

MEMORANDUM



RANCHO PALOS VERDES

TO: RANCHO PALOS VERDES CITY COUNCIL
FROM: CITY MANAGER *[Signature]*
DATE: JANUARY 30, 2013
SUBJECT: ADMINISTRATIVE REPORT NO. 13-04

I. CITY MANAGER AND DEPARTMENT REPORTS (See Attachments)

- **CITY MANAGER – Page 5**
 - Navy Recruiting for San Pedro Facility Restoration Advisory Board Members
- **FINANCE & IT – Page 7**
 - CalPERS Reports Annual Returns
 - Governor Brown Releases FY 2013-14 Budget Plan
- **PUBLIC WORKS – PAGE 9**
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- **COMMUNITY DEVELOPMENT – PAGE 10**
 - Marymount Update
 - Applications of Note
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II. CORRESPONDENCE AND INFORMATION RECEIVED (See Attachments)

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February 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2 <i>10:00 am—TSC PVDE Workshop @ PVIC</i>
3	4 <i>8:00 am—Mayor's Breakfast @ Coco's (Brooks/Campbell)</i>	5 <i>7:00 pm—City Council Meeting @ Hesse Park—</i>	6 <i>1:00 pm—3:00 pm Oversight Board Meeting—Community Room</i>	7	8	9
10	11	12 <i>7:00 pm—Planning Com- mission Meeting @ Hesse Park</i>	13 <i>12:00 pm—Mayor's Lunch @ The Depot (Brooks) 1:30 pm—Sanitation District Meeting (Brooks)</i>	14 <i>8:00 am—Regional Law En- forcement Committee @ RH City Hall 7:00 pm—EPC Meeting— Community Room</i>	15	16
17	18 <i>TENTATIVE—City Hall Clean Up Day (President's Day)</i>	19 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	20	21	22	23
24	25 <i>7:00 pm—Traffic Safety Meet- ing @ City Hall Community Room</i>	26 <i>7:00 pm—Planning Com- mission Meeting @ Hesse Park</i>	27	28		

March 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2 <i>10: am—4:00 pm—Whale of a Day @ PVTC</i>
6	4 <i>8:00 am—Mayor's Breakfast @ Coco's (Brooks/Knight)</i>	5 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	6	7	8	9
10	11	12 <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	13 <i>7:00 pm—TSC PVDE Workshop @ PVTC</i>	14	15	16
17	18	19 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	20 <i>12:00 pm—Mayor's Lunch @ The Depot (Brooks)</i> <i>1:30 pm—Sanitation District Meeting (Brooks)</i>	21 <i>7:00 pm—EPC Meeting—Community Room</i>	22	23
24	25 <i>7:00 pm—Traffic Safety Meeting—Community Room</i>	26 <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	27	28	29	30
31						

April 2013

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	<p><i>1</i></p> <p><i>8:00 am—Mayor's Breakfast @ Coco's (Brooks/Misetich)</i></p>	<p><i>2</i></p> <p><i>7:00 pm—City Council Meeting @ Hesse Park</i></p>	<p><i>3</i></p>	<p><i>4</i></p>	<p><i>5</i></p>	<p><i>6</i></p> <p><i>9:30 am—11:00 am—Composting Workshop @ Hesse Park</i></p>
<p><i>7</i></p>	<p><i>8</i></p>	<p><i>9</i></p> <p><i>7:00 pm—Planning Commission Meeting @ Hesse Park</i></p>	<p><i>10</i></p>	<p><i>11</i></p>	<p><i>12</i></p>	<p><i>13</i></p>
<p><i>14</i></p>	<p><i>15</i></p>	<p><i>16</i></p> <p><i>7:00 pm—City Council Meeting @ Hesse Park</i></p>	<p><i>17</i></p> <p><i>12:00 pm—Mayor's Lunch @ The Depot (Brooks)</i></p> <p><i>1:30 pm—Sanitation District Meeting (Brooks)</i></p>	<p><i>18</i></p>	<p><i>19</i></p>	<p><i>20</i></p> <p><i>9:00—12:00—RPV E-Waste Shredding Event @ City Hall</i></p>
<p><i>21</i></p>	<p><i>22</i></p> <p><i>7:00 pm—Traffic Safety Commission @ Community Room</i></p>	<p><i>23</i></p> <p><i>7:00 pm—Planning Commission Meeting @ Hesse Park</i></p>	<p><i>24</i></p>	<p><i>25</i></p>	<p><i>26</i></p>	<p><i>27</i></p>
<p><i>28</i></p>	<p><i>29</i></p>	<p><i>30</i></p>				



RANCHO PALOS VERDES

MEMORANDUM

TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: CAROLYN LEHR, CITY MANAGER *CL*
DATE: JANUARY 30, 2013
SUBJECT: WEEKLY ADMINISTRATIVE REPORT

NAVY RECRUITING FOR SAN PEDRO FACILITY RESTORATION ADVISORY BOARD MEMBERS

For several years, the Department of the Navy has been conducting environmental investigations at locations within the Defense Fuel Support Point (DFSP) San Pedro (i.e., the Navy fuel depot on North Gaffey Street), and at the former Palos Verdes and San Pedro Navy housing areas. Environmental investigations within the former Navy housing areas have been addressed through the Navy Base Realignment and Closure (BRAC) Office's Environmental Restoration Program (ERP), and environmental sites within the DFSP facility have been addressed as part of the Navy's Installation Restoration Program (IRP). In the summer of 1994, the Navy established a Restoration Advisory Board (RAB) for all of the IRP sites at DFSP San Pedro.

