

# MEMORANDUM



# RANCHO PALOS VERDES

**TO:** RANCHO PALOS VERDES CITY COUNCIL  
**FROM:** CAROLYNN PETRU, ACTING CITY MANAGER *CP*  
**DATE:** AUGUST 27, 2014  
**SUBJECT:** ADMINISTRATIVE REPORT NO. 14-34

**I. CITY MANAGER AND DEPARTMENT REPORTS (See Attachments)**

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  - New Employee Identification Badges
  - Legislative Updates
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  - Status of George F Canyon Tax-Defaulted Property Acquisition
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- D. Crime Report – No report this week**

# August 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5 7:00 pm—City Council Meeting @ Hesse Park	6	7	8	9 8:15 am—Hike With Your Councilman—Families Welcome Contact <a href="mailto:b.camp@cox.net">b.camp@cox.net</a> for each month starting location  11:00 am—3:00 pm—Pet Adoption @ Hesse Park , Upper Picnic Area
10	11	12 7:00 pm—Planning Commission Meeting @ Hesse Park	13 10:00 am—4:00 pm—Lomita Station Blood Drive, 26123 Narbonne Avenue, Lomita  6:00 pm—ACLAD Meeting @ City Hall Community Room (Dragoo)	14 8:00 am—Regional Law Enforcement Committee @ RH City Hall (Brooks/Misetich)	15	16
17	18	19 7:00 pm—City Council Meeting @ Hesse Park	20 12:00 pm—Mayor's Lunch @ The Depot (Duhovic)  1:30 pm—Sanitation District Meeting (Brooks)	21 10:00 am—Coffee with the Councilwoman—Starbucks @ Golden Cove (rain cancels) (Brooks)  7:00 pm—Emergency Preparedness Committee—Community Room , City Hall	22	23 9:30 am to 11:00 am—Composting Workshop @ Hesse Park  6:30 pm—PVPLC Unveiling of Donor Names Engraved @ Del Cerro Park (Petru)
24	25 <del>7:00 pm—Traffic Safety Committee Meeting @ City Hall Community Room—</del> CANCELLED	26 7:00 pm—Planning Commission Meeting @ Hesse Park	27 <del>6:00 pm—Oversight Committee Meeting @ City Hall Community Room—</del> CANCELLED	28	29 7:30 am—Mayor's Breakfast @ Coco's (Duhovic/Campbell)	30
31						2

# September 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1 <i>Labor Day Holiday—City Hall Closed</i>	2 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	3	4 <i>LCC 2014 Annual Conference—Los Angeles Convention Center—Knight/Petru</i>	5	6
7 <i>12:00 pm—3:00 pm Ladera Linda HOA Beach Party @ Portuguese Bend Beach Club</i>  <i>3:00 pm—6:00 pm—Del Cerro HOA Block Party @ Oceanaire cul-de-sac</i>	8	9 <i>7:00 pm—Planning Com- mission Meeting @ Hesse Park</i>	10	11	12	13 <i>8:15 am—Hike With Your Councilman—Families Welcome Contact <a href="mailto:b.camp@cox.net">b.camp@cox.net</a> for each month starting location</i>
14 <i>10:00 am—4:00 pm— Palos Verdes Concours d'Elegance @ Trump National Golf Club (Brooks/Knight/Petru)</i>	15	16 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	17 <i>12:00 pm—Mayor's Lunch @ The Depot (Duhovic)</i>  <i>1:30 pm—Sanitation District Meeting (Misetich)</i>  <i>6:00 pm—ACLAD Meeting @ City Hall Community Room (Dragoo)</i>  <i>7:00 pm—CHOA Meeting @ Hesse Park (Knight/Bolin)</i>	18 <i>10:00 am—Coffee with the Council- woman—Starbucks @ Golden Cove (rain cancels) (Brooks)</i>  <i>7:00 pm—Emergency Preparedness Committee Meeting @ City Hall Com- munity Room CANCELLED</i>	19	20 <i>9:00 am—12:00 pm— Coastal Cleanup Day @ Abalone Cove Beach</i>
21	22 <i>7:00 pm—Traffic Safety Committee @ City Hall Community Room</i>	23 <i>7:00 pm—Planning Com- mission Meeting @ Hesse Park</i>	24	25 <i>12:00 pm—PVP Coordinating Coun- cil "Annual State of Our Cities" @ Peninsula Center Library (Duhovic)</i>  <i>5:00 pm—7:00 pm SEED Award Ceremony @ PVIC (Knight / Petru/ Ramezani)</i>	26 <i>7:30 am—Mayor's Break- fast @ Coco's (Duhovic/ Knight)</i>	27
28	29	30 <i>7:00 pm—City Council Adjourned Meeting @ Hesse Park</i>				

# October 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	8 <i>6:00 pm—ACLAD Meeting @ City Hall Community Room (Dragoo)</i>	9	10 <i>6:00 pm—Chamber of Commerce Citizen of the Year Banquet—Terranea Resort</i>	11 <i>8:15 am—Hike With Your Councilman—Families Welcome Contact <a href="mailto:b.camp@cox.net">b.camp@cox.net</a> for each month starting location</i>
12	13	14 <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	15 <i>12:00 pm—Mayor's Lunch @ The Depot (Duhovic)</i> <i>1:30 pm—Sanitation District Meeting (Brooks)</i>	16 <i>10:00 am—Coffee with the Councilwoman—Starbucks @ Golden Cove (rain cancels) (Brooks)</i> <i>7:00 pm—EPC Meeting @ City Hall Community Room</i>	17	18 <i>8:00 am - 11:00 am—Paper/Document/E-Waste Shredding Event @ City Hall</i> <i>7:00 pm—PVE 75th Anniversary @ PVE Country Club (Petru)</i>
19	20	21 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	22	23	24	25 <i>11:00 am - 3:00 pm—Abalone Cove Park Grand Re-Opening @ Abalone Cove Shoreline Park</i>
26	27 <i>7:00 pm—Traffic Safety Commission Meeting @ City Hall Community Room</i>	28 <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	29	30	31 <i>7:30 am—Mayor's Breakfast @ Coco's (Duhovic/Misetich)</i>  <i>Halloween</i>	



# RANCHO PALOS VERDES

## MEMORANDUM

**TO:** HONORABLE MAYOR AND CITY COUNCIL  
**FROM:** CAROLYNN PETRU, ACTING CITY MANAGER *CP*  
**DATE:** AUGUST 27, 2014  
**SUBJECT:** WEEKLY ADMINISTRATIVE REPORT

### IT SERVICES RFP SOLICITATION TIMELINE

At the July 19, 2014 meeting, City Council approved a Professional Services Agreement with NexLevel Technology consulting to lead the Information Technology Services RFP Solicitation process. A project kickoff meeting occurred on August 12, 2014 between City staff and NexLevel project staff and a timeline and broad task list was developed. The following list is a result of that meeting and provides an overview of the activities that will take place along with a tentative project timeline. NexLevel generated the project timeline but will not be responsible for completing all items on the list.

#### RFP Generation Events

	RFP Preparation	Estimated Event Activities
1	RFP Planning Activities Initiated	September 2014
2	Confer with Legal (Confirm RFP Format / Contract)	September 2014
3	Draft RFP Content Preparation	September 2014
4	Draft Evaluation / Selection Criteria	October 2014
5	Develop Pricing Schedule	October 2014
6	Draft Stakeholder RFP Review	October 2014
7	Draft Stakeholder Evaluation Review	November 2014
8	Finalize Pricing Schedule	December 2014
9	Finalize Evaluation / Selection Criteria	December 2014
10	Potential Vendor Notification of intended RFP	December 2014
11	Final RFP Preparation	January 2015
12	Final Stakeholder RFP Review and Approval	February 2015

#### RFP Release Schedule of Events

	RFP Release Events	Estimated Event Activities
1	City Issues RFP	February 2015
2	Pre-proposal Conference	February 2015
3	Deadline for Letter of Intent to Propose	February 2015

4	Deadline for Written Questions and Comments	February 2015
5	City Responds to Written Questions and Comments	March 2015
6	Deadline for Submitting a Proposal	March 2015
7	City Completes Technical and Pricing Evaluations	March 2015
8	City Conducts Finalist(s) Interview	April 2015
9	Conclusion of Contract Negotiations	April 2015
10	Award of Bid and Contract Signing	May 2015
11	Start of Transition	May 2015
12	Contract Start Date	June 2015

## **NEW EMPLOYEE IDENTIFICATION BADGES**

In continuing efforts to ensure a secure business environment for City facilities, all City Councilmembers and staff (including full- and part-time employees, and contractors) will be issued new identification badges. The current key pad entry system is being updated to a keyless badge security system. These badges contain security data which allows entry into City facilities based upon an employee's work location. Currently, if an employee leaves service with the City, all electronically coded doors must be updated with new code information and keyed locks must be re-keyed. The new security system allows the system administrator to individually engage or disengage access based upon security settings tied to the individual's unique identification number.

In addition to cost savings from having a centralized system, the new badges and security system will ensure only those people with appropriate credentials are able to access City facilities. Another benefit of the new identification badges is that employees in possession of their identification badges will be able to easily respond when disaster strikes, as the badges contain language on the back detailing Emergency Operations status conferred upon public servants.

## **LEGISLATIVE UPDATES**

### Status of SB 556 (Padilla)

On August 21, 2014, Senate Bill No. 556 (SB 556) was further amended in the State Assembly (see attached bill and analysis). The scope of SB 556 has been refined and narrowed to apply only to public agencies that contract with nongovernmental entities for "public health and safety labor or services," defined in the bill as including only fire protection services, rescue services, emergency medical services, hazardous material emergency response services and ambulance services. The League of California Cities remains opposed to SB 556. On August 21, 2014, Staff also sent the attached letter to Senator Padilla, reiterating the City's opposition to SB 556.

On August 25, 2014, the Assembly passed the latest version of SB 556 on its third reading (66<sup>th</sup> District Assemblymember Al Muratsuchi voted in favor of the bill). The bill will now be returned to the Senate for concurrence on the amendments approved in the Assembly. If approved in the Senate, it will then be presented to the Governor for his

approval or veto. Staff will continue to monitor SB 556, and will report back to the City Council on its status in upcoming Weekly Administrative Reports.

#### Status of AB 1839 (Gatto)

As the City Council may recall, on March 18, 2014, the City Council authorized Mayor Duhovic to sign a multi-city letter of support for Assembly Bill No. 1839 (AB 1839), as request by Los Angeles Mayor Eric Garcetti. AB 1839—coauthored by Assembly Members Mike Gatto and Raul Bocanegra—would extend and expand the State's film tax credit program in an effort to curb "runaway production" and bring location filming back to California (see attached analysis). AB 1839 was expected to pass its third reading in the State Senate on August 22, 2014. On that date, Staff sent the attached letter of support to Governor Brown at the request of Mayor Garcetti's office.

As of the date of this report, the Senate had yet to pass the third reading of the latest version of AB 1839. Staff will continue to monitor AB 1839, and will report back to the City Council on its status in upcoming Weekly Administrative Reports.

#### **UPDATE ON LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) AUTHORITY**

At the August 19<sup>th</sup> City Council meeting, Staff reported in "Late Correspondence" that the LA-RICS Board of Directors was expected to take action to extend the "opt out" period for LA-RICS. Because of this, the City Council agreed not to take formal action to "opt out" of LA-RICS that evening, as had been recommended by Staff and the Emergency Preparedness Committee.

The LA-RICS Board met in special session on August 21, 2014, and agreed to extend the "opt out" period for at least a year from its current expiration date, or until November 24, 2015 (see attached LA-RICS agenda and Staff report). Given this extension, Staff believes that the immediate urgency to take action on this matter has dissipated. Therefore, unless a member of the City Council objects and requests otherwise, Staff intends to continue to monitor the progress of the LA-RICS project, and to return to the City Council in the summer of 2015 for direction on whether or not "opt out" of LA-RICS. Of course, if there is some change in the LA-RICS project or funding plan that warrants City Council review sooner than next summer, Staff will agendize this matter for City Council direction and/or action at an earlier date.

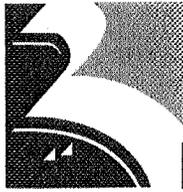
#### **STATUS OF GEORGE F CANYON TAX-DEFAULTED PROPERTY ACQUISITION**

At the August 19<sup>th</sup> City Council meeting, the City Council asked Staff re-agendize the possible acquisition of the George F Canyon parcel for the September 2<sup>nd</sup> City Council meeting only if it was necessary to "assist and facilitate" the Palos Verdes Peninsula Land Conservancy's acquisition of the parcel on its own. There was discussion that this "assistance" might include a nominal financial contribution to the Conservancy for the

acquisition. At a meeting held on Monday, August 25, 2014, the Conservancy Board of Directors decided to pursue the acquisition of tax-defaulted Assessor's Parcel No. 7568-006-008 on its own. We will be assisting Conservancy Staff with the preparation of their application to acquire the property from the County, but the Conservancy has not asked for nor is it relying upon the City's financial assistance for the acquisition. Therefore, this matter will not appear on the September 2<sup>nd</sup> City Council agenda.

Mayor Duhovic also had questions about whether the City would have some higher priority to acquire the property than the Conservancy might have. Staff confirmed with the County Treasurer & Tax Collector's Office that, all things being equal, there is no preference given to public agencies over non-profit organizations for tax-defaulted property sales.

