

MEMORANDUM



RANCHO PALOS VERDES

TO: RANCHO PALOS VERDES CITY COUNCIL
FROM: CAROLYNN PETRU, ACTING CITY MANAGER 
DATE: JANUARY 14, 2015
SUBJECT: ADMINISTRATIVE REPORT NO. 15-02

I. CITY MANAGER AND DEPARTMENT REPORTS (See Attachments)

- **CITY MANAGER – PAGE 5**
 - Surge In Television Commercial Productions
 - SBCCOG Quarterly Legislative Briefing
 - Update On “Palos Verdes Heritage Museum” Project
- **FINANCE & IT – PAGE 16**
 - FY2013-14 CalPERS Comprehensive Annual Financial Report
 - City’s Former Financial Advisor Appointed State Deputy Treasurer
- **PUBLIC WORKS – PAGE 18**
 - Infrastructure Management Advisory Committee Meeting
 - Abalone Cove Volunteer Day
 - Residential Streets Rehabilitation Project
 - PVDS Roadway Repairs In The Landslide Area
 - Annual Sidewalk Repair Project Continues
- **COMMUNITY DEVELOPMENT – PAGE 23**
 - Marymount – Proposed Athletic Field Project Netting Mock-up
 - Planning Commission Follow-up Agenda
 - Applications of Note
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 - Welcome New Department Administrative Assistant
 - Volunteer Day At Abalone Cove
 - Parks Master Plan Update Workshops Continue
 - Park Events

II. CORRESPONDENCE AND INFORMATION RECEIVED (See Attachments)

- A. Tentative Agendas – PAGE 33**
- B. Channel 33 Programming Schedule – PAGE 38**
- C. Channel 35 Programming Schedule – PAGE 39**
- D. Crime Report – No report this week**

January 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 New Years Day CITY HALL CLOSED	2 City Hall Re-opens	3 7:00 pm–9:00 pm—Ranger-led Night Hike @ Portuguese Bend Reserve
4	5	6 6:00 pm—Adj. City Council Special Meeting/Committee/ Commissions Interviews @ Hesse Park(Fireside Room)	7	8 6:00 pm—IMAC Meeting @ City Hall Community Room— <u>Rescheduled to 1/15</u> 6:00 pm—LCC General Membership Meeting @ Centre At Sycamore Plaza, Lakewood, CA (Knight) 8:00 pm—City Selection Meeting @ Centre At Sycamore Plaza, Lakewood, CA (Knight)	9	10 8:15 am—Hike With Councilman Campbell—Families Welcome Contact b.camp@cox.net for each month starting location 9:00 am—12:00 pm—Volunteer Day @ Abalone Cove Shoreline Park
11	12 <div style="border: 1px solid black; padding: 5px; text-align: center;">CCCA Legislative Tour - Sacramento (Brooks/ Knight/Campbell/ Missetich/Petru)</div>	13 7:00 pm—Planning Commission Meeting @ PVIC	14 7:00 pm—9:00 pm—Parks Master Plan Update/ Focus on Eastview #2 @ Peck Park, Los Angeles 7:00 pm—ACLAD Meeting @ City Hall Community Room	15 7:30 am—9:30 am—PVP Chamber Economic Forecast Breakfast @ Terranea (Knight/Brooks) 6:00 pm—IMAC Meeting @ Hesse Park 7:00 pm—Emergency Preparedness Committee Meeting—City Hall Community Room	16	17
18 9:00 am—City Council Meeting—Closed Session @ Terranea	19	20 7:00 pm—City Council Meeting @ PVIC	21 12:00 pm—Mayor's Lunch @ The Depot (Knight) 1:30 pm—Sanitation District Meeting (Knight) 6:00 pm—Preserve Public Form @ City Hall Community Room 7:00 pm—9:00 pm—Parks Master Plan Update/ Focus on Ladera Linda Park #2 @ Ladera Linda Park	22 6:00 pm - SBCCOG Steering Committee Meeting @ SBCCOG Office—Torrance (Knight)	23	24
25	26 7:00 pm—Traffic Safety Committee Meeting @ City Hall Community Room	27 7:00 pm—Planning Commission Meeting @ PVIC	28 7:00 pm—9:00 pm—Parks Master Plan Update/ Focus on Point Vicente Park #2 @ Point Vicente Interpretive Center	29	30 7:30 am—Mayor's Breakfast @ Coco's (Knight/ Brooks)	31

February 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3 7:00 pm—City Council Meeting @ Hesse Park	4 7:00 pm—9:00 pm—Parks Master Plan Update/Focus on Gateway #2 @ Ladera Linda Park	5 6:00 pm—Lower Point Vicente Park Improvement Public Workshop #1 @ PVIC 7:00 pm—9:00 pm—Ranger-led Night Hike @ Portuguese Bend Reserve	6	7
8	9	10 7:00 pm—Planning Commission Meeting @ Hesse Park	11 6:00 pm—Trails Network Plan Update Public Workshop @ City Hall Community Room 7:00 pm—9:00 pm—Parks Master Plan Update/Focus on Hesse Park #2 @ Hesse Park 7:00 pm—ACLAD Meeting @ City Hall Community Room	12 8:00 am—Regional Law Enforcement Meeting @ RH City Hall (Brooks/Misetich) 6:00 pm—IMAC Meeting @ Hesse Park	13	14 8:15 am—Hike With Councilman Campbell—Families Welcome Contact b.camp@cox.net for each month starting location
15	16	17 7:00 pm—City Council Meeting @ Hesse Park	18 12:00 pm—Mayor's Lunch @ The Depot (Knight) 1:30 pm—Sanitation District Meeting (Knight) 7:00 pm—9:00 pm—Parks Master Plan Update/Focus on General Master Plan # 1 @ Ladera Linda Park	19 7:00 pm—Emergency Preparedness Committee Meeting—City Hall Community Room	20	21
22	23 7:00 pm—Traffic Safety Committee Meeting @ City Hall Community Room	24 7:00 pm—Planning Commission Meeting @ Hesse Park	25 7:00 pm—9:00 pm—Parks Master Plan Update/Focus on General Master Plan # 2 @ Hesse Park	26	27 7:30 am—Mayor's Breakfast @ Coco's (Knight/Campbell)	28

March 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	4	5	6	7
8	9	10 <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	11 <i>7:00 pm—ACLAD Meeting @ City Hall Community Room</i>	12 <i>6:00 pm—9:00 pm – Salute to Business @ Trump National Golf Club</i> <i>6:00 pm—IMAC Meeting @ Hesse Park</i>	13	14 <i>8:15 am—Hike With Councilman Campbell—Families Welcome Contact b.camp@cox.net for each month starting location</i>
15	16	17 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	18 <i>12:00 pm—Mayor’s Lunch @ The Depot (Knight)</i> <i>1:30 pm—Sanitation District Meeting (Knight)</i>	19 <i>7:00 pm—Emergency Preparedness Committee Meeting—City Hall Community Room</i>	20	21
22	23 <i>7:00 pm—Traffic Safety Committee Meeting—City Hall Community Room</i>	24 <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	25 <i>6:00 pm—Lower Point Vicente Improvement Public Workshop #2 @ PVTC</i>	26	27 <i>7:30 am—Mayor’s Breakfast @ Coco’s (Knight/Duhovic)</i>	28
29	30	31				



MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: CAROLYNN PETRU, ACTING CITY MANAGER 
DATE: JANUARY 14, 2015
SUBJECT: WEEKLY ADMINISTRATIVE REPORT

SURGE IN TELEVISION COMMERCIAL PRODUCTIONS

Since the beginning of the New Year, Staff has noticed an apparent surge in applications and inquiries for filming television commercials in the City. On January 12, 2015, the Los Angeles *Times* (see attached article) reported that Teamsters Local 399 had recently voted to authorize a strike due to its failure to reach an agreement for a new contract with the Association of Independent Commercial Producers (AICP). The union's current contract expires on January 31, 2015. Therefore, Staff expects that there may be a flurry of commercial location filming in the City over the next couple of weeks.