The DFSP San Pedro RAB now meets twice each year to review the progress and status of the IRP on non-BRAC DFSP San Pedro sites. The RAB concerning the BRAC portion of the DFSP San Pedro facility (i.e., the Navy former housing sites) has been adjourned since those sites have already received regulatory approval for closure. Staff monitors the action of the RAB as a part of the regular bi-monthly Border Issues Status Report.

Staff has been advised that applications are now being accepted for RAB membership, and community members will elect the RAB Community Co-Chair. RAB members are expected to serve a 2-year term and attend the semiannual RAB meetings. Members who miss three or more consecutive meetings may be asked to resign from the RAB. Duties and responsibilities will include reviewing and commenting on technical documents and activities associated with the environmental restoration at the Navy's DFSP San Pedro Facility. Members will be expected to act as a liaison for information exchange between the community and the RAB.

The City encourages residents in the *Eastview* area to consider becoming members of the RAB. If you are interested in the Community Co-Chair role and/or RAB membership in general, please contact the Navy's RAB public outreach coordinator Kellie Freeman at (714) 435-6230 or via email at Kellie.Freeman@ch2m.com. A copy of the RAB membership application form is attached. Staff intends to provide copies of this information and RAB membership application forms to homeowners' associations in the *Eastview* area. The next RAB meeting is tentatively scheduled for July 25, 2013.

Restoration Advisory Board Membership Application

Defense Fuel Support Point San Pedro Facility

Conditions for Membership:

Restoration Advisory Board (RAB) members are expected to serve a two-year term and attend all RAB meetings (held twice annually). Duties and responsibilities include reviewing and commenting on technical documents and activities associated with the environmental restoration at the DFSP San Pedro Facility. Members are expected to act as information liaison between the community and the RAB.

NAME: _____

ADDRESS: _____

CITY/STATE/ZIP: _____

DAYTIME PHONE: _____

EMAIL: _____

COMMUNITY AFFILIATION: _____

OCCUPATION: _____

Briefly state why you would like to be a member of the RAB.

Are you currently or have you ever been involved with environmental cleanup activities associated with DFSP San Pedro? If yes, please explain

Please indicate if you are interested in being considered for the RAB Community Co-Chair position:

Yes, I would like to be considered.

Are you willing to serve a two-year term as a member of this RAB?

Yes, I am willing to serve a two-year term as a member of this RAB.

By submitting this signed application, you willingly agree to work cooperatively with other members of the RAB to address community issues related to environmental restoration of the facility.

Privacy Act Statement: The personal information requested on this form is being collected to determine interest and qualification for RAB membership. The information will be retained on file at the NAVFAC office. The information will not be disseminated. Providing information on this form is voluntary.

Applicant Signature

Date

Please return your completed application to: Ms. Kellie Freeman, KCH Public Involvement Manager
PH 714-435-6230 kellie.freeman@ch2m.com

MEMORANDUM



RANCHO PALOS VERDES



TO: CAROLYN LEHR, CITY MANAGER
FROM: DENNIS McLEAN, DIRECTOR OF FINANCE AND INFORMATION TECHNOLOGY
DATE: JANUARY 30, 2013
SUBJECT: WEEKLY ADMINISTRATIVE REPORT

CALPERS REPORTS ANNUAL RETURNS

On January 14, 2013, CalPERS announced that it earned a 13.3% return on its investments for the 12-month period that ended December 31, 2012. As a reminder, the actuarial assumption for investment return is 7.5%. A 10-year summary of investment returns by calendar year follows.

	Year-End Dec 31
2003	23.3%
2004	13.4%
2005	11.1%
2006	15.7%
2007	10.2%
2008	-27.8%
2009	12.1%
2010	12.6%
2011	1.1%
2012	13.3%

GOVERNOR BROWN RELEASES HIS FY 2013-14 BUDGET PLAN

On January 10th, Governor Jerry Brown released his FY 2013-14 budget plan in which he outlined the State's priorities for the upcoming fiscal year. The Governor projected a surplus of \$851 million by the end of 2013, while the Legislative Analyst's Office (LAO) came out with a report in November that forecasted a deficit of \$1.9 billion by the end of the year. Much of the Governor's plan was focused on health care reform and the State's fiscal challenges with public education, including K-12, community college and the CSU/UC systems.

After initial review, the Governor's budget plan does not impact local governments, including the City. Below is a table which outlines key dates in California's budget cycle. Staff will continue to monitor the state's budget, and will alert the City Council if any changes are made which would impact the City.

FINANCE AND INFORMATION TECHNOLOGY DEPARTMENT WEEKLY REPORT

January 30, 2013

Page 2

California Budget Cycle	
Date	Action
January 10	Governor submits proposed budget
February	LAO submits budget analysis
March – April	Legislature holds public budget hearings with representatives from agencies, Department of Finance, and key stakeholders.
May	Department of Finance submits the May Revision of the budget
June 15	Legislature approves budget by 2/3 majority vote
June 15 – June 30	Governor can either: <ol style="list-style-type: none">1. Sign budget for immediate enactment, OR2. Veto individual items, in which case the legislature can override his veto with a 2/3 majority vote



MEMORANDUM

RANCHO PALOS VERDES

TO: CAROLYN LEHR, CITY MANAGER
FROM: LES M. JONES II, INTERIM DIRECTOR OF PUBLIC WORKS
DATE: JANUARY 30, 2013
SUBJECT: WEEKLY ADMINISTRATIVE REPORT

