuesday, January 17, 2012 and Tuesday, January 31, 2012, respectively, at the Point Vicente Interpretive Center, and scheduled Candidate Interviews for the Oversight Committee and Committee/Commission Chairs at 6:00 PM on Tuesday, February 7, 2012 at Hesse Park; and, 5) Directed staff to agendize at a future meeting the selection of a date for the FY11-12 Community Leaders' Breakfast meeting.

(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 in the memory of Ted Paulsen to Monday, December 19, 2011 at 6:00 p.m. at City Hall Community Room for a City Council Workshop/Adjourned 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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