

# FOLLOW-UP AGENDA RANCHO PALOS VERDES CITY COUNCIL REGULAR MEETING APRIL 3, 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.

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 Misetich announced the upcoming Shredding Day Event for residents to be held on Saturday, April 14, 2012 at City Hall, and the upcoming composting workshop to be held on Saturday, April 21, 2012 at Hesse Park.

### RECYCLE AND EMERGENCY PERSONAL PREPAREDNESS KIT 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 on and provided a preview of the upcoming revised Home Page for the City's website.

### **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.

C. Approval of Minutes (Morreale)

**Action Taken:** Approved the Minutes of the February 21, 2012 Regular Meeting; March 6, 2012 Adjourned Regular Meeting (Interviews); and March 20, 2012 Adjourned Regular Meeting (Interviews).

D. Border Issues Status Report (Fox)

**Action Taken:** Received and filed the current report on the status of Border Issues.

E. February 2012 Monthly Report of Cash Balances (McLean)

**Action Taken:** Received and filed the February 2012 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

F. Complimentary Ticket Policy for Tickets to Events Given to City Officials by the City (Lynch)

Action Taken: ADOPTED RESOLUTION NO. 2012-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ADOPTING A COMPLIMENTARY TICKET POLICY PURSUANT TO THE REQUIREMENTS OF FAIR POLITICAL PRACTICES COMMISSION REGULATION 18944.1.

G. Authorize Program Supplement Agreement and Resolution to Receive Federal Reimbursement for the Hawthorne Blvd. Traffic Signal Synchronization Project (Jules)

**Action Taken:** 1) Approved the Program Supplement Agreement No. N013 for the Hawthorne Blvd. Traffic Signal Synchronization Project; and, 2) ADOPTED RESOLUTION NO. 2012-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING PROGRAM

SUPPLEMENT AGREEMENT NO. No13 FOR FEDERAL FUNDING OF THE HAWTHORNE BLVD. TRAFFIC SIGNAL SYNCHRONIZATION PROJECT.

H. Register of Demands (McLean)

Action Taken: ADOPTED RESOLUTION NO. 2012-25, 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.

- I. Outreach to Commissions/Committees Regarding Proposed Protocol (Lehr) Action Taken: Authorized the Council Rules and Protocol Ad Hoc Subcommittee to conduct outreach to the City's Advisory Boards to introduce and receive feedback on the proposed City Council Rules of Procedure and the proposed City Council and Commission/Committee Protocol.
- J. Hawthorne Blvd. Pedestrian Safe Bus Stop Linkage Project Award Professional Services Agreement (Jules)

**Action Taken:** Awarded a professional services contract to Terramar Consulting Engineers for a not-to-exceed amount of \$177,670 for civil engineering and topographic services related to the Hawthorne Blvd. Pedestrian Safe Bus Stop Linkage Project and authorized the Mayor and City Clerk to execute the agreement.

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### **PUBLIC HEARINGS:**

(15 mins) 1. Code Amendment (Case No. ZON2012-00036) to Amend Chapters 17.02, 17.04, and 17.96 to Regulate the Number of Residential Garage Sales (Peterson)

Action Taken: 1) ADOPTED RESOLUTION NO. 2012-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, THEREBY ADOPTING ADDENDUM NO. 4 TO THE NEGATIVE DECLARATION FOR ORDINANCE NO. 510; and, 2) INTRODUCED ORDINANCE NO. 535, AS AMENDED, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, ADOPTING AMENDMENTS TO TITLE 17 (DEVELOPMENT CODE) OF THE CITY'S MUNICIPAL CODE TO RESTRICT THE NUMBER OF GARAGE SALES ON A RESIDENTIAL PROPERTY (ZON2012-00036).

(30 mins) 2. Code Amendment to Allow Ancillary Residential Use within the Commercial Neighborhood (CN) Zoning Districts through Discretionary Review of a Conditional Use Permit (Supports 2012 City Council Goal to Support Local Businesses) (Mikhail)

**Action Taken:** Approved the Planning Commission's recommendation to not adopt an Ordinance that allows ancillary residential units in commercially zoned

properties.

## **REGULAR BUSINESS:**

- (90 mins) 3. Dog Beach Pilot Program at Rancho Palos Verdes Beach (Howe)

  Action Taken: Rescinded the February 21, 2012 action to establish a one-year off-leash dog beach pilot program at Rancho Palos Verdes Beach, and directed staff to modify the enforcement accordingly, as deemed necessary by staff and the Mountains Recreation and Conservation Authority park rangers.
- (60 mins) 4. Adoption of Resolution Approving Certain Speed Surveys and Establishing Speed Limits in Accordance with those Surveys on Palos Verdes Drive East (Jules)

  Action Taken: 1) Approved an increase of the existing 35/40 mph speed limit to a 40 mph speed limit on Palos Verdes Drive East from Palos Verdes Drive

Action Taken: 1) Approved an increase of the existing 35/40 mph speed limit to a 40 mph speed limit on Palos Verdes Drive East from Palos Verdes Drive South to Ganado Drive; retained the existing 35 mph speed limit on Palos Verdes Drive East from Ganado Drive to Diamonte Lane; retained the existing 35 mph speed limit on Palos Verdes Drive East from Diamonte Lane to Miraleste Drive; increased the existing 30 mph speed limit to a 35 mph speed limit on Palos Verdes Drive East from Miraleste Drive to Bronco Drive; increased the existing 30 mph speed limit to a 35 mph speed limit on Palos Verdes Drive East from Bronco Drive to the City's northerly limit; and, 2) ADOPTED RESOLUTION NO. 2012-26, 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 PALOS VERDES DRIVE EAST.

(60 mins) 5. Cooperative Agreement with Successor Agency to Redevelopment Agency (Downs)

Action Taken: ADOPTED RESOLUTION NO. 2012-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING THE EXECUTION OF A COOPERATIVE AGREEMENT FOR ADVANCE AND REIMBURSEMENT OF ADMINISTRATIVE, OVERHEAD, AND OTHER EXPENSES BY AND BETWEEN THE CITY AND THE SUCCESSOR AGENCY.

**FUTURE AGENDA ITEMS:** (This section of the agenda is designated for individual Council Members to request that an item be placed on a future City Council meeting agenda. A majority of the Members of the City Council must vote to place the item on a future agenda, and if that action is taken, the City Council also may specify the meeting agenda upon which the item shall be placed.)

1) Research the cost of reinstating the Sheriff Department's Bike Patrol Program on Western Avenue; 2) Restriction regarding skateboarding on City streets; and,

3) Lessons Learned report regarding the Annenberg Project and Pt. Vicente Interpretive Center improvements.

(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:** Assistant City Attorney Snow reported that, regarding the threat of litigation pertaining to the Palos Verdes Peninsula High School football field lighting issue, the Council discussed the item and took no reportable action.

**ADJOURNMENT:** Adjourned at 12:03 a.m. on April 4, 2012, to Tuesday, April 17, 2012 at 6:00 P.M. for an Adjourned Regular Meeting to interview a new applicant for the vacancy on the Finance Advisory Committee to be held at Fred Hesse Community Park, Fireside Room.

# **CLOSED SESSION AGENDA CHECKLIST**

Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

# **Conference with Legal Counsel**

Potential Litigation against the City: G.C. 54956.9(b)(3)(B)

Conference with Legal Counsel-Anticipated litigation, regarding potential litigation against the City arising from the following facts and circumstances:

Based on a threat of litigation made by Chuck Michel in a Press Release received by the City on March 29, 2011, a copy of which is on file in the City Clerk's office.

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.

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