

MEMORANDUM



RANCHO PALOS VERDES

TO: RANCHO PALOS VERDES CITY COUNCIL
FROM: DOUG WILLMORE, CITY MANAGER DW (DW)
DATE: JULY 1, 2015
SUBJECT: ADMINISTRATIVE REPORT NO. 15-26

CITY MANAGER

- LA-RICS Status: At the Mayor's suggestion, Staff has inquired with LA-RICS about the status of several outstanding issues that were discussed at the May 5th City Council meeting (see attached Minutes excerpt). Staff intends to agendize these responses for the City Council's review at the July 21st meeting. Mayor Knight has also asked for the draft letter opposing the LA-RICS monopole at Upper Point Vicente to be re-considered by the City Council at this same meeting.
- METRO Silver Line Extension: Earlier this year, 15th District Los Angeles City Councilman Joe Buscaino reported that a motion had been introduced for the METRO Board to consider extending Silver Line bus rapid transit (BRT) service to San Pedro and the Peninsula. The response to this motion was discussed at the METRO Board meeting on June 25th, which may be reviewed at the following link:

[https://metro.legistar.com/LegislationDetail.aspx?ID=2346736&GUID=DAC92EF1-D246-4656-88AF-AD9C9C1C57B8&Options=&Search=\)](https://metro.legistar.com/LegislationDetail.aspx?ID=2346736&GUID=DAC92EF1-D246-4656-88AF-AD9C9C1C57B8&Options=&Search=))

Councilman Buscaino reports that the METRO Board approved its staff's recommendation to extend Silver Line service from the Harbor Gateway Transit Center in Gardena into San Pedro. The project still requires a public hearing in July, but Silver Line service from Downtown Los Angeles to San Pedro could be in place by the end of this year.

- City's Assessed Valuation: On June 24th, the Los Angeles County Office of the Assessor asked Staff for permission to use the City's logo in the Assessor's upcoming 2015 Annual Report. The Assessor has identified Rancho Palos Verdes as one of thirty (30) cities within the County with the highest assessed valuation for 2014. Staff granted permission for the use of the City's logo, and will provide a further update once the Assessor's annual report is released later this summer.
- IT Service Provider Transition: On July 1st, the City transitioned to Prosum, the IT services provider selected as a result of the IT services public bidding process for internal City IT help desk requests. The part-time GIS Coordinator position is expected to be filled this month.

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- Geographic Information System (GIS) upgrade: The GIS upgrade approved by City Council in September of 2014 is online and operating. As more land related data becomes available to municipalities, GIS takes on a more critical role of a central repository of land (mapped) data. This single central "golden record", feeds parcel, land, environmental, utility, right of way and other data to systems used throughout the City to better serve the public.
- Archived Advisory Board Agendas and Minutes Posted on the Web: Advisory Board agendas and minutes are being uploaded into the central agenda portal alongside the City Council and Planning Commission meeting information. All agendas and minutes back to 2010 should be posted by the end of the week with older agendas to follow in the coming weeks. This effort is to provide residents with a central and more convenient location to find all official City meeting information. Please take a minute to view the new portal by clicking the green button in the lower left of the website that says "Live Meeting and Archives".
- Leadership Academy: Many thanks to those who responded! The interest form submittal period has ended and we have a full house scheduled to begin this year's Leadership Academy on July 16, 2015.
- Recruitments: Staff continues the recruiting process for Associate Civil Engineers; Recreation Leaders; and Recreation Specialists. The recruitment for the part-time GIS Coordinator closes July 1, 2015; the Human Resources Analyst closes July 8, 2015; and the Senior Accountant closes July 15, 2015. Please visit <http://www.rpvca.gov/Jobs.aspx> for more information or to download a City employment application, job bulletin, and supplemental application questions.

Attachments

- LA-RICS Minutes – Page 26

FINANCE

- Adopted Budget: Last-minute touches are being applied to the adopted budget document before it is printed and distributed. An electronic copy is available to view on the City's website at <http://www.rpvca.gov/690/City-Budget>
- Interim Audit: Next week, the independent financial statement auditor will begin the annual review of the City's financial records. Interim fieldwork performed in July will include tests of the City's internal controls. Final fieldwork will likely be performed in late September, after the books are closed for FY14-15.

