FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
DECEMBER 18, 2012
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

REMOTE SITE:

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

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.

(1 hr) 6:00 P.M. FINANCE ADVISORY COMMITTEE (FAC) - APPLICANT INTERVIEWS

(15 mins) 6:00 P.M. STUDY SESSION: To commence immediately following FAC Interviews.

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
Action Taken: Council reviewed and discussed items on the upcoming Council Meeting agendas as listed on the Tentative Agendas. Several items on the January 29, 2013 Council agenda were moved to other dates.

SS2. Future Agenda Items Proposed by Council Members to be Prioritized (None)

7:00 P.M. REGULAR SESSION

(10 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Brooks made the following memoriam announcements: 1) A tribute to US Coast Guard Chief Petty Officer Terrell Horne, III who lost his life in the line of duty on December 2, 2012; and, 2) A tribute to the 26 victims of the tragic shooting at Sandy Hook Elementary School in Newtown, Connecticut.

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: City Manager Lehr thanked Interim Public Works Director Hendrickson for his service to the City for the past six months.

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 20, 2012 Regular Meeting.

C. Award Construction and Construction Management/Inspection Services Contracts for the Blackhorse CDBG Access Ramps - ADA Compliance Project **(Supports 2012 City Council Goal No. 4, Public Infrastructure – Citywide Street Maintenance)** (Jules)
Action Taken: 1) Approved the construction plans and contract documents, on file in the Department of Public Works, for the Blackhorse Road CDBG Access Ramps – ADA Compliance Project; 2) Awarded a construction contract to Crownline General Contractor in the amount of $60,799 for the project; 3) Awarded a professional services contract to Merit Civil Engineering in the amount of $5,797 for project construction management and inspection services; 4) Authorized staff to utilize an additional 5% ($3,329.80) for contingency; 5) Authorized the Mayor and City Clerk to execute the agreements; and, 6) ADOPTED RESOLUTION NO. 2012-90, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS

VERDES, AMENDING RESOLUTION NO. 2012-43, THE BUDGET APPROPRIATION FOR FY 2012-2013, FOR A BUDGET ADJUSTMENT OF $14,000 TO THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUND.

D. Notice of Completion for the Miraleste Plaza Storm Drain Improvements **(Supports 2012 City Council Goal for Public Infrastructure)** (Winje)
Action Taken: 1) Accepted the work as complete; 2) Authorized the City Clerk to file a Notice of Completion with the Los Angeles County Registrar-Recorder Office and if no claims are filed within 35 days after recordation, and upon the contractor posting an acceptable warranty bond, notice the surety company to exonerate the Performance bond; and, 3) Authorized the Director of Public Works to release the 5% retention payment in the amount of $10,471.66 to MG Enterprises, Inc. 35 days after recordation of the Notice of Completion by the Los Angeles County Recorder contingent upon no claims being filed on the project and the contractor posting an acceptable warranty bond.

E. Approval of Annual Commercial Haulers Agreement for 2013 (Ramezani)
Action Taken: 1) Authorized the Mayor and the City Clerk to execute one-year non-exclusive commercial refuse collection and disposal services agreements for 2013 with nine companies: California Waste Services LLC; CalMet Services, Inc.; Consolidated Disposal Service, LLC; Easy Roll Off Services; EDCO Disposal Corporation; S & H Disposal Company & Recycling Services; Universal Waste Systems, Inc.; USA Waste of California, Inc*.,* dba Waste Management of Los Angeles; and West Coast Waste & Roll Off Service; and, 2) ADOPTED RESOLUTION NO. 2012-91, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, LIMITING THE NUMBER OF HAULERS AUTHORIZED TO PROVIDE SOLID WASTE COLLECTION AND RECYCLING SERVICES FROM COMMERCIAL PREMISES, AND ROLL OFF SERVICES TO RESIDENTIAL AND COMMERCIAL PREMISES IN THE CITY OF RANCHO PALOS VERDES IN CALENDAR YEAR 2013.

F. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2012-92, 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.

G. Adopt Resolution for Labor Compliance Program Required by RPV California Coastal Trail Grant Guidelines **(Supports 2012 City Council Goal No. 10, City Trail System Enhancement)** (Motahari)
Action Taken: ADOPTED RESOLUTION NO. 2012-93, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ADOPTING A LABOR COMPLIANCE PROGRAM FOR THE RANCHO PALOS VERDES CALIFORNIA COASTAL TRAIL PROJECT AND OTHER STATE AND FEDERALLY FUNDED PROJECTS REQUIRING A LABOR COMPLIANCE PROGRAM AND AUTHORIZING PERCEPTIVE ENTERPRISES, INC. TO ENFORCE THAT PROGRAM WITH STAFF OVERSIGHT.

