CITY OF RANCHO PALOS VERDES

FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
DECEMBER 20, 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:

Marvin Jackmon, SCE Local Public Affairs, announced that SCE is celebrating its 125th Anniversary this year and presented the City with a Resolution of Appreciation for its partnership in that history.

Mayor Misetich presented City of Rancho Palos Verdes lapel pins to each of the three new Council Members.

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:

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, as amended, of the December 6, 2011 Regular Meeting.

C. Application for Beverage Container Recycling Grant (Ramezani)
Action Taken: 1) Authorized the submittal of a grant application to the Department of Resources Recycling and Recovery (CalRecycle) for the Beverage Container Recycling Grant FY 11-12 & 12-13; and, 2) ADOPTED RESOLUTION 2011-94, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY GRANTS FOR WHICH THE CITY OF RANCHO PALOS VERDES IS ELIGIBLE.

D. City Council Rules of Procedure (Morreale)
Action Taken: 1) Approved amendments to the City Council Rules of Procedure as directed by the Council at the December 6, 2011 Council Meeting; and, 2) Approved additional clarifications to the City Council Rules of Procedure (Rules) suggested by Staff and/or the City Attorney to conform the Rules to the existing practices.

E. Adoption of Resolution No. 2011-99, Approving Certain Speed Surveys and Establishing Speed Limits in Accordance with those Surveys on Various Streets within the City (Jules)
Action Taken: 1) Retained the existing 40 mph speed limit on Silver Spur Road from Elkmont Drive to Hawthorne Blvd.; retained the existing 40 mph speed limit on Indian Peak Road from Crenshaw Blvd. to the City Limit with City of Rolling Hills Estates; retained the existing 45 mph speed limit on Palos Verdes Drive South/Palos Verdes Drive West from Seawolf Drive to Hawthorne Blvd.; and, retained the existing 45 mph speed limit on Palos Verdes Drive West from Hawthorne Blvd. to the Northerly City Limits; and, 2) ADOPTED RESOLUTION NO. 2011-99, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING CERTAIN SPEED SURVEYS AND ESTABLISHING SPEED LIMITS IN ACCORDANCE WITH THOSE SURVEYS

ON VARIOUS STREETS WITHIN THE CITY.

F. House of Representative Bill 2677, Los Angeles Residential Helicopter Noise Relief Act of 2011 (McLean)
Action Taken: Authorized the Mayor to sign the draft letter of support for House of Representative Bill 2677, the Los Angeles Residential Helicopter Noise Relief Act of 2011 (H.R. 2677), which directs the Federal Aviation Administration to establish regulations to reduce helicopter noise pollution in residential areas of Los Angeles County, with the proviso that a mandatory exemption is added to the proposed legislation for emergency, law enforcement and military activities.

G. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2011-100, 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. Update to 2011 FAA Proposal for Class C Airspace Designation Surrounding Long Beach Airport (McLean)
Action Taken: 1) Received and filed update on the 2011 revised proposal by the Federal Aviation Administration (FAA) to establish Class C Airspace surrounding Long Beach Airport (LGB); and, 2) Directed staff to return with additional information at a future City Council meeting.

# # # # # #

PUBLIC HEARINGS:

(20 mins) 1. Request to Extend Conditional Large Domestic Animal Permit No. 002 for Operation of the "Ride-to-Fly" Therapeutic Riding Program for an additional Period of Five Years (Case No. ZON2011-00292) Location: 50 Narcissa Drive (Mikhail)
Action Taken: ADOPTED RESOLUTION NO. 2011-95, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, THEREBY GRANTING A 5-YEAR EXTENSION OF CONDITIONAL LARGE DOMESTIC ANIMAL PERMIT NO. 002, THUS ALLOWING THE RIDE-TO-FLY ORGANIZATION, A REGISTERED 501(C)(3) CORPORATION, TO CONTINUE TO KEEP 4 HORSES AT A PROPERTY LOCATED AT 50 NARCISSA DRIVE FOR OPERATION OF A THERAPEUTIC RIDING PROGRAM.

(30 mins) 2. San Ramon Canyon Storm Drain Improvement and Emergency Slope Stabilization Project (Coastal Permit & Environmental Assessment [Case No. ZON2011-00326]) Location: San Ramon Canyon (Schonborn)
Action Taken: 1) ADOPTED RESOLUTION NO. 2011-96, A RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING A MITIGATED NEGATIVE DECLARATION AND A FINDING OF NO SIGNIFICANT IMPACT; and, 2) ADOPTED RESOLUTION NO. 2011-97, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING A COASTAL PERMIT FOR THE SAN RAMON CANYON STORM DRAIN IMPROVEMENT AND EMERGENCY SLOPE STABILIZATION PROJECT (CASE NO. ZON2011-00326).

REGULAR NEW BUSINESS:

(10 mins) 3. Ordinance Prohibiting Overnight Camping in the Palos Verdes Nature Preserve and the Abandonment of Animals on City Property (Fox)
Action Taken: INTRODUCED ORDINANCE NO. 530, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, PROHIBITING OVERNIGHT CAMPING WITHIN THE PALOS VERDES NATURE PRESERVE AND THE ABANDONMENT OF ANIMALS ON CITY PROPERTY, AND AMENDING THE RANCHO PALOS VERDES MUNICIPAL CODE.

(20 mins) 4. City Council Policy No. 37: Naming Public Facilities and Placing of Monuments and Other Memorials (Petru)
Action Taken: Amended City Council Policy No. 37 to modify the period of time required before the City Council can consider naming a City facility after an individual from the current requirement of at least five years to three years following the person's death.

(5 mins) 5. Voluntary Alternative Redevelopment Program – Funding of FY11-12 Payment (Downs)
Action Taken: 1) ADOPTED RESOLUTION NO. 2011-98, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CALIFORNIA, AMENDING RESOLUTION NO. 2011-44, THE BUDGET APPROPRIATION FOR FY 11-12, TO AMEND THE GENERAL FUND BUDGET; and, 2) Authorized disbursement of the FY11-12 Voluntary Alternative Redevelopment Program payment when it becomes due.

(5 mins) 6. Mayor's Appointment of City Council Member or Resident to the Los Angeles County West Vector Control District Board (Morreale)
Action Taken: Reaffirmed the appointment of former Council Member Stern, the City's current representative, until the term ends on December 31, 2012.

(30 mins) 7. Site Analysis Criteria for a Skate Park and a Dog Park (Howe)
Action Taken: Continued the item to gain more information and input from staff regarding the skate and dog park with the bifurcation of the two topics when staff returns with more information at a future Council meeting.

<u>Added an item to the Regular Session of the City Council Agenda to discuss the following</u>:

8. Determine Whether to Expand the Membership of the Finance Advisory Committee from five members to seven members (Campbell)
(Oral Presentation)
Action Taken: Approved the expansion of the membership of the Finance Advisory Committee from five members to seven members.

(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 with respect to the item regarding the Conference with Real Property Negotiators, unanimous direction was given to the City negotiating team to proceed forward with negotiations, with all Council Members present.

ADJOURNMENT: Adjourned at 10:32 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

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 agendized 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.

W:\Temporary Follow-Up Agendas\2011\20111220 CC Follow-Up AGENDA.doc