PALOS VERDES DRIVE EAST PUBLIC WORKSHOPS UPDATE

The second of three public outreach workshops that will be conducted in conjunction with the design of the Palos Verdes Drive East Roadway Resurfacing and Improvements Project is coming up on Saturday, February 2nd, 2013. This second workshop will be held at 10am at the Point Vicente Interpretive Center (PVIC) located at 31501 Palos Verdes Drive West. These workshops, presented by the Rancho Palos Verdes Traffic Safety Commission and Public Works Department Staff, are intended to help inform the public of the project as well as to gather input from the community. The third workshop will be held on Wednesday, March 13th at 7pm and its location has been changed to Marymount College at 30800 Palos Verdes Drive East. The Palos Verdes Drive East project limits extend from the intersection at Palos Verdes Drive South to the northerly City limit near the intersection with Conestoga Dr. Rancho Palos Verdes residents and any other interested members of the public are encouraged to attend one, two, or all three of the workshops as their schedules permit.



TO: Carolyn Lehr, City Manager
FROM: Joel Rojas, Community Development Director
DATE: January 30, 2013
SUBJECT: Weekly Administrative Report

Marymount College – Submittal of Additional Information for Conditional Use Permit Revision 'F', et. al.

On January 25, 2013, Marymount College submitted additional application information in response to the City's November 29, 2012 which found their Conditional Use Permit (CUP) Revision 'F' application incomplete. As a reminder, the College's CUP Revision 'F' application seeks the following three revisions to its current Conditional Use Permit approved by the City Council in 2010 (**please note that the College is no longer requesting, as part of this proposal, to amend the construction phasing periods established in Condition No. 60**).

- To remove the four tennis courts approved for the western portion of the campus in order to enlarge the playing area for the proposed Athletic Field and to change the surface material for the Athletic Field from turf grass to synthetic grass. The proposal also changes the Council approved grading quantities requiring a revision to the Grading Permit to allow export of earth material and changes to the Council approved location of the 30-foot tall athletic field netting requiring a revision to the Variance application.
- To amend Condition No. 136 to allow up to three outdoor events (including the graduation ceremonies) with amplified sound on the Athletic Field with the approval of a Special Use Permit.
- To amend Condition No. 79 to more accurately reflect the limitations on structures for primary occupancy in the identified Geologic Setback Area.

**Community Development Department
Weekly Administrative Report
January 30, 2013**

Staff will review the recently submitted application materials to determine if the submitted application can be determined to be complete for processing. Once deemed complete, Staff will begin the selection process (short list) of an environmental consultant to prepare the required environmental document pursuant to the California Environment Quality Act (CEQA). Once an environmental consultant is selected, the Council will be asked to execute a service agreement with the respective firm. This will likely occur in March.

The City's website has been updated this week announcing the submittal of the additional information related to Conditional Use Permit Revision "F" application along with issuing a list-serve message. Staff will continue to update the Council and the public on the progress of the processing of the proposed application.

Applications of Note

Attached is a table with a summary of the applications of note that were submitted to the department between Wednesday, January 23rd and Tuesday, January 29th, 2013.

Attachments

- Applications of Note
- PC approved minutes for December 11, 2012 (under separate cover)



Applications of Note as of January 30, 2013

Case No.	Owner	Street Address	Project Description	Submitted
SUB2013-00001	NEUMANN, STEFFEN & NINA	26133 BASSWOOD AVE	Lot Line Adjustment between 26133 Basswood Ave (APN 7546-021-010) and adjacent vacant lot (APN 7546-022-008)	1/29/2013
<i>Lot Line Adjustment</i>				
SUB2013-00002	BOOTH, CURTICE R & EVELYN E	98 YACHT HARBOR DR	Lot Line Adjustment to merge 98 Yacht Harbor Dr (APN 7572-022-067) with adjacent vacant lot (APN 7572-022-047). See also ZON2013-00041.	1/29/2013
<i>Lot Line Adjustment</i>				
ZON2013-00041	BOOTH, CURTICE R & EVELYN E	98 YACHT HARBOR DR	Request for legalization of 170 square feet of existing floor area, the construction of a new 576 square foot addition and a new 420 square foot garage. The project also includes other ancillary improvements including a deck extension and new trellis, as well as a Lot Line Adjustment to merge Parcel A (APN 7572-022-067) to Parcel B (APN 7572-022-047).	1/29/2013
<i>Variance Coastal Permit Site Plan Review</i>				

Case No.	Owner	Street Address	Project Description	Submitted
ZON2013-00044	YEONG CHO	6303 RIO LINDA DR	Additions of 68 SF and 126 SF to the front and rear of an existing 1-story SFR.	1/29/2013
<i>Site Plan Review</i> <i>Foliage Analysis</i>				

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MEMORANDUM



RANCHO PALOS VERDES

TO: CAROLYN LEHR, CITY MANAGER
FROM: CAROLYNN PETRU, DEPUTY CITY MANAGER / INTERIM DIRECTOR, 
RECREATION AND PARKS
DATE: JANUARY 30, 2013
SUBJECT: ADMINISTRATIVE REPORT

Junior Ranger Program Fosters Curiosity and Respect for Nature



The 2013 Junior Ranger Program is off to a fantastic start this year, with over forty eager youngsters having attended orientation sessions at the Ladera Linda Community Center. This year, highlights of the three-hour Saturday morning programs include a hike in the Forresteral Nature Reserve to learn about the local geology, plants, and animals; a museum tour of the Point Vicente Interpretive Center with a focus on the early Native American inhabitants; a trip to the Portuguese Nature Reserve to hike the nature trails and talk about fire safety; an excursion to the tide pools at Abalone Cove to learn about life in the intertidal zone; and participation in an Earth Day beach cleanup. This exciting program wraps up in May with an afternoon graduation ceremony, followed by an overnight campout at Point Vicente Park/Civic Center.