In a related matter, Staff completed and filed our application with the County to purchase the Crownview Drive parcel (APN 7566-015-026) and 37 Cherry Hill Lane (APN 7572-004-001) last Friday (see attachment).



CITY OF RANCHO PALOS VERDES  
OFFICE OF THE CITY MANAGER

August 21, 2014

Via FAX: (916) 651-4920

The Honorable Alex Padilla  
Member, California State Senate  
State Capitol Building, Room 4038  
Sacramento, CA 95814

**SUBJECT: SB 556 (Padilla) Agency: ostensible: nongovernmental entities.**  
**Notice of Opposition**

Dear Senator Padilla:

The City of Rancho Palos Verdes respectfully opposes your SB 556, which places costly, unwarranted uniform and vehicle requirements on service providers that contract with public agencies.

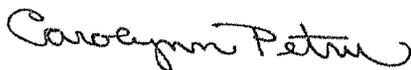
The City of Rancho Palos Verdes strongly believes that service contracts maximize resources. We rely on our contract service provided to not only maximize resources but to also create efficiencies. Uniform and logo requirements are often included in contracts to ensure the public knows who the contractor is serving and for identifying regional operations during a major disaster or mutual aid request from the public agency. SB 556 would drive contractor costs that would be passed onto local agencies, hampering service delivery.

SB 556 is a solution in search of a problem. We are unaware of any problems with public confusion due to uniforms or vehicles driven that would necessitate the need for this bill. Requiring "contracted by" or "serviced by" plus additional text be placed on official local uniforms will cause MORE confusion and concern, rather than relieve it.

Governor Brown vetoed similar legislation in 2012 (AB 2389; Lowenthal) stating there is no solution being offered by changing uniform and logo requirements and that "it may spawn confusion and some costs. I think we need to know more before prescribing practices such as those suggested by this bill."

The Rancho Palos Verdes City Council previously took a position opposing SB 556 on August 6, 2013, and the City Council's opposition extends to the current iteration of SB 556.

Sincerely,



**Carolynn Petru**  
Acting City Manager

cc: Senator Ted Lieu, 26<sup>th</sup> District  
Assembly Member Al Muratsuchi, 66<sup>th</sup> District  
Mayor Jerry Duhovic and Rancho Palos Verdes City Council

AMENDED IN ASSEMBLY AUGUST 21, 2014  
AMENDED IN ASSEMBLY AUGUST 7, 2014  
AMENDED IN ASSEMBLY SEPTEMBER 4, 2013  
AMENDED IN ASSEMBLY AUGUST 26, 2013  
AMENDED IN ASSEMBLY JULY 1, 2013  
AMENDED IN ASSEMBLY JUNE 19, 2013  
AMENDED IN SENATE MAY 29, 2013  
AMENDED IN SENATE MAY 9, 2013  
AMENDED IN SENATE APRIL 9, 2013

**SENATE BILL**

**No. 556**

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**Introduced by Senator Padilla  
(Coauthor: Senator Corbett)**

February 22, 2013

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An act to add Title 18 (commencing with Section 3273) to Part 4 of Division 3 of the Civil Code, relating to ~~agency~~: *civil law*.

LEGISLATIVE COUNSEL'S DIGEST

SB 556, as amended, Padilla. ~~Agency: ostensible: nongovernmental entities: Providers of health and safety labor or services: identification.~~

Existing law specifies the authority of agents in dealing with 3rd persons. ~~Existing law states when an agency is ostensible for purposes of determining the authority of an agent. Existing law~~ *The Consumers Legal Remedies Act* prohibits unfair methods of competition and unfair or deceptive acts or practices undertaken by a person in a transaction intended to result or which results in the sale or lease of goods to any

~~consumer.~~ *consumer, as defined, and authorizes specified remedies for a consumer who suffers damages as a result of the use of these methods, acts, or practices.*

~~This bill would prohibit, for all contracts for labor or services entered into on or after January 1, 2015,~~ *prohibit a person, firm, corporation, or association that is a nongovernmental entity and contracts to perform labor or services relating to perform, on or after January 1, 2015, public health or and safety labor or services for a public entity agency from displaying on a vehicle or uniform a logo, as defined, that reasonably could be interpreted as implying that the labor or services are being provided by employees of the public agency, unless the vehicle or uniform conspicuously displays specific disclosures. The bill would prohibit a public agency from requiring a person or employee of a nongovernmental agency entity providing public health or and safety labor or services under contract with the public agency to wear a badge containing the logo of the public agency. The bill would also prohibit a nongovernmental agency entity providing public health or and safety labor or services under contract with a public agency from requiring a person or its employee to wear a badge containing the logo of the public agency. This bill would define the term "public health and safety labor or services" to mean fire protection services, rescue services, emergency medical services, hazardous material emergency response services, and ambulance services. This bill would authorize that these provisions may be enforced by the Consumers Legal Remedies Act.*

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

*The people of the State of California do enact as follows:*

1 SECTION 1. Title 18 (commencing with Section 3273) is  
2 added to Part 4 of Division 3 of the Civil Code, to read:

3  
4 TITLE 18. ~~CONTRACTS FOR LABOR OR SERVICES FOR~~  
5 ~~A PUBLIC AGENCY PROVIDERS OF HEALTH AND SAFETY~~  
6 LABOR OR SERVICES  
7

8 3273. (a) It is unlawful for a person, firm, corporation, or  
9 association that is a nongovernmental entity and contracts to  
10 ~~perform labor or services relating to public health or and safety~~  
11 *labor or services* for a public agency to display on a vehicle a logo

1 of the public agency that reasonably could be interpreted or  
2 construed as implying that the labor or services are being provided  
3 by employees of the public agency, unless the vehicle  
4 conspicuously displays a statement indicating that the contractor  
5 is the service provider, contractor, or other appropriate descriptor,  
6 such as “SERVICE PROVIDED BY:” or “CONTRACTED BY:”,  
7 immediately followed by all of the following:

8 (1) The logo and the name of the person, firm, corporation, or  
9 association that is the ~~subcontracted~~ nongovernmental entity  
10 providing the *public health and safety* labor or services for the  
11 public agency.

12 (2) The state, or if outside of the United States, the country  
13 where the nongovernmental entity’s controlling person, firm,  
14 corporation, or association is legally incorporated, organized, or  
15 formed.

16 (b) It is unlawful for a person or an employee of a person, firm,  
17 corporation, or association that is a nongovernmental entity and  
18 contracts to perform ~~labor or services relating to~~ public health ~~or~~  
19 *and safety labor or services* for a public agency to wear a uniform  
20 bearing a logo of the public agency that reasonably could be  
21 interpreted or construed as implying that the labor or services are  
22 being provided by employees of the public agency, unless the  
23 uniform conspicuously displays the logo and the name of the  
24 person, firm, corporation, or association that is the ~~subcontracted~~  
25 nongovernmental entity providing the labor or services for the  
26 public agency.

27 (c) The disclosures required pursuant to subdivisions (a) and  
28 (b) shall apply to all ~~contracts for~~ labor or services *provided*  
29 *pursuant to a contract* entered into on or after January 1, 2015.

30 (d) (1) It is unlawful for a public agency to require, through a  
31 contract with a person, firm, corporation, or association that is a  
32 nongovernmental entity providing public health ~~or~~ *and safety labor*  
33 *or services*, a person or employee of the nongovernmental ~~agency~~  
34 *entity* to wear a badge containing the logo of the public agency.

35 (2) It is unlawful for a person, firm, corporation, or association  
36 that is a nongovernmental entity contracting to perform ~~labor or~~  
37 *services relating to* public health ~~or~~ *and safety labor or services*  
38 for a public ~~agency,~~ *agency* to require a person or its employee to  
39 wear a badge containing the logo of the public agency.

1 (e) For the purposes of subdivision (b), an identifying mark  
2 affixed to a uniform as required by state or federal law, and a local  
3 agency regulating the activity of the person, firm, corporation, or  
4 association shall not be construed as implying that the labor or  
5 services are being provided by employees of the public agency.

6 (f) If a vehicle or uniform displays more than one logo referring  
7 to the public agency, then the required disclosure shall be placed  
8 near the largest logo referring to the public agency.

9 (g) The disclosure requirements in subdivisions (a) and (b) of  
10 this section shall not apply to uniforms or vehicles if the person,  
11 firm, corporation, or association that is the ~~subcontracted~~  
12 nongovernmental entity is providing the labor or services for a  
13 public agency under Article 3.3 (commencing with Section 2430)  
14 of Chapter 2 of Division 2 of the Vehicle Code.

15 (h) *The disclosure requirements in subdivisions (a) and (b) shall*  
16 *not apply to a public agency vehicle utilized by the*  
17 *nongovernmental entity during a declared state or federal disaster,*  
18 *mass-casualty incident, or other incident that requires the use of*  
19 *state or federal resources when the public agency requires the use*  
20 *of the public agency vehicle.*

21 ~~(h)~~

22 (i) (1) Violations of this section shall be subject to the remedies  
23 provided in the Consumers Legal Remedies Act (Title 1.5  
24 (commencing with Section 1750)).

25 (2) The duties, rights, and remedies provided in this section are  
26 in addition to any other duties, rights, and remedies provided by  
27 state law.

28 ~~(i)~~

29 (j) For the purposes of this section, the following terms have  
30 the following meanings:

31 (1) “Conspicuously displays” means to display a disclosure on  
32 the exterior of a vehicle or uniform in the same location as the  
33 logo of the public agency, placed prominently as compared with  
34 other words, statements, or designs displayed in connection with  
35 the logo of the public agency. With respect to a uniform, “in the  
36 same location” includes, but is not limited to, a location on the  
37 opposing shoulder, pocket, or similar opposing location relative  
38 to the location of the logo of the public agency.

39 (2) “Logo” means a symbol, graphic, seal, emblem, insignia,  
40 trade name, brand name, ~~picture, or text~~ or picture identifying a

1 person, firm, corporation, association, or public agency. “Logo”  
2 shall not mean the name of a public agency used alone.

3 (3) “Public agency” means a state entity, a city, county, city  
4 and county, special district, or other political subdivision of the  
5 state.

6 (4) “Public health and safety labor or services” means fire  
7 protection services, rescue services, emergency medical services,  
8 hazardous material emergency response services, and ambulance  
9 services.

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BILL ANALYSIS

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|SENATE RULES COMMITTEE | AB 1839|
|Office of Senate Floor Analyses |
|1020 N Street, Suite 524 |
|(916) 651-1520 Fax: (916) |
|327-4478 |
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THIRD READING

Bill No: AB 1839  
 Author: Gatto (D) and Bocanegra (D), et al.  
 Amended: 8/20/14 in Senate  
 Vote: 21

SENATE GOVERNANCE & FINANCE COMMITTEE : 6-0, 6/25/14  
 AYES: Knight, Beall, DeSaulnier, Hernandez, Liu, Walters  
 NO VOTE RECORDED: Wolk

SENATE APPROPRIATIONS COMMITTEE : 5-0, 8/14/14  
 AYES: De León, Hill, Lara, Padilla, Steinberg  
 NO VOTE RECORDED: Walters, Gaines

ASSEMBLY FLOOR : 76-0, 5/28/14 - See last page for vote

SUBJECT : Income taxes: qualified motion pictures

SOURCE : Author

DIGEST : This bill creates a tax credit for qualified expenditures for the production of qualified motion pictures in California for taxable years commencing in 2016, and authorizes the California Film Commission (CFC) to administer the program and allocate the tax credits. This bill extends the program for four years and specifies the total amount CFC shall allocate annually starting in 2015-16 fiscal year (FY) with \$300 million and \$400 million in credits for the 2016-17 FY and each FY thereafter, through and including the 2018-19 FY. CFC can add

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the amount of unallocated from the previous year to the next year's allocation.

ANALYSIS : California law allows various income tax credits, deductions, and sales and use tax exemptions to provide incentives to compensate taxpayers that incur certain expenses, such as child adoption, or to influence behavior, including business practices and decisions, such as research and development credits. The Legislature typically enacts such tax incentives to encourage taxpayers to do something that but for the tax credit, they would not do. The Department of Finance is required to annually publish a list of tax expenditures, currently totaling around \$50 billion per year.

In 1985, the Legislature established CFC to co-ordinate state and local governments' efforts at providing an environment conducive for the film industry. 21 members of the film industry, private sector, and state and local governments are appointed by the Governor, Senate President Pro Tempore, and Speaker of the Assembly to sit on the CFC board.

In 2009, the Legislature enacted a tax credit for qualified motion picture production in California as part of the State Budget Agreement, directing CFC to allocate \$100 million in credits annually (SB 15X3 (Calderon, Chapter 17) and AB 15X3 (Krekorian, Chapter 10) in Third Extraordinary Session). Any unallocated credit from the previous year may be carried over to the next year. Feature films with budgets between \$1 million and \$75 million, movies of the week with a minimum budget of \$500,000, and new television series with a minimum \$1 million budget could apply to CFC for the credit. 75% of the motion picture shooting days must take place in California, or 75% of the motion production budget must pay for services or the purchase or rental or property within the state. Both bills enacting the credit directed CFC to allocate two years of credits in the first year, so each year's allocation is for the

next FY's credits.

This bill enacts a new motion picture production credit to replace the current credit, commencing in the 2016 taxable year, largely similar to the current credit. This bill precludes taxpayers from claiming both credits for the same expenses. This bill extends the program for four years and specifies the

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total amount CFC shall allocate annually starting in 2015-16 FY with \$300 million and \$400 million in credits for the 2016-17 FY and each FY thereafter, through and including the 2018-19 FY. CFC can add the amount of unallocated from the previous year to the next year's allocation. CFC can add the amount of unallocated credits from the previous year to the next year's allocation.

