

**MEMORANDUM**



**RANCHO PALOS VERDES**

**TO: RANCHO PALOS VERDES CITY COUNCIL**  
**FROM: CAROLYNN PETRU, ACTING CITY MANAGER**  
**DATE: OCTOBER 15, 2014**  
**SUBJECT: ADMINISTRATIVE REPORT NO. 14-41**

*CP*  
*CP*

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

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  - Follow-up Regarding Oct. 14th State Lands Commission Hearing
  - November 4, 2014 General Election/Are You Interested In Being a Pollworker?
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- **FINANCE & IT – No report this week**
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# October 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			<p>1 6:00 pm—PV Nature Preserve Public Forum @ City Hall Community Room (Petru/Rojas/Linder)</p>			
<p>5 6:30 pm—PVPLC Pastoral @ Terranea (Petru)</p>	<p>6 9:00 am - SBCCOG Solar Energy Seminar @ Torrance Office (Knight)</p>	<p>7 7:00 pm—City Council Meeting @ Hesse Park</p>	<p>8 6:00 pm—ACLAD Meeting @ City Hall Community Room (Dragoo)</p>		<p>10 6:00 pm—Chamber of Commerce Citizen of the Year Banquet—Terranea Resort (Brooks/Campbell/Morreale)</p>	<p>11 8:15 am—Hike With Councilman Campbell—Families Welcome Contact <a href="mailto:b.camp@cox.net">b.camp@cox.net</a> for each month starting location Paddle Tennis Tournament  8:00 am—Advanced— 11:30 am—Intermediate— <del>Paddle Tennis Tournament @ Ladera Linda—CANCELLED</del></p>
<p>12 12:00 pm - 2:00 pm—Pet Vaccination &amp; Microchip Clinic @ Hesse Park</p>	<p>13 12:00 pm—SBCCOG Steering Committee @ Torrance Office (Knight)</p>	<p>14 7:00 pm—Planning Commission Meeting @ Hesse Park</p>	<p>15 9:15—San Ramon Ribbon Cutting  12:00 pm—Mayor's Lunch @ The Depot (Duhovic)  1:30 pm—Sanitation District Meeting (Brooks)</p>	<p>16 9:30 am—SMBRC @ Del Rey Yacht Club, Marina Del Rey (Knight) 10:00 am—Coffee with the Councilwoman—Starbucks @ Golden Cove (rain cancels) (Brooks)  7:00 pm—EPC Meeting @ City Hall Community Room</p>	<p>17  <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">                     Fri., 6:30 pm—Sat., 9:00 am Night at the Museum Sleepover @ PVIC                 </div></p>	<p>18 8:00 am - 11:00 am—Paper/Document/E-Waste Shredding Event @ City Hall  7:00 pm—PVE 75th Anniversary @ PVE Country Club (Petru)</p>
		<p>19 7:00 pm—City Council Meeting @ Hesse Park</p>		<p>22  23 6:00 pm—SBCCOG Board Meeting @ Torrance Office (Knight)</p>		<p>25 11:30 am - 3:00 pm—Abalone Cove Park Grand Re-Opening @ Abalone Cove Shoreline Park (City/PVPLC)</p>
<p>26</p>	<p>27 7:00 pm—Traffic Safety Commission Meeting @ City Hall Community Room</p>	<p>28 9:00 am—Stormwater Funding Group @ SCAG Main Office 818 W. 7th Street 12th Fl. Los Angeles (Knight)  7:00 pm—Planning Commission Meeting @ Hesse Park</p>	<p>29 6:00 pm—Trails Network Plan Update Public Workshop @ City Hall Community Room  <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 0 auto;">                     CJPIA Annual Conference—Santa Barbara (Campbell/Petru/Robinson/Linder/Morreale)                 </div></p>	<p>30  31 7:30 am—Mayor's Breakfast @ Coco's (Duhovic/Misetich/McLean)  Halloween</p>		

# November 2014

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4 7:00 pm—City Council Meeting @ Hesse Park	5	6	7	8 8:15 am—Hike With Councilman Campbell—Families Welcome Contact <a href="mailto:b.camp@cox.net">b.camp@cox.net</a> for each month starting location  11:00 am—1:00 pm—Local Authors Book Signing @ PVIC
9	10 6:30 pm—Henry Waxman's Retirement, 480 Charles E. Young Dr. North, LA (Knight)	11 City Hall Clean up Day 7:00 pm—Planning Commission Meeting @ Hesse Park	12	13 8:00 am—Regional Law Enforcement Committee @ RH City Hall (Brooks/Misetich/Petru)	14 5:30 pm—7:30 pm—League of Women Voters & PVP Chamber Elected Officials Reception @ PVIC (Petru)	15
16	17	18 7:00 pm—City Council Meeting @ Hesse Park	19 12:00 pm—Mayor's Lunch @ The Depot (Duhovic) 1:30 pm—Sanitation District Meeting (Brooks)	20 10:00 am—Coffee with the Councilwoman—Starbucks @ Golden Cove (rain cancels) (Brooks) 7:00 pm—Emergency Preparedness Committee @ City Hall Community Room	21 7:30 am—Mayor's Breakfast @ Coco's (Duhovic)/Brooks)	22
23	24 7:00 pm—Traffic Safety Committee @ City Hall Community Room	25 7:00 pm—Planning Commission Meeting @ Hesse Park	26	27 Thanksgiving Holiday—City Hall Closed	28	29
30						





# RANCHO PALOS VERDES

## MEMORANDUM

**TO: HONORABLE MAYOR AND CITY COUNCIL**

**FROM: CAROLYNN PETRU, ACTING CITY MANAGER** *CP*

**DATE: OCTOBER 15, 2014**

**SUBJECT: WEEKLY ADMINISTRATIVE REPORT**

### **FOLLOW-UP REGARDING OCTOBER 14<sup>TH</sup> STATE LANDS COMMISSION HEARING**

Under the Border Issues Status Report at the October 7<sup>th</sup> City Council meeting, the Council discussed sending a letter to the State Lands Commission (SLC) regarding the Rancho LPG-related item on its October 14<sup>th</sup> agenda. Mayor Duhovic had prepared a draft letter and, after some Council discussion and revisions, read it into the record of the meeting. It was Staff's understanding of the City Council motion that the letter read into the record would be sent to Staff to then be routed to the Councilmembers for review, but if any Councilmember objected to sending the letter as proposed, the letter would not be sent to the SLC unless it was presented to the Council for formal review as an agenda item at a subsequent, duly-noticed public meeting. An objection to the letter was raised by a Councilmember, so the letter was not sent to the SLC.

On October 14, 2014, the SLC met in Santa Monica (see attached SLC staff report). At the conclusion of its June 19, 2014, review of the revocable permit for the rail spur serving the Rancho LPG facility that had been approved by the Port of Los Angeles, the SLC had asked for additional information regarding the insurance coverage provided for the Rancho LPG facility; the relationship of the owner/operator of the Rancho LPG facility to its parent company, Plains All-American Pipeline, LP (Plains); and the status of the EPA enforcement action initiated by the "show cause" letter of March 14, 2013.

With respect to insurance coverage, Rancho LPG provided a listing of insurance policies totaling \$500 million in liability coverage to cover 3<sup>rd</sup>-party claims. However, as it had done with our City Council, Rancho LPG refused to provide either the SLC or the State Attorney General with copies of its insurance policies. Rancho LPG legal counsel advised the SLC that it had no authority to review these policies and that their contents were proprietary. Interestingly, however, the Staff report noted that Plains had offered to provide a 3-year parental guarantee agreement in favor of the SLC and the Port of Los Angeles to cover uninsured losses or damages from a "casualty event" at the Rancho LPG facility. Under questioning from the SLC, Rancho LPG legal counsel was unsure if this agreement would cover loss or damage occurring outside the boundary of the Rancho LPG facility, but he seemed to suggest that it might.

With respect to the familial relationship of the Rancho LPG facility to Plains, an abbreviated organizational chart was provided to the SLC. The chart shows several layers of limited partnerships and limited-liability corporations between Rancho LPG and Plains.

Finally, with respect to the EPA's enforcement action, the SLC was updated on the conclusion of the EPA's review and the assessment of the \$260,000 fine earlier this year. The September 10<sup>th</sup> meeting with EPA and the Department of Homeland Security (DHS) was also discussed. The SLC was advised that the Rancho LPG facility was currently operating on compliance with EPA and DHS regulations.

The SLC received public comments from nearly twenty (20) speakers, mostly local community members opposed to the Rancho LP facility who raised issues and concerns with which the City Council is already familiar. Although representatives of Rancho LPG were present, only their legal counsel spoke (reluctantly) under questioning from the SLC. To Staff's knowledge, there were no representatives of the City or Port of Los Angeles in attendance.

At the conclusion of the hearing, SLC Chair Alan Gordon (representing State Controller John Chiang) acknowledged the concerns of the community regarding the Rancho LPG facility, but noted that the SLC's authority was limited to the segment of the rail spur covered by the revocable permit. He noted that even if the permit were revoked, it was likely that Rancho LPG could and would continue to use the rail spur. At most, the SLC would only be able to send a letter to the Port asking it to consider revoking the permit. However, the SLC did approve a motion to direct its Executive Director to:

- Continue pressing the Port to review its permitting procedures;
- Negotiate with Plains regarding the proposed parental guaranty agreement; and,
- Contact the Los Angeles Mayor's Office and Fire Department regarding the status of City inspections.

Staff continues to monitor the Rancho LPG facility as a part of the bi-monthly Border Issues Status Report. If this matter is agendized again in the future for the SLC's review, Staff will advise the City Council of this as far in advance as possible.

#### **NOVEMBER 4, 2014 GENERAL ELECTION**

The Los Angeles County Registrar-Recorder/County Clerk (RR/CC) has a wealth of information regarding voting and the upcoming November 4, 2014 General Election available on its website at <http://www.lavote.net/home/voting-elections>.

#### **Are You Interested in Being a Pollworker?**

The Los Angeles County Registrar-Recorder/County Clerk (RR/CC) is seeking pollworkers for the November 4, 2014 General Election (see attached flyer). If you are interested in serving as a pollworker you can contact the Los Angeles County for more information at (800)815-2666 Option 7, or obtain information from the County's website at the following link: <http://www.lavote.net/home/voting-elections/pollworker-information/become-a-pollworker/about-pollworkers>

### **CITY HALL CLEAN UP DAY – NOVEMBER 11th**

There are a few holidays throughout the year when most government offices are closed, but that are not paid holidays for our City staff. One such holiday is Veterans' Day, which falls on Tuesday, November 11<sup>th</sup>. This holiday tends to be very quiet, because most people expect City Hall to be closed. In the past, we have used this holiday as a City Hall Clean-Up Day and I am proposing to do the same this year. On this day, City Hall offices would be closed to the public, but the staff would still report to work and use the uninterrupted time to clean and organize their files and work areas. Clean up days provide an opportunity for the staff to get to those "housekeeping" projects that we never seem to have the time to tackle during our normal workday schedule. Because it is a legal holiday as defined in the Municipal Code, no construction work is allowed to take place; however, the City will still be conducting building inspections. If any Council Member has an objection to Veterans' Day being used as Clean-Up Day, please let me know by Friday, October 24, 2014.

### **FILMING ACTIVITY AT ABALONE COVE ON OCTOBER 16<sup>TH</sup>**

Visitors and nearby residents should be aware that there is filming activity scheduled at Abalone Cove Shoreline Park at 5970 Palos Verdes Drive South on Thursday, October 16<sup>th</sup> between 4:00 PM and 7:00 PM. Filming for an LMU student film will occur on the beaches below Portuguese Point and near the Portuguese Bend Nursery School. The filming will involve a guitarist playing on the beach, with a total cast and crew of 4 persons. Production parking for 2 cast/crew vehicles will be provided in the parking lots adjacent to the beach areas. However, public access to the beaches and the trails will be provided during the shoot, and a member of the City's Recreation & Parks Staff will be on the set during filming activities.

