

MEMORANDUM



RANCHO PALOS VERDES

TO: RANCHO PALOS VERDES CITY COUNCIL
FROM: CITY MANAGER *CYCP*
DATE: JANUARY 26, 2011
SUBJECT: ADMINISTRATIVE REPORT NO. 11-04

- I. CITY MANAGER AND DEPARTMENT REPORTS (See Attachments)
 - A. City Manager – No report this week
 - B. Finance & IT Department
 - C. Public Works Department – No report this week
 - D. Community Development Department
 - E. Recreation & Parks Department

- II. CORRESPONDENCE AND INFORMATION RECEIVED (See Attachments)
 - A. Tentative Agendas
 - B. Channel 33 Programming Schedule
 - C. Channel 35 Programming Schedule
 - D. Crime Report
 - E. Correspondence

January 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1 <i>New Years Day</i>
2	3	4 <i>7:00 pm—City Council Meeting @ Hesse Park—CANCELLED</i>	5	6	7 <i>7:30 am—Mayor's Breakfast @ Terranea (Long/Stern)</i>	8
9	10	11 <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	12	13	14	15
2011 Sacramento Legislative Tour						
16	17	18 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	19 <i>12:00 pm—Mayor's Lunch @ The Depot (Long)</i> <i>1:30 pm—Sanitation Dis- trict Meeting (Long)</i>	20 <i>7:00 pm—EPC Meeting— Community Room</i>	21	22
23	24 <i>7:00 pm—Traffic Safety Meet- ing—Community Room</i>	25 <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	26 <i>7:00 PM—FAC Meeting— Community Room</i>	27	28	29 <i>8:30 am—Community Lead- ers' Breakfast (Charter City) @ PVIC</i>
30	31 <i>7:00 pm - Charter City Committee Meeting @ Hesse Park Fireside Room</i>					

February 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 <i>7:30 pm—City Council Meeting</i>	2	3	4 <i>7:30 am—Mayor's Breakfast @ Terranea (Long/Campbell)</i>	5
6	7	8 <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	9 <i>6:30 pm—Los Verdes Men's Club Dinner/Presentation (Campbell)</i>	10 <i>8:00 am—Regional Law Committee Meeting @ RH City Hall (Stern/Misetich)</i> <i>6:00 pm—9:00 pm—RPV Leadership Academy, Government—Community Room</i>	11	12
13	14	15 <i>7:00 pm—City Council Meeting</i>	16 <i>12:00 pm—Mayor's Lunch @ The Depot (Long)</i> <i>1:30 pm—Sanitation District Meeting (Long)</i>	17 <i>7:00 pm—EPC Meeting—Community Room</i>	18	19
20	21 <i>7:00 pm—Traffic Safety Committee Meeting—Community Room</i>	22 <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	23	24	25 <i>9:00 am—3:00 pm—SBCCOG 12th General Assembly @ Juanita Millender-McDonald Community Ctr. Carson, CA</i>	26
27	28					

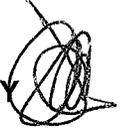
March 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		<p><i>1</i></p> <p><i>7:00 pm—City Council Meeting @ Hesse Park</i></p>	<p><i>2</i></p> <p><i>10:00 am—Mirandela Grand Opening Ceremony</i></p>	<p><i>3</i></p>	<p><i>4</i></p> <p><i>7:30 am—Mayor's Breakfast @ Terranea (Long/Wolowicz)</i></p>	<p><i>5</i></p> <p><i>10:00 am—4:00 pm—Whale of a Day @ PVIC</i></p>
<p><i>6</i></p>	<p><i>7</i></p>	<p><i>8</i></p> <p><i>7:00 pm—Planning Commission Meeting @ Hesse Park</i></p> <p><i>Election Day—Charter City Initiative</i></p>	<p><i>9</i></p>	<p><i>10</i></p> <p><i>6:00 pm—9:00 pm—RPV Leadership Academy, Community Development — Community Room</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>7:00 pm—City Council Meeting @ Hesse Park</i></p>	<p><i>16</i></p> <p><i>12:00 pm—Mayor's Lunch @ The Depot (Long)</i></p> <p><i>1:30 pm—Sanitation District Meeting (Long)</i></p>	<p><i>17</i></p> <p><i>7:00 pm—EPC Meeting—Community Room</i></p>	<p><i>18</i></p>	<p><i>19</i></p>
<p><i>20</i></p>	<p><i>21</i></p>	<p><i>22</i></p> <p><i>7:00 pm—Planning Commission Meeting @ Hesse Park</i></p>	<p><i>23</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>7:00 pm—City Council Adjourned Regular Meeting @ Hesse Park</i></p>	<p><i>30</i></p>	<p><i>31</i></p>		

MEMORANDUM



RANCHO PALOS VERDES



TO: CAROLYN LEHR, CITY MANAGER

FROM: DENNIS McLEAN, DIRECTOR OF FINANCE AND INFORMATION TECHNOLOGY

DATE: JANUARY 26, 2010

SUBJECT: WEEKLY ADMINISTRATIVE REPORT

UPDATE –TOA HELICOPTER ROUTE RECOMMENDATIONS EXPECTED TO BE PRESENTED TO TORRANCE CITY COUNCIL ON FEBRUARY 1, 2011

Staff attended the December helicopter sub-committee meeting of the TOA Airport Commission and presented the City's request to eliminate the Crenshaw Helicopter Route. The request met stiff resistance from the Chief Pilot of Robinson Helicopter (a major employer in the City of Torrance based at the airport and a member of the helicopter subcommittee), as well as the majority of the sub-committee members. It was obvious that our request would fail. During the discussion at the helicopter subcommittee meeting, Torrance staff offered their advice that the TOA Airport Commission and the Torrance City Council would likely follow the sub-committee's recommendation to retain the Crenshaw Helicopter Route.

Based upon the resistance and advice, we worked through a designated extension of the Crenshaw Helicopter Route (attached) during the meeting. Community Development staff and I reviewed the proposed extension of the Crenshaw Helicopter Route after the meeting. The current route terminates in the general vicinity of Del Cerro Park, thus enabling helicopters to fly in any direction to and from the ocean. Although it's reported that only about 10% of the departures from TOA use this route, Staff strongly feels that it's in the best interest of the City to establish a defined route over the Portuguese Nature Preserve (the attached proposed route extension) with minimal residential impact, rather than near Terranea Resort, Abalone Cove Shoreline Park and more densely populated neighborhoods. Torrance Staff, the helicopter sub-committee of the Airport Commission and the Airport Commission have approved the extension of the Crenshaw Helicopter Route proposed by City Staff.