This valuable enrichment program provides youngsters ages 7 to 12 with hands-on opportunities to learn about the natural world and the Palos Verdes Peninsula from Interpretive Rangers with the Mountains Recreation and Conservation Authority (MRCA).

Fred Hesse Jr. Community Park

Recreation Class Rentals (January 28th - February 3rd)

- Mommy & Me Music Class (Fireside Room): Monday
- Duplicate Bridge Classes (Activity Room): Monday, Friday
- Aerobic Dance Lite Classes (Multipurpose Room, Activity Room): Monday, Wednesday
- Kuk Sool Martial Arts Classes (Fireside Room): Monday, Wednesday
- Bones for Life Class (Multipurpose Room): Tuesday
- Mommy & Me Classes (Activity Room): Tuesday, Thursday
- Suika Preschool Classes (Activity Room, Fireside Room): Friday
- Tai Chi Chuan Class (Multipurpose Room): Saturday
- Basics of Fine Arts Class (Activity Room): Saturday
- Teachers' Music Workshop (Multipurpose Room): Saturday
- Palos Verdes Strings Group Music Classes (Activity Room): Sunday

Community Groups/Private Rentals/City Programs (January 28th- February 3rd)

- Peninsula Girl Scout Meeting (Fireside Room): Monday
- Peninsula Seniors Weekly Lecture (Fireside Room): Wednesday
- Seniors Bridge Club Meeting (Multipurpose Room): Thursday
- Silver Spur Little League Practice (Baseball Field): Friday
- Private Rental (Multipurpose Room): Sunday

Ladera Linda Community Center

Recreation Class Rentals (January 28th – February 3rd)

- Adult Tap Dance Class (Multipurpose Room): Tuesday
- Mommy and Me Class (Room C): Wednesday
- Blue Train Tutoring Class (Room J): Wednesday, Saturday

Community Groups/Private Rentals/City Programs (January 28th – February 3rd)

- Klondike Canyon Meeting (Room J): Monday
- Junior Ranger Program (Multipurpose Room): Saturday
- Private Rental (Multipurpose Room): Saturday

Point Vicente Interpretive Center (PVIC)

Los Serenos de Point Vicente Fourth Grade Program

This week marks the start of the 2013 Fourth Grade Program tours provided by Los Serenos for students in the Palos Verdes Peninsula Unified School District. This program introduces students to the exhibits at PVIC as they relate to the 4th grade California educational standards. Docents have thoughtfully created five learning stations as part of the tour, giving students an opportunity for more focused interactive learning at each station.

On Wednesday, January 30th, the docents led a museum tour for forty-eight 4th grade students from Point Vicente Elementary School, focusing on the local geology, history, and native plants and animals of the Peninsula.

On Thursday, January 31st, thirty-one additional students from Point Vicente Elementary School will participate in the Fourth Grade Program.

In the next four months, an additional eight PVPUSD schools will bring approximately 783 fourth grade students to the Center to learn about the natural wonders and cultural history of the Peninsula, and the annual migration of the Pacific gray whale.

Los Serenos Docent-led Hikes

Last Sunday, January 27th, the docents led 20 participants on a public hike through coastal sage scrub habitat in the Ocean Trails Reserve at Trump National. Hikers saw six whales swimming south to the warm waters of Baja California.

On Wednesday, January 30th, ten adults from the North Star Language Center attended a docent-led hike down to the tide pools at Abalone Cove. The docents shared the English names of their favorite sea creatures with them.

Los Serenos Docent Training

On Friday, February 1st, a celebratory luncheon will be held in the Sunset Room to congratulate and welcome the fourteen new docents of the 47th Docent Training Class.

On Saturday morning, members of the Junior Docent class will learn about the local plants and animals of the Peninsula.

Whale of a Day Poster Contest

The judging of submissions for the annual Whale of a Day poster contest was held at PVIC on Monday, January 28th. Students from Miraleste, Palos Verdes, and Ridgecrest Intermediate Schools participated in the annual contest. A total of 73 submissions were received, with the top five winners and top five honorable mentions chosen based on composition, creativity, and relevance to the Whale of the Day theme. There were no restrictions on mediums, and pieces were displayed in a variety of paints, pencils, and markers. The winners were selected by a panel of judges, representing PVPUSD, PVIC, and the local art community; and included PVIC Manager Holly Starr, Docent Coordinator Diana McIntyre, Los Serenos Past President Renee Cartwright, Ridgecrest Intermediate Principal Brent Kuykendall, PVPUSD Retired Art Teacher Susan Evans, and Palos Verdes Art Center Director of Education Gail Phinney. The winners of the contest will be recognized at the February 5th City Council meeting.

ACS/LA Whale-Watching Report

Season to Date	
Southbound -----	581
Northbound -----	4
Total -----	585
Cow/calves South --	18
Cow/calves North --	0

Robert E. Ryan Community Park

Recreation Class Rentals (January 28th – February 3rd)

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

Community Groups/Private Rentals/City Programs (January 28th – February 3rd)

- PVP Girls Softball League Practice (Baseball Field): Thursday

REACH Program

On Monday, January 28th, REACH participants continued the theme of “Year of the Dragon.” After creating their own individual ‘dragons’, everyone enjoyed a feast of Chinese chicken salad, rice cakes, and mandarin oranges. Some participants were surprised at the ‘fortunes’ found in their homemade cookies!