The credit is substantially similar to the current one, with the following differences:

The credit is equal to 20% of qualified expenditures of a feature up to \$100 million.

A television series that relocated to California must have filmed at least its first two years outside California to receive a tax credit allocation.

The credit is equal to 25% of qualified expenditures if it is an independent film.

CFC shall add 5% to the applicable percentage of qualified expenditures relating to original photography outside of the Los Angeles zone.

This bill allows 25% of the expenditures relating to music scoring and music track recording attributable to motion picture production in California, and 25% of the expenditures relating to qualified visual effects attributable to production of qualified motion picture in California to qualify for the credit, so long as 75% or a minimum of \$10 million in expenditures is paid or incurred in California.

Allows production of pilots longer than 40 minutes, exclusive of commercials, shot in California to qualify for the credit,

Removes the current credit's cap of \$75 million on production budgets, making larger-budget movies eligible.

Modifies the definition for eligible television series to include only new, television series of longer than 40 minutes, exclusive of commercials, with minimum production budgets of \$1 million per episode; the previous credit only allowed for

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new television series licensed for distribution on basic cable with total production budgets of \$1 million.

This bill makes allowances for not commencing principal photography within 180 days of CFC's credit award to include death, disability, and disfigurement to the Director, acts of God as defined. This bill allows CFC to issue emergency regulations, and states that implementing this bill is an emergency and necessary for the immediate preservation of the public peace, health, and safety, or general welfare. This bill also directs CFC to allocate the new credit more than once per year; CFC only allocated the old credit once per year.

The new credit is allocated in the same first-come, first-served order as the current credit, except that any new one-hour television series that CFC has approved for a credit is placed at the top of the queue in each subsequent year in the life of the television series, as well as any television series based on a pilot that received the credit. Additionally, CFC shall set aside the lesser of 10% of its total amount allocated or \$20 million for independent films, and \$30 million per FY for television series relocating to California.

This bill allows taxpayers to use the new motion picture production tax credit to reduce tentative minimum tax, and to apply the credit against any liability under the Sales and Use

Tax Law.

This bill requires the Legislative Analyst's Office (LAO) to prepare reports, on or before July 1, 2019, relating to the effectiveness and administration of the qualified motion picture credit under the Sales and Use Tax Law, the Personal Income Tax Law, and the Corporation Tax Law.

This bill requires the CFC to provide each city and county in California with an instructional guide that includes, but is not limited to, a review of best practices for facilitating motion picture production in local jurisdictions, resources on hosting and encouraging motion picture production, and the CFC's Model Film Ordinance. The CFC shall maintain on its Internet Web site a list of initiatives by locality that encourage motion picture production in regions across the state. The list shall be distributed to each approved applicant for the program to

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highlight local jurisdictions that offer incentives to facilitate film production.

This bill makes legislative findings and declarations to support its purpose.

Background

When CFC allocated credits in July 1, 2014, it is for credits in FY 2015-16. In 2011, the Legislature extended the program for one year to 2014-15 (AB 1069, Fuentes, Chapter 731), then extended it for two years until 2016-17 (AB 2026 (Fuentes, Chapter 841) and SB 1197 (Calderon, Chapter 840)). Because of the front-loading in the initial bills, CFC cannot currently allocate credits after the planned July 1, 2015 date.

Commercial advertising, music videos, motion pictures for non-commercial use, news and public events programs, talk shows, game shows, reality programming, documentaries, or sexually explicit films are not eligible. Any 5% owner of the qualified taxpayer, defined as a taxpayer who has paid qualified expenditures and has received a credit certificate by the CFC, or any individual related to the taxpayer is ineligible for the credit.

CFC must set aside \$10 million credits each year, for independent films, defined as a motion picture with a minimum budget of \$1 million and maximum budget of \$10 million and is not publicly traded. The CFC must provide the Franchise Tax Board (FTB) an annual list of qualified taxpayers and the tax credit amounts allocated to each qualified taxpayer. The amount of the tax credit is equal to either:

- 20% of the qualified production expenditures of a motion picture; or
- 25% of the qualified expenditures of an independent film or a television series that relocated to California.

Taxpayers apply to the CFC for the allocation and submit the following information:

The motion picture production budget,

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Number of production days,

A financing plan for the production,

The production's financing plan,

Total wages paid and the amount of qualified wages paid to each qualified individual,

The diversity of the workforce employed by the applicant, and

Any other information the CFC or FTB deems relevant.

CFC establishes criteria for allocating tax credits, then determines and designates applicant eligibility. CFC processes

and approves, or rejects, applications on a first-come, first-serve basis. Because of high demand for credits, CFC has instituted a lottery, where lottery winners receive credit reservations, and losers do not. If a project is approved for a credit, the project must shoot within six months and be completed within 30 months from the date when the application was approved by the CFC.

Before CFC issues a taxpayer a credit certificate for an amount not to exceed the original credit allocated, the taxpayer must provide CFC with verified completion and documentation of actual qualifying expenditures. Qualified expenditures are amounts paid or incurred to purchase, or lease, tangible personal property, wages, or services performed in the state, during the motion picture production in California.

Before CFC issues a credit certificate, it must establish a procedure for a qualified taxpayer to report to the CFC the following information:

If readily available, a list of the states, provinces, or other jurisdictions in which any member of the applicant's combined reporting group in the same business unit as the qualified taxpayer that, in the preceding calendar year, has produced a qualified motion picture intended for release in the United States market.

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Whether a qualified motion picture was awarded any financial incentive by the state, province, or other jurisdiction that was predicated on the performance of primary principal photography or postproduction in that location.

CFC must obtain, when possible, the following information from applicants that do not receive an allocation of credit:

Whether the qualified motion picture that was the subject of the application was completed.

If an application was completed, which state or foreign jurisdiction was the primary principal photography completed.

Whether the applicant received any financial incentives from the state or foreign jurisdiction to make the qualified motion picture in that location.

CFC must provide the LAO, upon its request, any or all application materials or any other materials received from, or submitted by the, applicants, in electronic format when available. CFC also must annually provide the LAO a list of qualified taxpayers and the tax credit amounts allocated to each qualified taxpayer by the CFC. The list shall include the names and taxpayer identification numbers, including taxpayer identification numbers of each partner or shareholder, as applicable, of the qualified taxpayer.

The California Film Office must annually post on its Web site and make available for public release:

A table, which includes all of the following information:

- o A list of qualified taxpayers and the tax credit amounts allocated to each qualified taxpayer by the CFC,
- o The number of production days in California the qualified taxpayer represented in its application would occur,
- o The number of California jobs that the qualified taxpayer represented in its application would be directly created by the production, and

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- o The total amount of qualified expenditures expected to be spent by the production.

A narrative staff summary describing the production of the qualified taxpayer as well as background information regarding

the qualified taxpayer contained in the qualified taxpayer's application for the credit.

SB 1197 and AB 2026 required CFC to provide specified information to the LAO necessary to enable it to report to the Legislature on or before January 1, 2016 evaluating the economic effects and administration of the tax credits. The bills specified that information received by the LAO must be considered confidential taxpayer information and subject to the appropriate confidentiality requirements of the participating state agency.

Since 2009, other states have also enacted tax credits for motion picture production, including New York, which allocates nearly half-a-billion annually. Motion picture studios want the state to increase the amount and scope of the current credit to maximize the number of motion pictures produced in California.

FISCAL EFFECT : Appropriation: No Fiscal Com.: Yes  
Local: No

According to the Senate Appropriations Committee:

FTB indicates that it will incur a one-time implementation cost of \$132,000 to develop, program, test and create new tax forms and instructions (General Fund).

\$300 million the first FY, 2015-16 and \$400 million each FY thereafter through 2018-19 (General Fund).

CFC will incur increased costs to administer the new tax credit program, adopt regulations and report to the LAO and FTB, as specified. These costs are unknown, but likely to be in the hundreds of thousands of dollars annually.

SUPPORT : (Verified 8/20/14)

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- American Federation of Musicians, Local 47
- Annapurna Pictures
- Antelope Valley Film Office
- Association of Talent Agents
- Beverly Hills Chamber of Commerce
- Brawley Chamber of Commerce
- California Attractions and Parks
- California Chamber of Commerce
- California Federation of Teachers
- California Film and Television Production Alliance
- California Hotel and Lodging Association
- California Labor Federation
- California Professional Firefighters
- California State Council of Laborers
- California Teamsters
- CBS Television Studios
- Central Cities Association
- Century City Chamber of Commerce
- Chef Robert Catering, Inc.
- Cities of Agoura Hills, Arcata, Bakersfield, Beverly Hills, Burbank, Calabasas, Camarillo, Carson, Cerritos, Compton, Culver City, Downey, Duarte, El Segundo, Fresno, Glendale, Glendora, Hawthorne, Hemet, Hermosa Beach, Inglewood, Irvine, La Cañada Flintridge, La Puente, Lakewood, Long Beach, Los Angeles, Malibu, Monrovia, Norwalk, Oakland, Palmdale, Pasadena, Pico Rivera, Rancho Palos Verdes, Sacramento, San Dimas, San Fernando, San Jose, Santa Ana, Santa Barbara, Santa Clarita, Santa Fe Springs, Sierra Madre, South Pasadena, Torrance, Walnut Creek, and Whittier
- City and County of San Francisco
- Costume Rentals Corporation
- Counties of Riverside and San Bernardino
- County of Nevada Board of Supervisors
- Directors Guild of America
- Entertainment Union Coalition
- Film L.A.
- Fox Entertainment
- Friends of the San Francisco Film Commission
- Greater Palm Springs Convention and Visitors Bureau
- HBO
- High Desert Film Alliance
- IATSE Local 16 - San Francisco/Bay Area
- IATSE Local 44 - Affiliated Property Craftpersons

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IATSE Local 80 - Motion Picture Studio Grips/Crafts Service  
 IATSE Local 600 - International Cinematographers Guild  
 IATSE Local 695 - Sound Technicians, Television Engineers,  
 Video Assist Technicians, and Studio Projectionists  
 IATSE Local 700 - Motion Picture Editors Guild  
 IATSE Local 705 - Motion Picture Costumers  
 IATSE Local 706 - Make Up Artists & Hair Stylists Guild  
 IATSE Local 728 - Motion Picture Studio Electrical Lighting  
 Technicians  
 IATSE Local 729 - Motion Picture Set Painters & Sign Writers  
 IATSE Local 767 - Motion Picture Studio First Aid Employees  
 IATSE Local 800 - Art Directors Guild and Scenic, Title, and  
 Graphic Artists  
 IATSE Local 839 - The Animation Guild  
 IATSE Local 871 - Script Supervisors/Continuity, Accountants  
 and Allied Production Specialists Guild  
 IATSE Local 884 - Motion Picture Studio Teachers and Welfare  
 Workers  
 IATSE Local 892 - Costume Designers Guild  
 Imperial Irrigation District  
 Indio Chamber of Commerce  
 Inland Empire Film Commission  
 International Brotherhood of Teamsters, Local 399  
 JCK Expendables  
 League of California Cities  
 Los Angeles Coalition for the Economy & Jobs  
 Los Angeles Unified School District  
 Marin County Film Resource Office  
 Monterey County Film Commission  
 Motion Picture and Television Mobile Catering Association  
 Motion Picture Association of America  
 Movie Movers, Inc.  
 NBC Universal  
 Nest Studio Rentals  
 Northern California Production Council  
 OddLot Entertainment  
 Orange County Business Council  
 Paramount Pictures  
 Placer Lake Tahoe Film Office  
 Producers Guild of America  
 Recording Industry Association of America  
 Recording Musicians Association  
 Regional Economic Association Leaders of California

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Sacramento Film Commission  
 Sacramento Hotel Association  
 Sacramento Metropolitan Chamber of Commerce  
 San Diego Regional Chamber of Commerce  
 San Francisco Chamber of Commerce  
 San Francisco Film Commission  
 San Gabriel Valley Economic Partnership  
 San Jose Silicon Valley Chamber of Commerce  
 San Mateo County/Silicon Valley Film Commission  
 Santa Barbara County Film Commission  
 Screen Actors Guild-American Federation of Television and Radio  
 Artists  
 Simi Valley Chamber of Commerce  
 South Bay Association of Chambers of Commerce  
 Southwest California Legislative Council  
 State Building and Construction Trades Council of California  
 Sunland-Tujunga Chamber of Commerce  
 Teamsters Local 399 - Studio Transportation Drivers  
 The Walt Disney Company  
 Torrance Chamber of Commerce  
 United Chambers of Commerce  
 United Teachers of Los Angeles  
 Valley Industry and Commerce Association  
 Warner Brothers Entertainment, Inc.  
 West Hollywood Film

OPPOSITION : (Verified 8/20/14)

American Heart Association  
 California School Employees Association  
 California Teachers Association

ASSEMBLY FLOOR : 76-0, 5/28/14

AYES: Achadjian, Alejo, Allen, Ammiano, Bigelow, Bloom,  
 Bocanegra, Bonilla, Bonta, Bradford, Brown, Buchanan, Ian  
 Calderon, Campos, Chau, Chávez, Conway, Cooley, Dababneh,  
 Dahle, Daly, Dickinson, Donnelly, Eggman, Fong, Fox, Beth  
 Gaines, Garcia, Gatto, Gomez, Gonzalez, Gorell, Gray, Grove,