For questions about filming in the City of Rancho Palos Verdes, please contact the City's Film Permit Desk at (310) 544-5226 or [film@rpv.com](mailto:film@rpv.com).

CALENDAR ITEM

109

A 70

10/14/14

G 05-04

R. Boggiano

K. Colson

S. Scheiber

S 28, 35

**CONSIDER SUPPLEMENTAL INFORMATION INVOLVING AN EXISTING  
REVOCABLE PERMIT ISSUED BY THE PORT OF LOS ANGELES TO RANCHO  
LPG HOLDINGS LLC FOR USE OF A RAILROAD SPUR LOCATED WITHIN THE  
LEGISLATIVE TRUST GRANT TO THE PORT OF LOS ANGELES, IN THE CITY OF  
LOS ANGELES, LOS ANGELES COUNTY**

**INTRODUCTION:**

The purpose of this staff report is to provide an update to the California State Lands Commission (Commission) on supplemental information related to Rancho LPG Holdings LLC (Rancho LPG) that was requested at the June 19, 2014 Commission meeting.

**BACKGROUND:**

The Commission has the statutory responsibility to oversee the management of public trust lands and assets by legislative grantees who manage these lands, in trust, on behalf of the State. (Pub. Resources Code, § 6301 et seq.; *State of California ex rel. State Lands Commission v. County of Orange* (1982) 134 Cal App. 3d 20, 23).

The City of Los Angeles (City), acting by and through the Port of Los Angeles (Port), is trustee of sovereign tide and submerged lands granted by the Legislature pursuant to Chapter 656, Statutes of 1911 and Chapter 651, Statutes of 1929, and as amended, no minerals reserved to the State.

At the June 19, 2014, meeting, the Commission reviewed a revocable permit for use of a railroad spur issued by Rancho LPG (Calendar Item 91, attached as Exhibit A). The Rancho LPG facility is located on private property and not on land under the Port's jurisdiction; however, the railroad spur at issue is located on land that is held by the Port as an asset of the trust, as shown in Exhibit B.

As detailed in Calendar Item 91, while the Commission has broad discretion and authority to review activities of local trustees, such as the Port, it has limited authority to stop an action or decision by a trustee. Should the Commission find that a trustee is violating the terms of its statutory trust grant or the Public Trust Doctrine, the

CALENDAR ITEM NO. 109 (CONT'D)

Commission's only recourse is to pursue litigation against the trustee or report the violation to the Legislature, as the ultimate trustee of these lands and resources. Additionally, staff concluded that the Port did not violate its statutory trust grant or the common law Public Trust Doctrine by issuing a revocable permit to Rancho LPG for use of the railroad spur.

After hearing public comment, the Commission adopted staff's recommendation to continue to work with the Port of Los Angeles on any issues involving the Rancho LPG revocable permit and requested staff report back to the Commission concerning Rancho LPG's liability insurance, the company's organizational structure, the pending U.S. EPA investigation, and any further issues that may arise as staff continues to monitor the facility.

**STAFF ANALYSIS:**

The following concerns were discussed during the June 19, 2014 Commission meeting:

Rancho LPG's Liability Insurance Policy

Concerns were raised regarding the amount of liability insurance that was available to the Rancho LPG facility and whether Rancho LPG's parent company, Plains All American Pipeline, L.P. (Plains), had liability insurance that adequately covered its subsidiaries, including Rancho LPG. The Chair of the Commission suggested that the company provide the actual insurance policy to the Attorney General's office for an in camera review so that the State could determine the applicability of the insurance policy to Rancho LPG while ensuring confidentiality.

Staff received a letter from Lockton Companies, LLC stating that Plains carried insurance which totals \$500 million to cover third party claims (Exhibit C). However, Plains stated that they are unwilling to provide for or facilitate the Attorney General's Office review of the actual liability insurance policy.

Staff received an offer from Plains for a parental guaranty agreement with a three year term in favor of the Commission and the Port on behalf of Rancho LPG. The purpose of the agreement is to cover Rancho LPG's casualty losses to the extent of uninsured losses or damages arising in connection with a casualty event at the Rancho LPG facility. Staff is currently evaluating the agreement.

Company Organizational Chart

The Commission also requested an organizational chart of Plains in order to determine the liability for Plains if substantial damage to the Rancho LPG facility were to occur. Rancho LPG is the owner of the LPG storage facility located in Los Angeles, California. Rancho LPG is a subsidiary of Plains, which is a publically traded master limited partnership and headquartered in Houston, Texas.

CALENDAR ITEM NO. 109 (CONT'D)

An abridged organizational chart for Plains has been provided and is attached as Exhibit D.

U.S. Environmental Protection Agency Review

During the June 19, 2014 Commission meeting, a review of the Rancho LPG facility and its compliance with risk management plan regulations was currently underway by the U.S. EPA. The Commissioners requested further information about the investigation as it became available. The following six findings resulted from a regularly scheduled U.S. EPA site inspection in April of 2010:

1. Failing to include the rail storage area of the site in the Risk Management Plan;
2. Failing to adequately evaluate seismic impacts upon the facility's emergency flare;
3. Failing to address the consequences of a loss of City water for fire suppression during an earthquake;
4. Failing to timely conduct an internal inspection of Tank 1 (storing 12.5 million gallons of butane);
5. Failing to develop an emergency response plan to protect the public health, welfare, or safety; and
6. Failing to include a drain pipe and valve in the containment basin in the Mechanical Integrity Program.

As of July 2014, the U.S. EPA has completed its investigation of the Rancho LPG facility and according to the U.S. EPA Rancho LPG had resolved all outstanding issues. Since the U.S. EPA began its enforcement action, Rancho LPG has invested over \$7 million in plant improvements to bring the facility into compliance with federal environmental laws and to provide additional safety measures. Rancho LPG has addressed its noncompliance with the risk management plan regulations and will pay a civil penalty of \$260,000.

During the investigation, there was a misunderstanding that the U.S. EPA had decided to sue Rancho LPG. This statement was the result of a misinterpretation of a notification letter sent by the U.S. EPA to Rancho LPG. The U.S. EPA often refers to letters of this nature as "show-cause" letters, as they send them with the purpose to give the addressee time to provide information that shows there is no cause to proceed with the allegations. The U.S. EPA sent such a letter to Rancho LPG that stated the above six potential or alleged violations. As with other "show-cause" letters, the U.S. EPA stated that they are prepared to file a complaint but that they are extending to the company an opportunity to advise U.S. EPA of any other information that the company believes should be considered before the filing of such a complaint. Rancho LPG was required to respond and did so prior to the May 15, 2014 deadline. The U.S. EPA never filed a complaint and stated that Rancho LPG had cooperated with them on all issues.

CALENDAR ITEM NO. 109 (CONT'D)

On September 10, 2014, Commission staff attended a public meeting organized by Congressman Henry Waxman's district staff to address concerns raised about the Rancho LPG facility. During the meeting, officials from the Department of Homeland Security and the U.S. EPA provided the public with an overview of federal chemical security and safety programs and attempted to answer questions from the audience. The agencies reiterated that the facility was in compliance with all federal laws and regulations. After the discussion, it was unclear what next steps, if any, would be initiated by Congressman Waxman's office.

**OTHER PERTINENT INFORMATION:**

1. The Port is a municipal agency and not an agency of the State of California. The Rancho LPG storage facility is not located on Port property granted to the Port by the State Legislature. The railroad spur at issue is located on land the Port purchased with trust revenues in the 1970s. This land is considered after-acquired land that is held as an asset of the trust. The State of California, acting by and through the State Lands Commission, is not in the chain of title for this property. The Commission did not participate in any of the land acquisition decisions, the revocable permit decisions, or any decisions involving the Rancho LPG facility that is located on private property. Based on consultation with the Attorney General's Office, staff believes it very unlikely that the Commission has any direct liability with regards to the Rancho LPG operations.
2. Under the revocable permit for the railroad spur, the Port currently has \$1 million of liability insurance from Rancho and Pacific Harbor Line (PHL) has \$25,000,000 million of liability insurance for the operation of the PHL rail line.
3. As described in Calendar Item 91, because of the relationship between PHL and Rancho LPG, if the Port were to revoke Rancho LPG's permit to use the railroad spur, Rancho LPG would still be able to continue using the PHL rail line to transport LPG through the Port.
4. The staff recommends that the Commission find that the subject staff analysis does not have a potential for resulting in either a direct or a reasonably foreseeable indirect physical change in the environment, and is, therefore, not a project in accordance with the California Environmental Quality Act (CEQA).

Authority: Public Resources Code section 21065 and California Code of Regulations, Title 14, sections 15060, subdivision (c)(3), and 15378.

CALENDAR ITEM NO. 109 (CONT'D)

**EXHIBITS:**

- A. Calendar Item 91, June 19, 2014 CSLC Meeting
- B. Location and Site Map
- C. July 10, 2014 Lockton Companies, LLC Letter
- D. Plains All American Pipeline Abridged Organizational Chart

**RECOMMENDED ACTION:**

It is recommended that the Commission:

**CEQA FINDING:**

Find that the subject staff analysis is not subject to the requirements of CEQA pursuant to California Code of Regulations, Title 14, section 15060, subdivision (c)(3), because the subject activity is not a project as defined by Public Resources Code section 21065 and California Code of Regulations, Title 14, section 15378.

**AUTHORIZATION:**

Direct Commission staff to continue to work with the Port of Los Angeles on any issues involving the Rancho LPG revocable permit.

**EXHIBIT A**

**CALENDAR ITEM**

**91**

A 70

06/19/14

G05-04

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K. Colson

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**REVIEW OF AN EXISTING REVOCABLE PERMIT ISSUED BY THE PORT OF LOS ANGELES TO RANCHO LPG HOLDINGS LLC FOR USE OF A RAILROAD SPUR LOCATED WITHIN THE LEGISLATIVE TRUST GRANT TO THE PORT OF LOS ANGELES, IN THE CITY OF LOS ANGELES, LOS ANGELES COUNTY**

**INTRODUCTION:**

The California State Lands Commission (Commission) has the statutory responsibility to oversee the management of sovereign public trust lands and assets by legislative grantees who manage these lands, in trust, on behalf of the State. (Public Resources Code section 6301 et seq.; *State of California ex rel. State Lands Commission v. County of Orange* (1982) 134 Cal App. 3d 20, 23).

The City of Los Angeles (City), acting by and through the Port of Los Angeles (Port), is trustee of sovereign tide and submerged lands granted by the Legislature pursuant to Chapter 656, Statutes of 1911 and Chapter 651, Statutes of 1929, and as amended, no minerals reserved to the State.

During the public comment portion of the April 23, 2014 regularly scheduled Commission meeting, numerous citizens raised concerns regarding a revocable permit for use of a railroad spur issued by the Port to Rancho LPG Holdings LLC (Rancho LPG). The Rancho LPG facility is located on private property and not on land under the Port's jurisdiction; however, the railroad spur at issue is located on land that is held by the Port as an asset of the trust, as shown in Exhibit A.

Upon hearing the concerns, the Chair of the Commission requested that staff report back to the Commission on the various issues and concerns surrounding the Rancho LPG facility and specifically, the revocable permit issued by the Port to Rancho LPG for use of the railroad spur track.

## CALENDAR ITEM NO. 91 (CONT'D)

### **BACKGROUND:**

In 1973, Rancho LPG's predecessor, Petrolane, began to develop a liquefied petroleum gas (LPG) storage facility located on private property on North Gaffey Street in San Pedro. The site has two storage tanks of refrigerated butane with 12.6 million gallons of capacity, approximately 110 feet in height and 175 feet in diameter. Additionally, there are smaller horizontal tanks that store butane and propane, each with a capacity of 60,000 gallons. This facility primarily stores butane, which is a by-product from refining petroleum (crude oil). During the summer months, California Air Resources Board regulations prohibit blending butane into gasoline because of the occurrence of vapor pressure. This regulation results in the need to store the butane until it can be transported to refineries and blended into gasoline in the winter months. Much of the butane that is stored at this facility is transported by pipeline to and from local oil refineries. The butane is also transported by rail and tanker truck.