On Friday, February 1st, REACH participants will show off their latest dance moves to fellow REACH and MODD members at their annual Valentine’s Day Dance. Pizza will be served while everyone pitches in to decorate the “ballroom” with Valentines galore.

TENTATIVE AGENDAS

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

Feb 19, 2013 - (Time Est. – 2 hrs 35 mins)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report:

New Business:

Consent

License Agreement with Palos Verdes Shores Estates Mobile Park

Midyear Financial Review

Award of Contract for Ryan Park Restroom Improvements & ADA Compliance Project

Award Extension of Maintenance Contract for Custodial Services

Establishment of a Fee for Stand-Up Weddings at Founders Park

Public Hearings

Regular Business

Award Construction Contracts for San Ramon Canyon Project (30 mins)

New MS4 Permit Review (60 mins)

Agreement for Enterprise Resource Planning System (15 mins)

March 5, 2013 - (Time Est. – 2 hr 25 mins)

6:00 p.m. – Interview Applicants for Chair of Planning Commission (PC), Oversight Committee (OC), and Finance Advisory Committee (FAC)

Closed Session:

Mayor's Announcements:

City Manager Report:

New Business:

Consent

Award of Contract for RPV California Coastal Trail Project

Public Hearings

Crestridge Residential Project (60 mins)

Regular Business

Appt. of Chair of PC, OC and FAC (20 mins)

Agricultural Use @ Upper Pt. Vicente Update (30 mins)

Adopt a Median Program (20 mins)

Community Volunteer Day Program (15 mins)

March 19, 2013 - (Time Est. – 3 hrs 45 mins)

6:00 p.m. – Interview Applicants for Chair of Traffic Safety Commission (TSC) and Emergency Preparedness Committee (EPC)

Closed Session:

Study Session:

Mayor’s Announcements:

City Manager Report:

New Business:

Consent

Annual Report – General Plan

Annual Report – Housing Element

Public Hearings

Regular Business

Appt. of Chair of TSC and EPC (15 mins)

Civic Center Master Plan Status Report (30 mins)

Matrix Consulting Group - Citywide Management and Staffing Study (60 mins)

Final PUMP Approval including Preserve Trails Plan Enforcement (90 mins)

April 2, 2013 - (Time Est. – mins)

Closed Session:

Mayor’s Announcements:

City Manager Report:

New Business:

Consent

Public Hearings

Regular Business
Options for Reinstating the Equestrian Committee

April 16, 2013 - (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 Meetings)

June 19, 2012 - Planning Commission's review of the Annenberg project with the purpose of developing a Lessons Learned paper for the Council (Campbell) [Pending receipt of memorandum from Councilman.]

July 3, 2012 - Proliferation of cell towers along roadways that blanket the City and impact views (Campbell) [Pending receipt of memorandum from Councilman.]

August 21, 2012 – Rancho Palos Verdes Business Exposition (Knight) [Pending receipt of memorandum from Councilman.]
Fraud, Waste and Abuse Hotline (Duhovic) [Pending receipt of memorandum from Mayor Pro Tem.]
City Maintenance Yard – View, Location and Safety Issues (Campbell) [Pending receipt of memorandum from Councilman.]

November 20, 2012 – Compensation Value Model for Senior Management (Misetich) [Pending receipt of memorandum from Councilman.]

December 18, 2012 – Naming Opportunity for former Mayor/Councilman John McTaggart (Duhovic) [Pending receipt of memorandum from Mayor Pro Tem.]

January 15, 2013 – Regulation of City Attorney Workload (Brooks) [Pending receipt of memorandum from Mayor.]

Future Agenda Items Agendized or Otherwise Being Addressed



RPVTV Channel 33 Programming Schedule Guide

Sign up for the RPV ListServ to get the updated program guide sent right to your inbox!

