

**FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
NOVEMBER 19, 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.

(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
 - a. View Restoration Compliance at the Time of Sale and Other Considerations (Brooks)
Action Taken: Directed staff to place this item on a future Council Agenda.
 - b. Placement of Surveillance Cameras at City Entrances (Brooks)
Action Taken: Directed staff to place this item on a future Council Agenda.

7:00 P.M. REGULAR SESSION

(30 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Palos Verdes Peninsula Chamber of Commerce President Eileen Hupp encouraged the Peninsula residents to think "Local First" while shopping during the upcoming holidays. Mayor Brooks presented proclamations to the following people: 1) Executive Director Sharon Pewtress and Father Michael Bell of The Canterbury in honor of The Canterbury's 30th Anniversary; and, 2) Members of the Vanderlip Family on the occasion of the 100th Anniversary of Frank A. Vanderlip's historic purchase of the Palos Verdes Peninsula.

Mayor Brooks recognized the following three local men who recently passed away and asked for a moment of silence in their memory: Long-time Lawndale Mayor Harold E. Hoffmann; Long-time resident and professional basketball player John Barnhill; and, Former Rolling Hills Estates Mayor Hugh Muller. She added that the meeting would be adjourned in their memory.

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:

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 October 29, 2013 Special City Council Meeting.

- C. Approval of Catch Basin Maintenance Agreement (**Supports 2013 City Council Goal 4 - Public Infrastructure**) (Winje)
Action Taken: 1) Approved a Maintenance Agreement between the City of Rancho Palos Verdes and the County of Los Angeles for maintenance of the County owned catch basins to be retrofitted as part of the Machado Lake Trash Screen Project; and, 2) Authorized the City Manager and City Clerk to execute the Maintenance Agreement (Option 2) between the City of Rancho Palos Verdes and the County of Los Angeles Department of Public Works.
- D. Appointment of Board Members to the Abalone Cove Landslide Abatement District Board (Morreale)
Action Taken: Appointed Robert Douglas and Michael Barth, each to a full four-year term of office, on the Abalone Cove Landslide Abatement District Board.
- E. Appointment of Board Members to the Klondike Canyon Geologic Hazard Abatement District Board (Morreale)
Action Taken: Appointed Gale Lovrich and Ron Dragoo, each to a full four-year term of office, on the Klondike Canyon Geologic Hazard Abatement District Board.
- F. Adoption of Ordinance No. 550 - Term of Office and Term Limits for Planning Commissioners (Morreale)
Action Taken: ADOPTED ORDINANCE NO. 550, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING SECTION 2.20.020 OF THE RANCHO PALOS VERDES MUNICIPAL CODE REGARDING THE TERM OF OFFICE OF PLANNING COMMISSIONERS AND ADDING SECTION 2.20.080 TO THE RANCHO PALOS VERDES MUNICIPAL CODE IMPOSING A LIMIT ON THE NUMBER OF CONSECUTIVE TERMS (NO LIFETIME BAN) THAT A PERSON MAY SERVE AS A PLANNING COMMISSIONER.
- G. Budget Adjustment for Payment of Property Taxes and “Due Diligence” Review to Accept the Donation of Vacant Property in the Cherry Hill Lane Area (Fox)
Action Taken: 1) Authorized the City Manager to accept the donation of a vacant property in the Cherry Hill Lane area (Assessor’s Parcel No. 7572-004-002), subject to the verification of acceptable title and condition of the property; and, 2) ADOPTED RESOLUTION NO. 2013-71, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2013-43, THE BUDGET APPROPRIATION FOR FY 2013-14, TO PAY FOR THE COST OF THE CURRENT PROPERTY TAXES AND “DUE DILIGENCE” REVIEW FOR THE VACANT PROPERTY TO BE DONATED TO THE CITY FROM THE CITY’S GENERAL FUND.
- H. Notice of Completion for the Annual Sidewalk Repair Program, FY2012-13 (**Supports 2013 City Council Goal No. 4, Public Infrastructure – Citywide Street Maintenance**) (Murphy)
Action Taken: 1) Accepted the work as complete; 2) Authorized the City Clerk to file a Notice of Completion with the L.A. 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 \$5,895.87 to John Simich Construction, Inc. 35 days after recordation of the Notice of Completion by the L.A. County Recorder contingent upon no claims being filed on the project, and the contractor posting an acceptable warranty bond.

I. Register of Demands (McLean)

Action Taken: ADOPTED RESOLUTION NO. 2013-72, 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.

PUBLIC HEARING:

- (30 mins) 1. Amendment to Special Use Permit (Planning Case No. ZON2010-00366): Request to Amend the Approval to Allow Continued Use of Two (2) Temporary Modular Buildings at Green Hills Memorial Park [27501 Western Avenue] (Harwell)
Action Taken: Granted a one-year extension for the applicant to obtain the necessary City approvals and permits for permanent structures in lieu of the temporary modular buildings. Staff will return to the next meeting with a resolution to memorialize Council's decision.

