FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
JULY 16, 2013
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.

(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 and Annotated Version of the City Council 2013 Goals & Priorities

SS2. Future Agenda Items Proposed by Council Members to be Prioritized – No Items

7:00 P.M. REGULAR SESSION

(10 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Brooks announced the following: 1) The appointment of Jessie Zang, a teenage resident of Rancho Palos Verdes, who was named to the State Board of Education with full voting rights; 2) The receipt of letters from Board of Supervisor Knabe and the South Bay Cities Council of Governments regarding Measure R funding for Metro projects in the South Bay; 3) A proposal by the City of Rolling Hills Estates regarding that City's consideration of naming the street in front of the Original Red Onion to "Bart Earle Way" in recognition of the founder of the restaurant; 4) The receipt of a letter of thanks from Michael Vanic and Louise Burke, recent recipients of the Recycler of the Month Drawing; 5) The receipt of a letter to the U.S. Environmental Protection Agency from Congresswoman Janice Hahn regarding the Rancho LPG Tanks; and, 6) Mayor Brooks extended thanks from the Council to author Allan Colman for his book titled "Lead Like a Boss" which he donated to each Council Member.

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 provided a recap of the 4th of July Celebration. She commented on the July 2, 2013 Council meeting which was devoted to answering questions and addressing issues regarding the San Ramon Canyon Project. She announced proposed measures to enhance staff effectiveness including the following: expansion of communication with Council regarding potential threats of litigation; a new atomic time clock for bid openings in Public Works; development of a formal bid appeal procedure and amplification of the protest process; and, clarification of levels of authority regarding change orders. She noted that it was helpful having the key consultants of the project present at the July 2nd meeting to answer questions.

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. May 2013 Monthly Report of Cash Balances (McLean)
Action Taken: Received and filed the May 2013 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

C. Accept the Transfer of a 5.76 Acre Portion of Land from the Los Angeles County Owned Deane Dana Friendship Park to the City of Rancho Palos Verdes to Allow for Construction Activities Associated with the San Ramon Canyon Project **(Supports 2013 City Council Goal No. 2: San Ramon Canyon Project)** (Dragoo)
Action Taken: Authorized the Mayor and City Clerk to execute an agreement with the County of Los Angeles for the transfer of 5.76 acres of land from Deane Dana Friendship Park to the City of Rancho Palos Verdes for the purpose of filling a portion of the San Ramon Canyon for the San Ramon Canyon Stormwater Flood Reduction Project and authorized the City Manager and the City Clerk to execute the attached certificate of acceptance on behalf of the City.

D. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2013-46, 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.

E. Authorize an Amendment to the Agreement between the City of Rancho Palos Verdes and Aegis, ITS (Jules)
Action Taken: Authorized the Mayor and City Clerk to execute the Third Amendment to the Agreement between the City of Rancho Palos Verdes and Aegis, ITS, formerly Econolite Traffic Engineering and Maintenance, Inc. allowing an extension to the term of the agreement to June 30, 2014.

F. Purchase of a 0.4396 Acre Portion of Land from Jeffery J. Richards and Sheri E. Richards, Trustees of the Richards Revocable Family Trust, to Allow for the Partial Filling and Maintenance of San Ramon Canyon as Part of the San Ramon Canyon Project **(Supports 2013 City Council Goal 2: San Ramon Canyon Project)** (Dragoo)
Action Taken: Authorized the Mayor and City Clerk to execute an agreement with Jeffery J. Richards and Sheri E. Richards, Trustees of the Richards Revocable Family Trust, for the purchase of 0.4396 acres of land for the purpose of filling a portion of the San Ramon Canyon for the San Ramon Canyon Stormwater Flood Reduction Project.

G. Establish Parking Restrictions on Crenshaw Boulevard from Seacrest Drive to Burma Road (Jules)
Action Taken: ADOPTED RESOLUTION NO. 2013-47, A RESOLUTION OF THE CITY OF RANCHO PALOS VERDES, ESTABLISHING PARKING RESTRICTIONS ON CRENSHAW BOULEVARD EXTENSION FROM SEACREST DRIVE TO BURMA ROAD.

H. Award Contracts for Construction, Construction Management, Inspection, and Materials Testing Services for the FY2011-2012 Areas 3 and 5 Residential Streets Improvement Project – Phase II **(Supports 2013 City Council Goal No. 4, Public Infrastructure – Citywide Street Maintenance)** (Murphy)
Action Taken: 1) Approved the construction plans and project specifications on file in the Public Works Department for the FY 2011-2012 Areas 3 and 5 Residential Streets Improvement Project - Phase II; 2) Awarded a construction contract to VSS International, Inc. in the amount of $1,200,000, and a professional services agreement for the construction management, inspection, and materials testing to Merit Civil Engineering, Inc. in the amount of $178,947, and authorized Staff to utilize an additional 10% ($137,895) for project contingency; and, 3) Authorized the Mayor and City Clerk to execute the agreements.