However, Torrance Staff alerted me two weeks ago that the Airport Commission did not follow the recommendation by the helicopter subcommittee to raise the minimum altitude along all TOA helicopter routes, including the Crenshaw Helicopter Route. Torrance Staff and the helicopter subcommittee recommended raising the minimum altitude from 600msl (mean sea level) to about 1,000 msl or higher. The proposed increase of the minimum helicopter altitude should significantly improve flight safety and reduce helicopter noise, especially in areas of the City with higher elevations.

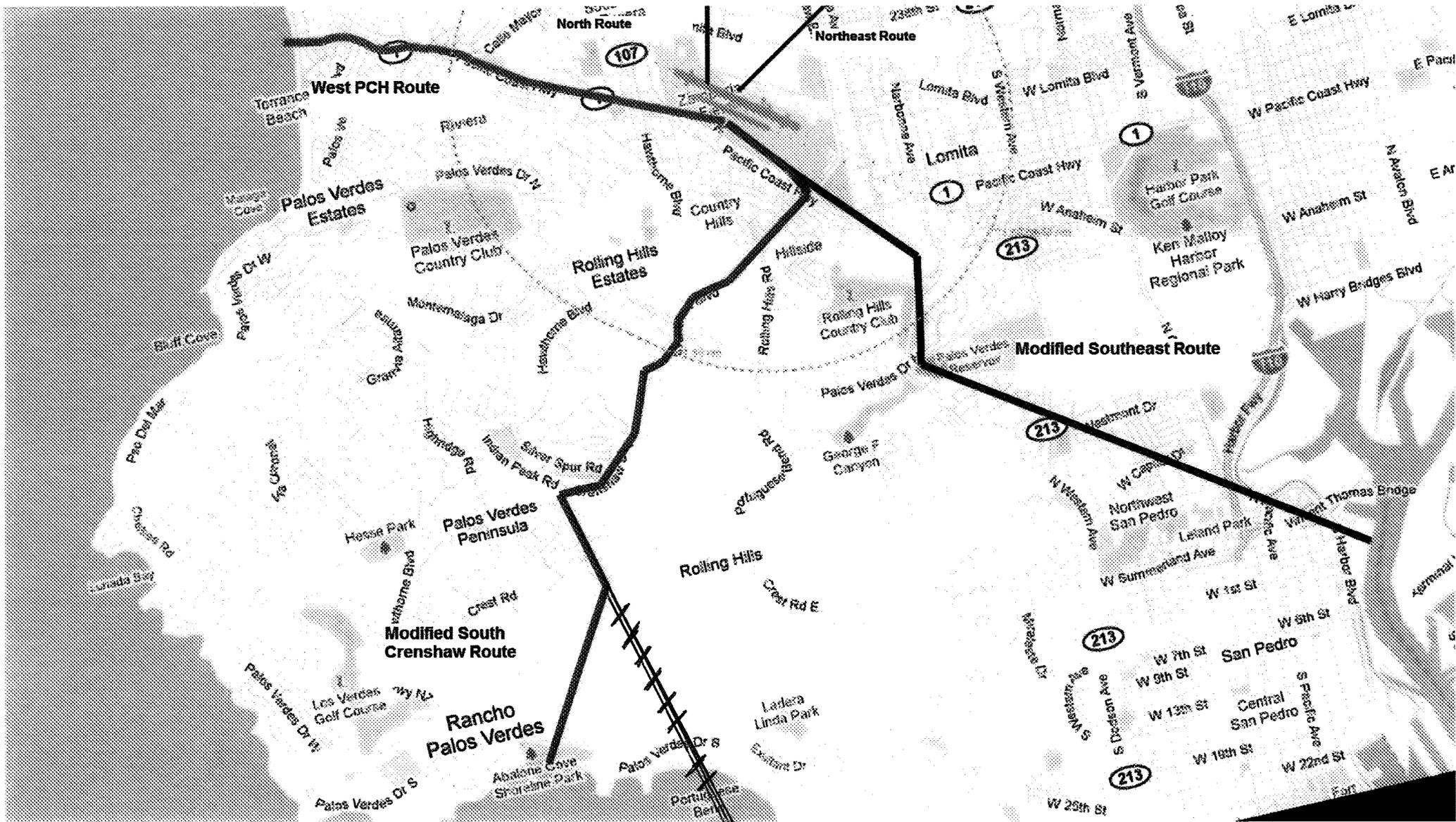
It's expected that Torrance Staff will recommend to the Torrance City Council that it follow the recommendation made by the helicopter subcommittee, but rejected by the Airport

FINANCE AND INFORMATION TECHNOLOGY DEPARTMENT WEEKLY REPORT

January 26, 2011

Page 2

Commission, to increase the minimum altitude. Unless any City Councilmembers object, I will be present at the Torrance City Council meeting on February 1, 2011 to speak for the City's support of the recommendation of Torrance Staff and the helicopter subcommittee to increase the minimum altitude of all TOA helicopter routes, especially the Crenshaw Helicopter Route. Kathryn Downs, Deputy Director of Finance and Information Technology, will be present at our City Council meeting on February 1, 2011 to make several reports in my absence.



PROPOSED BY
 RANCHO PALOS VERDES STAFF



TO: Carolyn Lehr, City Manager

FROM: Joel Rojas, Community Development Director

A handwritten signature in black ink, appearing to read "Joel Rojas", is written over the "FROM:" line.

DATE: January 26, 2011

SUBJECT: Weekly Administrative Report

Planning Commission Follow-Up Agenda and Approved Minutes

Attached is the follow-up agenda for the Planning Commission meeting on January 25, 2011. Also attached, under separate cover, are the approved minutes for the meeting on December 14, 2010.

Applications of Note

Attached is a table with a summary of the applications of note that were submitted to the Department between January 19 and January 25, 2011.

Attachments

PC follow-up agenda for January 25, 2011
PC approved minutes for December 14, 2010 (under separate cover)
Applications of Note



FOLLOW-UP AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, JANUARY 25, 2011
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

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

SCHEDULING NOTES

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

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

NEXT P.C. RESOLUTION NO. 2011-06

CALL TO ORDER: 7:06 P.M.

FLAG SALUTE: LED BY COMMISSIONER KNIGHT

ROLL CALL: ALL PRESENT

APPROVAL OF AGENDA: AGREED TO MOVE ITEM #2 AFTER ITEM #7.