Week of 02/04/13 - 02/10/13
Monday through Sunday

6:00 AM - 6:30 AM	Sit and Be Fit - Low Impact Fitness	3:30 PM - 4:00 PM	Spotlight on our Schools with Walker Williams
6:30 AM - 7:00 AM	Cardio Strength Stretch - Moderate to Rigorous Exercise Routines	4:00 PM - 4:30 PM	Playing the Field: Dodger Fan Fest
7:00 AM - 7:30 AM	RPV City Talk: Lomita Sheriff Update with Captain Blaine Bolin	4:30 PM - 5:00 PM	Around the Peninsula: Evan Brown, Local Musician
7:30 AM - 8:00 AM	Spotlight on our Schools with Walker Williams	5:00 PM - 5:30 PM	Sit and Be Fit - Low Impact Fitness
8:00 AM - 8:30 AM	Around the Peninsula: Evan Brown, Local Musician	5:30 PM - 6:00 PM	Cardio Strength Stretch - Moderate to Rigorous Exercise Routines
8:30 AM - 9:00 AM	Peninsula Beat - Ep. 17 - Chamber Breakfast, Green Cars, Green Hills and Local Authors	6:00 PM - 6:30 PM	Around the Peninsula: Evan Brown, Local Musician
09:00 AM - 9:30 AM	Playing the Field: Dodger Fan Fest	6:30 PM - 7:00 PM	Peninsula Beat - Ep. 17 - Chamber Breakfast, Green Cars, Green Hills and Local Authors
9:30 AM - 10:00 AM	Around the Peninsula: Evan Brown, Local Musician	7:00 PM - 7:30 PM	Peninsula Seniors: Barbershop Singing
10:00 AM - 10:30 AM	RPV City Talk: Lomita Sheriff Update with Captain Blaine Bolin	7:30 PM - 8:00 PM	Peninsula Seniors (continued)
10:30 AM - 11:00 AM	Spotlight on our Schools with Walker Williams	8:00 PM - 8:30 PM	Community Cooking
11:00 AM - 11:30 AM	Community Cooking	8:30 PM - 9:00 PM	California's Green
11:30 AM - 12:00 PM	California's Green	9:00 PM - 9:30 PM	RPV City Talk: Lomita Sheriff Update with Captain Blaine Bolin
12:00 PM - 12:30 PM	Peninsula Seniors: Cabrillo Aquarium - Bobbie Hedges	9:30 PM - 10:00 PM	Spotlight on our Schools with Walker Williams
12:30 PM - 1:00 PM	Peninsula Seniors (continued)	10:00 PM - 10:30 PM	The City of Rancho Palos Verdes City Council Meeting February 5th, 2013
1:00 PM - 1:30 PM	RPV City Talk: Lomita Sheriff Update with Captain Blaine Bolin	10:30 PM - 11:00 PM	The City of Rancho Palos Verdes City Council Meeting February 5th, 2013
1:30 PM - 2:00 PM	Spotlight on our Schools with Walker Williams	11:00 PM - 11:30 PM	The City of Rancho Palos Verdes City Council Meeting February 5th, 2013
2:00 PM - 2:30 PM	Peninsula Beat - Ep. 17 - Chamber Breakfast, Green Cars, Green Hills and Local Authors	11:30 PM - 12:00 AM	The City of Rancho Palos Verdes City Council Meeting February 5th, 2013
2:30 PM - 3:00 PM	Peninsula Beat - Ep. 17 - Chamber Breakfast, Green Cars, Green Hills and Local Authors	12:00 AM - 1:00 AM	Peninsula Beat - Ep. 17 - Chamber Breakfast, Green Cars, Green Hills and Local Authors
3:00 PM - 3:30 PM	RPV City Talk: Lomita Sheriff Update with Captain Blaine Bolin	1:00 AM - 6:00 AM	Community Announcements



PVPTV35 Programming Schedule Guide
Week of 02/04/2013 to 02/10/2013

Monday, February 04

3:00PM

Palos Verdes Library Dist.

6:00PM

PVP Coordinating Council

7:00PM

PVPUSD Board Meeting

Tuesday, February 05

7:00PM

City of RPV City Council Meeting - Live

Wednesday, February 06

7:30PM

Thursday, February 07

7:00PM

Friday, February 08

6:00PM

PVP Land Conservancy Nature Walk

7:00PM

City of RPV City Council Meeting 02/05/13

Saturday, February 09

7:00PM

City of RPV Planning Commission 01/22/13

Sunday, Febraury 10

7:00PM

City of RPV City Council Meeting 02/05/13

**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION
REPORTED CRIMES & ARRESTS BETWEEN 1/20/2013 - 1/26/2013**

LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (BUSINESS)	13-00251	1711	1/20/13	1215-1251	25500 BLK NARBONNE AVE	OPEN FRONT DOOR	PURSE, WALLET, CDL, SOCIAL SECURITY CARD	SUSPECT MB/13-16/508-510/160-170
GRAND THEFT (AUTO)	13-00259	1713	1/17/13-1/20/13	2000-0830	PV DR NORTH / ROLLING VISTA	N/A	1976 BRO GMC SIERRA PK	SUSPECT(S) UNKNOWN
GRAND THEFT (AUTO)	13-00272	1712	1/21/13-1/22/13	1830-0715	1800 BLK 253RD ST	N/A	2003 SIL BMW 745 Li 4-DR	SUSPECT(S) UNKNOWN
PETTY THEFT	13-00289	1711	1/22/13-1/23/13	2200-0830	25400 BLK FIEJOA AVE	N/A	SPARE TIRE/CHROME RIM	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	13-00291	1711	1/22/13-1/23/13	2300-1105	2400 BLK FORRESTER DR	PASSENGER WINDOW SHATTERED	BACKPACK, CIGARS, 2 TORCH LIGHTERS, HARD HAT, REFLECTOR SAFETY VEST, MSC PAPERS, RETRACTING TRUNK COVER	SUSPECT(S) UNKNOWN
BURGLARY	13-00302	1714	1/23/13	1049	2300 BLK PACIFIC COAST HWY	N/A	WHITE GOLD RING, YELLOW GOLD RING	SUSPECT MB
PETTY THEFT	13-00305	1713	1/23/13-1/24/13	2000-0700	2300 BLK W 249TH ST	N/A	12 VOLT SYSTEM, POWER DRILL AND IMPACT DRIVER, COMPACT DRILL	SUSPECT(S) UNKNOWN
BURGLARY	13-00308	1711	1/24/13	1000-1250	2000 BLK LOMITA BLVD	UNK	\$200	SUSP MB/22-25/508-610/150-160
BURGLARY (VEHICLE)	13-00318	1711	1/24/13-1/25/13	1900-0800	2200 BLK 248TH ST	LOCKED DOOR	STEREO "NEVA"	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	13-00319	1711	1/24/13-1/25/13	2115-0840	2200 BLK 248TH ST	LOCKED DOOR	STEREO DVD TOUCHSCREEN, APPLE IPOD, BAG, HEADPHONES, 2 LUGGAGE	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	13-00329	1710	1/25/13	0400	1900 BLK 240TH ST	DRIVER DOOR PRYED OPEN	NOTHING TAKEN	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	13-00330	1751	1/20/13-1/25/13	1500-1600	26800 BLK S WESTERN AVE	DRIVER DOOR PRYED OPEN	CARBURETOR, FUEL INJECTION LINES	SUSPECT(S) UNKNOWN
ARRESTS: CONTEMPT OF COURT-1; CRIMINAL THREATS-1; DISORDERLY CONDUCT-1; DRUGS-3; POSSES BURGLARY TOOLS/ROBBERY-1								