PUBLIC WORKS

- Engineering Activity

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- Attended CJPIA's Traffic Control and Flagger Safety Training Reviewed FY14-15 Budget and Spending for assigned programs
 - Opened PO's for FY15-16 vendor activity
 - Began negotiations with State DWR for final amendment to Prop 1E Grant
 - Responded to calls from 3 residents regarding infrastructure concerns
 - Met via telecom with EMWP team to review final changes to submittal for Regional Board
 - Attended Workplace Safety Training Week Activities
 - Developed Scope of Work and Invited proposals for new storm drain project design services
 - Received and posted final report on oil globules along RPV beaches
- Regional Board Public Workshop: The LA Regional Board will be holding a public workshop on July 9 to hear presentations from groups who submitted Enhanced Watershed Management Plans last month. The workshop begins at 9:00 AM and will be held at Metropolitan Water District headquarters building in downtown LA (700 North Alameda Street, Los Angeles, CA 90012). Senior Engineer Andy Winje will be making the presentation on behalf of the Peninsula Watershed Management Group.
 - McCarrell Canyon Pipe Relining Project: Lining work continued this week on the upper portion of the storm drain. Construction is expected to be completed by June 30th.
 - Maintenance Activities
 - Graded overflow parking lot in preparation for dust palliative application on 30 June.
 - Picked up trash on beach near life guard tower at Abalone Cove.
 - Removed graffiti at Abalone Cove.
 - Initiated an inventory of all City owned irrigation controllers to ensure they are operating in compliance with Stage II water restrictions.
 - Ordered new towel dispensers for Hesse Park restrooms.
 - Patched pothole at 6508 Abbotswood Dr.
 - Repaired the sewer lateral in Right of Way at 34 Cinnamon.
 - Fall EDCO Shredding Event: The next paper shredding and mulch giveaway date is set: Saturday October 24th from 8 am to 11 am at the same location = RPV City Hall Parking lot.
 - Fall Citywide Brush Clearing Event: The next brush clearing event is set: It starts Saturday, September 26 for the Monday customers and ends 5 weeks later on Saturday October 24th for Friday customers.
 - EWMP Update: The Peninsula Watershed Management Group, led by RPV, submitted the Enhanced Watershed Management Plan to the Regional Board for their review and approval. This document identifies the measures the Peninsula agencies will take to address storm water quality concerns in accordance with the MS4 Permit

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requirements. The County of Los Angeles, a member agency to the Peninsula group, is expected to produce a media package describing the program on behalf of all the groups with whom they partner.

- Oil Spill at Trump Construction Site: The City is investigating reports of a motor oil spill from construction equipment begin used at the gold course. The City's environmental consultant reports the following: [An] estimated 12 gallons of diesel fuel was spilled directly onto the ground and 100 gallons of hydraulic fluid was sprayed onto landscaping in two separate incidents when an excavator broke down. Both the sod and the soil have been removed and relocated to the parking area and placed on plastic sheeting (and covered) while they await transport to an appropriate disposal facility. Soil samples are scheduled for today and results are expected by the end of next week (or shortly afterwards due to the holiday). The Fire/Haz Mat was out there this past Friday and according to the Contractor and Trump management had no concerns with the clean-up procedures.
- City Hall Overflow Parking: A dust palliative was applied at the City of RPV City Hall overflow parking lot on June 30, 2015. This was a one (1) day process and cars and trucks are allowed to drive and park on the lot without delay.



- Residential Streets Rehabilitation Project: Sign installation and roadway striping continues this week, as well as street sweeping of loose aggregate material (resulting from the slurry seal curing process) in Maintenance Areas 1, 5B, and 9. Temporary "No Parking" signs are being posted on the streets (one side of the street at a time) to maximize the efficacy of the street sweeping. No work will be performed this Friday, July 3rd, in observance of the holiday.