Questions about film permits and possible non-permitted filming activity in the City should be directed to the City's Film Permit Desk at (310) 544-5226 or film@rpv.com.

SBCCOG QUARTERLY LEGISLATIVE BRIEFING

On January 8, 2015, Staff attended the South Bay Cities Council of Governments' (SBCCOG) quarterly legislative briefing in Torrance. Attached are copies of the meeting agenda and handouts. SBCCOG Executive Director Jacki Bacharach presented an overview of upcoming SBCCOG initiatives and legislative issues for 2015. Two (2) issues that were discussed extensively by attendees were:

- Securing stable, long-term funding support from the State for the Southern California Regional Occupational Center (SoCal ROC) in Torrance; and,
- Fending off any possible closure of the Los Angeles Air Force Base (LAAFB) in El Segundo by expressing regional support for the base and its personnel.

The briefing was attended by staff from the offices of U.S. Senator Dianne Feinstein, 66th District State Assemblymember David Hadley and 26th District State Senator Ben Allen. Jeff Kiernan with the League of California Cities (League) also attended, briefly outlining the League's legislative agenda for 2015:

- Another medical marijuana bill
- Funding for affordable housing (to replace redevelopment)
- Group home regulations
- Funding for public infrastructure

- Pension reform (particularly post-retirement health benefits)
- Revenue from new technologies in the "sharing economy" (i.e., Uber, AirBnB, etc.)

The SBCCOG's 16th annual General Assembly will be held at the Carson Community Center on February 27, 2015. The next quarterly SBCCOG legislative briefing is scheduled for April 9, 2015.

UPDATE ON "PALOS VERDES HERITAGE MUSEUM" PROJECT

On January 2, 2015, the appeal period for the Planning Commission's conditional approval of the "Palos Verdes Heritage Museum" project expired, with no timely appeal filed. Staff then prepared and forwarded a Notice of Final Decision to the California Coastal Commission (CCC) on January 5, 2015, which was received at the Long Beach CCC office on January 7, 2015. The CCC appeal period is ten (10) business days from the date that the Notice of Final Decision is received, so the CCC appeal period will end on January 22, 2015 (the Martin Luther King, Jr. Day holiday falls during this period).

Staff will provide a further update on this project in the Weekly Administrative Report of January 28, 2015.

Teamsters vote to authorize strike over commercials contract



Steve Dayan, right, secretary-treasure of Teamsters local 399 talks as Adam Roodman , left, vice president of Quixote, listens as Teamsters local 399 talk outside Quixote Studios on Penrose in Los Angeles. (Anne Cusack / Los Angeles Times)

By **RICHARD VERRIER**

JANUARY 12, 2015, 2:10 PM

A contract dispute between commercial producers and Teamsters Local 399 has escalated, raising the prospect of the first Hollywood strike by the union in nearly two decades.

On Sunday, Teamsters drivers, location managers and scouts voted by a 10-to-1 margin to reject a contract proposed by the Assn. of Independent Commercial Producers and to authorize their leaders to stage a walkout should they fail to reach an agreement by the end of the month.

A strike would effectively shut down commercial production in L.A., where nearly half of all commercials are filmed. However, the union's executive board would make the final call on whether to strike and only if negotiations break down. The union's current contract expires Jan. 31.

"The last, best and final offer by the AICP covering Commercial Drivers and Commercial Location Scouts/Managers was resoundingly rejected by the membership," the union said on its website. "Per the International Brotherhood of Teamsters Constitution, a no vote authorizes a strike. We have notified the AICP and are awaiting their response."

The vote was a blow to the union's leaders, who had recommended approval of the contract on the grounds that it would help keep more jobs in California at a time when many production jobs have fled the state. Although strike authorization votes are often used as a way to gain leverage in negotiations, it's rare for members to resoundingly reject a contract recommended by their representatives.

"Obviously, we're a little surprised and disappointed in that we did come to a mutual agreement on a deal back on Dec. 9," said Matt Miller, president and chief executive of the AICP. "It was designed to be mutually beneficial and create additional employment opportunities for members in Local 399, as well as growth within the industry."

Miller said no date had been set on when negotiations would resume. But he expressed hope that a walkout would be averted.

"A strike is never good for anybody," he added. "We need to have some better understanding of what their issues and problems were with the deal we had."

The chief sticking point involves a provision to expand an agreement covering low-budget commercials. Modeled on a similar agreement approved by members of the Directors Guild of America, the proposal would extend the contract to commercials that spend up to \$125,000 a day, up from the current maximum level of \$75,000 a day. Payments would be tiered based on the budget level.

Commercial producers were seeking the incentive as an additional inducement to keep work in California, which, unlike many other states, does not offer tax credits to offset the cost of commercial productions. The change also would extend the union's coverage over low-budget Web commercials, most of which are produced non-union, at a time when advertising is rapidly moving online.

But Teamsters Local 399 members feared the offer would lead to substantial cuts in their pay rates. Members also were skeptical of a provision that would allow the union to audit budgets of commercial shoots, union officials said.

"I did think this was going to create more employment for our members," said Steve Dayan, secretary-treasurer of Teamsters Local 399. "Obviously, our members didn't agree with that...."

I'm committed to trying to find a solution to this problem, but if the AICP is unwilling to meet with us or have further negotiations, then we'll have no alternative but to call for a job action."

Teamsters Local 399 has 4,500 members, about 800 of whom work under the commercials contract. A strike over a commercials contract would be a first for the union, which last went on strike in 1988 in a dispute over the main film and TV contract.

Twitter: @rverrier

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South Bay Cities Council of Governments

Breakfast with Legislative District Staff

Thursday, January 8, 2015

8:00 am – 9:30 am

South Bay Cities Council of Governments

Theatre

20285 Western Avenue

Torrance, California 90501

- 8:00 am Networking and Breakfast
- 8:10 am Flag Salute & Call to Order & Introductions
- 8:15 am SBCCOG Work Program Update and Legislative Initiatives –
Jacki Bacharach
- SoCal Regional Occupational Center
 - Reliability of the Electrical Infrastructure
 - Helicopter noise and Drones
 - Support for LA Air Force Base
 - Transportation Funding
 - Cap and Trade Funding
- 8:25 am City Issues Identified for Discussion & Dialogue
- 8:45 am Federal Offices
- Outlook for the future
 - Priorities for our legislators, for our cities
 - What are you hearing in the district
- 9:05 am State Offices
- Budget issues
 - Priorities for our legislators, for our cities
 - What are you hearing in the district
- 9:20 am Public Comment
- 9:30 am Adjourn to Thursday, April 9, 2015

Please save the following dates for 2015:

July 9

October 8



SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS

Briefing for Legislative Staff

January 8, 2015

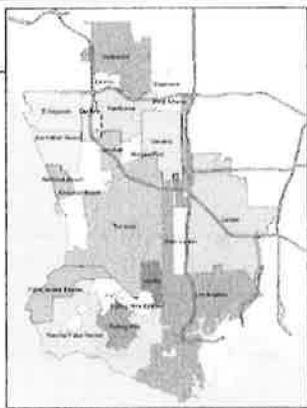
Happy New Year!!!



SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS

Update of
South Bay
Initiatives for:

- Transportation
- Conserving Resources
- Sustainability





Highlights

- Provided NEV research to Google Self-Driving Car Group at their request
- Briefed Delegation from Shanghai, China Government Environmental Audit Departments on work of SBESC
- Began an Initiative to explore bringing more services to the Homeless to the South Bay
- New Metro Board representative for the South Bay – Inglewood Mayor James Butts



Grant Awards

- Energy Upgrade California – Marketing and Outreach as Community Outreach Ambassador - with Environmental Charter Schools
- Zero Emission Vehicle (ZEV) Grant from California Energy Commission – Electric Vehicle Charging Station and Installation Process study for multi-unit dwellings in the South Bay region - with the Luskin Center for Innovation at UCLA.



Potential Legislative Issues

- SoCal Regional Occupational Center
- Reliability of the Electrical Infrastructure
- Helicopter noise and Drones
- Support for LA Air Force Base



Potential Legislative Issues

- Harbor Gateway Transit Center
- I-110 Express Lanes
- Transportation Funding
- Cap and Trade Funding



Special Events For January

- January 15 – Economic Development Directors’ Roundtable
- January 21 – Livable Communities Working Group
- January 22 – SBCCOG Board meeting honoring outgoing legislators
- January 23 – Meet and Greet New Legislators – SBCCOG, SBACC & LCC, LA
- January 28 – SBWIB Business Retention Workshop



GENERAL ASSEMBLY

And the biggest of them all....

Friday, February 27, 2015

**“A View From the Front Porch:
Neighborhoods in the South Bay”**



**Thank you!
&
See you
April 9, 2015**

MEET AND GREET

South Bay Association of Chambers of Commerce
South Bay Cities Council of Governments
Los Angeles County Division, League of California Cities
presents

South Bay New Legislators Meet & Greet

Legislators Invited:

Congress Member Ted Lieu
State Senator Ben Allen
State Senator Isadore Hall
Assembly Member Autumn Burke
Assembly Member Mike Gipson
Assembly Member David Hadley
Assembly Member Patrick O'Donnell

Friday | January 23, 2015
8:30 – 10:00 a.m.

Nakano Theatre
Torrance Cultural Arts Center
3330 Civic Center Drive
Torrance, CA 90503

RSVP to Jeff Kiernan at jkiernan@cacities.org.

Join us at the 16th Annual General Assembly

A View From the Front Porch: Neighborhoods in the South Bay

The conference will focus on neighborhoods – What makes a good neighborhood? What are some of the challenges cities face? What is our vision for the neighborhood of the future? This is a free event for elected officials, city staff, city commissioners, community and business leaders, along with the general public.

Join the conversation now at our Facebook page: <http://on.fb.me/12lo1Sc> and tell us what you like about your South Bay neighborhood.

Friday, February 27, 2015
RSVP by Thursday, February 19
at www.southbaycities.org
Registration & exhibits open
at 8:30 am
Program: 8:45 am - 2:30 pm

We thank our Sponsors:

AES Redondo Beach
car2go
Continental Development Corporation
CSU Dominguez Hills
DART
El Camino College
Enterprise Rent-A-Car
Iteris, Inc.
JMD
Mar Ventures, Inc.
Metropolitan Water District
Northrop Grumman Corporation
Parsons Brinckerhoff
The Port of Los Angeles
Southern California Edison
Supervisor Don Knabe
Supervisor Mark Ridley-Thomas
Water Replenishment District
Watson Land Company

Juanita Millender-McDonald
Carson Community Center
801 East Carson St.
Carson, CA 90745

We thank our
Benefactors:
Chevron Product Co.
The HERO Program

Special thanks to the City of Carson
for hosting our 16th Annual
General Assembly & for the generous
assistance of their staff.

MEMORANDUM



RANCHO PALOS VERDES

TO: CAROLYNN PETRU, ACTING CITY MANAGER
FROM: DENNIS McLEAN, DIRECTOR OF FINANCE
DATE: JANUARY 14, 2015
SUBJECT: WEEKLY ADMINISTRATIVE REPORT



FY2013-14 CALPERS COMPREHENSIVE ANNUAL FINANCIAL REPORT

CalPERS released its Comprehensive Annual Financial Report (CAFR) that detail the finances of the CalPERS pension plan as well as pertinent actuarial and statistical data.

The key findings of the CAFR include:

- An estimated funding level of 77% for the Public Employees' Retirement Fund (PERF) – a positive growth of more than 7%. The PERF was funded at 69.8% as of June 30, 2013 based on the most recent actuarial value of assets. The PERF is the main pension trust fund that pays retirement benefits.
- The PERF surpassed \$300 billion in assets for the first time with an 18.4% return on investments. This return on investments exceeds CalPERS annual investment return assumption of 7.5%. Strong results from the global equity markets and a rejuvenated real estate portfolio contributed to the performance.

CITY'S FORMER FINANCIAL ADVISOR APPOINTED STATE DEPUTY TREASURER

Although some of you already know, I'm pleased to report that Tim Schaefer has been appointed as Deputy Treasurer for Public Finance by State Treasurer John Chiang. Prior to accepting a position as Senior Financial Advisor to the State Controller last year, Tim served the City as its independent Financial Advisor.



CALIFORNIA STATE TREASURER JOHN CHIANG

NEWS RELEASE

FOR IMMEDIATE RELEASE

PR15:01
January 8, 2015

Contact: Jacob Roper
(916) 653-2995

Treasurer Chiang Appoints Key Staff

SACRAMENTO – State Treasurer John Chiang today announced several major appointments to his executive staff. Chiang, who previously served two terms as State Controller, was sworn into his new office on January 5.

Collin Wong-Martinusen, 44, will serve as Chief of Staff. Most recently, he served as Chiang’s Chief of Staff at the State Controller’s Office. During his tenure, the office set productivity records in nearly all major lines of business, including optimizing the use of its auditing authority to root-out \$9.5 billion in government waste and inefficiency. Previously, he ran the Attorney General’s Bureau of Medi-Cal Fraud and Elder Abuse, where he improved the agency’s health care fraud prosecutions by 116% and elder abuse prosecutions by 797%. Under his leadership, the Bureau was twice recognized as the top performing health care fraud prosecutorial agency in the nation. He also held several positions in the State Senate, including as policy advisor to the President Pro Tempore. In this capacity, he was lead staff in drafting and negotiating a seminal 1997 tax relief package — commonly referred to as “Mega-Deal” — that provided nearly \$1 billion in tax relief to middle-class Californians. It was the largest tax cut for personal income taxpayers since World War II. Wong-Martinusen is a Democrat and a graduate of the University of Southern California.

Tim Schaefer, 67, will serve as Deputy Treasurer for Public Finance. Schaefer previously served as Senior Financial Advisor to the State Controller. He also founded and operated an Orange County-based public finance advisory firm after serving as president at a similar firm in Southern California and a regional vice president with a national financial advisory practice. As a consultant, Schaefer was called upon several times during the worst cash crises of the past three decades to assist the State with the structuring and sale of complex cash flow borrowings. The largest of these borrowings exceeded \$10 billion; another involved one of the largest sales of medium term notes ever attempted in the national markets. He began his 40-year career as a municipal bond salesman, syndicate manager, and secondary market trader. Later, he managed the national municipal trading desk at Chemical Bank and the Public Finance Division of Bank of America. Schaefer is a Democrat.

