FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
OCTOBER 16, 2012
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.

(30 mins) 6:00 P.M. CLOSED SESSION: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS.

(30 mins) 6:00 P.M. STUDY SESSION: To commence immediately following Closed Session.

The primary purpose of the Study Session is to provide an opportunity for the Council members to interact freely and informally, ask questions and discuss policy items that are listed on the agenda for that specific Study Session. The City Council will also provide direction to Staff regarding upcoming agenda items and tentative agendas, including prioritization of agenda items that are listed on the agenda for that specific study session. No action shall be taken during any Study Session unless the agenda so provides.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS FOR ITEMS LISTED ON THE AGENDA FOR THE STUDY SESSION: (Based on Section 6.1(f), the Mayor proposes that Public Comments on items listed on the Study Session portion of the Agenda be consolidated so that each speaker has one **one-minute** opportunity to comment on all of the items listed on the Agenda for the Study Session.)

DISCUSSION TOPICS:

SS1. Review of Tentative Agendas in Light of City Council Goals, including questions of staff (Annotated Version of the City Council 2012 Goals & Priorities - attached for reference)
Action Taken: Council reviewed and discussed items on the upcoming Council Meeting agendas as listed on the Tentative Agendas.

SS2. Future Agenda Items Proposed by Council Members to be Prioritized
a. Proposed Code Amendment to Fence, Wall & Hedge Permit Process (Knight)
Action Taken: Directed staff to place this item on an upcoming agenda for Council consideration.

7:00 P.M. REGULAR SESSION

(10 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Misetich announced the recent heroic acts of several witnesses, who selflessly saved the life of an automobile accident victim on Montemalaga Drive. He presented Certificates of Recognition to the heroes who were able to be present, with the other certificates to be delivered to those who were unable to attend the Council meeting.

Mayor Misetich announced the recent passing of John Greenwood, who was a member of the Northwest San Pedro Neighborhood Council, and reported that the meeting would be adjourned in his memory.

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 of the September 10, 2012 Adjourned Regular Meeting and the September 18, 2012 Regular Meeting.

C. Award Contract - Miraleste Canyon Storm Drain Structural Lining Project **(Supports 2012 City Council Goal No. 4 Public Infrastructure)** (Winje)
Action Taken: Authorized the Mayor and City Clerk to execute a sole source construction agreement to Sancon Engineering, Inc. in an amount of $354,258; and,

authorized a construction contingency of $35,000 (~10%) for a total construction authorization of $389,258.

D. Acceptance of Public Trail Easement (Salvation Army – 30840 Hawthorne Blvd.) **(Supports 2012 City Council Goal – City Trail Systems Enhancement)** (Kim)
Action Taken: ADOPTED RESOLUTION NO. 2012-77, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING THE CITY MANAGER OR COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE AN EASEMENT AGREEMENT DEDICATING TO THE CITY A PUBLIC ACCESS AND RECREATION EASEMENT OVER A PORTION OF THE PROPERTY OWNED BY THE SALVATION ARMY LOCATED AT 30840 HAWTHORNE BLVD.

E. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2012-78, 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.

F. 2012 Information Technology (IT) Upgrade – Replacement of Desktop Computers (McLean)
Action Taken: 1) Authorized the expenditure of up to $80,000 to be spent from the FY12-13 appropriation in the Computers program of the Equipment Replacement Fund for the replacement of about 65 desktop computers as a part of the IT Infrastructure Plan (the "2012 IT Upgrade"); and, 2) Received and filed the update regarding the 2012 IT Upgrade.

G. Memorandum to City Commissions and Committees (Lynch)
Action Taken: Approved the content of the memorandum, as amended, and directed that it be sent to all City Commissions and Committees.

# # # # # #

PUBLIC HEARING:

(30 mins) 1. Code Amendment to Establish a Procedure for Allowing Hedges Over 42" in Height within the Front Yard Setback of Private Residential Properties and to Simplify the Existing Intersection Visibility Triangle Review Process (ZON2010-00293) (Kim)
Action Taken: The public hearing was opened, there were no speakers on the item, and the item was continued to November 7, 2012.

REGULAR BUSINESS:

(30 mins) 2. San Ramon Canyon Stabilization Project – Financing Plan **(Supports City Council 2012 Goal for Public Infrastructure)** (Downs)
Action Taken: Authorized a modified agreement with Magis Advisors to focus initially on Phase I of the debt financing process which is to develop the Plan of Finance, to

consider all options, and directed that the FAC Work Plan be modified to include a review of the Plan of Finance before it is presented to City Council.

(90 mins) 3. Rancho LPG Butane Storage Facility in San Pedro (Fox)
Action Taken: 1) Approved Alternative No. 3, whereby the City would be a more active participant, with the stipulation that staff and Council Members get more involved in soliciting support from neighboring jurisdictions, including Congresswoman Hahn; 2) Directed staff to research the applicability of the risk management ordinance that is utilized in Contra Costa County; and, 3) Directed the City Attorney to obtain the insurance information from Rancho LPG.

(30 mins) 4. "Adopt a Median" Program (Jules/Ramezani)
Action Taken: This item was continued to November 20, 2012.

(20 mins) 5. "Partners", a Community Volunteer Event Pilot Program (Jules/Ramezani)
Action Taken: This item was continued to November 20, 2012.

(5 mins) **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.)

Program with other Peninsula Cities similar to PV Cares Program in PVE (Brooks); Status on Pumping Station on Western Avenue (Duhovic); and, Possibility of use of Ladera Linda Community Center as gymnasium or professional training site (Duhovic).

(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 on the following Closed Session items: 1) The Council conducted the City Manager's Performance Evaluation; and, 2) The Council unanimously determined, with all members present, that there were not sufficient facts and circumstances to hold a Closed Session to discuss potential litigation.

ADJOURNMENT: At 11:31 P.M., adjourned in the memory of John Greenwood, to 6:00 P.M. on Tuesday, October 30, 2012 for an Adjourned Regular Meeting to interview applicants for the vacancy on the Traffic Safety Commission, to be followed by a Media Training Session.

CLOSED SESSION AGENDA CHECKLIST

Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Conference with Legal Counsel

Public Employee Performance Evaluation
G.C. 54957

Personnel
Title: City Manager

Specify Position/Title of Employee Being Reviewed

Pursuant to G.C. Section 54956.9(b)(2), the City Council is meeting to determine, based on existing facts and circumstances, to decide whether a Closed Session regarding Potential Litigation is authorized pursuant to G.C. Section 54956.9(b)(1). If the City Council determines that existing facts and circumstances authorize a Closed Session to discuss potential litigation, then the Closed Session shall be held pursuant to G.C. Section 54956.9(b)(1).

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\20121016 CC Follow-Up AGENDA.doc