COMMUNICATIONS:

City Council Items: DIRECTOR ROJAS NOTED THAT AT THE JANUARY 18TH CITY COUNCIL MEETING, THE CITY COUNCIL APPOINTED COMMISSIONER TOMBLIN AS CHAIRMAN.

Staff: STAFF DISTRIBUTED AN ARCHITECTURAL RENDERING RELATED TO ITEM #1.

Commission: NONE

SELECTION OF VICE-CHAIRMAN OF THE PLANNING COMMISSION (JR)

COMMISSIONER TETREALT WAS SELECTED AS THE VICE-CHAIRMAN WITH 4 VOTES (COMMISSIONERS KNIGHT, LEWIS, TETREALT AND CHAIRMAN TOMBLIN); WHILE COMMISSIONER LEON RECEIVED 3 VOTES (COMMISSIONERS EMENHISER, GERSTNER AND LEON).

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

CONSENT CALENDAR: **NONE**

CONTINUED BUSINESS:

1. HEIGHT VARIATION, GRADING PERMIT AND SITE PLAN REVIEW (CASE NO. ZON2010-00328): 30629 Palos Verdes Drive East / Knounji (SK)

Request: A request to construct a 27.5' tall, 1,118ft² two-story addition to an existing two-story residence, convert the existing 674ft² garage into habitable space and construct a new 750ft² detached garage. The request also includes construction of retaining walls up to 7.5' in height with 231yd³ of grading to expand the side and rear yard.

ACTION: REVIEWED THE REVISED RENDERING AND ADOPTED P.C. RESOLUTION NO. 2011-03; THEREBY CONDITIONALLY APPROVING CASE NO. ZON2010-00328, AS RECOMMENDED BY STAFF (5-0), WITH VICE CHAIRMAN TETREALT AND COMMISSIONER LEWIS RECUSED FROM THE ITEM.

PUBLIC HEARINGS:

3. CONDITIONAL USE PERMIT REVISION AND GRADING PERMIT (CASE NO. ZON2010-00191): 3304 Palos Vista Drive / Abdallah (SK)

Request: A request to construct a 1,929ft² two-story addition with a balcony to an existing split-level residence. The request also includes 76yd³ of grading to restore improved areas back to their original unimproved condition. Additionally, a revision to a previously approved Conditional Use Permit is requested to exceed the maximum allowed lot coverage of 30% to 33% in the Seacliff Hills residential tract.

ACTION: ADOPTED P.C. RESOLUTION NO. 2011-04; THEREBY CONDITIONALLY APPROVING CASE NO. ZON2010-00191, AS AMENDED, (6-1), WITH COMMISSIONER EMENHISER DISSENTING.

4. CODE AMENDMENT FOR REASONABLE ACCOMMODATIONS, et., al.(Case No. ZON2010-00336): Citywide / City (ES)

Request: A request to 1) establish reasonable accommodations procedures for individuals with disabilities; 2) establish standards for single-room occupancy facilities; 3) permit emergency shelters in the CG Zone by right; and 4) allow for the development of transitional and supportive housing.

ACTION: ADOPTED P.C. RESOLUTION NO. 2011-05, RECOMMENDING THAT THE CITY COUNCIL CERTIFY A NEGATIVE DECLARATION; AND RECOMMENDING THAT THE CITY COUNCIL ADOPT AN ORDINANCE FOR A CODE AMENDMENT REVISING MUNICIPAL CODE TITLE 17 TO A) ESTABLISH REASONABLE ACCOMMODATIONS PROCEDURES FOR INDIVIDUALS WITH DISABILITIES; B) ESTABLISH STANDARDS FOR SINGLE-ROOM OCCUPANCY FACILITIES; C) PERMIT EMERGENCY SHELTERS IN THE CG ZONE BY RIGHT; AND D) ALLOW FOR THE DEVELOPMENT OF TRANSITIONAL AND SUPPORTIVE HOUSING, (7-0), AS PRESENTED BY STAFF.

NEW BUSINESS:

5. PROPOSED CLEAN UP AMENDMENTS TO THE PLANNING COMMISSION'S RULES AND PROCEDURES: City / (JR)

Request: A request by to review and approve Staff proposed changes to the Planning Commission's Rules and Procedures.

ACTION: PROVIDED FEEDBACK TO STAFF AND DIRECTED THAT AN UPDATED RULES & PROCEDURES RESOLUTION BE BROUGHT BACK AT THE NEXT MEETING (7-0).

6. DISCUSSION OF THE "REMOVAL OF FOLIAGE AS CONDITION OF PERMIT ISSUANCE" REQUIREMENT OF THE DEVELOPMENT CODE: City (JR)

Request: A request by the Planning Commission to discuss the "Removal of Foliage as Condition of Permit issuance" requirement of the Development Code.

ACTION: RECEIVED AND FILED THE REPORT (6-1), WITH COMMISSIONER LEON DISSENTING.

7. DISCUSSION OF THE CITY'S SOLAR PANEL APPLICATION REVIEW CRITERIA: City (JR)

Request: A request by the Planning Commission to discuss the Municipal Code's requirements regarding the review of solar panel applications.

ACTION: RECEIVED AND FILED THE REPORT (7-0).

CONTINUED BUSINESS (continued):

2. FLOOR TO AREA RATIO (FAR) REVIEW: City / Citywide (ES)

Request: A request to continue the discussion of possibly establishing a Floor Area Ratio (FAR) or some other similar maximum structure size.

ACTION: DIRECTED STAFF TO REPORT TO THE CITY COUNCIL THAT THE CITY'S CURRENT REGULATIONS AND REVIEW PROCEDURE FOR RESIDENTIAL PROJECTS ARE APPROPRIATE AND THERE IS NO NEED TO IMPOSE ADDITIONAL REGULATIONS,

WHETHER IT BE A FLOOR AREA RATIO (FAR) OR OTHER STRUCTURE SIZE REVIEW (6-1), WITH COMMISSIONER EMENHISER DISSENTING.

APPROVAL OF MINUTES:

8. MINUTES OF DECEMBER 14, 2010

ACTION: APPROVED AS PRESENTED (5-0-2), WITH COMMISSIONERS KNIGHT AND LEWIS ABSTAINING SINCE THEY WERE ABSENT FROM THE MEETING.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

9. PRE-AGENDA FOR THE MEETING ON FEBRUARY 8, 2011

ACTION: ACCEPTED

ADJOURNMENT: **10:25 P.M.**

The next meeting is scheduled for Tuesday, February 8, 2011, 7:00 P.M. at Hesse Park.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Community Development Director at 310 544-5228 at least 48 hours prior to the meeting.