COMMUNITY DEVELOPMENT

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- Landscaping work at 32039 Sea Ridge: – The Anderson's informed Staff this week that for the next 2-3 weeks they will be working on installing new landscaping at their property. Typical landscaping work does not require a City permit, therefore, this work is allowed to occur. However, the Anderson's have been advised that they will need to abide by the City's Construction/landscaping hours and keep the site in an orderly manner. Staff will continue to periodically monitor the property.
- Water Conservation: This topic has and continues to be a focus of residents. Guidelines from the LA County Health Department for the safe use of recycled/reclaimed water and related California Plumbing Code requirements are set to be posted to the City's website, and be accessible under the water conservation tab. <http://www.rpvca.gov/779/Water-Energy-Conservation> . The Cal Green standards of Title 24 have been modified to require higher efficiency water systems throughout the City. Staff is monitoring legislation and mandates from the State, which may require some modifications to the City's Water Efficient Landscape Ordinance.
- Energy Efficiency Climate Action Plan (EECOG): The City has partnered with the South Bay Cities Council of Governments (SBCCOG) to prepare an EECAP that is fully funded by a grant received by the SBCCOG. Portions of the grant funding are allocated to reimburse City's for their Staff time in preparing the EECAP. One of the recent reimbursements was received this week in the amount of \$2,437.20.
- Golden Cove Shopping Center Parking: After the recent Fathers' Day Weekend, a resident contacted Staff noting the difficulty of finding parking during holidays and asking if the City could allow cars to park on Hawthorne Blvd. According to Public Works Staff, when requested by the Montessori School, Public Works Staff makes special arrangements to allow temporary parking on Hawthorne. However, allowing permanent parking on Hawthorne Blvd. is not advised for traffic visibility and bike lane interference reasons. Nonetheless, the Golden Cove Property Manager will be advised to contact the Public Works Department if they wish to make special parking special arrangements during any upcoming holidays.
- Planning Division Monthly Activity: Attached is the Planning Division's Monthly Activity Report for June 2015. The report contains a brief summary of the Division's activities during this last month regarding: 1) New applications received; 2) Staff, Director, Planning Commission and City Council decisions rendered; and 3) Number of decisions made, including median processing time. As indicated in the report, the Division received 46 new applications during the month and took action on 43 submitted applications.
- View Restoration/Preservation Applications Monthly Activity: Attached is the View Restoration Division's Monthly Activity Report for June 2015. The report contains: 1) A brief summary of the Division's activities during this last month; 2) A summary of pre-application meetings; 3) A summary of cases resolved by mediation; and 4) A summary of the Division's activities year-to-date. The Division received 3 new applications in the

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month of June 2015.

- Right-of-Way Permit Monthly Activity: Attached is the Right of Way Permit Monthly Activity Report for June 2015. The Department issued 1 right-of-way permit.
- Code Enforcement Division Monthly Activity: Attached is the Code Enforcement Division's Monthly Activity Report for June 2015. The report contains: 1) A brief summary of the Division's activities during this last month; 2) A summary of sign abatement activity; and 3) Number of cases closed including median processing time. As indicated in the report, the Division conducted 34 field inspections and brought 37 cases to closure.
- Building and Safety Division Monthly Activity: Attached is the Building and Safety Division's Monthly Activity Report for June 2015. The report provides information on: 1) The types and number of permits issued; 2) The number of plan checks performed; 3) The number of inspections performed; and 4) The total amount of fees collected. Each of these items is compared to the activities during the same month of the previous year. In addition, a comparison of the activities for this fiscal year to those of the previous year is also provided. As shown on the report, the Division issued 146 permits during the month of June 2015.
- Applications of Note: There were no Applications of Note submitted to the department between Wednesday, June 24, 2015 and Tuesday, June 30, 2015.

Attachments

- Planning Division Activity for June 2015 – Page 29
- View Activity Summary for June 2015 – Page 30
- Right-of-Way Activity Summary for June 2015 – Page 31
- Code Enforcement Activity Summary for June 2015 – Page 32
- Building & Safety Activity Summary for June 2015 – Page 33
- Building Activity Report for June 2015 – Page 34

RECREATION & PARKS

- Last Saturday's Movie in the Park at Eastview Park was a big success, with approximately 300 people in attendance! *Paddington Bear* was a big hit with the kids, and the attendees enjoyed a variety of pre-movie activities led by San Pedro & Peninsula YMCA staff. The next movie will be held on Saturday, August 1st at Point Vicente Park/Civic Center. This drive-in movie event will feature *The Love Bug* (Herbie, the original!), classic cars and a food truck! Pre-movie activities will begin at 4:00 pm, with the movie starting at dusk.