Jones-Sawyer, Levine, Linder, Logue, Lowenthal, Maienschein,

Hagman, Hall, Harkey, Roger Hernández, Holden, Jones,

Mansoor, Medina, Melendez, Mullin, Muratsuchi, Nazarian,  
Nestande, Olsen, Pan, Patterson, Perea, John A. Pérez, V.  
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Manuel Pérez, Quirk, Quirk-Silva, Rendon, Ridley-Thomas,  
Rodriguez, Salas, Skinner, Stone, Ting, Wagner, Waldron,  
Weber, Wieckowski, Wilk, Williams, Yamada, Atkins  
NO VOTE RECORDED: Chesbro, Frazier, Gordon, Vacancy

AB:k 8/20/14 Senate Floor Analyses

SUPPORT/OPPOSITION: SEE ABOVE

\*\*\*\* END \*\*\*\*

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BILL ANALYSIS

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SENATE THIRD READING  
SB 556 (Padilla)  
As Amended August 21, 2014  
Majority vote

SENATE VOTE :24-13

JUDICIARY 7-3

Ayes:	Wieckowski, Alejo, Chau, Dickinson, Garcia, Muratsuchi, Stone		
Nays:	Wagner, Gorell, Maienschein		

SUMMARY : Prohibits nongovernmental persons or entities contracting to perform public health and safety labor or services for public agencies from displaying a logo of a public agency on a uniform or vehicle, as specified, unless a disclosure statement is also displayed identifying the identity of the uniform wearer or vehicle operator providing services for the public agency. Specifically, this bill :

- 1)Makes it unlawful for a person, firm, corporation, or association that is a nongovernmental entity and contracts to perform public health and safety labor or services for a public agency to display on a vehicle a logo of a public agency that reasonably could be interpreted or construed as implying that the labor or services are being provided by employees of the public agency, unless the vehicle conspicuously displays a statement indicating that the contractor is the service provider, such as "SERVICE PROVIDED BY:" or "CONTRACTED BY:" immediately followed by the logo including the name of the contractor, and its place of legal incorporation
- 2)Makes it unlawful for a person, firm, corporation, or association that is a nongovernmental entity and contracts to perform public health and safety labor or services for a public agency to display on a uniform a logo of a public

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agency that reasonably could be interpreted or construed as implying that the labor or services are being provided by employees of the public agency, unless the uniform conspicuously displays the logo including the name of the contractor providing the labor for the public agency.

- 3)Clarifies that the "public health labor or services" to which the bill applies means fire protection services, rescue services, emergency medical services, hazardous material emergency response services, and ambulance services.
- 4)Requires the disclosure to be placed near the largest logo referring to the public agency if the vehicle or uniform displays more than one such logo.
- 5)Clarifies that the disclosures required by this bill shall apply to all labor or services provided pursuant to a contract entered into on or after January 1, 2015.
- 6)Prohibits a public agency from requiring, through a contract with a nongovernmental entity to provide public health and safety labor or services, that an employee of that nongovernmental entity wears a badge containing the logo of the public agency.
- 7)Prohibits a nongovernmental entity contracting to provide public health and safety labor or services for a public agency to require an employee of that nongovernmental entity to wear a badge containing the logo of the public agency.
- 8)Provides that the disclosures required by the bill do not

apply to a public agency vehicle utilized by a nongovernmental entity during a declared state or federal disaster, mass-casualty incident, or other incident that requires the use of state or federal resources when the public agency requires the use of that vehicle.

9) Clarifies that the term "conspicuously displays" means to

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display a disclosure on the exterior of a vehicle or uniform in the same location as the logo of the public agency, placed prominently as compared with other words or designs displayed in connection with the logo of the public agency.

10) Clarifies that an identifying mark affixed to a uniform as required by state or federal law, and a local agency regulating the activity of the person, firm, corporation, or association shall not be construed as implying that the labor or services are being provided by employees of the public agency.

11) Provides that violations of this act shall be subject to the remedies provided in the Consumers Legal Remedies Act (CLRA) (Title 1.5 (commencing with Section 1750) of Part 4), and that the duties, rights, and remedies provided in this bill are in addition to any other duties, rights, and remedies provided by state law.

FISCAL EFFECT : None

COMMENTS : This bill, cosponsored by the California Labor Federation and the California Professional Firefighters, seeks to prohibit private contractors who contract to perform public health and safety labor or services with public agencies from displaying a logo of a public agency on a uniform or vehicle, as specified, that reasonably could be interpreted as implying that the contracted labor or services are being provided by employees of the public agency - unless, that is, a disclosure statement is also conspicuously displayed on the uniform or vehicle identifying the logo including the name of the private contractor providing the service. This bill now clarifies that these disclosure requirements apply prospectively, that is, to all labor or services provided pursuant to a contract entered into on or after January 1, 2015.

According to the author, this bill is needed to ensure that members of the public can visually distinguish between government employees and non-government employees who increasingly are contracted to perform public health and safety labor or services that traditionally have been the domain of government employees. Recent amendments narrow the scope of the bill by clarifying that these labor and services include only fire protection services, rescue services, emergency medical services, hazardous material emergency response services, and

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ambulance services.

Proponents assert that the public has the right to know if a particular worker providing a service that appears public in nature is in fact a public employee, or is instead an independent contractor, subcontracted worker, or other nongovernmental employee not working for a public agency. This matters, they contend, because in certain situations, the public employee is required to have greater training and is held to a higher degree of accountability to the public by virtue of being an employee of a public agency, rather than that of a private employer or as an independent contractor. Accordingly, the bill seeks to prevent confusion or misperceptions that result, proponents contend, when private contractors hired by public agencies perform public health and safety labor or services and use uniforms or vehicles appearing very similar to those used only by employees of the public agency.

This bill provides that a person or company that is a nongovernmental entity and contracts to perform public health and safety labor or services for a public agency must abide by specific disclosure requirements with respect to that entity's vehicles and uniforms. In those circumstances, this bill seeks to promote transparency by requiring the uniform or vehicle conspicuously display a disclosure identifying the contractor's

logo and name, and in the case of vehicles only, the state or country where the contractor is legally incorporated or organized. Unless the vehicle or uniform at issue displays this identifying information about the private contractor, the contracting nongovernmental entity may not display on the vehicle or uniform a logo of the public agency that "reasonably could be interpreted or construed as implying that" the service is being provided by a public employee. "Logo" is defined as a symbol, graphic, seal, emblem, or other content identifying the company or agency, but not the name of the public agency alone. The bill also clarifies the appropriate display and location of required disclosures upon the exterior of a vehicle or uniform, as specified.

This bill prohibits a public agency from requiring, through a contract with a nongovernmental entity to provide public health or safety services, that an employee of that nongovernmental entity wears a badge containing the logo of the public agency. Conversely, the bill also prohibits a nongovernmental entity

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contracting to provide public health or safety services for a public agency to require an employee of that nongovernmental entity to wear a badge containing the logo of the public agency. Finally, recent amendments provide that the disclosures required by the bill do not apply to a public agency vehicle utilized by a nongovernmental entity during a declared state or federal disaster, mass-casualty incident, or other incident that requires the use of state or federal resources when the public agency requires the use of that vehicle.

Violations of the requirements proposed by this bill may be enforced using the remedies provided by the CLRA (Civil Code Section 1750 et seq.) The CLRA establishes a nonexclusive statutory remedy for unfair methods of competition and unfair acts or practices in various consumer transactions, as specified. According to the author, the CLRA offers an appropriate set of remedies for violations of this bill - remedies which prioritize disclosure and display requirements over the recovery of money damages. Specifically, the CLRA allows an action for injunctive relief to enjoin acts that do not comply with the bill, in this case non-compliance with the uniform and vehicle-related display and disclosure requirements of the bill. In addition, the CLRA requires notice and opportunity to correct for a period of thirty days before any action for damages is allowed, including cases where the plaintiff seeks to amend a complaint for injunctive relief to include a request for damages.

Opponents contend that allowing similar uniforms and vehicles to be used by contractors should be a matter of local control. Opponents also contend that they are unaware of any problem associated with a private contractor wearing a similar uniform or having a similar vehicle that causes confusion for the public, and that the bill is a solution in search of a problem. For example, the California Ambulance Association (CAA) states in opposition: "Under SB 556, emergency ambulance service providers would incur large costs in being forced to redesign the look of ambulances and uniforms. The potential costs to private providers would be superfluous as there is no documentation of uniforms or ambulance appearance posing any risk to patient or public safety. The objective of this bill is already covered within the Business and Professions Code as existing law prohibits false or misleading advertisements and the impersonation of a licensed individual. Although SB 556 seeks specifically to protect consumers from a person posing as

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an emergency responder, current criminal law covers such cases."

Analysis Prepared by : Anthony Lew / JUD. / (916) 319-2334

FN: 0005179



CITY OF RANCHO PALOS VERDES  
OFFICE OF THE CITY MANAGER

August 22, 2014

Via FAX: (916) 558-3160

The Honorable Edmund G. Brown, Jr.  
Governor of California  
State Capitol, Suite 1173  
Sacramento, CA 95814

**SUBJECT: AB 1839 (Gatto): Income Taxes: Qualified Motion Pictures  
Letter of Support**

Dear Governor Brown,

I am writing on behalf of Mayor Jerry Duhovic and the Rancho Palos Verdes City Council in support of enhancing California's film and television production tax credit program. It is an action we must take to stop California from losing revenues and middle class jobs to other states and nations. With a prime coastal location in the "30-Mile Zone," Rancho Palos Verdes hosts a moderate amount of location filming each year, and would suffer from the economic impact of these job losses. The Rancho Palos Verdes City Council previously expressed its support for AB 1839 on March 18, 2014.

California has rapidly lost nearly all big budget feature film production and most television production to other states and nations that have ramped up their incentive programs. In 2012, only one big budget feature film was shot entirely in California, and in 2013, only 39 out of 137 one-hour television series were filmed here.

The number of film and television productions that want to remain in California far exceeds the resources available within the state's current incentive program. According to the California Film Commission, less than one in every ten projects received California's incentive in 2013 and only 34 projects are set to receive credits.

I was pleased to read about the new \$400 million per year tax credit expansion passed by the Senate Committee on Appropriations. Their vote to also change the allocation system from a lottery system to one that is based on job creation and economic impact makes good financial sense.

I urge you to support the \$400 million per year allocation. Thank you for your consideration of this important legislation.

Sincerely,

**Carolynn Petru**  
Acting City Manager

cc: Mayor Jerry Duhovic and Rancho Palos Verdes City Council  
30940 HAWTHORNE BLVD. / RANCHO PALOS VERDES, CA 90275-5391 / (310) 544-5205 / FAX (310) 544-5291  
E-MAIL: CLEHR@RPV.COM / WWW.PALOSVERDES.COM/RPV  
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# AGENDA

## LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

### BOARD OF DIRECTORS SPECIAL MEETING

Thursday, August 21, 2014 • 1:00 p.m.

Kenneth Hahn Hall of Administration – Room 743  
500 W. Temple St., Los Angeles, CA 90012

Los Angeles Regional Interoperable Communications System Authority (the "Authority")

#### **AGENDA POSTED: August 20, 2014**

Complete agendas are made available for review at the designated meeting location during normal business hours and may also be accessible on the Authority's website at <http://www.la-rics.org>.

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#### **Members:**

1. **William T Fujioka**, Chair, CEO, County of Los Angeles
2. **Kim Raney**, Police Chief, City of Covina, representing At Large Seat
3. **Scott Pickwith**, Police Chief, representing the Los Angeles County Police Chiefs Association
4. **Ron Iizuka**, Police Captain, City of Culver City, representing At Large Seat
5. **Mark R. Alexander**, City Manager, representing the California Contract Cities Association
6. **Reginald Harrison**, Deputy City Manager, City of Long Beach
7. **Miguel Santana**, CAO, City of Los Angeles
8. **Gregory L. Simay**, Assistant General Manager, City of Burbank Water & Power, representing At Large Seat
9. **Bill Walker**, Fire Chief, representing the Los Angeles Area Fire Chiefs Association
10. **James G. Featherstone**, Interim Fire Chief, City of Los Angeles
11. **Charles L. Beck**, Vice Chair, Police Chief, City of Los Angeles
12. **Daryl L. Osby**, Fire Chief, County of Los Angeles
13. **Dr. Mitchell H. Katz**, Director, DHS, County of Los Angeles
14. **Gerry F. Miller**, Chief Legislative Analyst, City of Los Angeles
15. **Steven K. Zipperman**, Police Chief, Los Angeles School Police Department
16. **Vacant**, City of El Segundo, representing At Large Seat
17. **John Scott**, Sheriff, County of Los Angeles

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#### **Officers:**

1. **Patrick Mallon**, Executive Director
2. **John Naimo**, County of Los Angeles Auditor-Controller
3. **Mark J. Saladino**, County of Los Angeles Treasurer and Tax Collector
4. **Patricia Saucedo**, Board Secretary



**NOTE: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA**

- I. CALL TO ORDER
- II. ANNOUNCE QUORUM – Roll Call
- III. APPROVAL OF MINUTES – (None)
- IV. CONSENT CALENDAR – (None)
- V. REPORT (1) (None)
- VI. DISCUSSION ITEMS – (None)
- VII. ADMINISTRATIVE MATTERS (2–4)

2. Extension of Funding Plan Opt Out Period

It is recommended that your board:

- a. Extend the deadline for submission of written notices of withdrawal from November 24, 2014 to November 24, 2015; and
- b. Delegate Authority to the Executive Director, or his Designee, to notify Authority Members pursuant to Section 7.01 of the LA-RICS Joint Powers Agreement, of the extended notice of withdrawal date; and
- c. Delegate Authority to the Executive Director, or his Designee, to notify Authority Members who have withdrawn to date, of the extended date; and
- d. Designate Tuesday, November 24, 2015, as the deadline for Authority Members to submit written notice of withdrawal from the Authority, if that is their governing body's determination.