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
PETTY THEFT	13-00267	1746	1/21/13	1630	28900 BLK WESTERN AVE	N/A	TIP JAR CONTAINING \$19	SUSPECT MH/14-17/509/160
BURGLARY (RESIDENTIAL)	13-00274	1735	1/22/13	0910	28100 BLK HAZELRIDGE DR	FRONT DOOR WINDOW SHATTERED	DIAMOND STUD EARRINGS, FRONT DOOR SOLID OAK	SUSPECT MW/30's/509-600/160
BURGLARY (RESIDENTIAL)	13-00287	1730	1/22/13	0800-2115	5700 BLK WILDBRAIR DR	SLIDING GLASS DOOR SHATTERED	TOSHIBA LAPTOP, APPLE IPAD, APPLE IPHONE, PILLOW CASE	SUSPECT(S) UNKNOWN

BURGLARY (VEHICLE)	13-00299	1738	1/23/13	1845-2000	30800 BLK HAWTHORNE BLVD	PASSENGER WINDOW BROKEN	PURSE, CDL, CREDIT CARD	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	13-00301	1743	1/23/13	0830-1215	3600 BLK COOLHEIGHTS DR	REAR UNLOCKED SLIDING DOOR	3 APPLE IPADS, 2 IPAD CHARGERS, \$200	SUSPECT(S) UNKNOWN
GRAND THEFT	13-00310	1738	1/24/13	1530-1700	31200 BLK PV DR WEST	N/A	HANDBAG, CREDIT CARDS, \$950	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	13-00320	1746	1/25/13	0830-0915	28900 BLK WESTERN AVE	DRIVER WINDOW SMASHED	HANDBAG, CDL, CREDIT CARDS	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	13-00322	1734	1/25/13	1045	HILLTOP CIRCLE	NO FORCED ENTRY	LAPTOP	NAMED SUSPECT
GRAND THEFT	13-00333	1745	10/2012-1/20/13	UNK	BRONCO DR	N/A	DIAMOND/EMERALD NECKLACE, 2 WATCHES, 8 GOLD BANGLES	SUSPECT(S) UNKNOWN
PETTY THEFT	13-00340	1745	1/12/13-1/26/13	0800-1301	SADDLE RD	N/A	GARDEN DISPLAY PROPELLERS	SUSPECT(S) UNKNOWN
ROBBERY/BURGLARY/PETTY THEFT	13-00344	1746	1/26/13	1545	28900 BLK WESTERN AVE	N/A	HEADPHONES, BEANIE, EAR BEADS, 5 EAR BUD SETS, CAR CHARGER, MEN'S SOCKS, BACKPACK, CLOTHING, POCKET KNIVES	1 SUSPECT ARRESTED; ITEMS RECOVERED
ARRESTS: DISORDERLY CONDUCT-1; ROBBERY-1; SEX OFFENDER FAIL TO REGISTER-1								

ROLLING HILLS:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
NO CRIMES OCCURRED DURING THIS TIME								
NO ARRESTS DURING THIS TIME								

ROLLING HILLS ESTATES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
PETTY THEFT	13-00295	1724	1/23/13	1400-1620	27100 BLK SILVER SPUR RD	N/A	IPHONE 5	1 SUSPECT ARRESTED; ITEM RECOVERED
BURGLARY (VEHICLE)	13-00298	1724	1/23/13	1800-1900	PENINSULA CENTER	REAR PASSENGER DOOR WINDOW SHATTERED	PURSE, WALLET, CREDIT CARDS, MAKEUP BAG, GIFT CARDS, CDL	SUSPECT(S) UNKNOWN
PETTY THEFT	13-00342	1721	1/26/13	0100-1200	CLUB VIEW LN	N/A	HEART INFLATABLE LAWN DECORATIONS	SUSPECT(S) UNKNOWN
ARRESTS: PETTY THEFT-1								

SAN PEDRO:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
NO CRIMES OCCURRED DURING THIS TIME								

ARRESTS: DISORDERLY CONDUCT-1

WESTFIELD:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
GRAND THEFT	13-00343	1754	1/5/13- 1/20/13	1600- 0830	27300 BLK RAINBOW RIDGE RD	N/A	GOLD NECKLACE W/PENDANT, GOLD NECKLACE W/FACES ETCHED ON IT	SUSPECT(S) UNKNOWN
NO ARRESTS DURING THIS TIME								

Carolynn Petru

From: Lu, MyMy (CCI-California) <MyMy.Lu@cox.com>
Sent: Monday, January 28, 2013 1:22 PM
Cc: Authur Yoon - arthur.yoon@cox.com; Zimmerman, Lori (CCI-California); Engel, Ileana (CCI-California); White, Doug (CCI-California)
Subject: Cox Product and Services Update - new channels: MoviePlex, ESPN 3D and more



Cox Communications is committed to providing our customers the best in entertainment and communication services. We are pleased to launch a number of new channels, including Fox Movie Channel and ESPN 3D! Please see the below notice for more details:

