

**FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
JUNE 4, 2013
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.

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

7:00 P.M. REGULAR SESSION

(30 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: None.

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: In response to questions raised at the May 7, 2013 meeting, Human Resources Manager Robinson provided a report and PowerPoint presentation describing the legal differences between a City and Contract Employee, and comparing the advantages and disadvantages of each type of employee.

NEW BUSINESS:

(15 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 May 7, 2013 Regular Council Meeting.

C. Border Issues Status Report (Fox)

Action Taken: 1) Received and filed the current report on the status of Border Issues; and, 2) Directed staff and Mayor Brooks to coordinate contact with Los Angeles Councilman Buscaino, Congresswoman Hahn, and Congressman Waxman regarding the status of the Rancho LPG Tanks.

D. Extension of Contracts for As-Needed Building and Safety Consultant Services (Christman)

Action Taken: 1) Authorized the Mayor and City Clerk to execute an extension of the current professional service agreement with Charles Abbott Associates Inc. (CAA) to continue to provide building inspection and plan check services to the City on an as-needed basis through June 30, 2015; and, 2) Authorized the Mayor and City Clerk to execute an extension of the current professional service agreement with Scott Fazekas Associates Inc. (SFA) to continue to provide building inspection and plan check services to the City on an as-needed basis through June 30, 2015.

E. City Council Meeting Schedule (Morreale)

Action Taken: Cancelled the July 2, 2013 City Council Meeting.

F. Contact Renewal for View Restoration Mediator Professional Services (Seeraty)

Action Taken: Authorized the Mayor and City Clerk to execute a two-year extension of the existing professional service agreement with the City's View Restoration Mediator, Ms. Coleen Berg, to continue to provide mediation services on an as-needed basis to the City until June 30, 2015.

G. Approval of Memorandum of Agreement for Machado Lake Trash Screen Project **(Supports 2013 City Council Goal 4 – Public Infrastructure)** (Winje)

Action Taken: 1) Approved a Memorandum of Agreement (MOA) between the cities of Rancho Palos Verdes, Palos Verdes Estates, Lomita, Rolling Hills Estates, Torrance and Carson approving the City of Torrance as the lead agency for the Machado Lake Trash Screen Project and the cost sharing formula for the project; and, 2) Authorized the Mayor and City Clerk to execute a Memorandum of Agreement between the cities of Rancho Palos Verdes, Palos Verdes Estates, Lomita, Rolling Hills Estates, Torrance and Carson for the Machado Lake Trash Screen Project.

- H. Renewal of Contract for On-Call Biological and Arboricultural Consulting Services with URS (**Supports 2013 City Council Goal to Review Existing Contracts/Consultants**) (Rojas/Harwell)
Action Taken: Authorized the Mayor and City Clerk to renew a professional service agreement with URS Corporation Americas to provide on-call biological and arboricultural consulting services on an as-needed basis to the City for an additional 2 years, through June 30, 2015.
- I. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2013-32, 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.
- J. Award Professional Services Contract for Stormwater Quality Consultant (**Supports 2013 City Council Goal 4- Public Infrastructure**) (Winje)
Action Taken: 1) Awarded a three-year professional services contract with two (2) one-year options to renew by mutual agreement, to John L. Hunter and Associates, Inc. (JLHA) for Stormwater Quality Consulting services, including National Pollutant Discharge Elimination System (NPDES) requirements, beginning with FY 2013-14, for a not to exceed amount of \$68,175 for FY 2013-14, with the following years subject to an annual increase not exceeding the annual CPI published in April of the preceding fiscal year; and, 2) Authorized the Mayor and City Clerk to execute a three-year professional services contract with two (2) one-year options to renew by mutual agreement with John L. Hunter and Associates, Inc. for FY 2013-14, FY 2014-15 and FY 2015-16.
- K. Award a Two-Year Professional Services Agreement for Source Reduction and Recycling Element (SRRE), Solid Waste Support Services and Used Oil Payment Program for FY 13-14 and FY 14-15 (Ramezani)
Action Taken: 1) Awarded a two-year professional services agreement to Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (SCS Engineers), in the amount not to exceed \$29,980 for FY 13-14, and \$29,980 for FY 14-15 for the implementation of the City's Source Reduction and Recycling Element (SRRE), Solid Waste Support Services and Used Oil Payment Program; and, 2) Authorized the Mayor and City Clerk to execute a two-year agreement with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. (SCS Engineers), in the amount not to exceed \$29,980 for FY 13-14, and \$29,980 for FY 14-15, for the implementation of the City's Source Reduction and Recycling Element (SRRE), Solid Waste Support Services and Used Oil Payment Program.
- L. Renewal of On Call Plan Check Services for Water Efficient Landscape Plans (Mikhail)
Action Taken: Authorized the Mayor and City Clerk to extend a professional service agreement with Wildan Engineering to provide on-call professional plan check services to review Landscape Document packages as required by the State

of California and the City's Water Efficient Landscape Ordinance (Chapter 15.34 of the RPVMC) on an as-needed basis to the City for an additional 2 years, through June 30, 2015.

- M. Award Professional Services Contract for the Hawthorne Blvd. Traffic Signal Synchronization Project (Jules)
Action Taken: Continued this item to the June 18, 2013 Council meeting, with staff directed to present a staff report regarding this item.
- N. April 2013 Monthly Report of Cash Balances (McLean)
Action Taken: Received and filed the April 2013 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

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PUBLIC HEARINGS:

- (15 mins) 1. Residential Solid Waste and Recycling Rate Adjustment for EDCO Disposal Corporation for FY 13-14 (**Supports 2013 City Council Goal of government efficiency, fiscal control and transparency**) (Ramezani)
Action Taken: Approved the cap on permissible rates that EDCO Disposal Corporation can charge single-family and multi-family residential customers in FY 13-14.
- (5 mins) 2. Residential Solid Waste and Recycling Rate Adjustment for Universal Waste Systems, Inc. for FY 13-14 (**Supports 2013 City Council Goal of government efficiency, fiscal control and transparency**) (Ramezani)
Action Taken: Approved the cap on permissible rates that Universal Waste Systems, Inc. (UWS) can charge single-family and multi-family residential customers in FY 13-14.

REGULAR BUSINESS:

- (10 mins) 3. Participation in the Institute for Local Government's Beacon Award Recognition Program (Mikhail)
Action Taken: 1) ADOPTED RESOLUTION NO. 2013-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, SUPPORTING THE CITY OF RANCHO PALOS VERDES' PARTICIPATION IN THE BEACON AWARD RECOGNITION PROGRAM; and, 2) Directed staff to present the program information to the Planning Commission for their review as a component of the General Plan Update.
- (15 mins) 4. City of Rancho Palos Verdes Accessibility Self-Evaluation and Transition Plan (Motahari)

Action Taken: 1) ADOPTED RESOLUTION NO. 2013-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES APPROVING THE CITY OF RANCHO PALOS VERDES ACCESSIBILITY SELF-EVALUATION AND TRANSITION PLAN; and, 2) Directed staff to initiate measures to construct the recommended ADA Improvements consistent with the implementation plan (Transition Plan).

(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.)

Utilization of an independent third party, such as Kosmont Companies, to review and address the issues raised during Public Comments regarding the San Ramon Project Change Order (Duhovic)

Clean-up language regarding the City Council Rules of Procedure (Campbell)

(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 provided a report on behalf of Labor Attorney Brown. She reported that with respect to the Conference with Labor Negotiators, direction was given to the City's Negotiators, Labor Attorney Brown and Steve Larson, and no formal action was taken.

ADJOURNMENT: Adjourned at 10:08 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

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