REGULAR BUSINESS:

- (5 mins) 2. Reintroduction of Ordinance No. 551 – Adopting New State Building Codes and Fire Code (Rojas)
Action Taken: REINTRODUCED ORDINANCE NO. 551, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, ADOPTING BY REFERENCE THE 2013 EDITION OF THE CALIFORNIA BUILDING, RESIDENTIAL, GREEN BUILDING STANDARDS, PLUMBING, ELECTRICAL, MECHANICAL AND FIRE CODES, WHICH ARE CODIFIED IN TITLE 24 OF THE CALIFORNIA CODE OF REGULATIONS, CHAPTER 7A OF TITLE 26 OF THE LOS ANGELES COUNTY CODE, THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS 1997 EDITION, THE UNIFORM HOUSING CODE 1997 EDITION, AND THE INTERNATIONAL PROPERTY MAINTENANCE CODE, 2012 EDITION, WITH APPENDICES AND AMENDMENTS THERETO, AND AMENDING THE RANCHO PALOS VERDES MUNICIPAL CODE.
- (15 mins) 3. Introduction of Ordinance - Code Amendment to Chapter 15.20 (Moratorium on Land Use Permits) of the Rancho Palos Verdes Municipal Code to Establish an Exception Category to Allow Minor, Non-Remedial Grading on Lots Developed with a Residential Structure or Other Lawfully Existing Non-Residential Structure within the City's Landslide Moratorium Area (Mikhail)

Action Taken: INTRODUCED ORDINANCE NO. 552, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, ADOPTING AMENDMENTS TO CHAPTER 15.20 (MORATORIUM ON LAND USE PERMITS) OF THE RANCHO PALOS VERDES MUNICIPAL CODE TO ESTABLISH AN EXCEPTION CATEGORY TO ALLOW MINOR, NON-REMEDIAL GRADING ON LOTS DEVELOPED WITH A RESIDENTIAL STRUCTURE OR OTHER LAWFULLY EXISTING NON-RESIDENTIAL STRUCTURE WITHIN THE CITY'S LANDSLIDE MORATORIUM AREA.

- (20 mins) 4. Introduction of Ordinance – Amendment to Municipal Code Sections 8.20.250, 8.20.220 and 8.24.060(A)(2) Making Minor Amendments to the Regulations Regarding Residential Trash Containers (Peterson)
Action Taken: 1) INTRODUCED ORDINANCE NO. 553, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING THE RANCHO PALOS VERDES MUNICIPAL CODE REGARDING TRASH CONTAINERS; 2) Staff was directed to provide the following on the City's website: a) The new hours that trash receptacles are allowed to be placed at the curb; b) A downloadable notice with the new hours that residents could use to alert their neighbors; and, c) Information regarding the availability of side-yard trash pick-up for an additional cost.
- (10 mins) 5. Professional Services Agreement for City Council Goal-Setting Facilitator (Fox)
Action Taken: Continued this item to the December 17, 2013 City Council Meeting with an invitation to Dr. Colman to make a presentation to Council and answer questions.
- (10 mins) 6. City Council Access to Email System (McLean)
Action Taken: Directed staff to establish @rpv.com email accounts for use by Councilmembers, as requested.
- (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.)
- (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 on the following Closed Session items: 1) With respect to the Potential Purchase of a Vacant Lot located on Cherry Hill Lane, the Council unanimously decided (5-0), with all Council Members present, to proceed with the acquisition of the vacant lot; and, 2) With respect to the Existing Litigation regarding the People of the State of California and City of Rancho Palos Verdes v. Davoodian case, a report was provided

and the Council gave unanimous direction (5-0), with all Council Members present, to the City Attorney to proceed with the course of action previously established by the Council.

RECESS TO CLOSED SESSION: 10:44 P.M.

RECONVENE TO OPEN SESSION: 12:20 A.M. on November 20, 2013.

CLOSED SESSION REPORT:

City Attorney Lynch reported that with respect to the Public Employee Performance Evaluation, the City Council conducted the City Manager's Performance Evaluation, with all Council Members present. The Council unanimously directed the Mayor and Mayor Pro Tem to meet with the City Manager to discuss her Performance Evaluation.

ADJOURNMENT: At 12:22 A.M. on November 20, 2013, Mayor Brooks adjourned the meeting in the memory of the late John Barnhill, Former Rolling Hills Estates Mayor Hugh Muller, and Lawndale Mayor Harold E. Hoffmann.

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 a vacant lot located on Cherry Hill Lane

Property: Lot 46 and a portion of Lot 45 in Block 1 of Tract No. 14118 in the City of Rancho Palos Verdes (Assessor's parcel: 7572-004-002)

City Negotiators: Senior Administrative Analyst Kit Fox and City Attorney Carol Lynch

Negotiating Parties: Maureen T. Werner

Under Negotiation: Price and Terms of Payment

Conference with Legal Counsel

Existing Litigation:
G.C. 54956.9(a)

Name of Case: People of the State of California and City of Rancho Palos Verdes v. Davoodian, Los Angeles County Superior Court Case No. YC067985.

Public Employee Performance Evaluation
G.C. 54957

Personnel

Title: City Manager

Specify Position/Title of Employee Being Reviewed

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 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.