Vince Brown, 62, will serve as Deputy Treasurer for Administration and Fiscal Policy. Brown has nearly 40 years of experience in public finance and budgeting. He currently serves as Chief Executive Officer of the Alameda County Employees' Retirement Association Board of Retirement, which holds an investment portfolio of more than \$6.9 billion. Brown also served as the first CEO of Santa Barbara

TO: CAROLYNN PETRU, ACTING CITY MANAGER
FROM: MICHAEL W. THRONE, DIRECTOR OF PUBLIC WORKS *MJ for M.T.*
DATE: JANUARY 14, 2015
SUBJECT: WEEKLY ADMINISTRATIVE REPORT

INFRASTRUCTURE MANAGEMENT ADVISORY COMMITTEE MEETING

The January meeting of the Infrastructure Management Advisory Committee (IMAC) will be on Thursday, January 15, 2015 at Hesse Park, in the Activity Room. One item on the agenda is a presentation by Dr. Robert Douglas on the City's landslides. Staff plans to tape this presentation for use at a future date on RPVTV. See attached meeting agenda.

ABALONE COVE VOLUNTEER DAY

Public Works Maintenance personnel provided a significant amount of pre-event logistical support in preparation for the Abalone Cove Volunteer day. This included; arranging the delivery of stones to the site for border delineation, delivery of tools and procurement of supplies for painting. In addition Gonzalo and Victor were on site to provide guidance and equipment operation though out the day.

FY12-13 & FY13-14 RESIDENTIAL STREETS REHABILITATION PROJECT: AREAS 1, 5B, & 9 PREPARES FOR CONSTRUCTION

In preparation for the start of construction on the FY12-13 & FY13-14 Residential Streets Rehabilitation Project, approximately 4,000 letters will be mailed out to residents in the City's Maintenance Areas 1, 5B, and 9 as a courtesy notification of the upcoming construction work that will be taking place in their neighborhoods. Subsequent notices will be distributed by the contractor with more detailed information and dates for work affecting specific areas as the project moves through the different maintenance zones. This project is allotted 100 working days, and so depending on weather conditions and other factors, is expected to be complete by the summer of 2015. Any questions or concerns should be directed to the Public Works Department at 310-544-5252.

PV DRIVE SOUTH ROADWAY REPAIRS IN THE LANDSLIDE AREA

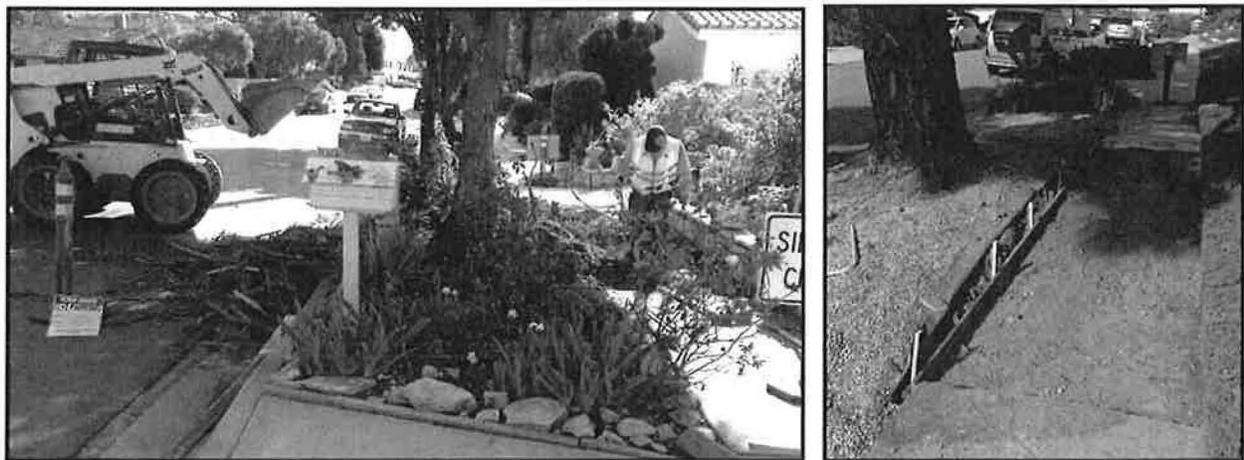
Following the rains last weekend the roadway through the landslide is continuing to move and repairs are once again needed. Repairs are scheduled to begin Monday next week (1-19-15). Repairs to be performed include grinding, overlaying and "skin patching". Skin Patching is a process that fills depressions, levels uplifted areas and repairs stretched asphalt areas by installing asphalt and leveling the uneven pavement. The entire length of the landslide road requires repairs so several days of work will be

needed to complete the project. The resulting road surface will be smoother and safer to drive. The photo below shows crews installing a skin patch during a previous project.



ANNUAL SIDEWALK REPAIR PROJECT CONSTRUCTION CONTINUES

Repair work continues at several locations throughout the City on sidewalks in the public right-of-way, repairing sidewalk panels that have been uplifted by tree roots. Repair locations this week are located primarily in the northwestern parts of the City, including Coveridge Drive, Firtridge Road, King Arthur Court, Lochvale Drive, Lunada Ridge Drive, Meadowmist Drive, Quailhill Drive, Scotmist Drive, and Warrior Drive. The new concrete panels will be poured at the various locations on these streets by the end of this week. The continued cooperation of the residents and traveling public is greatly appreciated.



Sidewalk Repair on Ella Road near La Garita Drive



AGENDA
MEETING OF THE
INFRASTRUCTURE MANAGEMENT ADVISORY COMMITTEE
6:00 PM JANUARY 15, 2015
HESSE PARK COMMUNITY CENTER- ACTIVITY ROOM
29301 HAWTHORNE BOULEVARD, RANCHO PALOS VERDES

6:00 P.M. CALL TO ORDER

ROLL CALL

FLAG SALUTE

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Recommendation: Approve the Minutes of December 3, 2014.

CHAIR'S COMMUNICATION

PUBLIC WORKS DIRECTOR'S REPORT

PUBLIC COMMENTS

(This section of the agenda is for audience comments on items NOT on this agenda)

UNFINISHED BUSINESS

- A. **Purposes and Objectives of the IMAC** – The Committee will share and discuss their views and expectations of the Committee.

Recommendation: Continue the discussions from the previous meeting.

NEW BUSINESS

1. **Selection of a Vice Chair** - The Committee will take nominations for the Vice Chair position.

Recommendation: Select a Vice Chair

2. **Presentation on the Portuguese Bend Landslide and Abalone Cove Landslide Abatement District (ACLAD)**

Recommendation: Receive and file the presentation from Dr. Robert Douglas and Mr. Tim Kelly, ACLAD Chair.

2. **2015 CIP Process** - Receive a report regarding the modified process proposed for the 2015 five-year capital improvement plan

Recommendation: Receive and file.

3. **2015 Work Plan** – Receive work plan element suggestions from Public Works and initiate Committee discussion of work plan and Committee goals.

Recommendation: Provide general guidance to staff; consider potential allocation of topics to subcommittees; and agendaize for the next regularly scheduled meeting a discussion of the draft 2015 work plan.

FUTURE AGENDA ITEMS

(This section of the agenda is designated for individual Committee Members to request that an item be placed on a future IMAC meeting agenda)

COMMITTEE MEMBER ORAL REPORTS

(This section of the agenda is designated for oral reports from Committee Members)

ADJOURNMENT

Adjourn to a time and place certain only if the Committee wishes to meet prior to the next regular meeting

The Infrastructure Management Advisory Committee may be contacted through the email listed below. Please note that Committee Members are precluded from responding to "All" as that would be in violation of the Brown Act.