Although the Port does not own or have any control over the Rancho LPG storage facility, the Port has issued a revocable permit to Rancho LPG for a railroad spur track located at the intersection of Gaffey Street and Westmont Drive, which is property the Port acquired in 1970 from the Watson Land Company.

The Port entered into a permit, Revocable Permit (RP) No. 1212, with Petrolane in 1974 for the construction, operation, and maintenance of the industrial railroad spur track to serve the storage facility. There was an existing track owned by Southern Pacific Railroad (SPR) that ran along Gaffey Street that served other customers in the area. In order to allow Petrolane access to the existing rail system a spur track had to be constructed on Port property.

In 1994, as part of a larger land acquisition with the Port of Long Beach in connection with the Alameda Corridor project, the Port acquired the land underlying the existing track from SPR that runs parallel to Gaffey Street up to the land covered by RP 1212. Therefore, the Port currently owns the land under the entire railroad track that parallels Gaffey Street that serves the Rancho facility. Although Rancho LPG uses the entire track, the only portion currently permitted to Rancho LPG is the original portion of the track within the intersection of Gaffey Street and Westmont Drive.

The spur track, as well as the rail along Gaffey Street, is also under another permit, Permit No. 1989, between the Port and the Pacific Harbor Line (PHL). PHL is the operating railroad that provides rail switching service to customers within and adjacent to the Ports of Long Beach and Los Angeles. Rancho LPG continues to use the rail line along Gaffey Street to transport butane product in tank cars to and from the facility using the rail service provided by PHL. Although the Port could revoke the permit to Rancho LPG, it would be unable to prevent rail service to the Rancho LPG facility, which would continue under Permit 1989. Permit 1989 grants PHL operational and

## CALENDAR ITEM NO. 91 (CONT'D)

maintenance responsibilities of the rail facilities in the Port, including the switching of railcars in and around the Port and the ability to operate as a federally recognized common carrier on the track along Gaffey Street that serves the Rancho LPG facility. This includes the section of track that is also the subject of the Rancho LPG permit.

Until 2004, Rancho LPG used the railroad spur and the PHL rail line in addition to transferring LPG through a pipeline to Berth 120 at the Port. Today, Rancho LPG no longer utilizes Berth 120, but it still uses the PHL rail line, which runs through the Port and connects to long haul rail lines.

In 2011, the Port entered into RP No. 10-05, the successor to RP No. 1212, with Rancho LPG. The Port is authorized to terminate RP No. 10-05 upon 30 days' notice, pursuant to paragraph 3 of the RP. However, if the Port would like to eliminate the spur track from Permit No. 1989 with PHL, approval would be required from the Surface Transportation Board (STB), a federal agency. STB discontinuance/abandonment proceedings largely involve questions of a line's economic viability. If the STB finds that there is still economic viability in the use of the line to serve the Rancho LPG facility, it is unlikely that the STB would allow discontinuance or abandonment of the line.

In addition, although termination of RP 10-05 would not terminate rail service to the Rancho LPG facility, the revocation of the permit would result in the loss of: 1) \$1 million in comprehensive general liability and property damage insurance provided by Rancho LPG; 2) indemnification of the Port from any claims resulting from Rancho LPG's operations on the RP No. 10-05 premises; and 3) the loss of \$14,244 in compensation per year generated from the RP 10-05.

### Regulatory Oversight:

The Rancho LPG facility is subject to regulation by numerous local, state, and federal agencies, including but not limited to the following:

#### Federal:

- U.S. Department of Homeland Security
- U.S. Department of Transportation
- U.S. Environmental Protection Agency (U.S. EPA)
- U.S. Defense Logistics Agency
- U.S. Department of Occupational Health and Safety Administration

#### State:

- California Environmental Protection Agency
- California Emergency Management Agency

CALENDAR ITEM NO. 91 (CONT'D)

- California Department of Toxic Substances Control
- California Department of Industrial Relations, Division of Occupational Safety and Health
- South Coast Air Quality Management District

Local:

- Los Angeles City and County Fire Departments, as the designated Certified Unified Program Agency (CUPA)
- Los Angeles Police Department
- Los Angeles Emergency Management Department
- Los Angeles City Attorney
- City of Los Angeles Bureau of Sanitation Industrial Waste Management Division
- City of Los Angeles Department of City Planning

**STAFF ANALYSIS:**

The California Legislature, as the representative of the people of California, has primary authority over sovereign public trust lands of the State. That authority includes the ability to make, amend, or repeal statutory grants of trust property to local jurisdictions.

The Legislature transferred general authority to the Commission to manage ungranted trust lands in 1938. Unless otherwise expressly stated in the Constitution or statutes, the common law Public Trust Doctrine mandates the criteria for the Commission's management of trust lands. In carrying out its management responsibilities, the Commission commonly leases trust lands to private and public entities for uses consistent with the Doctrine. Subject to the criteria in the Constitution, statutes and case law, the Commission may also exchange public trust lands for non-trust lands, lift the trust from public trust lands, enter into boundary line agreements, and otherwise generally manage trust property. While much of the authority over the State's public trust lands is vested in the Commission, the Legislature has not delegated the authority to modify uses specifically provided for in a particular trust grant. It is rather the Legislature, exercising its retained powers as the ultimate trustee of sovereign lands, that may enact laws dealing with granted public trust lands and specify uses for particular properties or areas. This may include, in limited circumstances, special legislation allowing some non-trust uses when said uses are not in conflict with trust needs, in order to serve broader public trust purposes.

## CALENDAR ITEM NO. 91 (CONT'D)

### State Lands Commission Jurisdiction and Authority:

By 1941, the California Legislature vested all jurisdiction over ungranted sovereign lands and certain residual and review authority for sovereign lands legislatively granted in trust to local jurisdictions to the Commission. Public Resources Code section 6301 provides, *inter alia*, "[a]ll jurisdiction and authority remaining in the State as to tidelands and submerged lands as to which grants have been or may be made is vested in the Commission."

In order to promote public trust purposes, the California Legislature has, by statute, conveyed approximately 330,000 acres of public trust lands (often referred to as granted lands), in trust, to cities, counties, and other governmental entities, including the five major ports. There are approximately 70-plus statutory trust grants that operate under more than 300 granting statutes. It is through this method the Legislature seeks to ensure that tidelands are utilized and developed by the local grantee for the benefit of all the people of the state. The local grantee has day-to-day control over operations and management and reaps the benefits such utilization and development directly brings to a local economy. However, the mechanism of a grant-in-trust provides that the state tidelands, as well as all revenues generated, directly or indirectly, by the tidelands are used only for authorized purposes of statewide benefit and as provided by the applicable granting statute.

Thus it was that municipalities, given the land and the power to govern, control, improve and develop the lands in the interests of all of the people of the state, developed the State's major ports. Today the ports are operated and maintained locally, without State involvement in their day-to-day management. However, the State has not, by these statutory trust grants, relinquished all authority over these lands; the State has the reserved authority and the duty to oversee the administration of the granted lands.

The Commission represents the statewide public interest to ensure that the local trustees of public trust lands operate their trust grants in conformance with the California Constitution, granting statutes, and the Public Trust Doctrine. This oversight has ranged from working cooperatively to assist local trustees on issues involving proper trust land use and trust expenditures, to judicial confrontations involving billions of dollars of trust assets, e.g. serving as *amicus curiae* in *Mallon v. City of Long Beach* (1955) 44 Cal.2d 199, 211 and as plaintiff in *State of California ex rel. State Lands Commission v. County of Orange* (1982) 134 Cal.App.3d 20.

The Commission has general oversight authority which may be carried out in a variety of ways; however, the Commission has only limited specific responsibilities that involve the day-to-day management decisions of grantees. In most cases, the Commission staff conducts its oversight by commenting on projects, such as during the CEQA process, or through consultation and advice. In the past the Commission staff has

## CALENDAR ITEM NO. 91 (CONT'D)

conducted its oversight through financial and management audits of grantees on a case-by-case basis. Unless the legislative grant provides for specific duties to the Commission, its only remedy to overturn an action taken by a grantee, which the Commission believes is inconsistent with the grantee's trust responsibilities in managing its granted lands, is through litigation. The Commission may also report its concerns relating to trust administration by a local grantee to the Legislature.

In summary, the Commission has the authority to involve itself in issues relating to operations of granted public trust property when it deems appropriate. The Commission's authority includes the power to monitor the administration of the trust grant to ensure compliance with the granting statutes and the Public Trust Doctrine. However, it should be noted that except for statutory provisions specifically involving the Commission, the California Legislature has transferred legal title to its grantees and these grantees have the primary responsibility of administering the trust on a day-to-day basis.

In conclusion, while the Commission has broad discretion and authority to review activities of local trustees, it has limited authority to stop an action or decision by a grantee. Should the Commission find that a trustee is violating the terms its statutory trust grant or the Public Trust Doctrine, the Commission's only recourse is to pursue litigation against the trustee or report these violations to the Legislature, as the ultimate trustee of these lands and resources.

### Trust Consistency of a Railroad Spur:

Issues have been raised about the trust consistency of Rancho LPG's revocable permit. The allegations state that the Rancho LPG facility has no connection to the Port because the products imported and exported through the facility no longer have a direct connection to Port operations.

In order to determine trust consistency, one must look at the terms of the Port's statutory trust grant and the common law Public Trust Doctrine. Pursuant to the terms of the Port's statutory trust grant, authorized uses include, but are not limited to, the establishment, improvement, and conduct of harbors, all commercial and industrial uses and purposes, construction, reconstruction, repair, and maintenance of highways, bridges, belt line rail roads and parking facilities, protection of wildlife habitats, and the acquisition of property.

Pursuant to the common law Public Trust Doctrine, uses of public trust lands, whether granted to a local agency, like the Port of Los Angeles, or administered by the State directly, are generally limited to those that are water dependent or related, and include fisheries, commercial navigation, environmental preservation and water related recreation. Public trust uses may include, among others, ports, marinas, docks and

CALENDAR ITEM NO. 91 (CONT'D)

wharves, buoys, hunting, commercial and sport fishing, bathing, swimming, and boating. Public trust lands may also be kept in their natural state or restored and enhanced for habitat, wildlife refuges, scientific study, or open space. Ancillary or incidental uses, which are uses that directly promote trust uses, are directly supportive and necessary for trust uses, or are uses that accommodate the public's enjoyment of trust lands, are also permitted. Examples include facilities to serve waterfront visitors, such as hotels and restaurants, shops, parking lots, and restrooms. Other examples are commercial facilities that must be located on or directly adjacent to the water, such as warehouses, container cargo storage, and facilities for the development, production and distribution of oil and gas. Uses that are generally not permitted on public trust lands are those that are not trust related, do not serve a statewide public purpose, and can be located on non-waterfront property, such as residential and non-maritime related commercial and office uses.

Generally, use of public trust lands for railroad purposes has long been considered a trust consistent use, particularly in a working waterfront/port setting. Railroads are the traditional means by which goods were imported or exported through the Port, and, still today, railroad use is necessary to promote interstate commerce. The PHL is a common carrier and operator of the short track rail lines that primarily serves the Port and port tenants but also serves other nearby clients. The PHL rail line is a trust consistent use because it is used to transport goods throughout the Port.

Temporary uses that do not interfere with trust uses and needs, but support and benefit the trust economically such as short-term leasing of facilities that are vacant and for which no traditional trust needs currently exist (warehouses used for non-maritime commerce) may be determined to be "not inconsistent with trust needs." The Rancho LPG Revocable Permit fits this description of a use not inconsistent with public trust needs.

Furthermore, as a fiduciary of the trust, the Port has a duty to make the trust property productive in furtherance of the purposes of the trust. The Port has continued to permit Rancho LPG to use the railroad spur and, in consideration, has obtained insurance, indemnity, and approximately \$15,000 a year in compensation. In addition, PHL pays a certain amount of money to the Port in consideration of its permit based on its number of clients, which includes Rancho LPG.