PUBLIC HEARINGS:

(30 mins) 1. Water Quality and Flood Protection Program – Annual User Fee Rate – FY13-14 **(Supports 2013 City Council Goal for Public Infrastructure)** (Jones/McLean)
Action Taken: Continued this item to August 6, 2013.

(10 mins) 2. Adoption of Addendum No. 5 to a Negative Declaration for Ordinance No. 510 and Introduction of an Ordinance to Amend Rancho Palos Verdes Municipal Code Chapter 17.76.030 – Fences, Walls and Hedges (Case No. ZON2012-00346) (Rojas/Harwell)
Action Taken: 1) ADOPTED RESOLUTION NO. 2013-48, ADOPTING ADDENDUM NO. 5 TO THE NEGATIVE DECLARATION FOR ORDINANCE NO. 510, FOR A CODE AMENDMENT TO REVISE CHAPTER 17.76.030 OF THE DEVELOPMENT CODE (FENCES, WALLS AND HEDGES); and INTRODUCED ORDINANCE NO. 546, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, ADOPTING AN ORDINANCE AMENDING RANCHO PALOS VERDES MUNICIPAL CODE SECTION 17.76.030(B)(1) TO REQUIRE THE APPROVAL OF A FENCE, WALL AND HEDGE PERMIT FOR ANY NEW FENCE WITHIN A REAR OR SIDE YARD SETBACK; AMENDING RANCHO PALOS VERDES MUNICIPAL CODE SECTION 17.76.030(C)(1)(B)(IV) TO CLARIFY THE EXISTING HEIGHT LIMITATIONS APPLICABLE TO COMBINATION WALLS/HEDGES; AND AMENDING RANCHO PALOS VERDES MUNICIPAL CODE SECTION 17.76.030(D)(1)(A) TO CLARIFY THAT A MINOR EXCEPTION PERMIT IS NOT REQUIRED FOR ANY FENCE HIGHER THAN FORTY-TWO INCHES UP TO SIX FEET WITHIN THE STREET-SIDE SETBACK (CASE NO. ZON2012-00346); and, 2) Directed Staff to bring back an updated fee schedule for adoption with a subsidized (lowered) $2,192 Fence, Wall and Hedge application fee.

REGULAR BUSINESS:

(30 mins) 3. Draft Western Avenue Corridor Vision Plan **(Supports 2013 City Council Goal No. 7 – Western Avenue Corridor Issues)** (Schonborn)

Action Taken: Reviewed and provided any feedback to Staff and the consultant regarding the Draft Western Avenue Corridor Vision Plan so that the Plan can be finalized and brought back to the City Council for approval at a subsequent meeting.

(15 mins) 4. Palos Verdes Peninsula Transit Authority (PVPTA) Presentation regarding Dial-a-Ride Program (Martin Gombert/PVPTA)
Action Taken: Received and filed.

(10 mins) 5. FY 13-14 Traffic Safety Committee and Emergency Preparedness Committee Work Plans (Petru)
Action Taken: Approved the FY13-14 Work Plans for the Traffic Safety Committee and the Emergency Preparedness Committee (EPC), with the incorporation into the EPC Work Plan of the coordination of a possible joint meeting with the Council, EPC, representatives from other Peninsula cities and representatives from the utility companies to discuss emergency planning on the Peninsula.

(45 mins) 6. Value Engineered Contract Change Order Outlet Structure - San Ramon Project **(Supports 2013 City Council Goal No. 2: San Ramon Canyon Project)** (Dragoo)
Action Taken: Reviewed and approved the revised design of the outlet structure and authorized the Interim Director of Public Works to execute Change Order Number 4 to the San Ramon Canyon Stormwater Flood Reduction Project with L. H. Woods and Sons, Inc.

(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.)

Review Code and discuss code enforcement regarding the time period trash receptacles may be placed at the curb (Brooks)
Policy regarding use of the City Attorney's time (Brooks)

(10 mins) **CITY COUNCIL ORAL REPORTS:** (This section of the agenda is designated for oral reports from Council Members, as elected officials of the City, to report action taken at intergovernmental organizations, committee, or association meetings. Council Members are required to provide a brief oral report on their attendance at any meetings where City funds have been expended. Detailed reports should be made in writing and will be posted on the City's website.)

CLOSED SESSION REPORT:

City Attorney Lynch reported that with respect to the Conference with Labor Negotiators regarding the potential purchase of open space, the Council unanimously directed staff to pursue the acquisition of the parcels that were listed on the agenda, with all five Council Members participating and voting.

ADJOURNMENT: Adjourned at 11:30 P.M.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Conference with Real Property Negotiators
G.C. 54956.8

Potential purchase of open space:

Property: Five vacant parcels near Montemalaga with the following Assessor's Parcel Numbers: 7546-022-008; 7578-002-009; 7578-002-010; 7578-003-001; 7578-003-006

City Negotiators: Community Development Director Rojas and City Attorney Lynch

Negotiating Parties: Dr. Roger Giani and Mr. Amir H. Amiri

Under Negotiation: Price and Terms of Payment

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\2013\20130716 CC Follow-Up AGENDA.doc