

**** AMENDED FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
FEBRUARY 5, 2013
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

****AMENDED AGENDA – ADDED: 6:00 P.M. CLOSED SESSION AND CLOSED SESSION REPORT**

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:

Conference with Legal Counsel

**Existing Litigation:
G.C. 54956.9(a)**

Name of Case: Nakamura, et al. v. Southern California Edison, Case no. YC065387 (consolidated with YC067413).

7:00 P.M. REGULAR SESSION

(30 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

CEREMONIAL:

Mayor Brooks introduced Recreation Services Manager Starr who announced the Whale of a Day Poster Contest Winners for 2013. She noted that the posters would be on display in the Sunset Room at Pt. Vicente Interpretive Center during the Whale of a Day event on March 2, 2013.

City Manager Lehr and Deputy City Manager/Interim Director of Recreation and Parks Petru announced that Recreation Services Manager Starr has worked for the City of Rancho Palos Verdes for 25 years, thanked her for her service, and presented her with her 25-Year Service Pin.

MAYOR'S ANNOUNCEMENTS:

Mayor Brooks provided comments regarding the proposed Clean Water, Clean Beaches Fee, noting that the Board of Supervisors public hearing date regarding this proposed fee has been continued to March 12, 2013.

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:

Deputy Program Manager Kathy McCune, LA County Metro Express Lanes, provided a report and PowerPoint presentation regarding the new Metro Express Lanes. The City Council approved the signing of a letter, as suggested by the South Bay Cities Council of Governments, in support of waiving the monthly maintenance fee for users of the Express Lanes.

City Manager Lehr presented an update regarding the City's 40th Anniversary plans.

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 January 8, 2013 Adjourned Regular Meeting and January 15, 2013 Adjourned Regular Meeting.
- C. Adoption of Ordinance No. 544 – Massage Establishments and Technicians (Lynch)
Action Taken: ADOPTED ORDINANCE NO. 544, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING THE RANCHO PALOS VERDES MUNICIPAL CODE REGARDING THE REGULATION OF MASSAGE ESTABLISHMENTS AND TECHNICIANS.
- D. December 2012 Monthly Report of Cash Balances (McLean)
Action Taken: Received and filed the December 2012 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

- E. Gifts for Parks (Howe)
Action Taken: Accepted Gifts for Parks donations and directed staff to prepare donor letters of appreciation for the Mayor's signature.
- F. Median Maintenance Budget Adjustment FY 12-13 (Jones)
Action Taken: Reaffirmed that the retroactive date for the refund of recycling money to the residents was to be January 1, 2013, and that the mechanics of the refund be discussed by the Solid Waste Subcommittee on February 18, 2013, with the Subcommittee to return to the Council with its recommendation.
- G. Approve Agreements with ICMA-RC as the Replacement Plan Administrator of the Existing Retirement Health Savings Plan (McLean)
Action Taken: 1) Authorized the Mayor to sign the Adoption Agreement, Trust Agreement and Administrative Services Agreement between the City and ICMA-RC, the proposed replacement plan administrator of the existing retirement health savings plan; and, 2) ADOPTED RESOLUTION NO. 2013-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES ADOPTING A RETIREE HEALTH SAVINGS PLAN AND 115 TRUST.
- H. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2013-04, 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.

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REGULAR BUSINESS:

- (15 mins) 1. Appointments to the Traffic Safety Commission and Emergency Preparedness Committee (Morreale)
Action Taken: Appointed James Guerin, David Kramer, and Jessica Vlaco to the Traffic Safety Commission (TSC); and, Diana Feinberg and Marty Foster to the Emergency Preparedness Committee (EPC), each with a four year term of office until February 5, 2017.
- (15 mins) 2. Border Issues Status Report (Fox)
Action Taken: 1) Received and filed the current report on the status of Border Issues with direction to staff for a request for insurance information from Rancho LPG and the City of Los Angeles; 2) Staff directed to follow-up on the required reporting requirements regarding flare-ups and leaking butane tanks at the Rancho LPG facility; and, 3) Received a presentation regarding the Clearwater Program from the Los Angeles County Sanitation Districts.
- (15 mins) 3. Completion of Pension Revision Process & Status of Vacant Positions (Robinson)

Action Taken: Directed staff to move forward with the recruitment for Position 1 (Senior Administrative Analyst – Emergency Services, City Manager’s Office) and Position 3 (Staff Assistant II, City Clerk’s Office); and directed staff to initiate the preliminary recruitment process on the other five staff positions listed in the staff report, with direction to the City Manager to return to Council before any decisions or offers are made.

(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.)

Invocation at the start of Council Meetings (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 REGARDING CLOSED SESSION HELD AT 6:00 P.M.:

City Attorney Lynch reported that with respect to the Closed Session item titled Nakamura, et al. v. Southern California Edison Case, a report was provided and the City Council gave unanimous direction to the City Attorney’s Office (4-0), with Councilman Campbell absent from the Closed Session.

RECESS TO CLOSED SESSION: 10:18 P.M.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Conference with Labor Negotiators
G.C. 54957.6

Agency Designated Representatives: Peter Brown and Steve Larson
Employee Organization: Rancho Palos Verdes Employee Association

RECONVENE TO OPEN SESSION: 10:59 P.M.

CLOSED SESSION REPORT:

Labor Attorney Brown reported that the Council gave direction to its Labor Attorney and there was no reportable action taken.

ADJOURNMENT: At 11:00 P.M., the meeting was adjourned in the memory of Sean Heffernan.

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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.

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 agenda 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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