The allegations also go to whether Rancho LPG should be allowed to use the railroad spur and/or PHL rail line which are located on Port property. The PHL rail line or the relationship between PHL and Rancho LPG is outside the control of the Port because they are regulated and controlled by federal agencies. It is important to note that if the Port were to revoke Rancho LPG's permit to use the railroad spur, Rancho LPG could still use the PHL rail line to transport LPG through the Port.

CALENDAR ITEM NO. 91 (CONT'D)

In conclusion, staff does not believe that the Port has violated its statutory trust grant or the common law Public Trust Doctrine by issuing a revocable permit to Rancho LPG for use of the railroad spur.

**OTHER PERTINENT INFORMATION:**

1. Previously, the Port had issued a permit for a 16-inch pipeline from the Rancho LPG facility to Berth 120 where vessels were loaded with butane for export. In March 2004, the Port denied the reissuance of the permit. In July 2004, the berthing rights were terminated. In October 2010, the pipeline permit was terminated. The Rancho LPG facility does not currently have any berthing rights or pipeline permits with the Port.
2. The Port is a municipal agency and not an agency of the State of California. The Rancho LPG storage facility is not located on Port property granted to the Port by the State of California. The railroad spur at issue is located on land the Port purchased with trust revenues in the 1970s. This land is considered after-acquired land that is held as an asset of the trust. The Commission is not in the chain of title for this property. The Commission did not participate in any of the land acquisition decisions, the revocable permit decisions, or any decisions involving the Rancho LPG facility that is located on private property. Based on consultation with the Attorney General's Office, staff believes it very unlikely that the Commission has any direct liability with regards to the Rancho LPG operations.
3. The U.S. EPA calculated the worst-case consequence radius from the main tanks at the Rancho LPG facility to be 0.5 mile based on U.S. EPA's regulatory formula. The calculation factors in the benefit of Rancho's containment basin and the consequence radius would likely be greater without the benefit of this secondary safety feature. In a worst case scenario with the benefit of the secondary safety feature, a 0.5-mile radius from the Rancho LPG facility would extend approximately 0.16 mile at its greatest point onto Port property that includes a Los Angeles Harbor Police Station, an office building for the Yang Ming terminal, two cell towers, and a container storage and truck loading area. It is uncertain what the consequence would be or whether the Port would have to shut down operations as a result of such a "worst-case scenario."

Rancho LPG uses railcars that are approximately 65 feet in length and have the capacity to hold approximately 30,000 gallons of LPG per railcar. When the railcar is loaded at the Rancho LPG facility, it is transported on the track that parallels Gaffey Street and continues on the rail line using

CALENDAR ITEM NO. 91 (CONT'D)

services provided by PHL on the periphery of the Port's property. The PHL permit includes \$10,000,000 in general liability insurance and \$15,000,000 of excess liability insurance for operating the railroad. The insurance held by PHL also includes pollution liability, railroad liability, auto liability, federal employers liability, all risk and earthquake/flood liability coverage. In addition, the individual railroad companies that use the line also have general liability insurance. As mentioned above, Rancho LPG provides \$1 million in comprehensive general liability and property damage insurance and indemnification of the Port from any claims resulting from Rancho LPG's operation on the RP No. 10-05 premises.

4. The Commission is unaware of any regulatory agency that requires the Rancho LPG facility to hold insurance. Commission staff has contacted the U.S. EPA, Department of Toxic Substances Control and the CUPA LA Fire Department. Based on information known to Commission staff, Rancho LPG is current with all of its required permits, approvals, and other required entitlements. It is staff's understanding that the Los Angeles Fire Department, as the designated CUPA, inspects the Rancho LPG facility every three years. The next inspection for the Rancho LPG facility is scheduled for August 2014.
5. Commission staff requested insurance and bond information for the Rancho LPG facility and was informed that insurance and bond information is proprietary.
6. Rancho LPG's predecessor, Petrolane, was unsuccessfully sued on both private and public nuisance theories in a case decided in 1980 (*Don Brown v. Petrolane* (1980) 102 Cal.App.3d 720).
7. As mentioned above, the Port currently has \$1 million of liability insurance from Rancho LGP related to RP No 10-05 and PHL has \$25,000,000 million of liability insurance for the operation of the PHL rail line.
8. The staff recommends that the Commission find that the subject staff analysis does not have a potential for resulting in either a direct or a reasonably foreseeable indirect physical change in the environment, and is, therefore, not a project in accordance with the California Environmental Quality Act (CEQA)

CALENDAR ITEM NO. 91 (CONT'D)

Authority: Public Resources Code section 21065 and California Code of Regulations, Title 14, sections 15060, subdivision (c)(3), and 15378.

**EXHIBIT:**

- A. Location and Site Map

**RECOMMENDED ACTION:**

It is recommended that the Commission:

**CEQA FINDING:**

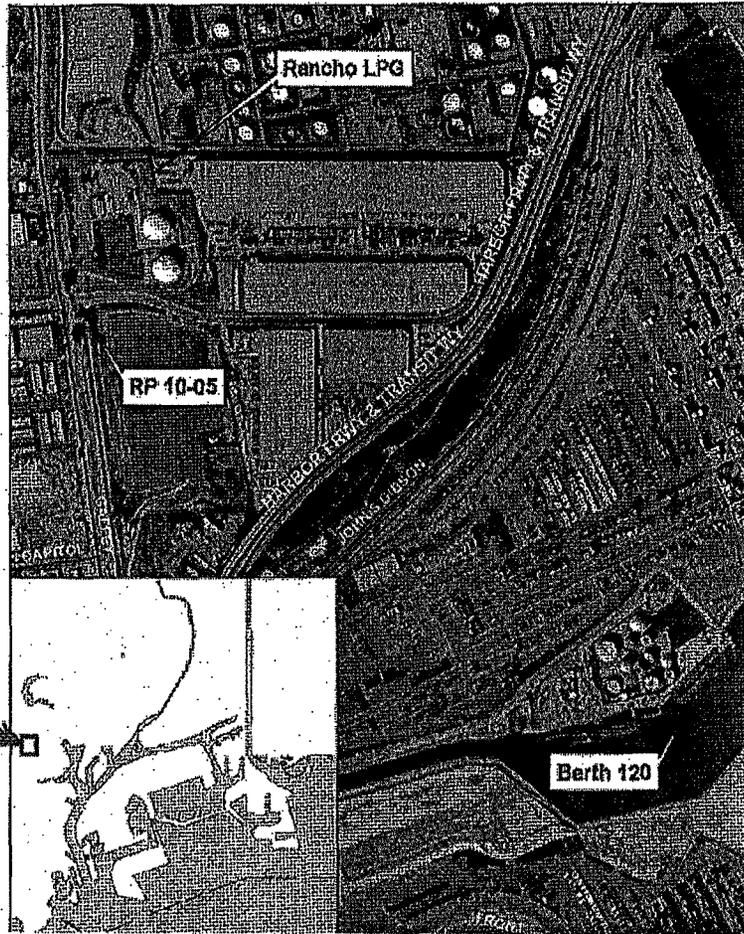
Find that the subject staff analysis is not subject to the requirements of CEQA pursuant to California Code of Regulations, Title 14, section 15060, subdivision (c)(3), because the subject activity is not a project as defined by Public Resources Code section 21065 and California Code of Regulations, Title 14, section 15378.

**AUTHORIZATION:**

Direct Commission staff to continue to work with the Port of Los Angeles on any issues involving the Rancho LPG revocable permit.

NO SCALE

**SITE**



**SITE**

**PORT OF LOS ANGELES**

NO SCALE

**LOCATION**



MAP SOURCE: USGS QUAD

This Exhibit is solely for purposes of generally defining the lease premises, is based on unverified information provided by the Lessee or other parties and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or any other property.

**Exhibit A**

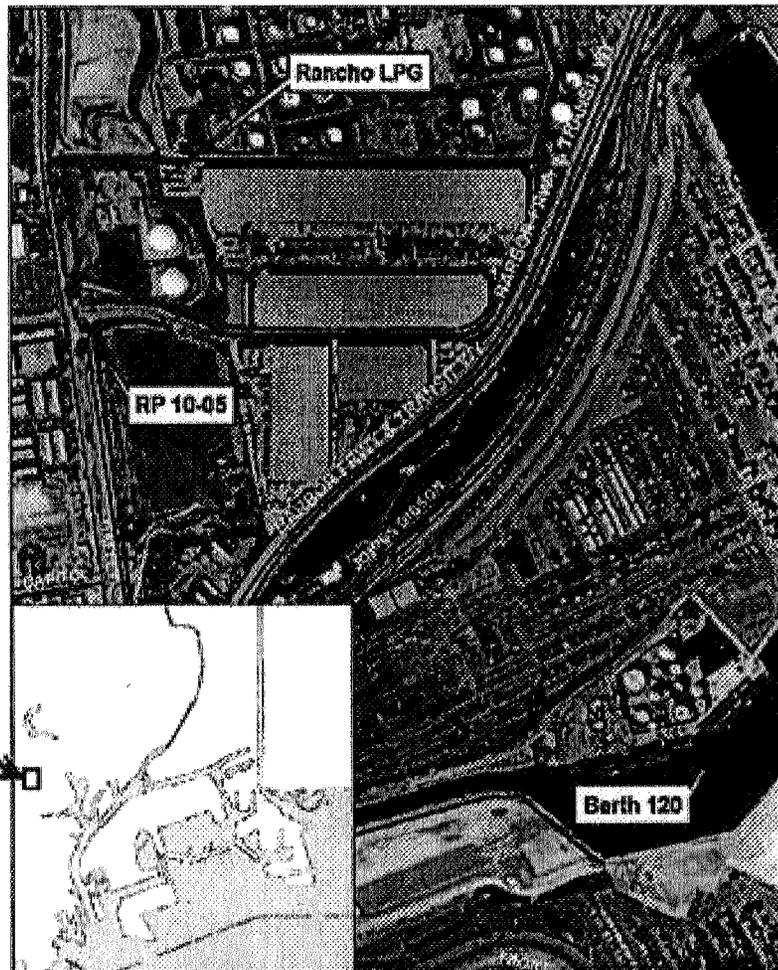
G 05-04  
CITY OF LOS ANGELES  
RANCHO LPG FACILITY  
LOS ANGELES COUNTY



TS 06/12/14

NO SCALE

### SITE



PORT OF LOS ANGELES

NO SCALE

### LOCATION



MAP SOURCE: USGS QUAD

This Exhibit is solely for purposes of generally defining the lease premises, is based on unverified information provided by the Lessee or other parties and is not intended to be, nor shall it be construed as, a waiver or limitation of any State interest in the subject or any other property.

### **Exhibit B**

G 05-04  
CITY OF LOS ANGELES  
RANCHO LPG FACILITY  
LOS ANGELES COUNTY



13 08/12/14



July 10, 2014

California State Lands Commission  
100 Howe Avenue, Suite 100 South  
Sacramento, CA 95825-8202

Dear Sirs:

Please be advised that Plains All American Pipeline, L.P. (PAA) currently carries insurance which totals \$500 million to cover third party claims. A summary of that insurance program is attached. This insurance applies to PAA's principal assets including those held under Rancho LPG Holdings LLC.

