

**FOLLOW UP
AMENDED AGENDA
RANCHO PALOS VERDES CITY COUNCIL
ADJOURNED REGULAR MEETING
JULY 31, 2012
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BLVD.**

REMOTE SITE:

**Blue Park Building
Calle 45, Suite 1902
Panama, Republic of Panama**

AMENDED AGENDA – ADDED: FUTURE AGENDA ITEMS; CITY COUNCIL ORAL REPORTS; CLOSED SESSION REPORT AND ADJOURNMENT

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

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Councilwoman Brooks presided over the City Council meeting and noted that it would be adjourned in memory of Daily Breeze columnist John Bogert.

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 provided an update on the Employee Pension Reform noting that the contract revisions to revise the pension to include the 2-Tier plan should be completed by September 21, 2012. She also discussed current staffing levels and year to date savings based on the increased employee contributions.

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. ESTABLISHMENT OF THE ANNUAL USER FEE RATE – FY12-13 WATER QUALITY AND FLOOD PROTECTION PROGRAM (**Supports 2012 City Council Goal for Public Infrastructure**) (McLean)

Action Taken: ADOPTED RESOLUTION NO. 2012-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, FINALLY ADOPTING A REPORT, AS AMENDED, IN CONNECTION WITH THE STORM DRAIN USER FEE ESTABLISHED PURSUANT TO CHAPTER 3.44 OF THE RANCHO PALOS VERDES MUNICIPAL CODE; DETERMINING THE AMOUNT OF SUCH FEE FOR FY12-13; AND ORDERING THAT SUCH FEE BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL FOR FY12-13.

PUBLIC HEARINGS:

- (5 mins) 1.** Adoption of Annual Conformance Resolution Certifying Compliance with the 2010 Los Angeles County Congestion Management Program (Kim)
Action Taken: ADOPTED RESOLUTION NO. 2012-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, THEREBY ADOPTING THE CITY'S 2012 LOCAL DEVELOPMENT REPORT (LDR) AND SELF-CERTIFYING THE CITY'S CONFORMANCE WITH THE 2010 CONGESTION MANAGEMENT PROGRAM (CMP) FOR LOS ANGELES COUNTY.

REGULAR BUSINESS:

- (3 hrs) 2.** Landslide Workshop (**Supports 2012 City Council Goal - Public Infrastructure**) (Dragoo)
Action Taken: 1) Received and filed the staff report; 2) Directed staff to return with a report summarizing recommendations from the panel of geologists, including prioritizing cost v. effectiveness of the recommendations; and 3) Requested Finance staff to review sources of funding, including the potential creation of new CIP projects.

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.)

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 on the closed session item concerning Monks v Rancho Palos Verdes, a report was provided, and no action was taken.

ADJOURNMENT: Adjourned the meeting in memory of Daily Breeze columnist John Bogert.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Conference with Legal Counsel

Existing Litigation:
G.C. 54956.9(a)

Name of Case: Monks v. City of Rancho Palos Verdes, Los Angeles County Superior Court. *Case No. YS010425.*

Lisa Dennen Monks and Zone 2 Property Rights v. Superior Court of Los Angeles County, California Court of Appeal. *Case No. B224628*

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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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You can also view the agenda and staff reports at the City's website www.palosverdes.com/RPV.

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