Notes:

1. Staff reports are available for inspection at City Hall, 30940 Hawthorne Boulevard during regular business hours, 7:30 A.M. to 5:30 P.M. Monday – Thursday and 7:30 A.M. to 4:30 P.M. on Friday. The agenda and staff reports can also be viewed at Hesse Community Park, 29301 Hawthorne Boulevard during the Planning Commission meeting.
2. Materials related to an item on this Agenda submitted to the Planning Commission after distribution of the agenda packet are available for public inspection at the front counter of the Planning Division lobby at City Hall, which is located at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours as stated in the paragraph above.
3. You can also view the agenda and staff reports at the City's website www.palosverdes.com/RPV.
4. Written materials, including emails, submitted to the City are public records and may be posted on the City's website. In addition, City meetings may be televised and may be accessed through the City's website. Accordingly, you may wish to omit personal information from your oral presentation or written materials as they may become part of the public record regarding an agenda item.



Applications of Note as of January 26, 2011

Case No.	Owner	Street Address	Project Description	Submitted
VRP2011-00006	YIM, MOON B & JUNG J	6812 EDDINGHILL DR	View Restoration Permit regarding foliage located at 6820 Eddinghill Dr. (Abuyounes)	1/24/2011
<i>View Restoration Permit</i>				
VRP2011-00007	HOLCOMB, TERRY S & WILLIAM L	5325 MIDDLECREST RD	City Tree Review Permit regarding foliage in the PROW of Crenshaw Blvd. adjacent to 5325 Middlecrest Rd.	1/25/2011
<i>City Tree Review Permit</i>				
ZON2011-00016	NAZIR KHAJA	30439 CALLE DE SUENOS	Interior remodel and additions of 325 SF to the first-story, 494 SF to the second-story, and 492 SF of hardscaping to an existing 2-story SFR.	1/25/2011
<i>Site Plan Review Height Variation Foliage Analysis Neighborhood Compatibility Analysis</i>				

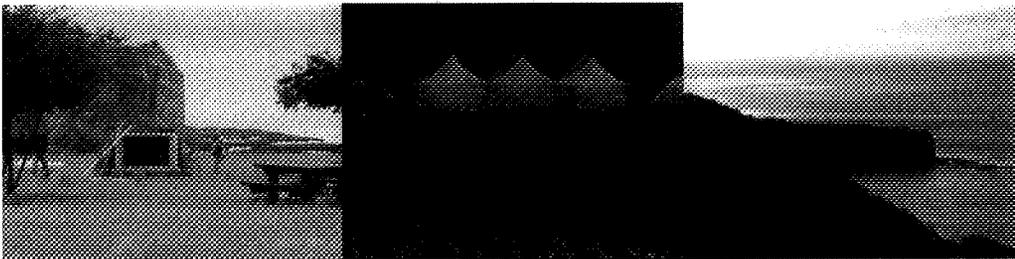
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MEMORANDUM

TO: CAROLYN LEHR, CITY MANAGER
FROM: TOM ODOM, INTERIM DIRECTOR, RECREATION AND PARKS
DATE: JANUARY 26, 2011
SUBJECT: ADMINISTRATIVE REPORT

Abalone Cove



Included in this weeks report are some photos from a recent filming at Abalone Cove. The production of the new series "the Cape" filmed at the Wayfarers Chapel as well as on the grounds of Abalone Cove where they created a faux bunker. A house will be CGI'd into the background. You may wish to watch for it in the upcoming series.

On Tuesday January 25th, and Wednesday January 26th, Staff accompanied a film crew at Abalone Cove as they rehearsed for an upcoming Purina Dog Food Commercial. Filming took place on Thursday the 27th and Friday the 28th in the same location. As always City staff was on hand to ensure habitat protection and serve as liaisons between the public and the film crew.

Saturday, 29 students from Irvine college will be conducting a tide pool survey at the base of Portuguese Point.

REACH Program

On Wednesday night, REACH participants enjoyed dinner at Billy's Deli followed by a trip to Mulligan's Family Fun Center Arcade.

Fred Hesse Jr. Community Park

Recreation Class Rentals:

- Exercise & Fitness Classes (MPR - Multipurpose Room): Monday, Tuesday, Wednesday
- Parent Participation Preschool Classes (ACT - Activity Room): Monday, Wednesday, Friday
- Duplicate Bridge Classes (MPR): Monday, Friday
- Lite Impact Aerobic Dance Classes (MPR): Monday, Wednesday
- Music N Motion Preschool Music Class (FSR): Monday
- Bones for Life Class (MPR): Tuesday
- Mommy & Me Classes (ACT): Tuesday, Thursday
- Tai Chi Chuan Classes (MPR): Saturday
- Basics of Fine Arts Class (ACT): Saturday
- Suzuki Method for String Instruments (FSR - Fireside Room): Saturday

Community Groups/Private Rentals:

- Peninsula Neighborhood Girl Scouts Meeting (FSR): Monday
- Angels of Hope Meeting (FSR): Tuesday
- AYSO Board Meeting (ACT): Tuesday
- Peninsula Seniors Weekly Lecture (FSR): Wednesday
- Senior Bridge Club (MPR): Thursday
- CERT Refresher Class (MPR): Thursday
- Private Rental (MPR): Saturday
- Non-profit Group Meeting (MPR): Sunday
-

Ladera Linda Community Center

Recreation Classes Rentals:

- Adult Tap Class (Rm. G): Tuesday
- Creative Energy Youth Dance Classes (MPR): Monday-Saturday

Community Groups/Private Rentals:

- Boy Scout Troop Meeting (MPR): Sunday

Point Vicente Interpretive Center / Los Serenos de Point Vicente Docents

Monday, January 24th, the 5th annual whale of a day poster contest was judged at PVIC. This year 63 students from the local intermediate schools participated in the contest. First place went to Yudai Inoue from Ridgecrest. Student will be honored at the upcoming City Council Meeting.

Monday, January 24, PVIC, 5 members from the Los Serenos hospitality committee met with Staff to coordinate the upcoming docent graduation and Community Leaders Breakfast that directly precedes it.