Email IMAC@rpv.com

Website

http://www.palosverdes.com/rpv/publicworks/infrastructure_management_advisory_committee/index.cfm

In case you have questions or observe a non-emergency condition on our roads, trails or city parks that is damaged or needs to be repaired, the City of Rancho Palos Verdes Public Works Department can be reached at:

Telephone (310) 544-5252

Email PublicWorks@rpv.com

Website <http://www.palosverdes.com/rpv/comments/index.cfm>

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 Lauren Ramezani (310) 544-5252 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 IMAC after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall, 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours.

You can also view the agenda and staff reports at the City's website

http://www.palosverdes.com/rpv/publicworks/infrastructure_management_advisory_committee/index.cfm



TO: CAROLYNN PETRU, ACTING CITY MANAGER
FROM: JOEL ROJAS, COMMUNITY DEVELOPMENT DIRECTOR
DATE: JANUARY 14, 2015
SUBJECT: WEEKLY ADMINISTRATIVE REPORT

MARYMOUNT – PROPOSED ATHLETIC FIELD PROJECT NETTING MOCK-UP

In September 2014, Marymount informed the City that it was ready to re-start the processing of their athletic field application. In response to numerous emails from members of the public with concerns about the processing of their application, Staff notified Marymount, the City Council and the public that the City would not re-start the processing of the Athletic Field Application, until some updated materials are submitted to the City by Marymount.

One of the issues that needs to be resolved by Staff before application processing can re-start is whether an MND is still the appropriate environmental document to process for this project in light of the revelation by Marymount in September 2014 that the proposed netting around the athletic field will be permanent. To make this determination, City Staff intends to ask Marymount to install a mock-up of the netting in February so that City Staff and the City's environmental consultant (Rincon), can assess the potential impacts that would result from the proposed permanent netting. If Staff determines that the permanent netting may result in a "significant unavoidable impact," pursuant to CEQA, Marymount will be required to process a focused EIR for the Athletic Field proposal rather than continuing with the processing of the MND.

Staff will contact property owners in the area to ensure the placement of the netting mock-up is sited in a way that captures the worst case scenario in terms of visual impacts from surrounding properties. Additionally, prior to installation of the netting mock-up, Staff will inform property owners within a 500-foot radius of the campus, interested parties, the Marymount list-serve group, as well as the City Council. Staff anticipates the netting mock-up to be installed in mid-February for a period of 30-days. Photo documentation will also occur for future use during the public hearing process.

PLANNING COMMISSION FOLLOW-UP AGENDA

Attached is the Follow-Up Agenda from the Planning Commission meeting on January 13, 2015.

APPLICATIONS OF NOTE

Attached is a table with a summary of the Applications of Note that were submitted to the department between Wednesday, January 7, 2015 and Tuesday, January 13, 2015.

ATTACHMENTS

- PC Follow-Up Agenda
- Applications of Note
- PC approved minutes for November 11, 2014 (under separate cover)

FOLLOW-UP AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, JANUARY 13, 2015
POINT VICENTE INTERPRETIVE CENTER, 31501 PALOS VERDES DRIVE WEST**

REGULAR MEETING 7:00 P.M.

SCHEDULING NOTES

REQUESTS TO SPEAK ON AN ITEM MUST BE SUBMITTED TO THE COMMUNITY DEVELOPMENT DIRECTOR PRIOR TO THE COMPLETION OF THE REMARKS OF THE FIRST SPEAKER ON THE ITEM. NO REQUEST FORMS WILL BE ACCEPTED AFTER THAT TIME.

PURSUANT TO ADOPTED PLANNING COMMISSION PROCEDURE, UNLESS THE PLANNING COMMISSION AGREES TO SUSPEND ITS RULES, NO NEW BUSINESS WILL BE HEARD AFTER 11:00 P.M. AND NO ITEM WILL BE HEARD PAST MIDNIGHT. ANY ITEMS NOT HEARD BECAUSE OF THE TIME LIMITS WILL BE AUTOMATICALLY CONTINUED TO THE NEXT COMMISSION AGENDA.

NEXT P.C. RESOLUTION NO. 2015- 01

CALL TO ORDER: 7:07 P.M.

FLAG SALUTE: BYPASSED SINCE NO FLAG WAS PRESENT

ROLL CALL: COMMISSIONER GERSTNER EXCUSED ABSENT; COMMISSIONER TOMBLIN ARRIVED AFTER ITEM #1

APPROVAL OF AGENDA: APPROVED AS PRESENTED

COMMUNICATIONS:

City Council Items: THE DIRECTOR REPORTED THAT ON JANUARY 20, 2015 THE CITY COUNCIL WILL HEAR THE APPEAL OF THE PLANNING COMMISSION'S DECISION REGARDING GREEN HILLS CEMETERY; ON FEBRUARY 3, 2015, THE COUNCIL WILL CONTINUE ITS DISCUSSION OF THE APPEAL OF THE PLANNING COMMISSION DENIAL OF THE PROJECT ON VILLA ROSA AS WELL AS WHETHER TO ALLOW THE VIEW RESTORATION MEDIATOR TO GET INVOLVED WITH THE SPRUCE GROVE PROJECT; AND ON MARCH 17, 2015 THE COUNCIL WILL HEAR AN APPEAL OF THE PLANNING COMMISSION APPEAL OF THE PROJECT ON KNOLLVIEW.

Staff: THE DIRECTOR DISTRIBUTED ONE ITEM OF LATE CORRESPONDENCE RELATED TO ITEM #1.

Commission: NONE

COMMENTS FROM THE AUDIENCE (regarding non-agenda items): NONE

CONSENT CALENDAR:

1. APPROVAL OF NOVEMBER 11, 2014 MINUTES

ACTION: APPROVED AS AMENDED ON A VOTE OF (5-0)

CONTINUED BUSINESS:

2. GOLDEN COVE CENTER MASTER SIGN PROGRAM REVIEW (CASE NO. ZON2014-00240) – 31244 Palos Verdes Drive West (LM)

Request: As a result of an annual review of the Golden Cove Master Sign Program that was held on November 12, 2013, the applicant of the Golden Cove Center is proposing a number of changes to the currently approved Master Sign Program. These changes would allow a number of new signage options throughout the Golden Cove Shopping Center.

ACTION:

CONTINUED THE PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE GOLDEN COVE CENTER'S MASTER SIGN PROGRAM TO JANUARY 27, 2015, ON A VOTE OF (6-0).

PUBLIC HEARINGS:

3. SITE PLAN REVIEW (CASE NO. ZON2014-00408) – 6517 Via Colinita (JC)

Request: To construct a new 4'-2" x 4'-2" skylight on the rooftop of the existing 3-story split level residence. The new skylight would extend 9 inches above the 30'-0" tall main residence on the subject property.

ACTION:

ADOPTED P.C. RESOLUTION NO. 2015-01, THEREBY CONDITIONALLY APPROVING A NEW 4'-2" X 4'-2" SKYLIGHT ON THE ROOF OF THE EXISTING RESIDENCE ON A VOTE OF (6-0).

NEW BUSINESS:

4. STATUS UPDATE ON THE CRESTRIDGE SENIOR CONDOMINIUM HOUSING PROJECT – 5601 Crestridge Road (ES)

Request: Provide update on the construction of the Crestridge Senior Condominium Housing project.

ACTION:

RECEIVED AND FILED THE STATUS REPORT AND ASKED FOR A FOLLOW-UP STATUS REPORT WHEN THE FINAL LANDSCAPE PLAN IS READY FOR APPROVAL, ON A VOTE OF (6-0).