3. Approve Amendment Twelve for Project Management Services with Jacobs Management, Inc.

It is recommended that your board:

- a. Approve an increase to the Maximum Contract Sum in a not to exceed amount of \$2,011,080, which will increase the Maximum Contract Sum amount from \$30,486,265 to \$32,497,345; and
- b. Delegate authority to the Executive Director as follows:
  - i. Finalize and execute Amendment No. 12 with Jacobs, substantially similar to Attachment A;
  - ii. Approve an addition to the contract's scope of work to allow Jacobs to engage and perform certain additional environmental work for the PSBN including, but not limited to, conducting a statutory exemption analysis and delivering a CEQA Notice of Exemption(s), preparing a NEPA-compliant Supplemental EA, and increasing the level of environmental compliance monitoring efforts



to accommodate the compressed construction schedule as set forth in the scope of work, and adjust the Staffing Plan accordingly.

Attachment: Item 3

4. Amendment No. Eight for Agreement No. LA-RICS 007 for Los Angeles Regional Interoperable Communications System – Land Mobile Radio System

It is recommended that your board:

- a. Find that approval and execution of Amendment No. Eight for the purchase and use of Radio Equipment for Agreement No. LA-RICS 007 is exempt from review under the California Environmental Quality Act (CEQA) as it is not a project under CEQA pursuant to CEQA Guidelines Sections 15378(b)(2) and (b)(5), and 15061 (b)(3); and
- b. Approve an increase to the total contract amount by \$3,671,006 increasing the Maximum Contract Sum from \$288,074,669 to \$291,745,675; and
- c. Approve Amendment No. Eight to Agreement No. LA-RICS 007 for the LMR System, in substantially similar form, to Attachment A, to allow the Authority to purchase the Radio Equipment; and
- d. Delegate authority to the Executive Director to execute Amendment No. Eight to Agreement No. LA-RICS 007 for the LMR System, in substantially similar form to Attachment A; and
- e. Delegate authority to the Executive Director to expend grant allocations repurposed to the Authority, if any, in an amount not to exceed the costs required for the provisioning of Radio Equipment for the Authority's member agencies user base.

Attachment: Item 4

**VIII. CLOSED SESSION REPORT – (None)**

**IX. MISCELLANEOUS – (None)**

**X. PUBLIC COMMENTS**

**XI. ITEMS FOR FUTURE DISCUSSION AND/OR ACTION BY THE BOARD**

**XII. ADJOURNMENT and NEXT MEETING:**

Please be advised that the scheduled meeting of September 4, 2014 is cancelled. A Special Meeting is being considered in replacement.



#### BOARD MEETING INFORMATION

Members of the public are invited to address the LA-RICS Authority Board on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment period. Public Comment will be limited to three (3) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the Public Comment will be limited to one (1) minute per individual. The aforementioned limitation may be waived by the Board's Chair.

*(NOTE: Pursuant to Government Code Section 54954.3(b) the legislative body of a local agency may adopt reasonable regulations, including, but not limited to, regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.)*

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. The cards are available in the meeting room. However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be submitted to the Board Secretary prior to final consideration of the matter.

It is requested that individuals who require the services of a translator contact the Board Secretary no later than the day preceding the meeting. Whenever possible, a translator will be provided. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. (323) 881-8291 or (323) 881-8295

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR LA OFICINA CON 72 HORAS POR ANTICIPADO.

The meeting is recorded, and the recording is kept for 30 days.



## LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY

2525 Corporate Place, Suite 200  
Monterey Park, California 91754  
(323) 881-8291

PATRICK J. MALLON  
EXECUTIVE DIRECTOR

August 21, 2014

Board of Directors  
Los Angeles Regional Interoperable Communications System ("LA-RICS") Authority (the "Authority")

Dear Directors:

### EXTENSION OF FUNDING PLAN OPT OUT PERIOD

#### RECOMMENDED ACTION

It is recommended that your Board:

1. Extend the deadline for submission of written notices of withdrawal from November 24, 2014 to November 24, 2015; and
2. Delegate Authority to the Executive Director, or his Designee, to notify Authority Members pursuant to Section 7.01 of the LA-RICS Joint Powers Agreement, of the extended notice of withdrawal date; and
3. Delegate Authority to the Executive Director, or his Designee, to notify Authority Members who have withdrawn to date, of the extended date; and
4. Designate Tuesday, November 24, 2015, as the deadline for Authority Members to submit written notice of withdrawal from the Authority, if that is their governing body's determination.

#### BACKGROUND

On May 28, 2014, your Board approved adoption of the Funding Plan, delegating authority to the Executive Director to notify Authority Members of the same, and setting November 24, 2014 as the deadline to submit written notice of withdrawal from the Authority. While Section 5.01 of the JPA Agreement provides for a minimum 35 day period for withdrawal after the Funding Plan is adopted, your Board agreed six-months would allow Authority Member staff sufficient time to evaluate, prepare analysis and appear before respective governing bodies for presentation of the adopted Funding Plan.

At the July 10, 2014 Board Meeting, Board Member Alexander requested placing a discussion item on the Board's agenda to address the total number of members withdrawing to date, as well as the reasons for withdrawal. At the August 7, 2014 Board Meeting, the Executive Director communicated to the Board that uncertainty associated with an increase in cost factors following the Member withdrawal period prior to completion of final system design of the Land Mobile Radio (LMR) and system acceptance of the Public Safety Broadband Network (PSBN), was a common reason given when Members took action to withdraw from the Authority. A meeting was held with less than a quorum of the members of the Board on August 14, 2014, in order to further discuss how to alleviate membership concern regarding these uncertainties, and encouraging membership continued participation. Attendees concluded extending the period of withdrawal following system acceptance of the PSBN, as well as system design of the LMR, would encourage continued member participation, allowing time for member questions to be addressed as the system is built out.

If withdrawal of Authority Members or the amounts of grants that are available to fund the LMR and PSBN projects impacts the financing structure of the Funding Plan, your Board can consider whether it is prudent to revise the Funding Plan. If a revised Funding Plan is adopted by your Board which substantially increases the financial obligations of the Members, then any Member so affected will have a further right to withdraw within a period no less than 45 days after the adoption of the revised Funding Plan, as set by your Board.

## AGENDA ITEM 2

**FISCAL IMPACT/FINANCING**

The outstanding balance of the Broadband Technologies Opportunities Program (BTOP) required cash match was included in FY 2014-15 Adopted Budget, as an advance by the County of Los Angeles, thus providing for 100% of the required cash match. It is anticipated that a significant portion of the cash match can be offset through purchase of required User Equipment. Member Funded JPA Operation costs through November 24, 2015 will be advanced by the County of Los Angeles. Extending the period of withdrawal through November 24, 2015, will provide Members sufficient time to budget for respective LA-RICS expenses due effective November 25, 2015.

**FACTS AND PROVISIONS/LEGAL REQUIREMENT**

The Authority's counsel has reviewed the recommended actions.

Respectfully submitted,

  
PATRICK J. MALLON  
EXECUTIVE DIRECTOR

c: Counsel to the Authority



CITY OF RANCHO PALOS VERDES

CITY MANAGER'S OFFICE  
ADMINISTRATION

22 August 2014

Kathy Gloster, Assistant Treasurer & Tax Collector  
Los Angeles County Treasurer & Tax Collector  
Kenneth Hahn Hall of Administration  
225 N. Hill St., Rm. 130  
PO Box 512102  
Los Angeles, CA 90012

**SUBJECT: 2014A Tax Sale -- Request to Purchase APN 7566-015-026 and APN 7572-004-001 (37 Cherry Hill Lane)**

Dear Ms. Gloster:

At a regular meeting held on 19 August 2014, the Rancho Palos Verdes City Council authorized Staff to pursue the acquisition of the following tax-defaulted properties located within our jurisdiction through a Chapter 8 Agreement: APN 7566-015-026 and APN 7572-004-001 (37 Cherry Hill Lane).

- APN 7566-015-026 is a vacant flag lot on Crownview Drive in the *Miraleste Hills* neighborhood. According to the City's Conceptual Trails Plan, this property is located at the foot of the Crownview segment of the Palos Verdes Loop Trail. In 2010, the City acquired a tax-defaulted property at the top of East Crest Road, located at the head of the abutting Upper Miraleste Canyon segment of the Palos Verdes Loop Trail. The purpose of the acquisition would be to provide a trailhead for the Crownview segment of the Palos Verdes Loop Trail at the foot of Upper Miraleste Canyon.
- APN 7572-004-001 (37 Cherry Hill Lane) is a vacant parcel on Cherry Hill Lane located in the active Portuguese Bend landslide area, inland of Palos Verdes Drive South and bisected by Portuguese Canyon. The purpose of the acquisition would be to increase the City's access from Cherry Hill Lane to the bottom of Portuguese Canyon where there are existing drainage improvements. Maintenance of existing and future drainage improvements is critical to the effectiveness of the City's landslide abatement efforts in this area.

As instructed, a copy of the City's Mission Statement, a map of the City boundary and property locations, a signed "Application to Purchase Tax-Defaulted Property from

**Kathy Gloster**  
**22 August 2014**  
**Page 2**

County" (Form SCO 8-16) and a \$200.00 check for the preliminary research fee for the two (2) parcels are enclosed. Please provide the City with the necessary agreements and instructions to purchase these properties. The City understands that the offer of sale is subject to change or revocation due to the redemption of the defaulted taxes or the initiation of a legal process, such as a bankruptcy filing. If you have any questions, please feel free to contact me at (310) 544-5226 or via e-mail at [kitf@rpv.com](mailto:kitf@rpv.com).

Sincerely,



**Kit Fox, AICP**  
Senior Administrative Analyst

enclosures

- City of Rancho Palos Verdes Mission Statement
- Map of City boundary and property locations
- Application to Purchase Tax-Defaulted Property from County (Form SCO 8-16)
- Check No. 70029

cc: Carolynn Petru, Acting City Manager



## MISSION STATEMENT FOR CITY GOVERNMENT

The City of Rancho Palos Verdes is dedicated to providing its residents, businesses and visitors with exemplary municipal governance and services, while preserving our low-density, low-tax and semi-rural character, inclusive of our natural resources and open space, thereby enhancing the quality of life.

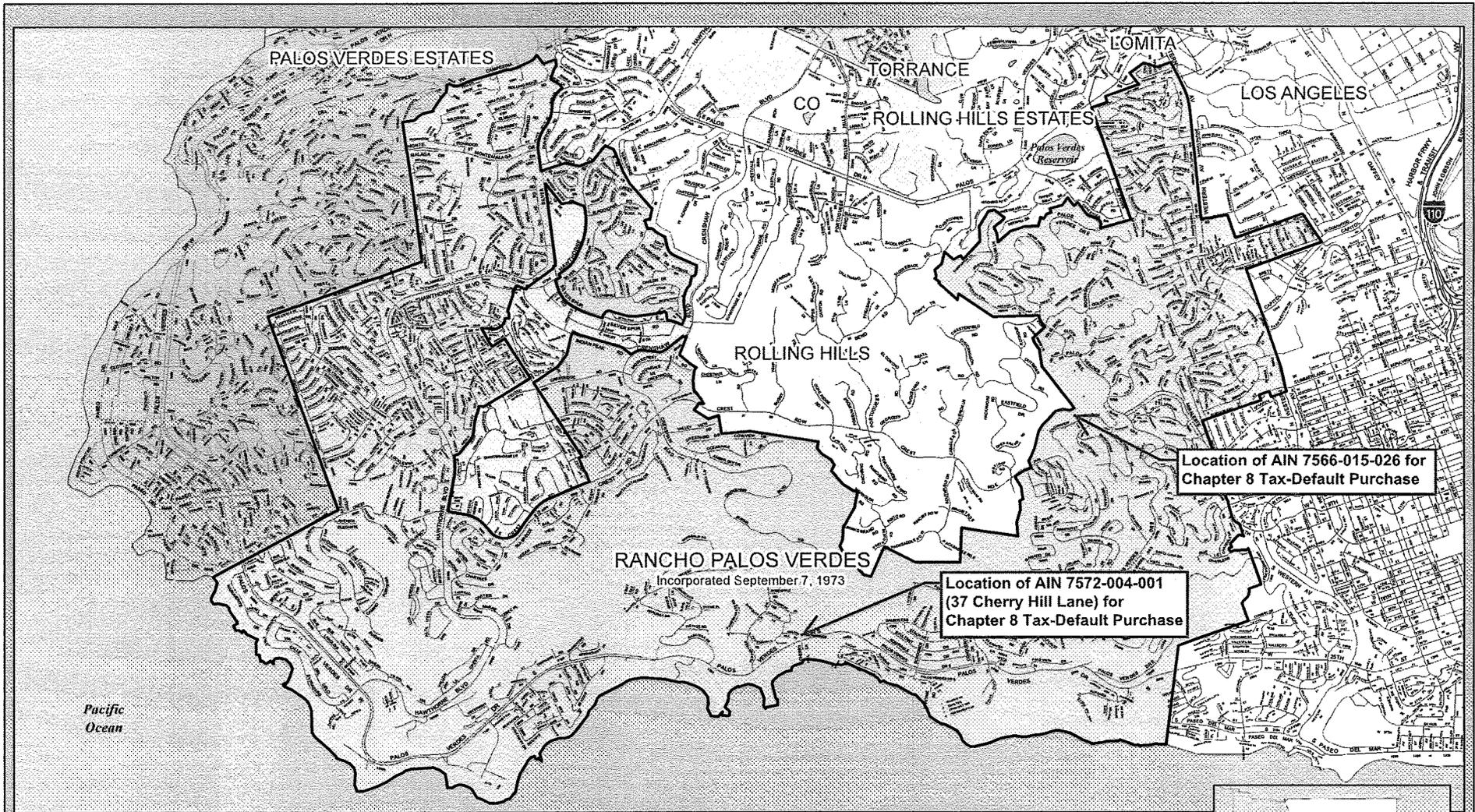
## VISION STATEMENT

To achieve the highest quality of life in Rancho Palos Verdes by honoring the vision, principles and goals of the City's founders, as identified in the General Plan, while adapting to future needs, challenges and opportunities.