Saturday, January 29th, PVIC, Staff along with members of Los Serenos de Point Vicente Docents and Volunteers, celebrate the graduation of class

number 45. The dozen new docents include: Gerry Bennett, Robin Cowles, Madeline Hall, Toni Cynthia Harris, Ann Hugh, Bob Mackenzie, Joe Marinelli, Noreen Marinelli, Terry Petty, Barbara Scherba, Christine Schumacher and June Uharriet.

On Sunday, Docents will lead the general public on a hike to Ocean Trails at Trump National Golf Course, sharing information on the local plants and history.

Robert E. Ryan Community Park

Recreation Class Rentals:

- Suika Preschool Classes (ACT): Monday, Wednesday, Friday

TENTATIVE AGENDAS

February 15, 2011

Mayor's Announcements:

City Manager Report:

New Business:

Consent

Adjustments to Parking Citation Fines
Application for Rubberized Asphalt Concrete Grant

Public Hearings

Regular Business

Capital Projects Strategic Funding Workshop
Noise Ordinance

March 1, 2011

Mayor's Announcements:

City Manager Report:

New Business:

Consent

Award Contract Renewal – Animal Control

Public Hearings

Regular Business

San Ramon Canyon Project Study Report

March 15, 2011

Mayor's Announcements:

City Manager Report:

New Business:

Consent

Public Hearings

Deck Modification Request on Golden Meadow

Regular Business

Revision to Moratorium Line Adjustment Process

Updated NCCP Preserve Management Agmt. between City and PVPLC

Code Amend. Initiation Request – Foliage in Side Yard

March 29, 2011 (Strategic Resource Allocation Workshop)

New Business:

Consent

Public Hearings

Regular Business

Strategic Resource Allocation Workshop

Community Grants

Tactical Goals

April 5, 2011

Mayor's Announcements:

City Manager Report:

New Business:

Consent

Border Issues

Public Hearings

Regular Business

Certification of Election

April 19, 2011

Mayor's Announcements:

City Manager Report:

New Business:

Consent

**Public Hearings
Regular Business**

May 3, 2011

Mayor's Announcements:

City Manager Report:

New Business:

**Consent
Public Hearings
Regular Business**

May 17, 2011

Mayor's Announcements:

City Manager Report:

New Business:

**Consent
Public Hearings
Regular Business**

May 21, 2011 (Adj. Reg. Mtg/Budget Workshop, Saturday, 8:00 a.m.,
Location – to be determined)

New Business:

**Consent
Public Hearings
Regular Business
Draft FY11-12 Budget Workshop
Draft 2011 Five-Year Financial Model
Draft 2011 Capital Improvement Plan**

June 7, 2011

Mayor's Announcements:

City Manager Report:

New Business:

Consent

Border Issues

Public Hearings

Adoption of FY11-12 Budget

2011-12 Storm Drain User Fee

Regular Business

2011 Five-Year Financial Model

2011 Capital Improvement Plan

Future Agenda Items

- 1) Trees in public ROW
- 2) Sheriff Substation within Civic Center
- 3) Permitting of Above-Ground Facilities in the Right-of-Way (Lynch)
- 4) Gifts to City - From Estates and Planned Giving (Long)
- 5) Citywide Sewer Fee
- 6) Skate Park
- 7) Naming Policy (Wolowicz)



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 1/31/11 - 2/06/11
Monday through Sunday

6:00 AM - 6:30 AM	Sit and Be Fit - Low Impact Fitness	3:30 PM - 4:00 PM	Community Connection: San Pedro Peninsula Youth in Government
6:30 AM - 7:00 AM	Cardio Strength Stretch - Moderate to Rigorous Exercise Routines	4:00 PM - 4:30 PM	Playing the Field: Superbowl and Basketball All Star Preview
7:00 AM - 7:30 AM	Community Connection: Equinox Pilates for Beginners	4:30 PM - 5:00 PM	Superbowl and All Star Basketball Preview (continued)
7:30 AM - 8:00 AM	Community Connection: San Pedro Peninsula Youth in Government	5:00 PM - 5:30 PM	Sit and Be Fit - Low Impact Fitness
8:00 AM - 8:30 AM	Playing the Field: Superbowl and Basketball All Star Preview	5:30 PM - 6:00 PM	Cardio Strength Stretch - Moderate to Rigorous Exercise Routines
8:30 AM - 9:00 AM	Superbowl and All Star Basketball Preview (continued)	6:00 PM - 6:30 PM	RPV City Talk: Carolyn Lehr, City Manager for the City of Rancho Palos Verdes
09:00 AM - 9:30 AM	RPV City Talk: Carolyn Lehr, City Manager for the City of Rancho Palos Verdes	6:30 PM - 7:00 PM	Community Connection: San Pedro Peninsula Youth in Government
9:30 AM - 10:00 AM	Community Connection: San Pedro Peninsula Youth in Government	7:00 PM - 7:30 PM	Peninsula Seniors: Edmond Doak - Aviation Part # 1
10:00 AM - 10:30AM	Playing the Field: Superbowl and Basketball All Star Preview	7:30 PM - 8:00 PM	Peninsula Seniors (continued)
10:30 AM - 11:00 AM	Superbowl and All Star Basketball Preview (continued)	8:00 PM - 8:30 PM	Playing the Field: Superbowl and Basketball All Star Preview
11:00 AM - 11:30 AM	RPV City Talk: Carolyn Lehr, City Manager for the City of Rancho Palos Verdes	8:30 PM - 9:00 PM	Superbowl and All Star Basketball Preview (continued)
11:30 AM - 12:00 PM	Community Connection: San Pedro Peninsula Youth in Government	9:00 PM - 9:30 PM	Community Connection: Equinox Pilates for Beginners
12:00 PM - 12:30 PM	Peninsula Seniors: USAF Ace BG Steve Ritchie	9:30 PM - 10:00 PM	Community Connection: San Pedro Peninsula Youth in Government
12:30 PM - 1:00 PM	Peninsula Seniors (continued)	10:00 PM - 10:30 PM	The City of Rancho Palos Verdes City Council Meeting Pre-Recorded February 1st, 2011
1:00 PM - 1:30PM	RPV City Talk: Carolyn Lehr, City Manager for the City of Rancho Palos Verdes	10:30 PM - 11:00 PM	RPV City Council (continued)
1:30 PM - 2:00 PM	Community Connection: San Pedro Peninsula Youth in Government	11:00 PM - 11:30 PM	RPV City Council (continued)
2:00 PM - 2:30 PM	Playing the Field: Superbowl and Basketball All Star Preview	11:30 PM - 12:00 AM	RPV City Council (continued)
2:30 PM - 3:00 PM	Superbowl and All Star Basketball Preview (continued)	12:00 AM - 1:00 AM	RPV City Council (continued)
3:00 PM - 3:30 PM	Community Connection: Equinox Pilates for Beginners	1:00 AM - 6:00 AM	Community Announcements



PVPTV35 Programming Schedule Guide
Week of 1/31/11 to 2/6/11

Monday, Jan. 31

3:00PM

Palos Verdes Library Dist.

