

*AMENDED FOLLOW-UP AGENDA RANCHO PALOS VERDES CITY COUNCIL REGULAR MEETING MARCH 20, 2012 FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BLVD.

<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.

*AMENDED AGENDA - Item No. 3 - Recommendation revised.

6:00 P.M. INTERVIEWS OF APPLICANTS (Fireside Room)

7:00 P.M. REGULAR SESSION

(10 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Misetich reported that the City is currently recruiting to fill a Vacancy on the Finance Advisory Committee.

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: None.

NEW BUSINESS:

(5 mins) APPROVAL OF CONSENT CALENDAR:

EMERGENCY SEWER REPAIR PROJECT:

A. Abalone Cove Sewer Pump Station Repairs (Dragoo)

Action Taken: Reviewed and reconfirmed by a four/fifths (4/5) vote, the City Council's previous action taken on February 21, 2012, authorizing staff to continue with the actions taken to perform emergency repairs to the Abalone Cove Sewer Pump Station located within the Abalone Cove Shoreline Park.

OTHER CONSENT CALENDAR ITEMS:

- B. 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 following: February 7, 2012
 Regular Meeting; February 21, 2012 Adjourned Regular Meeting (Interviews);
 and, March 6, 2012 Regular Meeting.
- D. Authorize an Amendment to the Agreement between the City of Rancho Palos Verdes and Econolite Traffic Engineering and Maintenance, Inc. (Jules)

 Action Taken: Authorized the Mayor and City Clerk to execute the First Amendment to the Agreement between the City of Rancho Palos Verdes and Econolite Traffic Engineering and Maintenance, Inc. allowing a name change to Aegis ITS, Inc.
- E. Agreement between the City of Rancho Palos Verdes and the State of California Franchise Tax Board to Exchange Annual Tax Data (Waters)

 Action Taken: ADOPTED RESOLUTION NO. 2012-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING THE CITY OF RANCHO PALOS VERDES (CITY) TO ENTER INTO A RECIPROCAL AGREEMENT WITH THE STATE OF CALIFORNIA FRANCHISE TAX BOARD (FTB) TO ALLOW FOR THE EXCHANGE OF TAX DATA TO: A) ASSIST THE FTB IN IDENTIFYING INDIVIDUALS WHO ARE NOT FILING REQUIRED INDIVIDUAL AND BUSINESS ENTITY INCOME TAX RETURNS WITH THE STATE; AND, B) POTENTIALLY ASSIST THE CITY IN IDENTIFYING BUSINESSES THAT HAVE NOT PAID BUSINESS LICENSE TAXES.
- F. Adoption of Resolution Approving the City's Consent to Change in Control of NextG Networks (Jules)

Action Taken: ADOPTED RESOLUTION NO. 2012-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING THE CITY'S CONSENT TO CHANGE IN CONTROL OF NEXTG NETWORKS.

G. Register of Demands (McLean)

Action Taken: ADOPTED RESOLUTION NO. 2012-22, 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.

#

REGULAR NEW BUSINESS:

- (15 mins) 1. Appointment of Chairs to Two of the City's Advisory Boards (Morreale)

 Action Taken: Appointed Willie Wang as Chair of the Finance Advisory

 Committee and Joe Locascio as Chair of the Traffic Safety Commission.
 - 2. Council Priorities/Budget Workshop
- (20 mins)

 A. City Council Goals & Priorities (Petru)

 Action Taken: Approved the Council's Ten Goals, including the subparts, as provided in the Narrative List of City Council Goals and Priorities distributed in late correspondence.
- (15 mins)

 B. City Council Policy No. 41: Reserve Policy (Downs/Mills)

 Action Taken: Directed the Finance Advisory Committee to review and discuss the Reserve Policy at the level of 55% of General Fund operating expenses compared to the current level of 50% of General Fund operating expenses and provide feedback regarding the Reserve Policy to the City Council.
- C. Fiscal Year 2012-13 Budget Meeting No. 1 (Downs)

 Action Taken: Directed Staff to prepare a menu of budget items to analyze as part of the Hybrid Zero-Based Budgeting process to include the following: 1) Expenditures that have increased more than 5% and at least \$25,000 from prior year activity; 2) Discretionary items, including service levels that are of a discretionary nature; 3) Proposals to support the City Council's 2012 goals; 4) Other changes identified by Staff that may include new mandates or expenditures that are no longer necessary; and, 5) Expenditures that are \$250,000 or more.
- (45 mins) 3. Rules of Procedure and Council and Commission/Committee Protocol (Misetich/Brooks) [Corrected Report]

Action Taken: Continued the proposed Rules of Procedure and Council and Commission/Committee Protocol to the May 15, 2012 Council meeting, with the exception of Section 5 (Order and Preparation of Agenda) of the Rules of Procedure, which was put in place immediately, but can be considered for further revisions in the future as determined necessary by the Council.

(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 10:54 P.M. to Wednesday, March 21, 2012 at 6:00 P.M. for an Adjourned Regular Meeting to be held at Fred Hesse Park.

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\2012\20120320 CC Follow-Up AGENDA AMENDED.doc