## CORE VALUES STATEMENT

The primary purpose of this City government is to provide excellent, professional and high-quality municipal service.

(Adopted by Rancho Palos Verdes City Council on February 18, 2014)

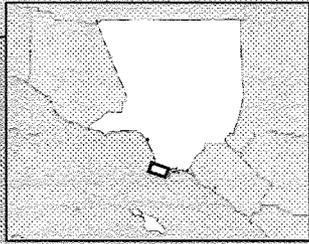
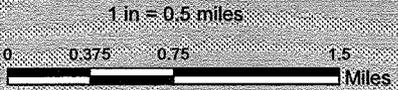


### Rancho Palos Verdes Sphere of Influence

- Legend**
- City of Rancho Palos Verdes
  - Rancho Palos Verdes Sphere of Influence, Cotermious

**Sphere of Influence History**

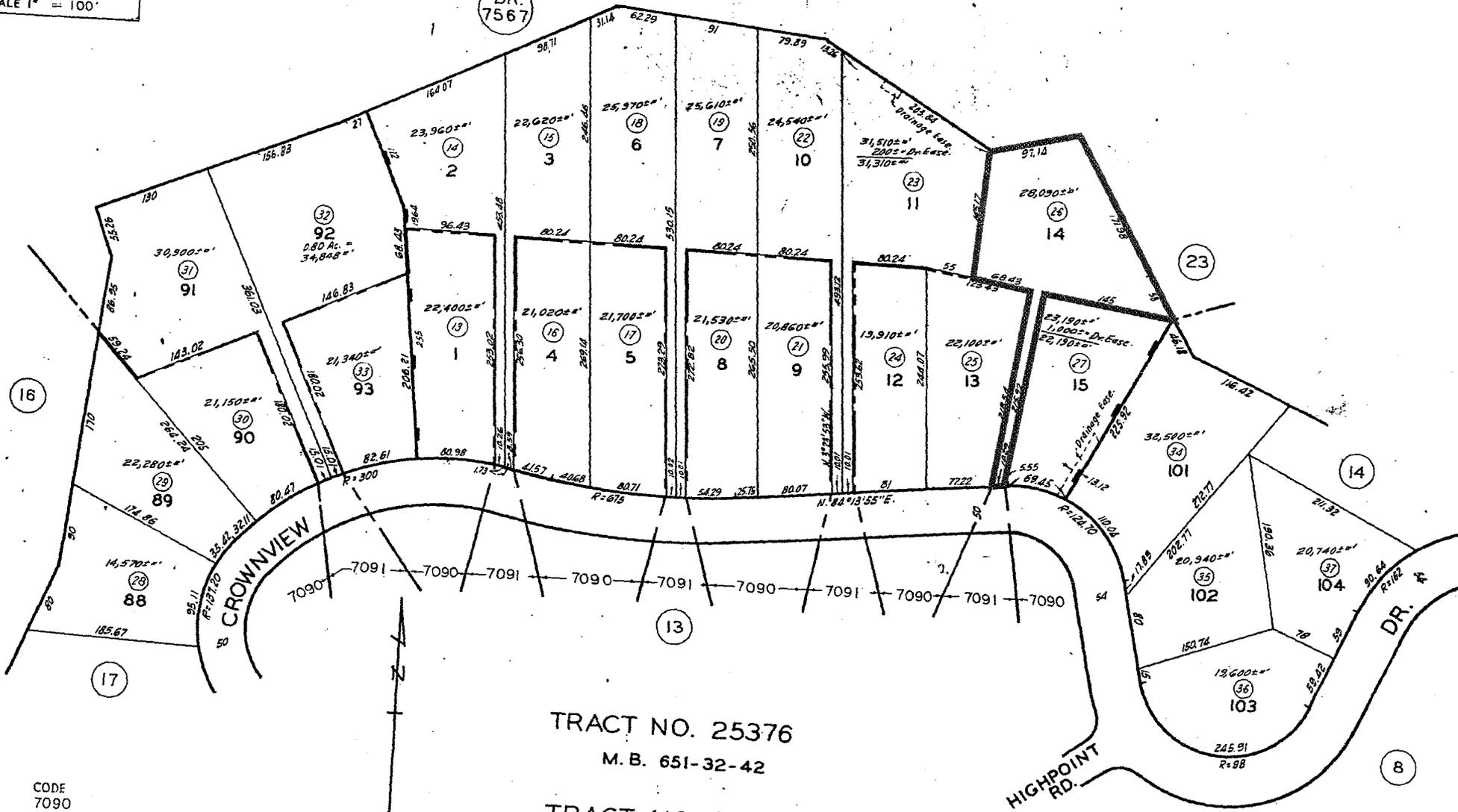
Action	Effective Date
Established	07-25-84
Reconfirmed	09-28-05
Reconfirmed	10-10-12



Revised: December 3, 2012

BK.  
7567

REVISED  
 8-1-60  
 12-26-6  
 3-17-62  
 11-19-60  
 7-12-11  
 7-6-06  
 7-20-16



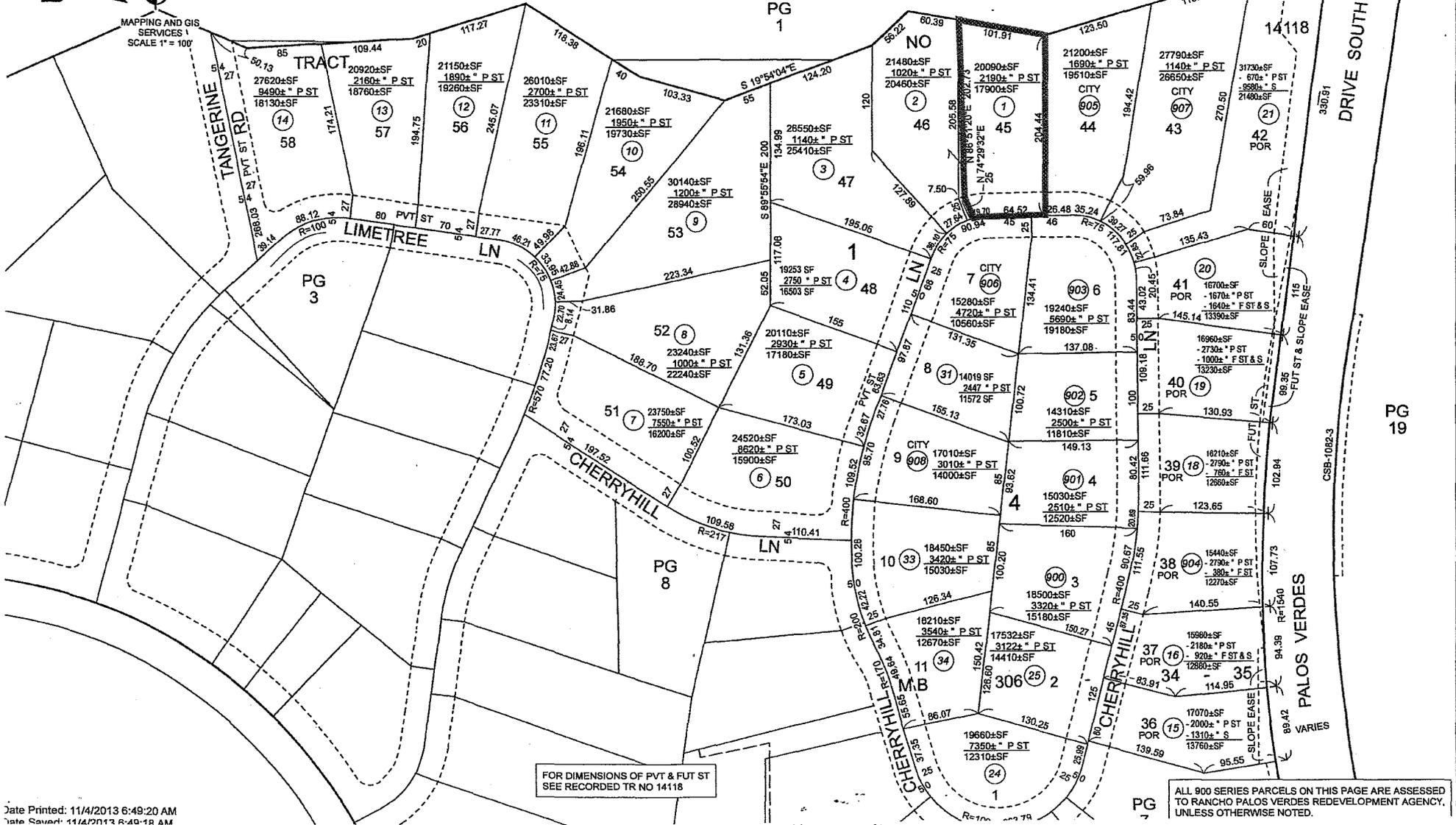
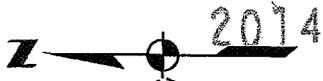
TRACT NO. 25376  
 M. B. 651-32-42

TRACT NO. 26867  
 M. B. 681-66-67

CODE  
 7090  
 7091

FOR PREV. ASSM'T. SEE:  
 7566 - 37

ASSESSOR'S MAP  
 COUNTY OF LOS ANGELES, CALIF.



## Application to Purchase Tax-Defaulted Property from County

This application is to be completed by eligible purchasing entities to commence purchase of tax-defaulted property by agreement sale from the county under applicable provisions of the California Revenue and Taxation Code. Please complete the following sections and supply supporting documentation accordingly. Completion of this application does not guarantee purchase approval.

### **A. Purchaser Information**

1. Name of Organization: City of Rancho Palos Verdes
2. Corporate Structure – check the appropriate box below and provide corresponding information:
  - Nonprofit – provide Articles of Incorporation
  - Public Agency – provide mission statement (If redevelopment agency, also provide agency survey map)

### **B. Purchasing Information**

Determine which category the parcel falls under and then check the appropriate box as it relates to the purchasing entity's corporate structure and the intended use of the parcel:

#### Category A: Parcel is currently scheduled for a Chapter 7 tax sale

- No Purchase – State / county / taxing agency registering objection to preserve lien only
- Purchase by State / county / tax agency / revenue district / redevelopment agency / special district to preserve its lien
- Purchase by State / county / tax agency / revenue district / redevelopment agency / special district for public purpose
- Purchase by nonprofit for low-income housing or to preserve open space

#### Category B: Parcel is *not* currently scheduled for a Chapter 7 tax sale

- Purchase by State / county / taxing agency / revenue district / redevelopment agency / special district for public purpose
- Purchase by nonprofit to use parcel(s) for low-income housing or to preserve open space

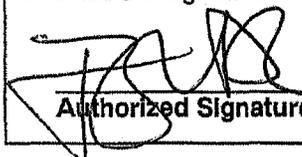
### **C. Property Detail**

Provide the following information. If more space is needed for any of the criteria, consolidate the information into a separate "Exhibit" document and attach accordingly:

1. County where the parcel(s) is located: Los Angeles
2. List each parcel by Assessor's Parcel Number: A) 7566-015-026; B) 7572-004-001
3. State the purpose and intended use for *each* parcel: A) Trail in Upper Miraleste Canyon; B) Landslide abatement and access to City drainage in Portuguese Canyon

### **D. Acknowledgement Detail**

Provide the signature of the purchasing entity's authorized officer

  
Authorized Signature

\_\_\_\_\_  
Mayor  
Title

\_\_\_\_\_  
August 19, 2014  
Date

INVOICE NUMBER	INVOICE DATE	DESCRIPTION	NET AMOUNT
		APN 7566-015-026 APN 7572-004-001	
DATE		TOTALS	200.00

THIS CHECK IS VOID WITHOUT A BLUE AND GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW.

