

**FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
MARCH 4, 2014
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.

6:00 P.M. Interviews of 2nd Group of Applicants for the Planning Commission

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: Acting City Manager Petru reported that for the first time in 30 years, the City had to cancel the Whale of a Day event due to inclement weather, and announced that the Whale of a Day event has been rescheduled for Saturday, April 5, 2014.

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 February 4, 2014 Regular Meeting and February 10, 2014 Adjourned Regular Meeting.

C. Award Construction and Construction Management/Inspection Services Contracts for the Blackhorse CDBG Access Ramps - ADA Compliance Project – Phase II **(Supports 2014 City Council Goal #2, 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 – Phase II; 2) Awarded a construction contract to RG General Engineering in the amount of \$27,632 for the project; 3) Approved the first amendment to the on-call engineering services agreement with Merit Civil Engineering which requires that prevailing wages be paid; 4) Authorized staff to utilize an additional 10% (\$4,000) for contingency; and, 5) Authorized the Mayor and City Clerk to execute the agreements.

D. Register of Demands (McLean)

Action Taken: ADOPTED RESOLUTION NO. 2014-10, 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. January 2014 Monthly Report of Cash Balances (McLean)

Action Taken: Received and filed the January 2014 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

F. FY13-14 Midyear Financial Report (Downs)

Action Taken: 1) Received and filed the FY13-14 Midyear Financial Report; and, 2) ADOPTED RESOLUTION NO. 2014-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2013-43, THE BUDGET APPROPRIATION FOR FY13-14, TO ADJUST THE BUDGET IN VARIOUS FUNDS OF THE CITY.

G. Notice of Completion for the FY 2011-12 Areas 3 and 5 Residential Streets Improvement Project - Phase II **(Supports 2014 City Council Goal #2, Public Infrastructure – Citywide Street Maintenance)** (Countryman)

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 \$64,786.63 to VSS International, 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.

- H. Final Vesting Parcel Map No. 69928 (Applicant: Dana Ireland; Location: 32639 Nantasket Drive) (Schonborn)
Action Taken: 1) ADOPTED RESOLUTION NO. 2014-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, VACATING THE UNUSED EASEMENT FOR STREET AND PUBLIC ACCESS PURPOSES THAT TRAVERSE THE PROPERTY; 2) Authorized the Mayor and City Clerk to execute a Subdivision Improvement Agreement; and, 3) Approved Final Vesting Parcel Map No. 69928.

REGULAR BUSINESS:

- (10 mins) 1. Appointments to the Planning Commission (Morreale)
Action Taken: Appointed the following four members to the Planning Commission, each with a four year term of office to expire on the first regular City Council meeting in December of odd years, or until a successor is appointed: Dave Emehiser, Gordon Leon, John Cruikshank, and William James.
- (45 mins) 2. Coastal Specific Plan Implementation (Rojas)
Action Taken: Directed staff to review the Coastal Specific Plan to analyze guidelines used for viewing stations and return with policies to support the ultimate goal of protecting coastal views, with the inclusion of all input submitted for consideration.
- (20 mins) 3. City Council Consideration whether to Appeal the Planning Commission's Decision related to a Project located at 3344 Palos Verdes Drive West (Case No. ZON2012-00141) (Brooks)
Action Taken: Decided to not appeal the Planning Commission's February 11, 2014 decision to conditionally approve Site Plan Review and Grading Permit applications related to a proposed new residence located at 3344 Palos Verdes Drive West.
- (30 mins) 4. Matrix Report Status Update (Fox)
Action Taken: Continued this item to a future Council meeting.
- (15 mins) 5. Review of City Council Policy No. 29 (Federal and State Legislative Activities of the City Council) (Fox)
Action Taken: Reviewed and approved Staff's proposed revisions, as amended, to City Council Policy No. 29.
- (10 mins) 6. Reestablishment Agreement for City's Consolidated Loan to the Former Redevelopment Agency (Downs)

Action Taken: ADOPTED RESOLUTION NO. 2014-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING THE EXECUTION OF A REESTABLISHMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE RANCHO PALOS VERDES REDEVELOPMENT AGENCY AND THE CITY.

- (15 mins) 7. Update on the City Manager Recruitment (Robinson)
Action Taken: Received and filed the list of Statement of Qualifications and Proposals submitted by the executive recruiting firms to conduct the City Manager recruitment.
- (15 mins) 8. City Council Policy regarding Disclosure of City Council Members' Emails and other Correspondence Solely in the Possession of City Council Members in Response to Public Records Act Requests (Lynch)
Action Taken: Approved the City Council Policy, as amended, with the revised policy included in late correspondence.

(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.)

Traffic control at Miraleste Intermediate School Intersection (Duhovic) – Staff to address this issue with Lomita Sheriff's Station Capt. Bolin.

Skate Park Proposal at Point Vicente Park/Civic Center (Duhovic)

(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 Existing Litigation of the Nakamura, et al. v. Southern California Edison case, a report was provided with unanimous direction given to the City Attorney, with all Council Members present.

ADJOURNMENT: Adjourned at 11:17 P.M.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Existing Litigation:
G.C. 54956.9(d)(1)

Name of Case: Nakamura, et al. v. Southern California Edison, Case No. YC065387

(Consolidated with YC067413).

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.

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