Sincerely,

Linda J. Skiles  
Sr. Vice President  
Lockton Houston Series

## Plains All American General Liability Insurance Limit Summary

Effective June 1, 2014 through May 31, 2015 <sup>1</sup>		
Coverage	Carrier	A M Best Rating
\$10MM xs \$1MM <sup>2</sup>	Aspen, Lloyds (UK)	A
\$25MM xs \$10MM	Aegis, Lloyds (UK)	A
	Aspen, Lloyds (UK)	A
	Catlin, Lloyds (UK)	A
	Markel (UK)	A
	Hannover (UK)	A+
	Swiss Re (Luxembourg)	A+
	Axis (US)	A+
	\$50MM xs \$35MM	Energy Insurance Mutual (US)
\$15MM xs \$85MM	Oil Casualty Ins. (Bermuda)	A-
\$50MM xs \$100MM	Aegis, Lloyds (UK)	A
	Amlin, Lloyds (UK)	A+
	COF/QBE, Lloyd's (UK)	A
	SCOR (UK)	A
	Lancashire (UK)	A
	Ironshore (UK)	A
	AXIS (U.S.)	A+
	\$50MM xs \$150MM	XL (Bermuda)
\$25MM xs \$200MM	Oil Casualty Ins. (Bermuda)	A-
\$25MM xs \$225MM	Endurance (Bermuda)	A
\$25MM xs \$250MM	Argo (Bermuda)	A
\$50MM xs \$275MM	ACE (Bermuda)	A++
\$75MM xs \$325MM	Iron-Starr (Bermuda)	A <sup>3</sup>
	Arch (Bermuda)	A+
	Axis (Bermuda)	A+
	ACE (Bermuda)	A++
\$50MM xs \$400MM	ACE (Bermuda)	A++
\$10MM xs \$450MM	Swiss Re (Luxembourg)	A+
\$40M xs \$460M	AIG (Bermuda)	A

<sup>1</sup> Insurance coverage renews annually.

Existing \$500MM coverage level is representative of historical coverage level.

Terms and coverage level are subject to market availability.

<sup>2</sup> \$5MM retained limit for pollution claim

<sup>3</sup> Joint venture between Ironshore (A) and Starr (A). Iron-Starr is not rated

# Plains All American General Liability Insurance Limit Summary

## A.M. Best Rating - Credit Rating Correlation

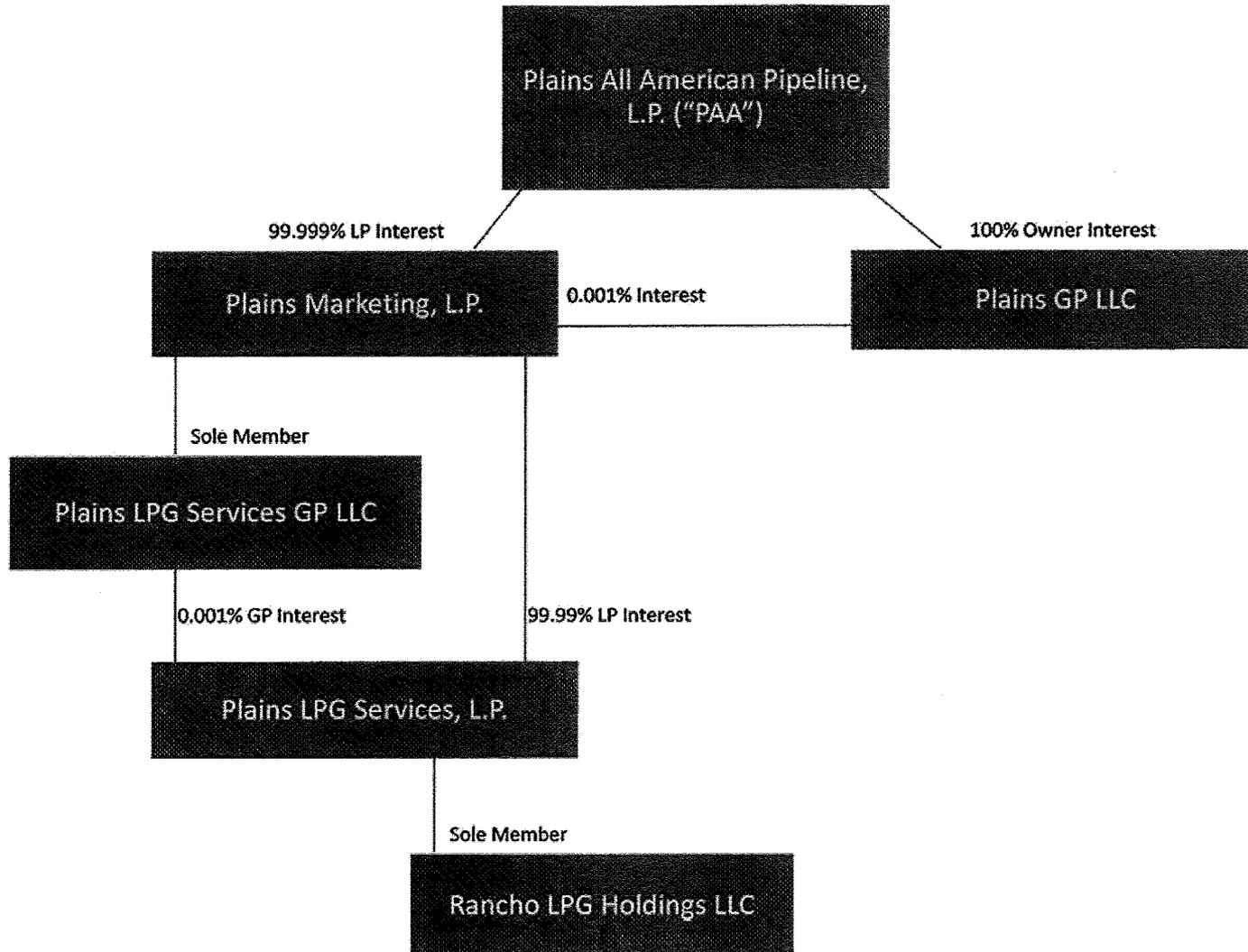
Rank	A. M. Best	Standard & Poor's	Moody's	Fitch
1	A++	AAA	Aaa	AAA
2	A+	AA+	Aa1	AA+
3	A	AA	Aa2	AA
4	A-	AA-	Aa3	AA-
5	B++	A+	A1	A+
6	B+	A	A2	A
7	B	A-	A3	A-
8	B-	BBB+	Baa1	BBB+
9	C++	BBB	Baa2	BBB
10	C+	BBB-	Baa3	BBB-
11	C	BB+	Ba1	BB+
12	C-	BB	Ba2	BB
13	D	BB-	Ba3	BB-
14	E	B+	B1	B+
15	F	B	B2	B
16		B-	B3	B-
17		CCC+	Caa1	CCC+
18		CCC	Caa2	CCC
19		CCC-	Caa3	CCC-
20		CC	Ca	CC
21			C	C

(Source: <http://www.ambest.com/ratings/guide.asp>)

EXHIBIT D

G 05-04

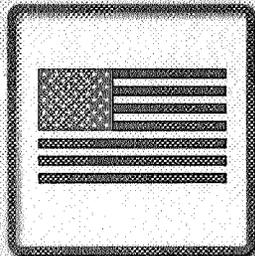
Plains All American Pipeline, L.P. ("PAA") Org. Chart (Short Form)



# BE A POLLWORKER

June 3, 2014  
Statewide Direct Primary Election

November 4, 2014  
General Election



## Earn up to \$175 for the day

### Pollworker duties:

Arrive at the polling place at 6 a.m.

Help set up • Assist voters • Issue ballots

Help close the polling place at 8 p.m.

Apply online @ [LAvote.net](http://LAvote.net) or Call: (800) 815-2666 Option 7

rev.03/14



@lacountyrrcc



Like us



[LAvote.net](http://LAvote.net)



lacountyrrcc



lacountyrrcc



# Pollworker Application



Please print clearly

Legal Name:

First \_\_\_\_\_ Middle Initial \_\_\_\_ Last \_\_\_\_\_

Home Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home Phone: \_\_\_\_\_

Cell Phone or Alternate phone: \_\_\_\_\_

E-mail address: \_\_\_\_\_

Date of Birth: Month: \_\_\_\_ Day: \_\_\_\_ Year: \_\_\_\_\_

(To confirm voter registration)

Mailing Address (If Different from Home Address)

Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Office Phone: \_\_\_\_\_

Fax Number: \_\_\_\_\_

Work Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Have you served as a pollworker before? Yes \_\_\_ No \_\_\_

Do you speak and understand a language other than English? No \_\_\_ Yes \_\_\_ If yes, which language? \_\_\_\_\_

Do you have transportation? Yes \_\_\_ No \_\_\_

Do you use a computer at home or work? Yes \_\_\_ No \_\_\_

Would you be willing to serve in any of these hard to recruit areas listed below? (Please Check)

- |                                       |  |  |  |   |
|---------------------------------------|--|--|--|---|
| <input type="checkbox"/> Agoura Hills | <input type="checkbox"/> Chatsworth    | <input type="checkbox"/> Marina Del Rey      | <input type="checkbox"/> Rolling Hills Estates | <input type="checkbox"/> Westlake Village |
| <input type="checkbox"/> Baldwin Park | <input type="checkbox"/> Culver City   | <input type="checkbox"/> Newhall             | <input type="checkbox"/> Suagus                |   |
| <input type="checkbox"/> Calabasas    | <input type="checkbox"/> Downtown L.A. | <input type="checkbox"/> Pomona              | <input type="checkbox"/> Stevenson Ranch       |   |
| <input type="checkbox"/> Castaic      | <input type="checkbox"/> Mar Vista     | <input type="checkbox"/> Rancho Palos Verdes | <input type="checkbox"/> Tarzana               |   |

**You are not eligible to serve if you or a family member are a candidate for this election.**

I certify that I am a Registered Voter in Los Angeles County \_\_\_ or Legal Permanent Resident \_\_\_

I understand that Election Day hours are approximately 6 a.m. to 9:30 p.m. \_\_\_

Signature Required: \_\_\_\_\_

Mail completed application to:

Los Angeles County Registrar Recorder/ County Clerk  
 12400 Imperial Hwy  
 Pollworker Services Section Room 6211  
 Norwalk, CA 90650

Or Fax to (562) 462-3031

**Questions? Call (800) 815-2666 Option 7**

For RR/CC office use only:

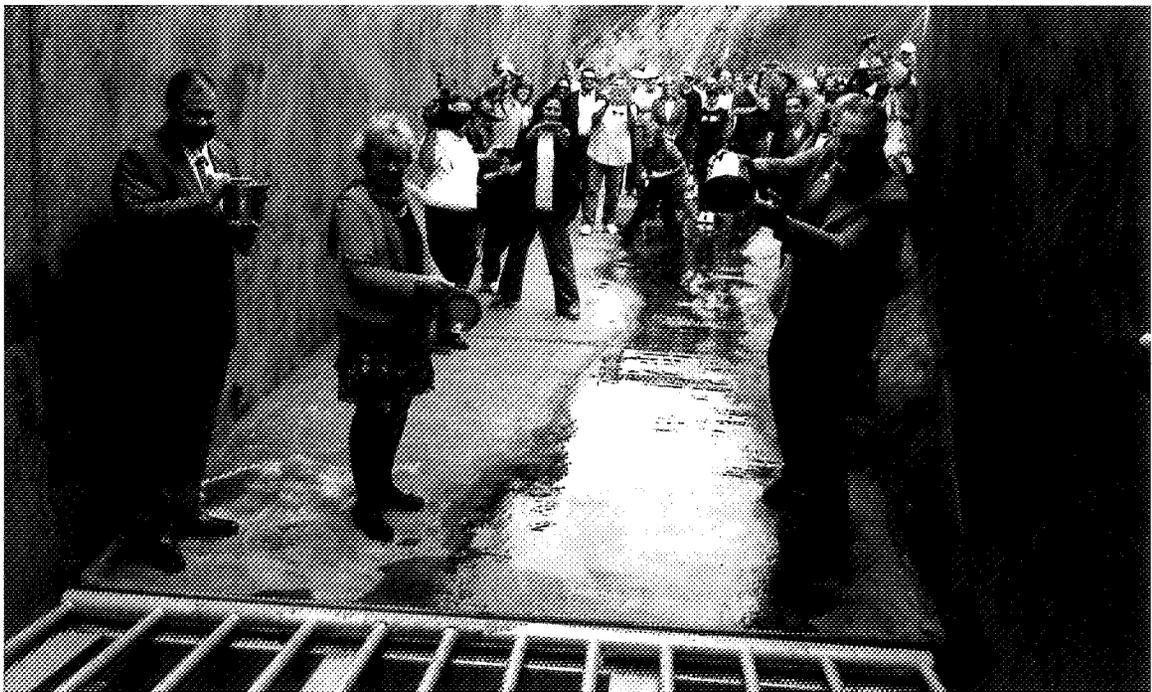
Voter #ID: \_\_\_\_\_ Supervisorial District: \_\_\_\_\_ Home Precinct: \_\_\_\_\_

Assigned Precinct: \_\_\_\_\_ Date: \_\_\_\_\_ Outreach \_\_\_\_\_ Polls \_\_\_\_\_

TO: CAROLYNN PETRU, ACTING CITY MANAGER  
FROM: MICHAEL W. THRONE, DIRECTOR OF PUBLIC WORKS <sup>W</sup>  
DATE: OCTOBER 15, 2014  
SUBJECT: WEEKLY ADMINISTRATIVE REPORT

### SAN RAMON CANYON STORM DRAIN RIBBON CUTTING

This morning, on the first official day of the rainy season in RPV, the San Ramon project was formally opened by the Mayor and members of the City Council. After some brief remarks by the elected officials, the speakers and audience ventured down to the inlet of the pipe for a ribbon cutting and the ceremonial first flows, which were delivered by bucket from each of the current and former council members present. There were about forty guests including members of the public, the design and construction teams and city employees. The grant manager from the California Department of Water Resources, the agency that has reimbursed the City for 50% of the costs incurred on the project, was also down from Sacramento for the occasion. Even the clouds showed up for the event, but did not produce any rain, which can now be welcomed with confidence.