CITY OF RANCHO PALOS VERDES

30940 HAWTHORNE BOULEVARD  
 RANCHO PALOS VERDES, CA 90275

90-78  
 1211

Check No. 70029

DATE

08/21/14

Bank of the West  
 23865 Hawthorne Blvd  
 Torrance, CA 90505  
 1-800-488-2265

\*\*\*TWO HUNDRED DOLLARS AND 00/100\*\*\*

PAY THIS AMOUNT

200.00

Pay  
 To The  
 Order  
 of

COUNTY OF LOS ANGELES TREASURER & TAX COLLECTOR  
 KENNETH HAHN HALL OF ADMINISTRATION  
 225 N HILL ST., RM 130  
 P.O. BOX 512102  
 LOS ANGELES, CA 90051-4917

*[Signature]*  
 FINANCE DIRECTOR

⑈ 70029 ⑆ 121100782⑆ 034927301 ⑈

# MEMORANDUM



# RANCHO PALOS VERDES

**TO:** CAROLYNN PETRU, ACTING CITY MANAGER  
**FROM:** DENNIS McLEAN, DIRECTOR OF FINANCE *CO for DMC*  
**DATE:** AUGUST 27, 2014  
**SUBJECT:** WEEKLY ADMINISTRATIVE REPORT

## **UPDATE – FRAUD, WASTE AND ABUSE HOTLINE**

Proposals were recently received from three qualified companies that provide confidential phone and web-based complaint hotline services. In preparation of bringing a service contract forward to the City Council, Staff expects to schedule a demonstration of the web-based systems offered by two of the companies for the Audit Committee, the City's outside legal counsel and staff. In addition, an early draft of the proposed policy for the Fraud, Waste and Abuse Hotline was recently reviewed by the City's outside legal counsel, Mark Meyerhoff, a partner with the Liebert, Cassidy Whitmore law firm.

Staff is in the process of scheduling a meeting with the Audit Committee, the City's independent auditor and outside legal counsel. The City's independent auditor will make themselves available to answer any broad questions about the hotline and the Audit Committee's role and responsibilities in its implementation. The meeting will also kick-off the auditor's working relationship with the FY14-15 Audit Committee. The auditor will provide an overview about the audit process and answer any questions the Audit Committee may have about the audit of the City's FY13-14 financial statements.

## **UTILITY USERS TAX (UUT) SUSPENSION**

The City mailed out stop letters this week to telecommunication providers on immediately suspending the collection of UUT from the City's taxpayers. It is important to note that it may take telecommunication providers a few billing cycles to suspend the collection of the tax due to software re-programming.

As this process moves forward, Staff will keep the City Council apprised of any new developments.

TO: CAROLYNN PETRU, ACTING CITY MANAGER  
FROM: *for* MICHAEL W. THRONE, DIRECTOR OF PUBLIC WORKS  
DATE: AUGUST 27, 2014 *MR*  
SUBJECT: WEEKLY ADMINISTRATIVE REPORT

**SAN RAMON PROJECT UPDATE**

Right of Way work along PVDE in the vicinity of the San Ramon Canyon is about over. Crews are preparing to lay down permanent striping on the newly paved PVDE roadway this Thursday, between PVDS and Vista Del Mar. Aside from minor work along the shoulder and a few short traffic breaks during demobilization of the site, traffic impacts along PVDE will be over as of Friday. Thank you all for your patience!

The new paving along PVDE consists of a 1½ inch layer of rubberized asphalt, which provides a quieter ride and more enduring surface than conventional asphalt. The team has already received some nice complements from both the motoring and cycling community.

There are a few items left on the project. Crews are finishing the concrete access road to the inlet, which will be followed by rehabilitation of the canyon's habitat and trails and final demobilization, which should be completed just in time for the rainy season, which officially begins in October.



## COMPOSTING WORKSHOP POPULAR

On Saturday, August 23<sup>rd</sup>, Public Works hosted a composting workshop at Hesse Park. The free workshop was well received and approximately 45 people attended. The workshop was taught by a LA County gardening expert who explained garden composting, grass-cycling, water-wise gardening and provided other useful information to gardening enthusiasts. Various outreach material on environmentally themed subjects including stormwater pollution prevention (NPDES), electronics waste, green waste recycling, water-wise gardening, used motor oil recycling, household hazardous waste, composting, grass-cycling and sharps disposal, etc. was provided. Giveaways included samples of mulch, vegetable seeds, and gardening gloves. A compost bin was raffled and approximately 30 compost and worm bins were sold to attendees at discounted rates. However, several RPV residents were thankful for the City's composting rebate program and utilized the rebate to get bins. Many of the attendees were so excited about the potentially magical results of the "worm tea" and compost for their fruit trees and garden, that they purchased both a worm and a compost bin!



Fireside Room at Hesse Park



**TO: CAROLYNN PETRU, ACTING CITY MANAGER**  
**FROM: JOEL ROJAS, COMMUNITY DEVELOPMENT DIRECTOR**  
**DATE: AUGUST 27, 2014**  
**SUBJECT: WEEKLY ADMINISTRATIVE REPORT**

**PLANNING COMMISSION FOLLOW-UP AGENDA**

Attached is the Follow-Up Agenda from the Planning Commission meeting on August 26, 2014.

**APPLICATIONS OF NOTE**

Attached is a table with a summary of the Applications of Note that were submitted to the department between Wednesday, August 20, 2014 and Tuesday, August 26, 2014.

**ATTACHMENTS**

- PC Follow-Up Agenda
- Applications of Note

## FOLLOW-UP AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION  
TUESDAY, AUGUST 26, 2014  
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

### **REGULAR MEETING 7:00 P.M.**

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#### 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. 2014- 23**

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**CALL TO ORDER: 7:04 P.M.**

**FLAG SALUTE: LED BY VICE CHAIRMAN NELSON**

**ROLL CALL: ALL PRESENT**

**APPROVAL OF AGENDA: APPROVED AS PRESENTED**

**COMMUNICATIONS:**

City Council Items:

**THE DIRECTOR REPORTED THAT AT THE UPCOMING SEPTEMBER 2, 2014 CITY COUNCIL MEETING THE CITY COUNCIL WILL HEAR A PROPOSED GENERAL PLAN AMENDMENT AND ZONE CHANGE APPLICATION ON CHAPARRAL LANE THAT THE PLANNING COMMISSION RECOMMENDED APPROVAL BACK IN 2012.**

Staff:

**THE DIRECTOR DISTRIBUTED THE FOLLOWING ITEMS OF LATE CORRESPONDENCE; 10 ITEMS RELATED TO ITEM #1 AND 6 ITEMS RELATED TO ITEM #2.**

Commission:

**COMMISSIONER TOMBLIN REPORTED HE HAD CONVERSATIONS WITH GREEN HILLS AND CITY STAFF REGARDING ITEM #1. VICE CHAIRMAN NELSON REPORTED THAT HE HAD CONVERSATIONS WITH CITY STAFF AND ANOTHER PLANNING COMMISSION MEMBER REGARDING ITEM #1.**

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

**CONSENT CALENDAR:**

1. GREEN HILLS MEMORIAL PARK ANNUAL REVIEW (ES)

Request: Perform an operational review of the Green Hills Memorial Park Master Plan.

**ACTION: CONTINUED ITEM TO OCTOBER 28, 2014 AND DIRECTED STAFF TO RE-NOTICE THE PUBLIC HEARING TO ALLOW FOR CONTINUED DISCUSSIONS ON THE OPERATIONAL REVIEW OF THE MASTER PLAN.**

CONTINUED BUSINESS:

**NONE**

PUBLIC HEARINGS:

2. HEIGHT VARIATION, GRADING & SITE PLAN REVIEW (CASE NO. ZON2014-00064): 6321 VILLA ROSA (LM)

Request: A request to construct a new first and second floor addition to the existing residence, and a new 3'-10" tall retaining wall and 52.97 cubic yards of grading along the east side of the property.

**ACTION: DENIED THE PROPOSED PROJECT WITHOUT PREJUDICE AND DIRECTED STAFF TO BRING BACK THE APPROPRIATE DENIAL RESOLUTION ON THE CONSENT CALENDAR AT THE NEXT PLANNING COMMISSION MEETING ON A VOTE OF (6-1), WITH VICE CHAIRMAN NELSON DISSENTING. AGREED TO RECOMMEND THAT THE CITY COUNCIL WAIVE ANY APPEAL FEES IF THERE IS AN APPEAL OF THE PLANNING COMMISSION DECISION, ON A VOTE OF (6-1) WITH COMMISSIONER GERSTNER DISSENTING.**

3. THE TERRACES MASTER SIGN PROGRAM AMENDMENT – (CASE NO. ZON2014-00144): 28901 WESTERN AVENUE (SK)

Request: Revise the Master Sign Program, which includes the removal of four of six existing Tower ID signs, upgrade the remaining two Tower ID signs, replace/upgrade existing signs, add

new directional graphics and install banner signs on light standards located on the third floor parking area of The Terraces shopping center.

**ACTION: ADOPTED P.C. RESOLUTION NO. 2014-23, AS AMENDED, THEREBY APPROVING A MASTER SIGN PROGRAM REVISION "A" FOR THE TERRACES SHOPPING CENTER ON A VOTE OF (7-0).**

NEW BUSINESS:

NONE

APPROVAL OF MINUTES:

4. JULY 8, 2014 MINUTES

**ACTION: APPROVED AS PRESENTED (5-0-2), WITH COMMISSIONER CRUIKSHANK AND VICE CHAIRMAN NELSON ABSTAINING SINCE THEY WERE ABSENT FROM THE MEETING.**

5. JULY 22, 2014 MINUTES

**ACTION: APPROVED AS PRESENTED (7-0).**

ITEMS TO BE PLACED ON FUTURE AGENDAS:

6. PRE-AGENDA FOR THE MEETING ON SEPTEMBER 9, 2014

**ACTION: ACCEPTED AS PRESENTED.**

ADJOURNMENT: 12:11 A.M.

The next meeting is scheduled for SEPTEMBER 9, 2014

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**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](http://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 August 27, 2014

<b>Case No.</b>	<b>Owner</b>	<b>Street Address</b>	<b>Project Description</b>	<b>Submitted</b>
<b>VRP2014-00027</b>	SINAGRA, JOSEPH P & FRANCES M	6313 MONERO DR	View Restoration Permit regarding foliage located at 6319 Monero Dr (Klein)	8/22/2014
<i>View Restoration Permit</i>				
<b>ZON2014-00332</b>	GINSBURG, ALLEN H & CHARLOTTE A	5500 PALOS VERDES DR S	Conversion of existing SFR into "Heritage Castle Museum"	8/21/2014
<i>Conditional Use Permit Coastal Permit Environmental Assessment</i>				
<b>ZON2014-00334</b>	MASTOUS, WILLIAM G & JIL	6863 ABBOTTSWOOD DR	5' Tall chain link fence proposed along east property line at top of slope.	8/25/2014
<i>Fence/Wall Permit</i>				

t:\Forms\Applications of Note.rpt



## MEMORANDUM

**TO:** CAROLYNN PETRU, ACTING CITY MANAGER  
**FROM:** CORY LINDER, DIRECTOR, RECREATION AND PARKS  
**DATE:** AUGUST 27, 2014  
**SUBJECT:** ADMINISTRATIVE REPORT *kl for*

### RPV COED ADULT SOFTBALL LEAGUE FINISHES ON A WINNING STREAK!



On Sunday, August 17<sup>th</sup>, the third season of the RPV summer coed softball league wrapped up with an exciting championship game. Team "Round Trippers" dominated the "Crushin' Cougars" with a final score of 15 to 9. Players had an awesome time this summer, getting fit and enjoying the great game of softball at Hesse Park while family and friends cheered on their favorite team! Positive evaluations received from the teams and players revealed that they want more softball and more teams so they can have even more fun!

### LITTLE FISH TALES BY THE SEA MAKES A SPLASH!

The Recreation and Parks Department's first Little Fish Tales by the Sea was a rousing success, with about 70 parents and children in attendance. Little Fish Tales by the Sea will be held on the third Thursday of the month, from 10:00 a.m. to 11:00 a.m. in the Sunset Room at the Point Vicente Interpretive Center. This free enrichment program is a partnership between the Recreation and Parks Department and the PVL D Young Reader's Department.

### HESSE JR. COMMUNITY PARK

#### Recreation Class Rentals (August 25<sup>th</sup> – August 31<sup>st</sup>)

- Aerobic Dance Lite Classes (McTaggart Hall): Monday, Wednesday
- Duplicate Bridge Classes (McTaggart Hall): Monday, Friday
- Bridge Instruction (McTaggart Hall): Tuesday
- Bones for Life Class (McTaggart Hall): Tuesday
- Fit 4 Moms Stroller Strides Classes (Walking Path, Field): Tuesday, Thursday
- Adult Voice Class (Fireside Room): Thursday
- Basics of Fine Arts Class (Activity Room): Saturday

#### Community Groups/Private Rentals/City Programs (August 25<sup>th</sup> – August 31<sup>st</sup>)

- AYSO Soccer Practices (Soccer Field): Monday – Friday
- Non-Profit Organization Meeting (Activity Room): Tuesday
- Peninsula Seniors Weekly Lecture (McTaggart Hall): Wednesday
- Peninsula Seniors Mah Jong Class (Fireside Room): Wednesday

- AYSO Board Meeting (McTaggart Hall): Wednesday
- Rancho Palos Verdes Seniors Bridge Club (McTaggart Hall): Thursday
- Private Rental (Fireside Room): Saturday

## **LADERA LINDA COMMUNITY CENTER**

Recreation Class Rentals (August 25<sup>th</sup> – August 31<sup>st</sup>)

- Adult Tap Dance Class (Multipurpose Room): Tuesday
- Creative Energy Dance Classes (Room I): Tuesday, Thursday
- Tai Chi Gong Class (Multipurpose Room): Wednesday
- Zen Balance Class (Multipurpose Room): Wednesday
- Yoga Class (Multipurpose Room): Friday

## **MIRALESTE INTERMEDIATE SCHOOL (MIS) GYM**

Staff was on site at the MIS Gym on Tuesday evening, August 26<sup>th</sup> for Open Gym, providing teens and adults the opportunity to drop in for pick-up games of basketball. This new recreation option is a partnership between the Recreation and Parks Department and the PV School District.