6:00PM

PVP Coordinating Council

7:00PM

PVPUSD Board Meeting

Tuesday, Feb. 1

7:00PM

City of RPV City Council Meeting - Live

Wednesday, Feb. 2

7:30PM

City of PVE City Council Meeting 1/25/11

Thursday, Feb. 3

7:00PM

City of RPV Community Leaders' Breakfast (Charter City Initiative) 1/29/11

Friday, Feb. 4

6:00PM

PVP Land Conserancy Nature Walk

7:00PM

City of RPV City Council Meeting 2/1/11

Saturday, Feb. 5

10:00AM

City of RPV Community Leaders' Breakfast (Charter City Initiative) 1/29/11

7:00PM

City of RPV Planning Commission 1/25/11

Sunday, Feb. 6

10:00AM

City of RPV Community Leaders' Breakfast (Charter City Initiative) 1/29/11

7:00PM

City of RPV City Council Meeting 2/1/11

**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION
REPORTED CRIMES & ARRESTS BETWEEN 01/16/11& 01/22/11**

LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
ASSULT WITH A DEADLY WEAPON	11-00213	1712	01/16/11	0738	24900 BLOCK WALNUT ST	N/A	N/A	SUSPECT ARRESTED SUSPECT TIED VICTIM TO BED AND ABUSED THEM
BURGLARY (GARAGE)	11-00209	1711	07/04/07-01/10/11	1200-0900	25400 BLOCK WOODWARD AVE	UNLOCKED	TOOL BOX, MISC. TOOLS	SUSPECT(S) UNKNOWN.
RESIDENTIAL BURGLARY	11-00275	1711	01/20/11	1500-1939	2400 BLOCK 251ST ST	UNLOCKED DOOR	07 TOYOTA TACOMA WHT, WATCH, GARAGE DOOR OPENER, SANDELS	SUSPECT(S) LEFT CELLPHONE, SANDELS, AND WATCH AT SCENE.
RESIDENTIAL BURGLARY	11-00272	1711	01/20/11	1750	24600 BLOCK MOON AVE	DOOR WINDOW, SHATTERED	UNKNOWN	S- MW, 20'S, 508, 160, DARK CLOTHING. LAST SEEN IN SMALL BLK CHEV. TRUCK.
COMMERCIAL BURGLARY	11-00256	1714	01/19/11	1630	2200 BLOCK PACIFIC COAST HIGHWAY	REAR DOOR	ANTIQUE CANE, 2 FIGURINES	S1- MA, 30'S S2- FW, 60'S, CHAMPAGNE COLORED DRESS S3- MW, 40'S, GREEN SHIRT LAST SEEN IN GREEN ISUZU TROOPER
RESIDENTIAL BURGLARY	11-00277	1710	01/20/11	0700-2130	24000 BLOCK ESHELMAN AVE	WINDOW SCREEN, CUT	UNKNOWN	SUSPECT(S) UNKNOWN.
GRAND THEFT AUTO	11-00275	1711	01/20/11	1900	2400 BLOCK 251ST ST	UNKNOWN	07 TOYOTA TACOMA 4DR, WHT, P8RTAIR	SUSPECT(S) UNKNOWN. LOCATION TYPE- GARAGE
VEHICLE BURGLARY	11-00278	1713	01/20/11-01/21/11	2200-0700	25800 BLOCK WALNUT ST	UNKNOWN	2 PASSPORTS, ID PASSPORT, SOCIAL SECURITY CARD, 4 BIRTH CERTIFICATES, VEHICLE REGISTRATION, 4 BAPTISM CERTIFICATES	SUSPECT(S) UNKNOWN. LOCATION TYPE- STREET
GRAND THEFT AUTO	11-00285	1712	01/21/11-01/22/11	1900-0800	25100 BLOCK WALNUT ST	UNKNOWN	94 HONDA ACCORD 4DR, GRN, 5NQN162	SUSPECT(S) UNKNOWN. LOCATION TYPE- STREET
COMMERCIAL BURGLARY	11-00296	1714	01/22/11	2051	2000 BLOCK PACIFIC COAST HIGHWAY	ENTRY DOOR	2 TV'S	S1- MB, 55-60, 511, 160, BLK HAIR, BLK JACKET, TAN PANTS S2- MB, 55-60, 511, 160, BLK HAIR, BLK JACKET, BLU JEANS, BLK HAT

ARRESTS: DUI-1,SPOUSAL ASSULT-1,POSS. OF GRAFFITI INSTRUMENT-1,NARCOTICS-2, DRUNK IN PUBLIC-1

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
COMMERCIAL BURGLARY	11-00265	1747	12/07/10-01/18/11	1530-0715	28000 BLOCK MONTEREINA DR	UNKNOWN	LAPTOP	SUSPECT(S) UNKNOWN

ARRESTS: RECKLESS DRIVING-1,DUI-1

ROLLING HILLS:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
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RESIDENTIAL BURGLARY	11-00220	1761	11/10/11- 01/11/11	2200- 1400	BLOCK RINGBIT RD	GARAGE DOOR OPEN	GPS	SUSPECT(S) UNKNOWN ITEM TAKEN FROM LOCKED VEHICLE INSIDE
ARRESTS: POSS. OF WEAPON ON SCHOOL PROPERTY-1								

ROLLING HILLS ESTATES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
VEHICLE BURGLARY	11-00289	1724	01/05/11- 01/12/11	2000- 1000	40 BLOCK PANINSULA CENTER	UNKNOWN	COMPUTER	SUSPECT(S) UNKNOWN. LOCATION TYPE- PARKING LOT
ARRESTS: VEHICLE LAWS-1								

SAN PEDRO:

ARRESTS: ALLEGED MENTALLY ILL PERSON-1
--

PALOS VERDES PENINSULA:

NO CRIMES OR ARRESTS OCCURRED DURING THIS TIME.

Council members
FYI @



Federal Advocates Inc.

