FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
DECEMBER 4, 2012
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

<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 made the following announcements: 1) The Palos Verdes High School Sea Kings Football Team won its First CIF Championship in 47 years; and, 2) The City received the Army Corps of Engineers Final Permit to begin the San Ramon Canyon Stabilization Project.

APPROVAL OF AGENDA:

1. Ceremonial Matters:

   A. Presentation to Mayor Misetich
   B. Remarks by Council Members

COUNCIL REORGANIZATION:

2. Council Reorganization

   A. Selection of Mayor
      Action Taken: Susan Brooks was chosen as Mayor.

   B. Selection of Mayor Pro Tem

Action Taken: Jerry Duhovic was chosen as Mayor Pro Tem.

C. Comments by Newly Appointed Mayor, Mayor Pro Tem and Council Members.
Action Taken: Mayor Brooks, Mayor Pro Tem Duhovic, and Council Members provided remarks.

RECESS/RECEPTION:

RECYCLE AND EMERGENCY PERSONAL PREPAREDNESS KIT DRAWING:

PUBLIC COMMENTS: (This section of the agenda is for audience comments for items **NOT** on the agenda.)

CITY MANAGER REPORT: Mr. Jackmon provided a report and PowerPoint presentation regarding the SCE Peninsula Containment Plan, continuing infrastructure improvements, and fire prevention measures. Director of Finance/IT McLean provided a brief update regarding the Successor Agency. Senior Engineer Jules provided an overview regarding the Residential Roadways Rehabilitation Project planned for Residential Areas 3 and 5 in 2013.

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 November 7, 2012 Regular Meeting, as amended, and the November 12, 2012 Adjourned Regular Meeting.

C. Border Issues Status Report (Fox)
Action Taken: Received and filed the current report on the status of Border Issues.

D. Adoption of Ordinance No. 542 – Correction to the City's Official Digitized Zoning Map (Harwell)
Action Taken: ADOPTED ORDINANCE NO. 542, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, TO REVISE THE CITY'S OFFICIAL DIGITIZED ZONING MAP OF THE CITY OF RANCHO PALOS VERDES TO CORRECT AN ERRONEOUS ZONING DISTRICT BOUNDARY LINE.

E. October 2012 Monthly Report of Cash Balances (McLean)
Action Taken: Received and filed the October 2012 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

F. Metro Call for Projects Application for Traffic Improvements at the Intersection of Crenshaw Blvd. and Crest Road (Jules)
Action Taken: Authorized staff to submit a Metro Call for Projects Application for traffic improvements at the intersection of Crenshaw Blvd. and Crest Road, with the understanding that a determination on the preferred alternative has not yet been made and there will be ample public outreach regarding this project.

G. Letter of Support for Rolling Hills Estates Councilwoman Judy Mitchell (Waters)
Action Taken: Authorized the Mayor to sign a letter of support for Judy Mitchell's appointment as the South Coast Air Quality Management District's (SCAQMD) representative to the California Air Resources Board (CARB).

H. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2012-89, 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. Professional Services Agreement with Sean M. Robinson for Human Resources Management Services (Lehr)
Action Taken: Authorized the Mayor and City Clerk to sign the Employment Agreement with Sean M. Robinson with a term through the end of fiscal year, June 30, 2013.

J. Professional Services Agreement with Leslie M. Jones II for Public Works Department Management Services (Lehr)
Action Taken: Authorized the Mayor and City Clerk to sign the Retired Annuitant Employment Agreement with Leslie M. Jones II with a term for up to one year of service, or the date a new Public Works Director assumes the duties of the job, whichever occurs first.

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REGULAR BUSINESS:

(30 mins) 3. Agricultural Use at Upper Point Vicente (Fox)
Action Taken: Directed Staff to pursue options, such as conversion or amendment to the Program of Utilization with a potential concession agreement, to retain the farming operation; and consult with the lessee regarding the functionality of the farm in conjunction with any potential increase in public access.

(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.)

Broaden scope of topics to be covered under Border Issues (Misetich)
Policy regarding City Manager Report items (Brooks)

(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 the Council voted unanimously, (5-0) to accept the City Attorney's recommendation to file an Administrative Petition with the State Water Quality Control Board that will be held in abeyance for two years in order to preserve the City's ability to file a lawsuit in the future regarding the new MS-4 Permit.

ADJOURNMENT: Adjourn to 6:00 P.M. on Tuesday, December 18, 2012 for an Adjourned Regular Meeting to interview applicants for the Finance Advisory Committee.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Potential Initiation of Litigation:
G.C. 54956.9(c)

The City Council is meeting with Legal Counsel to determine whether to initiate litigation.

Number of Potential Cases (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.

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