Cox Communications announces the following change to the channel lineup in our Palos Verdes service area: effective on or about February 27, 2013. Cox Communications California will launch MoviePlex on ch. 86 in Digital Essential; Fox Movie Channel on ch. 194, RetroPlex on ch. 195(SD) and ch. 1195(HD), IndiePlex on ch. 196(SD) and ch. 1196(HD) and Encore Español on ch. 193 in Movie Pak; Baby TV on ch. 427, CBeeBies on ch. 428, Cine Sony on ch. 430 and Utillisima on ch. 429 in Latino Pak. ESPN 3D on ch. 1790 will launch as part of Advanced TV Plus. Televisions and other consumer owned devices equipped with a CableCARD may require a two way capable device or digital receiver in order to receive all programming options offered by Cox. For the residents of the City of Los Angeles, please contact the Information Technology Agency, Cable Franchise Division, 200 N. Main St., 14th floor, Los Angeles, CA 90012. Telephone number 3-1-1 – “One Call to City Hall” or (866) 452-2489. www.ita.lacity.org/ita

Should you have any questions, please do not hesitate to contact us.

Sincerely,

MyMy Lu
COX Public Affairs
5651 Copley Dr., San Diego, CA 92111
858.836.7315 office
619.534.1623 cell
www.cox.com

Carolynn Petru

From: Lu, MyMy (CCI-California) <MyMy.Lu@cox.com>
Sent: Friday, January 25, 2013 3:01 PM
Cc: Authur Yoon - arthur.yoon@cox.com; Zimmerman, Lori (CCI-California); Engel, Ileana (CCI-California); White, Doug (CCI-California)
Subject: Cox Product and Services Update - Price Change



As you may have seen in recent news stories, fees that content owners such as ESPN, CNN and Disney Channel charge video providers such as cable, satellite and phone companies continue to rise at an alarming rate and are adversely impacting consumer prices nationwide. In particular, sports programming costs are driving up retail video prices significantly, and are affecting our customers whether they are sports fans or not because most content owners do not allow us to carry their programming on a sports tier. This is why Cox worked hard to try and negotiate the best price possible for popular and expensive sports programming such as the Lakers, which we launched, along with the Pac 12 and Big 10 networks, to our Palos Verdes customers in 2012.

This past year, we also added popular programming such as Hallmark Movie Channel, Disney Jr., FearNet and CBS MyPrimetime.

While Cox absorbs much of these programming and other operating costs, we cannot absorb it all, and have found it necessary to make changes to some of our pricing. TV Starter, our most basic level of service, will remain the same.

The following prices will be effective March 1, 2013. Customers are being notified through a legal ad and messages on their bills.

Video			Current	New	Internet	Current	New
TV Starter			\$24.99	No Change	Starter (stand-alone)	\$28.99	No Change
TV Essential			\$60.49	\$63.99	Starter (multi-product)*	\$25.99	\$26.99
Advanced TV			\$60.49	\$63.99	Essential (stand-alone)	\$38.99	\$41.99
Advanced TV Preferred			\$71.99	\$75.49	Essential (multi-product)*	\$37.99	\$39.99
Advanced TV Premier			\$80.54	\$85.99	Preferred	\$53.99	\$55.99
Advanced TV Ultimate			\$120.53	\$125.99	Premier	\$64.99	\$67.99
Super Mix			\$67.49	\$69.99	Ultimate	\$99.99	No Change
Expanded	\$35.50	\$39.00	*Requires minimum subscription to TV Starter or Cox Digital Telephone Starter service.				
Gateway	\$0.00	No Change					
Variety Pak			\$11.50	No Change			
Movies Pak			\$12.00	No Change	Telephone	Current	New
Sports & Info Pak			\$12.00	No Change	Starter	\$17.99	\$18.99
Latino Pak			\$7.00	No Change	Essential	\$22.99	No Change
Standard Receiver			\$6.99	\$8.50	Premier	\$29.99	No Change
Advanced Receiver			\$7.99	\$8.50	Voice Mail	\$7.99	\$8.99
1 Premium			\$15.00	No Change	Cox Service Protection Plan	\$3.95	\$5.99
2 Premiums			\$21.00	\$23.00			

3 Premiums	\$30.00	\$32.00			
4 Premiums	\$40.00	\$42.00			

There will also be changes to some of our Cox High Speed Internet pricing. Consumer online usage for high bandwidth activities such as watching HD movies and TV shows, and interactive gaming continues to grow, as do the costs for us to maintain a highly reliable broadband network that offers some of the fastest residential Internet speeds in Palos Verdes.

In 2012, Cox once again increased its Internet speeds in Palos Verdes, and we continue to provide Cox High Speed Internet customers with a free suite of security and parental control features to help protect them from viruses, phishing and identity theft. In addition, we are continually adding free mobile applications so our customers can further integrate their Cox video and Internet services with their smartphones, iPads, and laptops.

As you are aware, our competitors are also raising prices, and Cox's retail prices remain extremely competitive in the marketplace. Cox will continue to invest in our network and enhance our products and services for our customers.

Our Customer Relations Team is available by phone (1-866-570-5486) and email (customer.relations@cox.com) to assist any customers who contact your office with inquiries about these changes. If we may be of further assistance, please also do not hesitate to let us know.

Sincerely,

MyMy Lu
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858.836.7315 office
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www.cox.com

&

Ileana Ovalle Engel
Director, Government Affairs
Cox California
5651 Copley Drive, San Diego, CA 92111
ileana.engel@cox.com
858-836-7309 office
619-987-7442 cell
www.cox.com