1701 Pennsylvania Avenue
Suite 300
Washington, DC 20006
Phone: (202) 351-6855
Fax: (202) 351-6855
www.federaladvocates.com

January 17, 2011

To: Carolyn Lehr, City Manager
From: Sante and Michael Esposito
Subject: Washington, D.C. Meeting Summary

On Friday, January 14, representatives of the City of Rancho Palos Verdes (Carolyn Lehr, City Manager; Ray Holland, Director of Public Works; and, Ron Dragoo, Senior Engineer) met with Capitol Hill staff to discuss the San Ramon Canyon Stabilization Project. The following is a summary of those meetings.

Immediate Action Items

1. Provide Project executive summary (technical report) to Capitol Hill staff;
2. Provide Los Angeles City/County letter(s) of support to Capitol Hill staff;
3. Meet with Federal Highway Administration regional staff regarding Project eligibility for SAFETEA-LU reauthorization funding;
4. Contact Caltrans regarding National Highway System (NHS) designation of Palos Verdes Drive East;
5. Meet with Army Corps of Engineers district/regional staff to provide an updated project briefing;
6. Contact Army Corps of Engineers regarding possible prior existing authorization;
7. Determine number of Federal employees (with job designation) within the effected area (security, essential personnel, etc.);
8. Meet with Member's District staff (Rohrabacher, Feinstein and Boxer); and,
9. Secure letters of support from effected entities (businesses, educational institutions, federal agencies, etc.).

Rancho Palos Verdes Meeting Briefing

At the outset of each meeting, Carolyn Lehr provided introductions of City staff in attendance as well as an overview of the City (location, demographics, etc.). Following that, Ray Holland was able to provide an overview of the Project (problem, proposed

solution, needs and benefits, supporting entities, etc.). This included the use of the display board (which was very well received by staff) as well as photographs. As staff began to ask questions Ron Dragoo provided additional details on various elements of the Project (funding, pipeline details, previous agency level meetings, etc.). During the meetings, all three City representatives provided a thorough argument for why the Project is one of regional significance and what the worst-case scenario might be if there were to be some type of catastrophic event. To conclude the meeting, each staff person was provided with the Project white paper.

Legislative Options

In regards to the San Ramon Canyon Stabilization Project, the two potential sources of Federal funding are SAFETEA-LU reauthorization and the Water Resources Development Act.

Water Resources Development Act (WRDA) – WRDA is a two-step process. A project must first be authorized within a WRDA bill before it can then secure appropriations funding. If the Project were included in a WRDA bill this year then the earliest chance of securing appropriations funding would be next year. Senate Environment and Public Works Chairman Boxer has already instructed her staff to begin work on a WRDA bill. She intends to put heavy focus on the WRDA process early in this congressional session.

SAFETEA-LU Reauthorization – SAFETEA-LU is “real money” – there is no need for securing a subsequent Federal appropriation. Each Member of Congress gets their own allocation of funding to spend how he/she would like on those specific transportation and infrastructure projects with a specific congressional district. House Transportation & Infrastructure Chairman Mica and Senate Environment and Public Works Chairman Boxer have both signaled that they want to move a bill this year. We fully expect the House to have a bill by July/August. What is still unknown is how a SAFETEA-LU reauthorization bill would be funded; what that overall funding level would be (ceiling); and, how long the bill would be authorized for.

Capitol Hill Meetings (see itinerary below)

Staff: David Wegner

Title: Counsel

Committee/Member: House Committee on Transportation & Infrastructure;
Subcommittee on Water Resources

Connection to Project: The Subcommittee on Water Resources has full jurisdiction in the House over the WRDA process.

Summary:

- Having been from CA, David was familiar with the City;
- Interested in knowing if there were any Army Corps of Engineers projects in close proximity to the San Ramon Canyon Stabilization Project;

- Advised moving quickly to setup a meeting/briefing with the Army Corps of Engineers district/regional staff;
- Hopes that the Republicans will move swiftly to define an “earmark”;
- Heard that the Senate is already putting together a draft WRDA bill;
- Urged that the City secure strong support from Rohrabacher and Harman;
- As a former engineer he was able to identify with the projects and its needs and benefits;
- Advised that it was the “perfect time” to come to D.C. for this meeting;
- Was impressed by the visual references; and,
- Offered his assistance if at any time the City was not hearing back from the Army Corps of Engineers.

Staff: Isidro Panuco

Title: Legislative Assistant

Committee/Member: Congresswoman Harman

Connection to Project: Member’s District borders the Project; constituents are directly affected.

Summary:

- Isidro was familiar with the City;
- Felt that it was essential to have financial support from City of Los Angeles and Los Angeles County – having LA City and LA County on board with the Project would then make it easier for Harman to lend her support;
- At the right time, urged elected-to-elected contact;
- Stated that the City had a “good plan” and that it was something that the Congresswoman might “possibly support”;
- At the right time, the Congresswoman would reach out to Councilwoman Hahn directly to assist with funding a project outside of the Congresswoman’s District; and,
- Recommended scheduling a meeting with the Congresswoman’s District staff.

Staff: Kip Payne

Title: Legislative Assistant

Committee/Member: Congressman Rohrabacher

Connection to Project: House Member that represents the City

Summary:

- As expected, Kip was both familiar with the City and the Project;
- Was aware of the fact that the Congressman had previously visited the site of the Project and that he previously submitted a WRDA and SAFETEA-LU reauthorization project request;
- Acknowledged the current Republican earmark moratorium but was not sure if WRDA and SAFETEA-LU reauthorization projects would be considered “earmarks”; and,
- Stated that the Congressman and his staff know how important this project is to the City.

Staff: Jim Kolb

Title: Staff Director

Committee/Member: House Committee on Transportation & Infrastructure;
Subcommittee on Highways and Transit

Connection to Project: The Subcommittee on Highways and Transit has full jurisdiction in the House over all surface transportation projects within SAFETEA-LU reauthorization.

Summary:

- Jim wanted to know how much the City had already spent to maintain/repair the roadway and if the City had been successful in securing any FEMA funding;
- Wanted to know if there were any potential plans to expand or widen Palos Verdes Drive East;
- Advised that the City work quickly with the Federal Highway Administration to determine project eligibility;
- Thought there were various Project components that could be SAFETEA-LU reauthorization eligible – i.e. culverts under the roadway;
- Stated that in this current economic environment, each potential SAFETEA-LU reauthorization project will be held to the strictest guidelines in terms of eligibility.