## **DOCUMENT SHREDDING DAY COMING UP**

Staff and EDCO are preparing for the upcoming Document/Paper shredding day scheduled for Saturday October 18<sup>th</sup> from 8 am to 11 am. The start time is an hour earlier than previous events. The goal is to reduce the long line typically created by early risers who show-up much earlier than the posted start time. Another modification is moving the mulch area to the over flow parking area to provide more space for cars and residents who self-serve.

There will be 2 or 3 certified shredding trucks on site to shred material on site during the event. No documents or papers will be left un-shredded. The trucks leave after all the material is shredded. Electronics waste will also be collected by EDCO. Similar to previous events there will be an Event Day temporary traffic control plan to and from the Civic Center. The neighboring streets have been notified. Finally, the Los Caninos Dog Park will be closed in the morning to allow for un-interrupted flow of traffic to and from the Civic Center.

## **PUBLIC WORKS PERMIT REPORT**

The Public Works Department is responsible for control of work performed within the City Public "Rights of Way". An Encroachment Permit is required to insure that any applicant working in our streets or parkways is properly licensed, insured and in compliance with the NPDES requirements.

The following is the Public Works Permit Activity Report for the month of September 2014.

### **2014 September**

California Water Service	3
So Calif Edison	15
The Gas Company	11
Cox Communications	1

Crown Castle	1
WM Wireless	2
Miscellaneous	15
<b>TOTAL</b>	<b>48</b>

**PUBLIC WORKS - EXCAVATION/TRAFFIC CONTROL/DRAINAGE PLANS RECEIVED FOR REVIEW – SEPTEMBER 2014**

The Public Works Department is responsible for control of work performed within the City Public “Rights of Way”. A review of Excavation, Traffic Control and Drainage is required to insure that any applicant working in our streets or parkways is in compliance with the City and State Standards. The following are the plans received for review and approval for the month.

**Excavation/Grading/Maintenance Review:**

- 5601 Crestridge Rd – Street Improvement
- 31967 Emerald View – New Single Family Residence
- 31975 Emerald View – Street Improvements

**Traffic Control Plan Review:**

- 5601 Crestridge Rd – Boudreau Pipeline
- 5601 Crestridge Rd – Doty Bros (Enor Innovations)
- 4125 Lorraine Rd – Hill Crane Remove/replace sce pole

**Drainage Review:**

- John’s Canyon/Morgan Ln – Private Sewer Discharge - Rolling Hills
- 37 Cinnamon Ln - Drainage, Hydrology
- 3504 Via Campesina – Drainage, Driveway Approach, Curb/Gutter
- 6509 PV Dr East – Drainage
- 5601 Crestridge Rd – Storm Drain, Sewer
- 5601 Crestridge Rd – Recheck only specified plans
- 31975 Emerald View – Drainage
- Crest Rd (East) – sce Remove/replace vault to relocate
- Northbay @ Oceanridge – sce Remove/replace vault, Cable pull
- Alta Vista Dr – Sewer relocation
- 5345 Bayridge Rd – Drainage, Curb/Gutter
- 31967 Emerald View – Drainage, Hydrology
- 3344 PV Dr West – Hydrology, Hydraulics



# SPECIAL THANKS

## Mayor

Jerry Duhovic

## City Council Members

Jim Knight (Mayor Pro Tem)

Susan Brooks

Brian Campbell

Anthony Missetich

## Grant Funding

California Department of  
Water Resources

## Contractor

L.H. Woods and Sons, Inc.  
(Prime)

Drill Tech Drilling &  
Shoring, Inc.  
(Tunnel Subcontractor)

## Consultants

Harris & Associates  
(Civil Design)

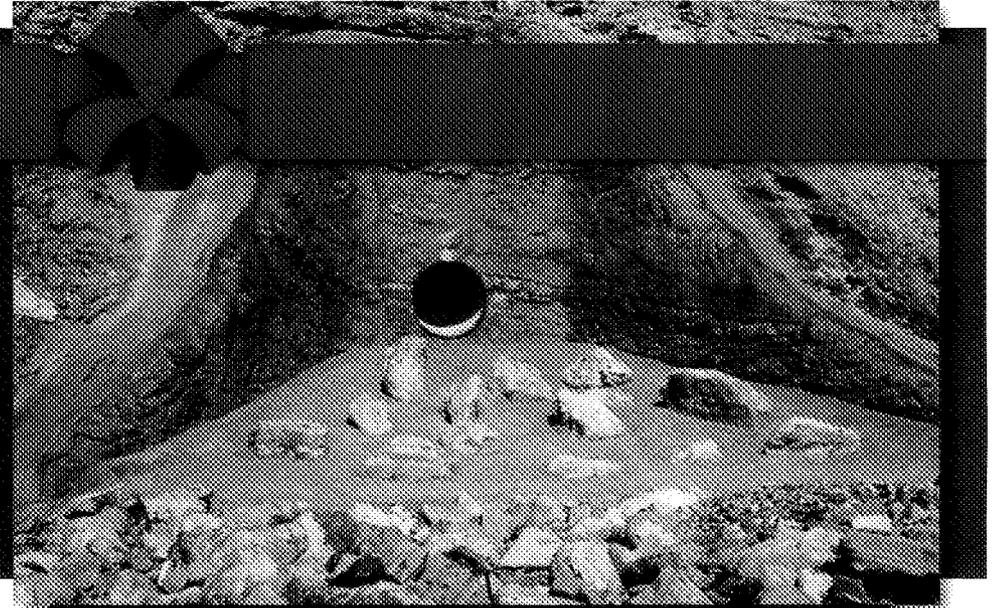
KOA Corporation  
(Construction Management)

Ninyo & Moore  
(Geotechnical)

SFC Consultants  
(Environmental)

Blais & Associates  
(Grant Management)

*Recognition and appreciation to Karen Okstad for her artistic efforts*



**Wednesday, October 15, 2014**

# AGENDA

**SAN RAMON CANYON STORMWATER FLOOD REDUCTION PROJECT**

# RIBBON CUTTING & OPENING CEREMONY

Event begins at 9:15 am

City of Rancho Palos Verdes  
Public Works Department  
30940 Hawthorne Blvd.  
Rancho Palos Verdes, CA 90275  
310.544.5252  
[www.palosverdes.com/rpv](http://www.palosverdes.com/rpv)

# SAN RAMON CANYON STORMWATER FLOOD REDUCTION PROJECT

## Ribbon Cutting & Opening Ceremony Agenda

### AGENDA

- 9:15am Gather at inlet structure
- 9:20am Remarks by Mayor Duhovic and members of the City Council
- 9:40am Ribbon cutting and inauguration flows
- 9:50am Refreshments

The project is built to direct 100-year stormwater flows from entering an erosive portion of the canyon, including an active landslide area, by means of a 54-inch steel pipe that delivers water to the beach. The damaged canyon bottom was restored to historic elevation and revegetated using an indigenous plant palette. Drainage and paving along the switchbacks were also improved. This project protects Palos Verdes Drive East, a major arterial in Rancho Palos Verdes, and the residents of Palos Verdes Shores Mobile Home Park from future flooding of water originating in the upper canyon watershed.

### Technical Information

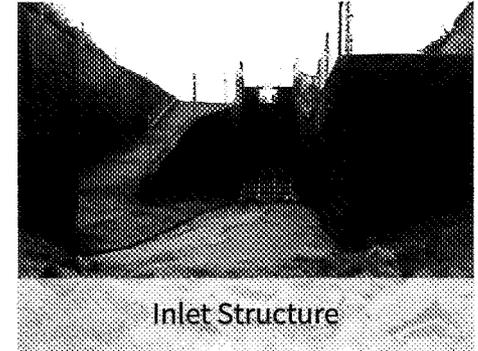
- 4,000 feet of 54-inch steel pipe
- 200 feet of 80-inch tunnel
- 300 feet of 80-inch slant drain
- Flow Capacity of 117,594 gallons per minute (100-year storm)
- Over 1,000 cubic yards of concrete
- Over 2,000 feet of trail enhancement

### Funding Sources

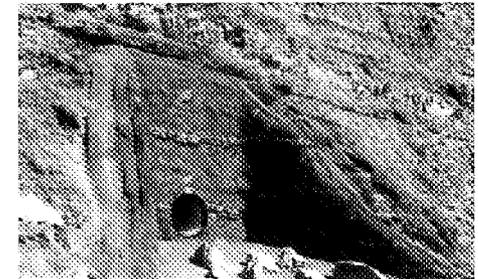
- California Department of Water Resources (Proposition 1E Grant) 50%
- City of Rancho Palos Verdes Water Quality Flood Protection Fund 50%
- Total Project Cost: \$18.9 million



San Ramon Canyon



Inlet Structure



Sculpted Outlet Structure



New Trail Access



**TO: CAROLYNN PETRU, ACTING CITY MANAGER**  
**FROM: JOEL ROJAS, COMMUNITY DEVELOPMENT DIRECTOR**  
**DATE: OCTOBER 15, 2014**  
**SUBJECT: WEEKLY ADMINISTRATIVE REPORT**

**PLANNING COMMISSION FOLLOW-UP AGENDA**

Attached is the Follow-Up Agenda from the Planning Commission meeting on October 14, 2014.

**APPLICATIONS OF NOTE**

Attached is a table with a summary of the Applications of Note that were submitted to the department between Wednesday, October 8, 2014 and Tuesday, October 14, 2014.