5. GENERAL PLAN STATUS UPDATE: CITY (SK)

Request: A request by the Commission for staff to provide a status report on the General Plan Update.

ACTION: RECEIVED AND FILED THE STATUS REPORT, ON A VOTE OF (6-0).

ITEMS TO BE PLACED ON FUTURE AGENDAS:

6. PRE-AGENDA FOR THE MEETING ON JANUARY 27, 2015

ACTION: ACCEPTED AS PRESENTED.

ADJOURNMENT: 7:53 P.M.

The next meeting is scheduled for January 27, 2015

Americans 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 Community Development Director at 310 544-5228 at least 48 hours prior to the meeting.

Notes:

1. 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 the Planning Commission meeting.

2. Materials related to an item on this Agenda submitted to the Planning Commission after distribution of the agenda packet are available for public inspection at the front counter of the Planning Division lobby at City Hall, which is located at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours as stated in the paragraph above.

3. You can also view the agenda and staff reports at the City's website www.palosverdes.com/RPV.

4. 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 they may become part of the public record regarding an agenda item.



Applications of Note as of January 14, 2015

Case No.	Owner	Street Address	Project Description	Submitted
VRP2015-00004	MAURICIO ARREGOCES	4380 DAUNTLESS DR	View Restoration Permit regarding foliage located at 4394 Dauntless Dr. (Matura)	1/13/2015
<i>View Restoration Permit</i>				
ZON2015-00020	PLUM TREE PV ASSOCIATES, LLC	PLUMTREE PROPERTY	Code Amendment Initiation request to amend Title 15, to add an Exception category to allow development of one SFR on one lot in Zone 1.	1/8/2015
<i>Code Amendment</i>				
ZON2015-00022	CHANG, MICHAEL & JAMI K	7 PACKET RD	Proposed 515 SF addition to living space & 341 SF interior remodel to one-story single family residence.	1/12/2015
<i>Site Plan Review Foliage Analysis Coastal Permit</i>				
ZON2015-00023	WALTI, RODERICK J & GAYLE D	29230 BEACHSIDE DR	Proposed 345 SF addition to 1st floor and 400+ interior remodel.	1/12/2015
<i>Site Plan Review Foliage Analysis</i>				
ZON2015-00028	MULLIGAN, MICHAEL & GINA	31983 EMERALD VIEW DR	Locate 3 a/c units within the side yard setback	1/13/2015

Case No.	Owner	Street Address	Project Description	Submitted
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Minor Exception Permit

ZON2015-00029	VHPS, LLC	31929 EMERALD VIEW DR	2,000CY of stockpile on 31929 and 31925 Emerald View Drive	1/13/2015
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Grading Approval

ZON2015-00031	EUGENE MUNTEAN	3664 VIGILANCE DR	ATF removal of 50 cubic yards of dirt and a (N) 8 ft high retaining wall in rear yard.	1/13/2015
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Grading Approval

t:\Forms\Applications of Note.rpt



MEMORANDUM

TO: CAROLYNN PETRU, ACTING CITY MANAGER
FROM: CORY LINDER, DIRECTOR, RECREATION AND PARKS
DATE: JANUARY 14, 2015
SUBJECT: ADMINISTRATIVE REPORT

HELP US WELCOME THE DEPARTMENT'S NEW ADMINISTRATIVE STAFF ASSISTANT!



The Recreation and Parks Department has hired Mary Hirsch for the Administrative Staff Assistant position. Please help us welcome her aboard! Although new to this particular position, Mary is not new to the City. She began working for the Recreation and Parks Department in 2012 as a temporary contract employee, was hired as staff in 2013, and then promoted to a Recreation Specialist. Some of her accomplishments at the City have included coordinating the Junior Ranger Program, Volunteer Program, and Gifts for Parks Program as well as providing excellent departmental office support. The Department is excited to continue to work with Mary in her new capacity as Administrative Staff Assistant, where she will continue to offer administrative support to the department

and coordinate a variety of programs and projects.

VOLUNTEER DAY AT ABALONE COVE



The Recreation and Parks Department, in partnership with the Public Works Department, had another Volunteer Day last Saturday, January 10th! We had a great turnout and accomplished an enormous amount of work! Our event was at Abalone Cove Shoreline Park and more than 50 volunteers arrived at 9:00 a.m. to haul small rocks to line trails, sweep picnic areas, paint posts, and then attach eye bolts and rope to the posts which created a beautiful trail delineator

along the beach trail from the park. Staff from Public Works loaded up the rocks with the tractor, hauled refuse from the trimmed bushes along the fence line, and picked up enough Russian Thistle, dug up by the volunteers, to fill a 40 yard dumpster! 40 more volunteers assisted a Scout with earning his Eagle Scout badge by painting the entire fence along the bluffs and stenciling every 5th post with a number. Our entire volunteer group totaled 90, and even though the rain started about 10:30 a.m., many stayed until 11:30!

PARKS MASTER PLAN UPDATE WORKSHOPS CONTINUE:

The Parks Master Plan Update public outreach effort continues with public workshops scheduled every Wednesday until February 25th. A workshop on Eastview Park, will be held from 7:00 p.m. to 9:00 p.m. on January 14th at the Peck Park Auditorium Avenue in San Pedro.

Next week's public workshop on Wednesday, January 21st, is the second of two workshops focused on Ladera Linda Park. The meeting is scheduled from 7-9 p.m. at the Ladera Linda Community Center. Banners are up at two locations and direct mailings, press releases, and listserve messages have been sent to encourage residents to attend and share their ideas.

The Department also is encouraging residents to complete an online survey regarding the Parks Master Plan Update, available on the City's website. Contact Sr. Admin. Analyst Matt Waters at mattw@rpv.com or 310-544-5218 with any questions about these public workshops and the Parks Master Plan Update process.

FRED HESSE JR. COMMUNITY PARK

Recreation Class Rentals (January 12th – January 18th)

- J. S. Aerobic Dance Classes (Fireside Room): Monday, Wednesday
- Bones for Life Class (Fireside Room): Tuesday
- Fit 4 Moms Stroller Strides Classes (Walking Path, Field): Tuesday, Thursday
- Mommy & Me Class (Activity Room): Tuesday
- Adult Voice Class (Fireside Room): Thursday
- Suika Preschool (Activity Room): Friday
- Basics of Fine Arts Class (Activity Room): Saturday
- Palos Verdes Strings Classes (Activity Room): Sunday

Community Groups/Private Rentals/City Programs (January 12th – January 18th)

- Non-Profit Group Meeting (Activity Room): Tuesday
- Peninsula Seniors - Mah Jong Class (Fireside Room): Wednesday
- Rancho Palos Verdes Seniors Bridge Club (Activity Room): Thursday
- Non-Profit Group Meeting (Activity Room): Saturday

LADERA LINDA COMMUNITY CENTER

Recreation Class Rentals (January 12th – January 18th)

- Dance Classes (Multipurpose Room, Room I): Mon., Tue., Fri., Sat., Sun.
- Irish Dance Class (Room I): Tuesday
- Adult Tap Dance Class (Room G): Tuesday
- Tai Chi Gong Class (Multipurpose Room): Wednesday

- Zen Balance Class (Multipurpose Room): Wednesday
- Yoga Class (Room I): Friday

Community Groups/Private Rentals/City Programs (January 12th – January 18th)

- Las Candalistas Meeting (Room K): Wednesday
- Private Rental (Multipurpose Room): Saturday

POINT VICENTE INTERPRETIVE CENTER

Los Serenos Docent Activities

On Wednesday afternoon, January 14th, Los Serenos Docent Class #49 met to learn about the displays in the Discovery Room. They also went on a hike in Forrestral Reserve and learned about the local plants and animals.