Staff: Ryan Hunt and Leah Russin

Title: Legislative Assistants (SAFETEA-LU reauthorization and WRDA)

Committee/Member: Senator Feinstein

Connection to Project: Senate Member that represents the City

Summary:

- Leah wanted to know if the City had pursued any “green” infrastructure funding at the Federal or State level;
- Ryan wanted to know what the Federal interest was of the Project and if it would be possible for the City to secure letters of support from the effected Federal agencies (Coast Guard, FAA, etc.);
- Both staffers were eager to hear about the environmental impact of the Project and whether or not there was any opposition;
- There were various detailed questions about the pipeline itself – size, material, direction, capacity, etc.
- Ryan wanted the City to go back and determine how many Federal employees (security and essential Federal workers) would be effected by the project;
- Leah stated that it might be possible to make the State of California the lead on NEPA (re previous SAFETEA-LU language) in order to both expedited the process and save funding.

Staff: David Napoliello

Title: Senior Policy Advisor

Committee/Member: Senate Environment and Public Works Committee

Connection to Project: Senate Environment and Public Works Committee has

jurisdiction over both the SAFETEA-LU and WRDA processes. In addition, Senator Boxer is the Chair of the Committee.

Summary:

- David wanted to know if the effected roads were part of the National Highway System (NHS);
- He would like to see an extension of SAFETEA-LU until the end of the fiscal year (September 30, 2011) so that Boxer and the Committee would have adequate time to work on a bill; and,
- The source of funding a SAFETEA-LU reauthorization bill is still an unknown and something that they are working aggressively on.

NOTE: Subsequent to our meeting with David we were able to confirm via email from Kathy Dedrick, Counsel, Senate Environment and Public Works, that the Senate had indeed already begun work on a WRDA bill.

Staff: Noah Walker

Title: Legislative Assistant

Committee/Member: Senator Boxer

Connection to Project: Senate Member that represents the City

Summary:

- Noah was eager to learn what the local concern was in regards to the Project;
- He continued to ask questions in regards to project funding – where would the remaining \$10 million come from?;
- Advised that the City double-back with the Senate EPW Committee in regards to the timing of a call for SAFETEA-LU reauthorization and WRDA projects (project submission forms);
- Expressed his support of the Project and that he would discuss the Project directly with the Senator; and,
- Advised that the City meet with the Senator's local/district staff.

Staff: Ruth Van Mark

Title: Chief Counsel – Republican (Minority)

Committee/Member: Senate Environment and Public Works

Connection to Project: Senate Environment and Public Works Committee has jurisdiction over both the SAFETEA-LU and WRDA processes. Ruth Van Mark serves at the pleasure of Ranking Member James Inhofe (R) - we met with Ruth in order to make her aware of the fact that this is a "Congressman Rohrabacher project" – Republican to Republican.

Summary:

- Ruth wanted to know if the City had previously pursued any EPA/SRF funding at the Federal or State level;
- Advised meeting quickly with both FHWA and Army Corps of Engineers local/regional staff to get their input;
- Stated that once the Republicans could define an "earmark" then there would be Member specific projects included in both SAFETEA-LU reauthorization and

- WRDA; and
- Acknowledged that the Committee was working on a WRDA bill and that the Committee would be focusing heavily on infrastructure during the session.

Conclusion

All the meetings went very well and the San Ramon Canyon Stabilization Project was well received. There was good information exchanged including some valuable suggestions and feedback. Most all staffers stated that this was the right time to come to Washington, D.C. to discuss the Project. The main purpose of the visit was informational (to provide key staff with general information on the Project including the Project white paper) – we feel that this task was accomplished.

9:30am –

David Wegner, Counsel
House Committee on Transportation and Infrastructure
Subcommittee on Water Resources
B-376 Rayburn House Office Building
(202) 225-4360

10:00am –

Isidro Panuco, Legislative Assistant-Appropriations
Office of Congresswoman Harman
2400 Rayburn House Office Building
(202) 225-8220

10:30am –

Kip Payne, Legislative Assistant
Office of Congressman Rohrabacher
2300 Rayburn House Office Building
(202) 225-2415

11:00am –

Jim Kolb, Staff Director
House Committee on Transportation and Infrastructure
Subcommittee on Highways and Transit
B-375 Rayburn House Office Building
(202) 225-6715

1:00pm -

Ryan Hunt, Legislative Assistant
Leah Russin, Legislative Assistant-Water Resources
Senator Feinstein
331 Hart Senate Office Building
(202) 224-3841

2:00pm –

David Napoliello, Senior Policy Advisor
Senate Committee on Environment and Public Works
410 Dirksen Senate Office Building
(202) 224-8832

3:00pm –

Noah Walker, Legislative Research Assistant-water resources
Senator Boxer
112 Hart Senate Office Building
(202) 224-3553

3:30pm –

Ruth Van Mark, Chief Counsel
Senate Committee on Environment and Public Works-Minority
456 Dirksen Senate Office Building
(202) 224-6176



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

January 19, 2011

The Honorable Thomas Long
Mayor, City of Rancho Palos Verdes
30940 Hawthorne Boulevard
Rancho Palos Verdes, CA 90274

Honorable Mayor and Council Members:

I am writing to personally inform you that I plan to retire after 22 years of service to Los Angeles County, effective February 25, 2011.

It has been the privilege of a lifetime for me to serve as your Fire Chief. While we are a large organization, I have striven to ensure that my decisions and actions resulted in caring and effective emergency service for your residents whenever they have needed us. Thank you for being as committed to helping us achieve success as your hometown fire department.

I am grateful to all of you, and to all of the City's past elected officials and managers I've worked with over the years, for placing your confidence in us as we carry out our mission to keep your residents safe. Our firefighters and chief officers will continue to provide the highest level of service possible to you in the years ahead.

My best wishes for continued success and prosperity.

Very truly yours,

P. MICHAEL FREEMAN

PMF:rm

c: City Manager

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POMONA
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ROLLING HILLS ESTATES
ROSEMEAD
SAN DIMAS
SANTA CLARITA

SIGNAL HILL
SOUTH EL MONTE
SOUTH GATE
TEMPLE CITY
WALNUT
WEST HOLLYWOOD
WESTLAKE VILLAGE
WHITTIER

**Rancho Palos Verdes
2011 Budget Calendar**

February 15	Capital Projects Strategic Funding Work Session
March 1	San Ramon Project Study
March 29	Strategic Resource Allocation Work Session (budget shaping, community grants, tactical goal update)
April 28	Sewer Workshop
May 21	Budget Work Session (Menu, Five-Year Model, CIP)
June 7	Budget Public Hearing (Budget, User Fee, CIP, etc.)