**ATTACHMENTS**

- PC Follow-Up Agenda
- Applications of Note

## FOLLOW-UP AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION  
TUESDAY, OCTOBER 14, 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- 27**

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**CALL TO ORDER: 7:07 P.M.**

**FLAG SALUTE: LED BY COUNCILMAN BRIAN CAMPBELL**

**ROLL CALL: COMMISSIONER GERSTNER AND CHAIRMAN LEON EXCUSED ABSENT**

**APPROVAL OF AGENDA: THE COMMISSION UNANIMOUSLY AGREED TO HEAR ITEMS 4, 5 AND 3 AHEAD OF ITEM NO. 2.**

**COMMUNICATIONS:**

**City Council Items: THE DIRECTOR REPORTED THAT THERE HAVE BEEN TWO APPEALS OF PREVIOUS PLANNING COMMISSION DECISIONS FILED WITH THE CITY COUNCIL. THE APPEAL OF THE PLANNING COMMISSION'S DENIAL OF A HEIGHT VARIATION PERMIT ON VILLA ROSA DRIVE IS TENTATIVELY SCHEDULED TO BE HEARD BY THE CITY COUNCIL IN DECEMBER. IN ADDITION, AN APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A FENCE/WALL PERMIT HAS BEEN TENTATIVELY SCHEDULED TO BE HEARD BY THE COUNCIL IN NOVEMBER.**

**Staff: DISTRIBUTED ONE ITEM OF LATE CORRESPONDENCE RELATED TO AGENDA ITEM NO. 2.**

Commission: **NONE**

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

CONSENT CALENDAR:

NONE

CONTINUED BUSINESS:

1. GOLDEN COVE CENTER MASTER SIGN PROGRAM REVIEW – (CASE NO. ZON2010-00104): 31244 PALOS VERDES DRIVE WEST (LM)

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

**ACTION: CONTINUED THE PUBLIC HEARING, AS RECOMMENDED BY STAFF, TO AN UNSPECIFIED DATE TO ALLOW THE APPLICANT ADDITIONAL TIME TO SUBMIT A NEW MASTER SIGN PROGRAM TO BE PRESENTED TO THE PLANNING COMMISSION AT A DULY NOTICED PUBLIC HEARING. (5-0).**

APPROVAL OF MINUTES:

4. AUGUST 12, 2014 MINUTES

**ACTION: APPROVED AS AMENDED, (5-0).**

5. AUGUST 26, 2014 MINUTES

**ACTION: APPROVED AS AMENDED (5-0).**

NEW BUSINESS:

3. SELECTION OF A PLANNING COMMISSIONER TO THE WESTERN AVENUE DESIGN GUIDELINES STEERING COMMITTEE

Recommendation: Select a Planning Commission member to serve on the Western Avenue Design Guidelines Steering Committee.

**ACTION: THE COMMISSION SELECTED COMMISSIONERS CRUIKSHANK AND TOMBLIN TO SERVE ON THE STEERING COMMITTEE (5-0).**

PUBLIC HEARINGS:

2. LCP AMENDMENT (ZON2014-00329): CITYWIDE – COASTAL ZONE (AM)

**Request:** A City initiated amendment to the City's Local Coastal Specific Plan (LCP) to add the following text to the end of the current Visual Corridor section (page C-12 or the LCP) of the Corridors Element: Flag poles in the Coastal Zone are permitted up to 12-feet in height, as measured from adjacent grade, with no discretionary review, or up to 16-feet in height, as measured from adjacent grade, with a Site Plan Review application to ensure there is no significant view impairment caused by the flag pole above 12-feet in height. Flag poles in the Coastal Zone may exceed 16-feet in height, up to a maximum height of 70-feet, as measured from adjacent grade provided the following parameters are met: 1) One flag pole over 16-foot per property and only the American flag can be flown on said flagpole; 2) The flagpole shall be consistent with the height restrictions identified in the visual corridors; 3) The flagpole must be located on property owned or dedicated to the City that allows for public access; 4) The overall property underlying and surrounding the flag pole must be a minimum of 120-acres in total area; 5) An approved Variance Permit (to exceed the 16-foot height limit) must be obtained from the City; and, 6) The property accommodating the flagpole must provide a minimum of 20 free public parking spaces, public restrooms, drinking fountain, and public bench seating.

**Recommendation:** Review Staff's proposed text amendment to the end of the current Visual Corridor section (page C-12 of the LCP) of the Corridors Element of the City's Local Coastal Plan (Coastal Specific Plan) to allow flag poles up to 70-feet in height that meet specific standards in the City's Coastal Zone and forward a recommendation to the City Council.

**ACTION: APPROVED STAFF'S RECOMMENDATION AS AMENDED, (4-0) WITH COMMISSIONER JAMES RECUSED.**

ITEMS TO BE PLACED ON FUTURE AGENDAS:

6. PRE-AGENDA FOR THE MEETING ON OCTOBER 28, 2014

**ACTION: THE COMMISSION AGREED TO PLACE AN ITEM ON THE OCTOBER 28, 2014 AGENDA TO CONSIDER CANCELLING THE NOVEMBER 11, 2014 MEETING.**

ADJOURNMENT: 7:56 P.M.

The next meeting is scheduled for OCTOBER 28, 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 October 15, 2014

<b>Case No.</b>	<b>Owner</b>	<b>Street Address</b>	<b>Project Description</b>	<b>Submitted</b>
<b>VRP2014-00034</b>	LEVIN, FREDERICK & ANNA M	2313 RUE LE CHARLENE	City Tree Review Permit regarding a City tree in the PROW at 2212 Chandeleur Dr. (Levin)	10/10/2014
<i>City Tree Review Permit</i>				
<b>VRP2014-00035</b>	LOBENSTEIN, SANDY A & KRISTIN E	6045 MOSSBANK DR	View Restoration Permit regarding foliage located at 26843 HYTE RD. (Wilson)	10/10/2014
<i>View Restoration Permit</i>				
<b>VRP2014-00036</b>	GRADNEY, STEPHEN P & ANGELIQUE S	7 VIA DEL CIELO	City Tree Review Permit regarding foliage located in a City easement along Calle Entradero (Gradney)	10/13/2014
<i>City Tree Review Permit</i>				
<b>VRP2014-00037</b>	DYTRT, WILLIAM & FRANCOISE	6420 SATTES DR	View Preservation Permit regarding foliage located at 30004 Matisse Dr. (Faries)	10/14/2014
<i>View Preservation Permit</i>				
<b>ZON2014-00404</b>	TAYLOR MORRISON OF CALIFORNIA	5601 CRESTRIDGE RD	Special construction permit Columbus Day 2014	10/10/2014
<i>Special Construction Permit</i>				

<b>Case No.</b>	<b>Owner</b>	<b>Street Address</b>	<b>Project Description</b>	<b>Submitted</b>
<b>ZON2014-00406</b>	SHEN, CHEN C & HELENA	5337 BAYRIDGE RD	New one-story 625 sq ft addition.	10/13/2014
<i>Site Plan Review Neighborhood Compatibility Analysis Foliage Analysis</i>				
<b>ZON2014-00408</b>	DONATONI 2005 TRUST	6517 VIA COLINITA	New skylights exceeding roof line on a 3-story home.	10/14/2014
<i>Site Plan Review</i>				
<b>ZON2014-00409</b>	DAVID MATSUKAWA	5868 FLAMBEAU RD	NEW 295 SQ FT BATHROOM ADDITION TO MASTER BEDROOM.	10/14/2014
<i>Site Plan Review Neighborhood Compatibility Analysis Foliage Analysis</i>				
<b>ZON2014-00410</b>	LOIS PRANIN	29604 ENROSE AVE	New A/C add on to side setback.	10/14/2014
<i>Site Plan Review</i>				

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**MEMORANDUM**

**TO: CAROLYNN PETRU, ACTING CITY MANAGER**  
**FROM: CORY LINDER, DIRECTOR, RECREATION AND PARKS**  
**DATE: OCTOBER 15, 2014**  
**SUBJECT: ADMINISTRATIVE REPORT**

**PARKS MASTER PLAN UPDATE: PUBLIC OUTREACH EFFORT UNDERWAY**

At its July 29, 2014 meeting, the City Council directed staff to complete an update of the City's 1989 Park Master Plan. This update is intended to provide a comprehensive strategy for addressing the future use of the City's parks, recreation, and open space resources.

An extensive public outreach effort kicked off this week. A flyer has been mailed to all RPV residences listing a dozen public workshops, as well as a website to obtain more information about the Parks Master Plan update process. An online survey will also be available to the public within the next several weeks. Information about the Master Plan Update and workshops will be disseminated via the City's website, City Newsletter, banners, listserve messages, mailings, press releases, the Recreation Activity Guide, and HOA notifications.

Below is the public workshop schedule:

<u>Date</u>	<u>Topic</u>	<u>Time</u>	<u>Location</u>
Wed. Nov. 5	Eastview #1	7-9 pm	Peck Park
Wed. Nov. 12	Ladera Linda #1	7-9 pm	LL/MPR
Wed. Nov. 19	Pt. Vicente Park/Civic Ctr #1	7-9 pm	CH/Comm Room
Wed. Dec. 3	Hesse Park #1	7-9 pm	HP/McTaggart
Wed. Dec. 10	Gateway #1	7-9 pm	LL/MPR
Wed. Jan. 14	Eastview #2	7-9 pm	Peck Park
Wed. Jan. 21	Ladera Linda #2	7-9 pm	LL/MPR
Wed. Jan. 28	Pt. Vicente Park/Civic Ctr #2	7-9 pm	CH/Comm Room
Wed. Feb. 4	Gateway #2	7-9 pm	LL/MPR
Wed. Feb. 11	Hesse Park #2	7-9 pm	HP/McTaggart
Wed. Feb. 18	General Master Plan #1	7-9 pm	LL/MPR
Wed. Feb. 25	General Master Plan #2	7-9 pm	HP/McTaggart

Staff will continue to provide regular updates to the Council as this process moves forward. If any member of the Council has any questions about the Parks Master Plan Update or would like

to place this issue on a future agenda, please contact Senior Administrative Analyst Matt Waters at mattw@rpv.com or 310-544-5218.

### **NIGHT AT THE MUSEUM SLEEPOVER THIS WEEKEND**

On Friday night, October 17<sup>th</sup>, seventeen youngsters will head to PVIC for a fun overnight in the museum. This weekend's sleepover will feature a night hike, Halloween-themed crafts, a movie with snacks, breakfast, and much more! This fun and educational program is offered for youngsters ages 5 to 12 years of age.

### **JUNIOR RANGERS LEARN ABOUT PENINSULA WILDLIFE**



The Junior Rangers were joined by Los Serenos Docent Henry Jurgens at last Saturday's Junior Ranger session at the Ladera Linda Community Center, Discovery Room, and Forrestal Reserve. Henry added many years of local Rancho Palos Verdes Nature Preserve experience into his talk to the Junior Rangers. He hiked along with the group, stopping along the way to point out scat, plants, and animal footprints. He was a wealth of information to not only the children but to the parents who also attended. We're not sure who enjoyed this morning more – Henry or the Junior Rangers!

### **LITTLE FISH TALES BY THE SEA BRINGS FAMILIES TO PVIC**

On Thursday morning, October 16<sup>th</sup>, the Point Vicente Interpretive Center will host its monthly enrichment program for toddlers, Little Fish Tales by the Sea. This free program is offered to parents and children two to five years of age, but all children are welcome. This story time hour includes stories, songs, and a craft and is a partnership with the Palos Verdes Library District.

### **FRED HESSE JR. COMMUNITY PARK**

Recreation Class Rentals (October 13<sup>th</sup> - October 19<sup>th</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
- Suika Preschool Class (Activity Room): Friday
- Tai Chi Chuan Class (McTaggart Hall): Saturday
- Basics of Fine Arts Class (Activity Room): Saturday
- Palos Verdes Strings Classes (Activity Room): Sunday

Community Groups/Private Rentals/City Programs (October 13<sup>th</sup> - October 19<sup>th</sup>)

- AYSO Soccer Practices and Games (Soccer Field): Monday – Friday, Saturday
- Island View Homeowners Association Meeting (Activity Room): Tuesday
- AARP-Sponsored Driver Safety Class (Fireside Room): Tuesday, Thursday
- Girls on the Run Practices (Soccer Field): Tuesday, Thursday
- Peninsula Seniors Weekly Lecture (Fireside Room): Wednesday
- Peninsula Seniors Mah Jong Class (Activity Room): Wednesday
- PV Amateur Radio Club Meeting (Activity Room): Wednesday
- Rancho Palos Verdes Seniors Bridge Club (McTaggart Hall): Thursday
- Non-Profit Group Meeting (Activity Room): Saturday
- Private Rental (Fireside Room): Saturday

## LADERA LINDA COMMUNITY CENTER

Recreation Class Rentals (October 13<sup>th</sup> - October 19<sup>th</sup>)

- Creative Energy Dance (Multipurpose Room, Room I): Mon., Tues., Fri., Sun.
- Irish Dance Class (Room I): Tuesday
- Mommy & Me Class (Room E): Wednesday
- Tai Chi Gong Class (Multipurpose Room): Wednesday
- Zen Balance Class (Multipurpose Room): Wednesday
- Yoga Class (Room I): Friday

Community Groups/Private Rentals/City Programs (October 13<sup>th</sup> - October 19<sup>th</sup>)

- US Youth Volleyball Practice and Games (Lower Field): Thursday, Saturday

## POINT VICENTE INTERPRETIVE CENTER

### Los Serenos Docent Activities

The new docent class traveled to the Cabrillo Marine Aquarium on Wednesday afternoon, October 15<sup>th</sup>. These field trips provide additional learning opportunities in addition to the classroom lectures.