## **POINT VICENTE INTERPRETIVE CENTER**

### Facility Rentals

On Saturday, August 30<sup>th</sup>, the Amphitheater and Sunset Room are rented for a wedding ceremony and reception.

On Sunday, August 31<sup>st</sup>, the Amphitheater and Sunset Room are rented for a wedding ceremony and reception.

## **ROBERT E. RYAN COMMUNITY PARK**

Recreation Class Rentals (August 25<sup>th</sup> – August 31<sup>st</sup>)

- Super Soccer Stars Classes (Grass Field): Saturday

## **REACH PROGRAM**

REACH is not meeting this week; activities will resume in September.

## 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).

### September 2, 2014 – (Time Est. – 2 hrs 45 mins)

#### Closed Session:

**Mayor's Announcements:** Childhood Cancer Awareness Month

#### City Manager Report:

#### New Business:

##### **Consent**

Request for Release of Liens Against North Windport Canyon Properties  
Request for Waiver of Applic. Fees - Conditional Use Permit-Proposed Heritage Museum  
Claim Against the City - Gong  
Claim Against the City – Progressive Ins./Barrus  
Claim Against the City – Yarber  
Biennial Update of the City's Conflict of Interest Code  
Continued Appropriations  
Adoption of Ordinance No. 558 - Adopting the LA County Fire Code  
Amendment to CC Rules of Procedure – Removal of Future Agenda Items After 1 Year

##### **Public Hearings**

Proposed General Plan Amendment/Zone Change at 10 Chaparral (20 mins)

##### **Regular Business**

SBCCOG Work Program (20 mins)  
Coastal Spec. Plan Corridors Element–Adopt CC Policy-Identifying a Viewing Station (30 mins)  
Code Amendment Initiation to Improve Exterior Lighting Standards (20 mins)  
Status Report on Crime Prevention Technology (15 mins)

### September 16, 2014 – (Time Est. – 3 hrs 40 mins)

**6:00 P.M. Adj. Reg. Mtg. – Interview Applicants for the Infrastructure Management Advisory Committee**

#### Study Session:

**Mayor's Announcements:**

#### City Manager Report:

#### New Business:

**Consent**

Award Contract to Multi-W Systems – Grinder Pump Maintenance Services  
GIS Upgrades  
Purchase of Photocopiers  
Award Contract to Joe's Sweeping, Inc. for Street Sweeping Services  
Award Contracts-Signa Mechanical, All Area, Multi-W Systems–Grinder Pump Main. Serv.

**Public Hearings**

Trump National Golf Club – Extension of Tract Map & Dev. Agmts (15 mins)

**Regular Business**

McCormick Ambulance Service – Additional Location Request (30 mins)  
EDCO/UWS Performance Audit (20 mins)  
Portuguese Bend GPS Survey (15 mins)  
UUT – Fiscal Year 2014-15 Budget Adjustments (20 mins)  
UUT – Refund Process (20 mins)

**September 30, 2014 – (5<sup>th</sup> Tuesday) Adj Reg Mtg (Time Est. – 2 hrs 30 mins)**

**6:00 P.M. Adj. Reg. Mtg. – Interview Applicants for the Infrastructure Management Advisory Committee**

**Mayor's Announcements:**

**City Manager Report:**

**New Business:**

**Consent**

**Public Hearings**

**Regular Business**

Reso. Establishing Employee & Council Member Health Ins. Premiums for 2015 (10 mins)  
Classification and Compensation Study Update (30 mins)  
Street Trees Report (30 mins)  
City Manager Recruitment Update (20 mins)

**October 7, 2014 – (Time Est. – 2 hrs 20 mins)**

**6:00 P.M. Adj. Reg. Mtg. – Interview Applicants for the Infrastructure Management Advisory (IMAC) Committee**

**Closed Session:**

**Mayor's Announcements:**

**City Manager Report:**

**New Business:**

**Consent**

Border Issues Status Report

Award Professional Services Agreement – Tyler Munis Software

**Public Hearings**

Local Coastal Plan Amendment (40 mins)

St. John Fisher – Conditional Use Permit Revision Request (20 mins)

**Regular Business**

Appointment of Members and Chair to the IMAC (20 mins)

Adopt Abalone Cove Sewer System Management Plan (10 mins)

Fraud, Waste & Abuse Hotline Policy (30 mins)

**October 21, 2014 – (Time Est. – 2 hrs 45 mins)**

**Study Session:**

**Mayor's Announcements:**

**City Manager Report:**

**New Business:**

**Consent**

**Public Hearings**

Marymount California University - Athletic Field Reconfiguration (60 mins)

**Regular Business**

Lower Hesse Park Improvements (45 mins)

**November 4, 2014 – (Time Est. – 1 hr 45 mins)**

**Closed Session:**

**Mayor's Announcements:**

**City Manager Report:**

**New Business:**

**Consent**

**Public Hearings**

**Regular Business**

Elkmont Canyon Access Request (45 mins)

**November 18, 2014 – (Time Est. -)**

**Study Session:**

**Mayor's Announcements:**

**City Manager Report:**

**New Business:**

**Consent  
Public Hearings  
Regular Business**

**December 2, 2014 – (Time Est. – 1 hr 30 mins)**

**Closed Session:**

**Mayor's Announcements:**

**City Manager Report:**

**New Business:**

**Consent  
Public Hearings  
Regular Business  
Crime Prevention Technology (30 mins)**

**December 16, 2014 – (Time Est. -)**

**Study Session:**

**Mayor's Announcements:**

**City Manager Report:**

**New Business:**

**Consent  
Public Hearings  
Regular Business**

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

**June 4, 2013 – Clean-up language regarding the City Council Rules of Procedure (Campbell)**

**March 18, 2014** –Presentation regarding South Bay Cities Council of Governments Organization (Knight)

**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)

**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]

RPVtv Channel 33 Programming Schedule Guide			
Week of 08/27/14 - 09/02/14			
Wednesday, Thursday, Friday		Saturday, Sunday, Monday	Tuesday
Peninsula Fitness with DeDe Daniels	6:00 AM - 6:30	Peninsula Fitness with DeDe Daniels	Peninsula Fitness with DeDe Daniels
Peninsula Fitness with DeDe Daniels	6:30 AM - 7:00	Peninsula Fitness with DeDe Daniels	Peninsula Fitness with DeDe Daniels
Around the Peninsula: Wayfarers Chapel 2014	7:00 AM - 7:30 AM	Around the Peninsula: Wayfarers Chapel 2014	Around the Peninsula: Wayfarers Chapel 2014
Pulse of the Port - Tall Ships	7:30 AM - 8:00 AM	Pulse of the Port - Tall Ships	Pulse of the Port - Tall Ships
Armchair Traveler	8:00 AM - 8:30	Armchair Traveler	Armchair Traveler
Armchair Traveler	8:30 AM - 9:00	Armchair Traveler	Armchair Traveler
Future Leaders of San Pedro	09:00 AM - 9:30 AM	Future Leaders of San Pedro	Future Leaders of San Pedro
Future Leaders of San Pedro	9:30 AM - 10:00	Future Leaders of San Pedro	Future Leaders of San Pedro
Future Leaders of San Pedro	10:00 AM -	Future Leaders of San Pedro	Future Leaders of San Pedro
Future Leaders of San Pedro	10:30 AM -	Future Leaders of San Pedro	Future Leaders of San Pedro
Around the Peninsula: Wayfarers Chapel 2014	11:00 AM -11:30	Around the Peninsula: Wayfarers Chapel 2014	Around the Peninsula: Wayfarers Chapel 2014
Pulse of the Port - Tall Ships	11:30 AM -	Pulse of the Port - Tall Ships	Pulse of the Port - Tall Ships
Peninsula Seniors:A-12, SR-71 & U-2 Pilot Interview	12:00PM - 12:30PM	Peninsula Seniors Programming: News Helicopter Pilot Tim Lynn	Peninsula Seniors Programming: News Helicopter Pilot Tim Lynn
Peninsula Seniors (continued)	12:30 PM -	Peninsula Seniors (continued)	Peninsula Seniors (continued)
Future Leaders of San Pedro	1:00 PM - 1:30PM	Future Leaders of San Pedro	Future Leaders of San Pedro
Future Leaders of San Pedro	1:30 PM - 2:00PM	Future Leaders of San Pedro	Future Leaders of San Pedro
Future Leaders of San Pedro	2:00 PM - 2:30PM	Future Leaders of San Pedro	Future Leaders of San Pedro
Future Leaders of San Pedro	2:30 PM - 3:00PM	Future Leaders of San Pedro	Future Leaders of San Pedro
Playing the Field: Dodgers at Trump and NFL Camping	3:00 PM - 3:30PM	Playing the Field: Dodgers at Trump and NFL Camping	Playing the Field: Dodgers at Trump and NFL Camping
Playing the Field: Dodgers at Trump and NFL Camping	3:30 PM - 4:00PM	Playing the Field: Dodgers at Trump and NFL Camping	Playing the Field: Dodgers at Trump and NFL Camping
Armchair Traveler	4:00 PM - 4:30PM	Armchair Traveler	Armchair Traveler
Armchair Traveler	4:30 PM - 5:00PM	Armchair Traveler	Armchair Traveler
Peninsula Fitness with DeDe Daniels	5:00 PM - 5:30PM	Peninsula Fitness with DeDe Daniels	Peninsula Fitness with DeDe Daniels
Peninsula Fitness with DeDe Daniels	5:30 PM - 6:00PM	Peninsula Fitness with DeDe Daniels	Peninsula Fitness with DeDe Daniels
Around the Peninsula: Wayfarers Chapel 2014	6:00 PM - 6:30PM	Around the Peninsula: Wayfarers Chapel 2014	Around the Peninsula: Wayfarers Chapel 2014
Pulse of the Port - Tall Ships	6:30 PM - 7:00PM	Pulse of the Port - Tall Ships	Pulse of the Port - Tall Ships
Peninsula Seniors: Jews of the Old West - Lew Holzman	7:00 PM - 7:30PM	Peninsula Seniors: Jews of the Old West - Lew Holzman	Peninsula Seniors: Jews of the Old West - Lew Holzman
Peninsula Seniors (continued)	7:30 PM - 8:00PM	Peninsula Seniors (continued)	Peninsula Seniors (continued)
Around the Peninsula: Living with A.D.D.	8:00 PM - 8:30PM	Around the Peninsula: Living with A.D.D.	Around the Peninsula: Living with A.D.D.
Around the Peninsula: M.A.P.	8:30 PM - 9:00PM	Around the Peninsula: M.A.P.	Around the Peninsula: M.A.P.
Playing the Field: Dodgers at Trump and NFL Camping	9:00 PM - 9:30PM	Playing the Field: Dodgers at Trump and NFL Camping	Playing the Field: Dodgers at Trump and NFL Camping
Playing the Field: Dodgers at Trump and NFL Camping	9:30 PM - 10:00PM	Playing the Field: Dodgers at Trump and NFL Camping	Playing the Field: Dodgers at Trump and NFL Camping
Rancho Palos Verdes Planning Commission Meeting - Recorded - August 26th, 2014	10:00 PM - 10:30PM	Rancho Palos Verdes Planning Commission Meeting - Recorded - August 26th, 2014	Rancho Palos Verdes Planning Commission Meeting - Recorded - August 26th, 2014
Rancho Palos Verdes Planning Commission Meeting -	10:30 PM -	Rancho Palos Verdes Planning Commission Meeting -	Rancho Palos Verdes Planning Commission Meeting -
Rancho Palos Verdes Planning Commission Meeting -	11:00 PM -	Rancho Palos Verdes Planning Commission Meeting -	Rancho Palos Verdes Planning Commission Meeting -
Rancho Palos Verdes Planning Commission Meeting -	11:30 PM -12:00	Rancho Palos Verdes Planning Commission Meeting -	Rancho Palos Verdes Planning Commission Meeting -
Rancho Palos Verdes Planning Commission Meeting -	12:00 AM - 1:00	Rancho Palos Verdes Planning Commission Meeting -	Rancho Palos Verdes Planning Commission Meeting -
Community Announcements	1:00 AM - 6:00	Community Announcements	Community Announcements



**PVPTV35 Programming Schedule Guide**  
**Week of 09/01/14 to 09/07/14**

**Monday, September 01**

**3:00PM** Palos Verdes Library Dist.  
**6:00PM** PVP Coordinating Council  
**7:00PM** PVPUSD Board Meeting

**Tuesday, September 02**

**7:00PM** City of RPV City Council Meeting - Live (6 hour block)

**Wednesday, September 03**

**7:00PM** 2014 Rancho Del Mar Graduation

**Thursday, September 04**

**7:00PM** 2014 Rancho Del Mar Graduation

**Friday, September 05**

**6:00PM** PVP Land Conservancy Nature Walk  
**7:00PM** City of RPV City Council Meeting , 09/02/14

**Saturday, September 06**

**10:00 AM**  
**7:00PM** City of RPV Planning Commission, 08/26/14

**Sunday, September 07**

**7:00PM** City of RPV City Council Meeting , 09/02/14