Los Serenos docents will lead a school hike to the tide pools at Abalone Cove beginning at 10:00 a.m. this Friday, January 16th.

Facility Rentals

The Duplicate Bridge class from Hesse Park met in the Sunset Room on Monday afternoon, January 12th.

The Bridge Instruction class from Hesse Park met in the Sunset Room on Tuesday afternoon, January 13th.

The Peninsula Seniors Lecture Series meeting from Hesse Park met in the Sunset Room on Wednesday morning, January 14th.

The Duplicate Bridge class from Hesse Park will meet in the Sunset Room on Friday afternoon, January 16th.

The Tai Chi Chuan class from Hesse Park will meet in the Sunset Room on Saturday morning, January 17th.

ROBERT E. RYAN COMMUNITY PARK

Recreation Class Rentals (January 12th – January 18th)

- Suika Preschool Classes (Activity Room): Monday, Wednesday, Friday
- Super Soccer Stars Classes (Grass Field): Saturday

REACH PROGRAM

On Monday evening, January 12th, REACH participants met at Hesse Park to make a tasty chili dinner. After the meal and cleanup, REACH created a 2015 calendar, utilizing photos from many of their 2014 REACH activities. These yearly calendars are a REACH tradition and they always enjoy assembling and personalizing them for the new year.

On Saturday, January 17th, REACH participants will eat lunch at the new Pieology pizza place in Torrance and then will practice their Bocce skills.

TENTATIVE AGENDAS*

*This list is a tool used by the City to plan and coordinate Council agendas. As a working document, items on this list are subject to frequent changes.

Note: Time Estimates include 45 minutes for the first section of the agenda (Mayor's Announcements, etc. through the Consent Calendar) and 15 minutes for the last section (Future Agenda Items through Adjournment).

February 3, 2015 – (Time Est. – 4 hrs)

6:00 P.M. – Adj. Reg. Meeting – Finance Advisory Committee Applicant Interviews

Closed Session:

New Business:

Consent

Approval of 2015 Work Plan – Traffic Safety Committee
Award of Contract for Procurement of Truck for PW Maintenance Division
Border Issues Status Report

Public Hearings

Appeal of Height Variation – Villa Rosa (45 mins)

Regular Business

Appointments to the Finance Advisory Committee (10 mins)
Abalone Cove Parking Fees (20 mins)
Proposed Revision to Purchasing Ordinance – Petty Cash Fund (5 mins)
Adopt LA County & Abalone Cove Sewer System Management Plans (20 mins)
Classification/Compensation Study – Final Report (1 hr)
Use of City Mediator for Fence/Wall Appeal (20 mins)

February 17, 2015 – (Time Est. – 4 hrs)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report:

New Business:

Consent

Mid-Year Budget Review
Notice of Completion – Ryan Park
Award Contract to Strath Pump for Dewatering Wells

Public Hearings

Regular Business

Arterial Walls Along Major Corridors (45 mins)
Parking Restrictions near Marymount California University (45 mins)
Peafowl Trapping (1 hr)
Comprehensive Annual Financial Report (10 mins)
2015 Capital Improvement Plan Process (20 mins)

March 3, 2015 – (Time Est. – 3 hrs 55 mins)

6:00 P.M.–Adj. Reg. Meeting–Interviews of Applicants for Chairs of Committees/Commission

Closed Session:

New Business:

Consent

Approval of 2015 Work Plan – Infrastructure Management Advisory Committee

Public Hearings

Channel View Permit Parking (30 mins)
St. John Fisher – Conditional Use Permit Revision Request (20 mins)

Regular Business

Appointments of Chairs to Committees/Commission (10 mins)
Membership of Emergency Preparedness Committee (10 mins)
Lower Hesse Park Improvements (45 mins)
Taxi Ordinance (20 mins)
Initiation of Code Amendment to the Landslide Moratorium Ordinance (20 mins)
Results of the Street Light Audit & Recommended Next Steps (20 mins)

March 17, 2015 – (Time Est. – 4 hrs)

Closed Session:

Study Session:

Ceremonial: Presentation of Plaques to Outgoing Committee Members; Retirement of City Employee

Mayor's Announcements:

City Manager Report:

New Business:

Consent

Public Hearings

Appeal of PC Approval of New SFR on Knoll View Drive (1 hr)

Regular Business

Results of IT Services RFP Process (45 mins)

Budget Policy Issues (1 hr)

Adoption of Low Impact Development Ordinance and Green Streets Policy (15 mins)

March 31, 2015 – (Time Est. – 1 hr)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report:

New Business:

Consent

Public Hearings

Regular Business

April 7, 2015 – (Time Est. – 2 hrs 15 mins)

Closed Session:

New Business:

Consent

Public Hearings

Regular Business

Budget Menu Exercise (1 hr)

McCormick Ambulance Service – Additional Location Request (15 mins)

April 21, 2015 – (Time Est. – 1 hr)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report:

New Business:

Consent

Public Hearings

Regular Business

May 5, 2015 – (Time Est. – 1 hr)

Closed Session:

New Business:

Consent

Citywide Landscaping and Lighting Maintenance District – Initiate Proceedings

Public Hearings

Regular Business

Draft Budget Review (1 hr)

May 19, 2015 – (Time Est. – 1 hr)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report:

New Business:

Consent

First Admt. to Agmt. for CDBG

Award Street Sweeping Contract

Extension of AB 939 Contract – SCS Engineering

Public Hearings

Regular Business

Future Agenda Items (Identified at Council Mtgs & pending receipt of memo from Councilmember)

April 15, 2014 - Community Survey regarding views, noise, and other issues (Brooks); Revisiting the Skateboarding Ordinance (Brooks); Development of a plan to deal with the Unfunded Pension Liability obligation (Campbell)

May 20, 2014 – Consideration of an ordinance to regulate taxis operating in the City (Knight)

June 3, 2014 – Development of Ethics Code (Brooks)

July 15, 2014 – Wireless Antenna Master Plan (Campbell)

July 22, 2014 – Social Media Concerns (Brooks)

July 29, 2014 – Discussion of the roles, responsibilities and duties of the City Manager and the City Council (Campbell)

September 30, 2014 – Rancho Palos Verdes minimum wage policy (Campbell); Review of recent City Council Policy No. 47 and/or 48 regarding review of certain records and communications by Council Members (Campbell)

October 7, 2014 - Councilman Buscaino's letter regarding the Rancho LPG Tank Facility (Duhovic); Ordinance to address taxis using the RPV logo (Knight); Assessment of street lighting system (Knight)

October 21, 2014 - Citizen's United – 2010 Supreme Court decision regarding campaign expenditures and impact on local elections (Knight)

November 4, 2014 – Regulation of Ultra-Light Aircraft Flights Along the City's Coastline (Brooks)

November 18, 2014 – Update of Agreed Upon Procedures of Compensation & Benefits Analysis (Duhovic)

December 2, 2014 – Location for a Sheriff's Substation at the south side of the City (Misetich)

December 16, 2014 – Revisit the PVPLC Management Agreement regarding Naming Opportunities (Duhovic)
Current Council Ancillary Insurance Coverage (Campbell)

Future Agenda Items Agendized or Otherwise Being Addressed

May 6, 2014 – Use of the Audit Subcommittee to consider if there should be a third party review of the Public Works plan scanning project (Duhovic) [Subcommittee of Councilman Campbell and Councilman Misetich to meet, discuss and report to Council]