Los Serenos docents will lead a public hike on Sunday, October 19<sup>th</sup> at 3:00 p.m. through the Ocean Trail Reserve, down to RPV Beach, below Trump National Golf Club. Participants will learn about local geology and the fall blooming habitat. Participants are invited to stay and watch the sunset from Founders Park. Moderate. (Park to left of Club House in public lot at end of Trump National Drive.)

### Facility Rentals

On Saturday night, October 18<sup>th</sup>, the Sunset Room will be rented for a private rental.

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

Recreation Class Rentals (October 13<sup>th</sup> - October 19<sup>th</sup>)

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

Community Groups/Private Rentals/City Programs (October 13<sup>th</sup> - October 19<sup>th</sup>)

- Girls Softball Team Practice and Games (Baseball Field): Friday; Saturday, Sunday

## **REACH PROGRAM**

On Wednesday evening, October 15<sup>th</sup>, REACH participants will enjoy a tasty meal at Fantastic Café in San Pedro and then head to the bocce ball courts at a nearby park.

On Saturday, October 18<sup>th</sup>, REACH participants will enjoy a “be-witching” afternoon of fun, deciding “witch” local restaurant they will dine at for lunch and “witch” movie they want to enjoy in anticipation of Halloween.

## 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).

### October 26, 2014 (Sunday) – (Time Est. – 9 hrs) –Terranea Resort @ 8:00 A.M.

**Closed Session:** Interviews of City Manager Candidates

### November 4, 2014 – (Time Est. – 3 hrs 35 mins)

**Closed Session:**

**Mayor's Announcements:**

**City Manager Report:**

**New Business:**

**Consent**

Award Professional Services Agreement – Tyler Munis Software

**Public Hearings**

Abalone Cove Fees and Policy Adjustment (30 mins)

Local Coastal Plan Amendment (40 mins)

Appeal of Planning Commission's Approval of a Fence/Wall Permit (20 mins)

**Regular Business**

So Cal Gas Co Presentation on the Proposed Adv. Meter Installation Project (30 mins)

Adopt Abalone Cove Sewer System Management Plan (10 mins)

McCormick Ambulance Service – Additional Location Request (15 mins)

Public Benefits of Geographic Information Systems (10 mins)

### November 18, 2014 – (Time Est. – 2 hrs 20 mins)

**Closed Session:**

**Study Session:**

**Mayor's Announcements:**

**City Manager Report:** Recognition of Part-time Employee

**New Business:**

**Consent**

Award Contract for ADA Transition Plan Implementation – Phase 1  
Award Contracts for FY12-13 & 13-14 Residential Streets Rehab Proj (Areas 1, 5B, 9)  
Gifts for Parks

**Public Hearings**

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

**Regular Business**

Intro of Ord. & Adoption of Urg Ord – Prolonged Residential Construction Projects (10 mins)  
UUT – Fiscal Year 2014-15 Budget Adjustments (20 mins)  
Proposed FY 2015-16 Community Development Block Grant (CDBG) Program (10 mins)

**December 2, 2014 – (Time Est. – 4 hrs)**

**Closed Session:**

**Mayor’s Announcements:**

**Council Reorganization:**

**Recess/Reception (30 mins):**

**City Manager Report:**

**New Business:**

**Consent**

Approve Contracts - Commercial Haulers for 2015  
Award of Contract – Microsoft Enterprise Agreement

**Public Hearings**

Marymount University Parking Lot – 6 month Review (45 mins)

**Regular Business**

Lower Hesse Park Improvements (45 mins)  
Crime Prevention Technology (30 mins)  
Elkmont Canyon Access Request (45 mins)

**December 16, 2014 – (Time Est. – 3 hrs 30 mins)**

**Closed Session:**

**Study Session:**

**Mayor’s Announcements:**

**City Manager Report:**

**New Business:**

**Consent**

**Public Hearings**

Appeal of Planning Commission's Denial of a Height Variation Application (2 hrs)

**Regular Business**

IT Services RFP (30 mins)

**January 6, 2015 – (Time Est. – 2 hrs)**

**New Business:**

**Consent**

**Regular Business**

City Council Goal-Setting Workshop (2 hrs)

**January 20, 2015 – (Time Est. -)**

**Closed Session:**

**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)**

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

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

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

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

**July 22, 2014** – Social Media Concerns (Brooks)

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

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

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

**Future Agenda Items Agendized or Otherwise Being Addressed**

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

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

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

RPVtv Channel 33 Programming Schedule Guide			
Week of 10/15/14 - 10/21/14			
Wednesday	Thursday	Friday	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
Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Costume Closet, Little Fish Tales, One Book One Peninsula, PVLD Author Fair, Concours D' Elegance, Ahalone Cove Beach Clean up	7:00 AM - 7:30 AM	Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Costume Closet, Little Fish Tales, One Book One Peninsula, PVLD Author Fair, Concours D' Elegance, Ahalone Cove Beach Clean up	Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Costume Closet, Little Fish Tales, One Book One Peninsula, PVLD Author Fair, Concours D' Elegance, Ahalone Cove Beach Clean up
Around the Peninsula: Autism Awareness	7:30 AM - 8:00	Around the Peninsula: Autism Awareness	Around the Peninsula: Autism Awareness
League of Women Voters (LWV) & the American	8:00 AM - 8:30	League of Women Voters Candidates Forum, Recorded	League of Women Voters (LWV) & the American
66th State Assembly	8:30 AM - 9:00	66th State Assembly	66th State Assembly
26th State Senate	09:00 AM - 9:30 AM	26th State Senate	26th State Senate
33rd US Congressional District	9:30 AM - 10:00	33rd US Congressional District	33rd US Congressional District
Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness	10:00 AM - 10:30 AM	Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness	Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness
PVP Coordinating Council - State of the Cities	11:00 AM - 11:30	PVP Coordinating Council - State of the Cities	PVP Coordinating Council - State of the Cities
PVP Coordinating Council - State of the Cities	11:30 AM -	PVP Coordinating Council - State of the Cities	PVP Coordinating Council - State of the Cities
Peninsula Seniors: John Adams Performed by Peter Small	12:00 PM - 12:30PM	Peninsula Seniors: John Adams Performed by Peter Small	Peninsula Seniors: John Adams Performed by Peter Small
Peninsula Seniors (continued)	12:30 PM -	Peninsula Seniors (continued)	Peninsula Seniors (continued)
League of Women Voters (LWV) & the American Association of University Women (AAUW) Candidates Forum, Recorded October 8th, 2014 - State Assembly	1:00 PM - 1:30PM	League of Women Voters (LWV) & the American Association of University Women (AAUW) Candidates Forum, Recorded October 8th, 2014 - State Assembly	League of Women Voters (LWV) & the American Association of University Women (AAUW) Candidates Forum, Recorded October 8th, 2014 - State Assembly
66th State Assembly	1:30 PM - 2:00PM	66th State Assembly	66th State Assembly
26th State Senate	2:00 PM - 2:30PM	26th State Senate	26th State Senate
33rd US Congressional District	2:30 PM - 3:00PM	33rd US Congressional District	33rd US Congressional District
PVP Coordinating Council - State of the Cities	3:00 PM - 3:30PM	PVP Coordinating Council - State of the Cities	PVP Coordinating Council - State of the Cities
PVP Coordinating Council - State of the Cities	3:30 PM - 4:00PM	PVP Coordinating Council - State of the Cities	PVP Coordinating Council - State of the Cities
Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness	4:00 PM - 4:30PM	Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness	Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness
Peninsula Fitness with DeDe Daniels	4:30 PM - 5:00PM	Peninsula Fitness with DeDe Daniels	Peninsula Fitness with DeDe Daniels
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
Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness	6:00 PM - 6:30PM	Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness	Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness
Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness	6:30 PM - 7:00PM	Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness	Peninsula Beat Episode 38: San Ramon Ribbon Cutting, Around the Peninsula: Autism Awareness
Peninsula Seniors: SR-71 Pilot, Maury Rosenberg	7:00 PM - 7:30PM	Peninsula Seniors: SR-71 Pilot, Maury Rosenberg	Peninsula Seniors: SR-71 Pilot, Maury Rosenberg
Peninsula Seniors (continued)	7:30 PM - 8:00PM	Peninsula Seniors (continued)	Peninsula Seniors (continued)
League of Women Voters (LWV) & the American	8:00 PM - 8:30PM	League of Women Voters (LWV) & the American	League of Women Voters (LWV) & the American
66th State Assembly	8:30 PM - 9:00PM	66th State Assembly	66th State Assembly
26th State Senate	9:00 PM - 9:30PM	26th State Senate	26th State Senate
33rd US Congressional District	9:30 PM - 10:00PM	33rd US Congressional District	33rd US Congressional District
The City of Rancho Palos Verdes Planning Commission Meeting October 14th, 2014	10:00 PM - 10:30PM	The City of Rancho Palos Verdes City Council Meeting Recorded October 7th, 2014	The City of Rancho Palos Verdes City Council Meeting Recorded October 7th, 2014
The City of Rancho Palos Verdes City Council Meeting	10:30 PM -	The City of Rancho Palos Verdes City Council Meeting	The City of Rancho Palos Verdes City Council Meeting
The City of Rancho Palos Verdes City Council Meeting	11:00 PM -	The City of Rancho Palos Verdes City Council Meeting	The City of Rancho Palos Verdes City Council Meeting
The City of Rancho Palos Verdes City Council Meeting	11:30 PM - 12:00	The City of Rancho Palos Verdes City Council Meeting	The City of Rancho Palos Verdes City Council Meeting
The City of Rancho Palos Verdes City Council Meeting	12:00 AM - 1:00	The City of Rancho Palos Verdes City Council Meeting	The City of Rancho Palos Verdes City Council Meeting
The City of Rancho Palos Verdes City Council Meeting	1:00 AM - 6:00	The City of Rancho Palos Verdes City Council Meeting	The City of Rancho Palos Verdes City Council Meeting



**PVPTV35 Programming Schedule Guide**  
**Week of 10/20/14 to 10/26/14**

**Monday, October 20**

**3:00PM**

**Palos Verdes Library Dist.**

**6:00PM**

**PVP Coordinating Council**

**7:00PM**

**PVPUSD Board Meeting**

**Tuesday, Octoberr 21**

**7:00PM**

**City of RPV City Council Meeting - Live (6 hour block)**

**Wednesday, October 22**

**7:00PM**

**City of PVE City Council Meeting, 10/14/14**

**Thursday, October 23**

**7:00PM**

**Friday, October 24**

**6:00PM**

**PVP Land Conservancy Nature Walk**

**7:00PM**

**City of RPV City Council Meeting , 10/21/14**

**Saturday, October25**

**10;00AM**

**City of PVE Planning Commission, 10/21/14**

**7:00PM**

**City of RPV Planning Commission, 10/14/14**

**Sunday, October 26**

**7:00PM**

**City of RPV City Council Meeting , 10/21/14**