H. Award Design Contract for Abalone Cove Shoreline Park Improvements Project **(Supports 2012 City Council Goal No. 4, Public Infrastructure)** (Motahari)
Action Taken: 1) Awarded contract to Meléndrez to provide plans, specifications and cost estimate for the Abalone Cove Shoreline Park Improvements project in an amount not to exceed $52,500 and authorized staff to spend up to a maximum of $4,030 (allowance) for possible unforeseen design work, for a total of authorization of $56,530; and, 2) Authorized the Mayor to execute the contract with Meléndrez.

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PUBLIC HEARING:

(30 mins) 1. Marymount College Facilities Expansion Project – Extension of the Time Period for Completion of Phase 1 (Case No. ZON2003-00317) / 30800 Palos Verdes Drive East (Mihranian)
Action Taken: Extended the planning entitlements and the construction completion deadline for Phase 1 of the Marymount College Facilities Expansion Project from December 18, 2012 to May 7, 2013, without prejudice to granting a further extension up to September 30, 2013. Staff directed to return with an item regarding restricted parking on PVDE during the prime campus hours on a future agenda.

(5 mins) 2. Extension to Urgency Ordinance No. 541U which Establishes a Moratorium on the Replacement or Repair of Privately Owned Fences or Walls along Arterial Streets (ZON2012-00355) (Harwell)
Action Taken: ADOPTED ORDINANCE NO. 543U, EXTENDING URGENCY ORDINANCE NO. 541U, TO NOVEMBER 6, 2013 (THE MAXIMUM TIME PERMITTED BY STATE LAW) TO ALLOW STAFF ADEQUATE TIME TO RESEARCH AND PREPARE AN ORDINANCE THAT WOULD REGULATE THE REPAIR AND RECONSTRUCTION OF FENCES OR WALLS ALONG SPECIFIED ARTERIAL STREETS.

REGULAR BUSINESS:

(10 mins) 3. Appointments to the Finance Advisory Committee (Morreale)
Action Taken: Appointed John Stillo and Eric Alegria to the Finance Advisory Committee, each with a four year term of office until December 18, 2016.

(20 mins) 4. Proposed 2013-2014 Community Development Block Grant (CDBG) Program (Huey)
Action Taken: 1) Approved Option #3 to fund the final year of the Home Improvement Program and an Americans with Disabilities Act (ADA) Improvement project; 2) Authorized the Interim Director of Public Works to execute agreements for CDBG projects with the Los Angeles County Community Development Commission; and, 3) Authorized the Interim Director of Public Works to adjust the program budget as necessary to take into account the final CDBG allocation and any amounts unexpended at the close of the fiscal year.

(30 mins) 5. Landslide Mitigation Measures – Review of Prioritized List of Projects **(Supports City Council Goal – Public Infrastructure)** (Dragoo)
Action Taken: Received and filed the staff report.

(10 mins) 6. Agreement for Financial Advisor Services (McLean)
Action Taken: 1) Selected Option 1 approving the proposed agreement with Magis Advisors to provide financial advisor services, including those related to funding the San Ramon Canyon Stabilization project, pursuant to a retainer arrangement as described in Attachment A; and, 2) Authorized Magis Advisors to immediately proceed with Phase 1 services.

(20 mins) 7. Consideration of Los Angeles County Flood Control District's Water Quality Funding Initiative (Winje)
Action Taken: 1) Determined the City would take a "no" position regarding the initiative; and, 2) Directed staff to send a protest on City-owned property to the Los Angeles County Flood Control District regarding the proposed Water Quality Funding Initiative.

(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.)

Naming opportunity for former Mayor/Councilman John McTaggart (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 that with respect to the item regarding potential initiation of litigation, the Council voted unanimously to authorize the City Attorney to file a lawsuit against the County of Los Angeles regarding the Property Tax Administrative Fund Litigation arising out of the City of Alhambra case.

ADJOURNMENT: At 10:08 P.M., Mayor Brooks adjourned the meeting in the memory of U.S. Coast Guard Chief Petty Officer Terrell Horne, III and the victims of the Sandy Hook Elementary School in Newtown, CT.

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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