May 14, 2014 – Council Identification Badges during Emergencies (Misetich) [Staff currently working on this]

October 7, 2014 - Process of responding to residents' emails sent to cc@rpv.com [Staff currently working on this]

November 4, 2014 – Update on Wall of Honor [Staff to provide an update]

RPVtv Channel 33 Programming Schedule Guide			
Week of 01/14/15 - 01/20/15			
Wednesday, Thursday, Friday		Saturday, Sunday, Monday	Tuesday
Cardio Jazz Fitness	6:00 AM - 6:30 AM	Cardio Jazz Fitness	Cardio Jazz Fitness
Peninsula Fitness with DeDe Daniels	6:30 AM - 7:00 AM	Peninsula Fitness with DeDe Daniels	Peninsula Fitness with DeDe Daniels
RPV City Talk: RPV Mayor Jim Knight, January 2015	7:00 AM - 7:30 AM	RPV City Talk: RPV Mayor Jim Knight, January 2015	RPV City Talk: RPV Mayor Jim Knight, January 2015
Peninsula Beat Episode 43: Year in Review	7:30 AM - 8:00 AM	Around the Peninsula: Holiday Special 2014	Around the Peninsula: Holiday Special 2014
RPV City Talk: RPV Mayor Jim Knight, January 2015	8:00 AM - 8:30 AM	RPV City Talk: RPV Mayor Jim Knight, January 2015	RPV City Talk: RPV Mayor Jim Knight, January 2015
Peninsula Beat Episode 43: Year in Review	8:30 AM - 9:00 AM	Peninsula Beat Episode 43: Year in Review	Peninsula Beat Episode 43: Year in Review
Playing the Field: January Sports 2015	09:00 AM - 9:30 AM	Playing the Field: January Sports 2015	Playing the Field: January Sports 2015
Peninsula Seniors: B 25 Walk Around	9:30 AM - 10:00 AM	Peninsula Seniors: B 25 Walk Around	Peninsula Seniors: B 25 Walk Around
LA County News	10:00 AM - 10:30 AM	LA County News	LA County News
LA Metro News	10:30 AM - 11:00 AM	LA Metro News	LA Metro News
RPV City Talk: RPV Mayor Jim Knight, January 2015	11:00 AM - 11:30 AM	RPV City Talk: RPV Mayor Jim Knight, January 2015	RPV City Talk: RPV Mayor Jim Knight, January 2015
Peninsula Beat Episode 43: Year in Review	11:30 AM - 12:00 PM	Peninsula Beat Episode 43: Year in Review	Peninsula Beat Episode 43: Year in Review
Peninsula Seniors: USAF Ace BG Steve Ritchie	12:00 PM - 12:30 PM	Peninsula Seniors: USAF Ace BG Steve Ritchie	Peninsula Seniors: USAF Ace BG Steve Ritchie
Peninsula Seniors (continued)	12:30 PM - 1:00 PM	Peninsula Seniors (continued)	Peninsula Seniors (continued)
RPV City Talk: RPV Mayor Jim Knight, January 2015	1:00 PM - 1:30 PM	The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	RPV City Talk: RPV Mayor Jim Knight, January 2015
Peninsula Beat Episode 43: Year in Review	1:30 PM - 2:00 PM	The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	Peninsula Beat Episode 43: Year in Review
LA County News	2:00 PM - 2:30 PM	The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	LA County News
LA Metro News	2:30 PM - 3:00 PM	The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	LA Metro News
Playing the Field: January Sports 2015	3:00 PM - 3:30 PM	Playing the Field: January Sports 2015	Playing the Field: January Sports 2015
Peninsula Seniors: B 25 Walk Around	3:30 PM - 4:00 PM	Peninsula Seniors: B 25 Walk Around	Peninsula Seniors: B 25 Walk Around
RPV City Talk: RPV Mayor Jim Knight, January 2015	4:00 PM - 4:30 PM	RPV City Talk: RPV Mayor Jim Knight, January 2015	RPV City Talk: RPV Mayor Jim Knight, January 2015
Peninsula Beat Episode 43: Year in Review	4:30 PM - 5:00 PM	Peninsula Beat Episode 43: Year in Review	Peninsula Beat Episode 43: Year in Review
Cardio Jazz Fitness	5:00 PM - 5:30 PM	Cardio Jazz Fitness	Cardio Jazz Fitness
Peninsula Fitness with DeDe Daniels	5:30 PM - 6:00 PM	Peninsula Fitness with DeDe Daniels	Peninsula Fitness with DeDe Daniels
RPV City Talk: RPV Mayor Jim Knight, January 2015	6:00 PM - 6:30 PM	RPV City Talk: RPV Mayor Jim Knight, January 2015	RPV City Talk: RPV Mayor Jim Knight, January 2015
Peninsula Beat Episode 43: Year in Review	6:30 PM - 7:00 PM	Peninsula Beat Episode 43: Year in Review	Peninsula Beat Episode 43: Year in Review
Peninsula Seniors: Presidential Helicopter Pilot - Gene Boyer	7:00 PM - 7:30 PM	Peninsula Seniors: Presidential Helicopter Pilot - Gene Boyer	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**
Peninsula Seniors (continued)	7:30 PM - 8:00 PM	Peninsula Seniors (continued)	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**
Playing the Field: January Sports 2015	8:00 PM - 8:30 PM	Playing the Field: January Sports 2015	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**
Peninsula Seniors: B 25 Walk Around	8:30 PM - 9:00 PM	Peninsula Seniors: B 25 Walk Around	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**
RPV City Talk: RPV Mayor Jim Knight, January 2015	9:00 PM - 9:30 PM	RPV City Talk: RPV Mayor Jim Knight, January 2015	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**
Peninsula Beat Episode 43: Year in Review	9:30 PM - 10:00 PM	Peninsula Beat Episode 43: Year in Review	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**
The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	10:00 PM - 10:30 PM	The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**
The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	10:30 PM - 11:00 PM	The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**
The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	11:00 PM - 11:30 PM	The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**
The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	11:30 PM - 12:00 AM	The City of Rancho Palos Verdes Planning Commission Meeting, January 13th, 2014	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**
Community Announcements	12:00 AM - 1:00 AM	Community Announcements	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**
Community Announcements	1:00 AM - 6:00 AM	Community Announcements	**LIVE - The City of Rancho Palos Verdes City Council Meeting January 20th, 2015 - LIVE**



PVPTV35 Programming Schedule Guide
Week of 1/19/2015 to 1/25/2015

Monday, Jan. 19

3:00PM

Palos Verdes Library Dist.

6:00PM

PVP Coordinating Council

7:00PM

PVPUSD Board Meeting

Tuesday, Jan. 20

7:00PM

City of RPV City Council Meeting - Live or Taped Delayed to 1/22/15

Wednesday, Jan. 21

7:00PM

City of PVE 75th Celebration

7:30PM

City of PVE City Council Meeting , 1/14/2015

Thursday, Jan. 22

7:00PM

City of RPV City Council Meeting, 1/20/15

Friday, Jan. 23

6:00PM

PVP Land Conservancy Nature Walk

7:00PM

City of RPV City Council Meeting, 1/20/15

Saturday, Jan. 24

10:00 AM

City of PVE Planning Commission, 1/20/15

7:00PM

City of RPV Planning Commission , 1/13/15

Sunday, Jan. 25

7:00PM

City of RPV City Council Meeting , 1/20/15