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- The City's annual Fourth of July Celebration is this Saturday, July 4th from 11:00 am to 5:00 pm at Point Vicente Park/Civic Center. Free shuttle service, courtesy of LA County Supervisor Don Knabe's Office, will run along Hawthorne Boulevard, with \$5 parking available at the city hall site. Attendees can enjoy arts & crafts booths, the petting zoo, kiddie carnival rides, games and crafts, the always-popular Jim Gamble puppet show, hula hoop and pie eating contests, and live music. Food vendors will be onsite with plenty of barbecue, as well as a beer and wine garden. Come celebrate Independence Day with us!
- This July, in honor of the 30th Anniversary of Park and Recreation Month, the National Recreation and Park Association (NRPA) celebrates the powerful impact community parks and recreation can have in everyone's lives. People often seek out their parks and recreation facilities to get active, explore nature, and connect with friends and neighbors within their community, but NRPA wants all people to understand these same places also contribute to powerful benefits such as healthier people, higher property values and environmental sustainability. First celebrated in July in 1985, Park and Recreation Month was created to promote the importance of parks and recreation in health and wellness, conservation and social equity, and to recognize the thousands of park and recreation employees that maintain our nation's state, local and community parks. RPV's Recreation and Parks Team encourages everyone to visit the City website at www.rpvca.gov to see the fun programs offered this July and all summer long in our local parks!
- Hesse Park facilities are rented this week for two four-day soccer camps, six indoor recreation classes, two outdoor recreation classes, two Peninsula Seniors activities, and two non-profit group meetings.
- Ladera Linda facilities are rented this week for five indoor recreation classes. The San Pedro Peninsula YMCA summer camp continues this week at the park.
- The PVIC Sunset Room is rented on Friday evening for a private rental.
- Ryan Park facilities are rented this week for two five-day Play-Well TEKnologies camps and two youth sports league practices.

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- REACH, the Recreation and Parks Department's therapeutic recreation program, will hold two activities this week. On Monday evening, REACH participants will meet at Hesse Park and prepare a tasty meal, followed by some crafty capers. On Wednesday night, REACH participants will head to Joey's Smokin' Barbecue for dinner, then travel to the Harbor Golf driving range to work on their golf skills.

CORRESPONDENCE AND INFORMATION RECEIVED (See Attachments)

- Calendars – Page 9
- Tentative Agendas – Page 12
- Channel 33 Programming Schedule – Page 17
- Channel 35 Programming Schedule – Page 18
- Crime Report – Page 19
- Miscellaneous – Page 23

July 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			<p><i>1</i></p> <p><i>7:00 am—9:00 am — Breakfast With Congressman Ted Lieu @ PV Golf Club (Campbell)</i></p>	<p><i>2</i></p>	<p><i>3</i></p> <p><i>City Hall Closed—4th of July Observed</i></p>	<p><i>4</i></p> <p><i>11:00 am—5:00 pm 4th of July Celebration @ Upper Point Vicente Park/Civic Center</i></p>
<p><i>5</i></p>	<p><i>6</i></p>	<p><i>7</i></p> <p><i>7:00 pm—City Council Meeting @ Hesse Park</i></p>	<p><i>8</i></p>	<p><i>9</i></p> <p><i>6:00 pm—IMAC Meeting @ Hesse Park</i></p>	<p><i>10</i></p>	<p><i>11</i></p> <p><i>8:15 am—Hike With Your Councilman— Families Welcome Con- tact b.camp@cox.net for each month starting location</i></p>
<p><i>12</i></p> <p><i>7:00 pm—9:00 pm— Shakespeare by the Sea @ Hesse Park—Outside on Field</i></p>	<p><i>13</i></p>	<p><i>14</i></p> <p><i>6:00 pm—City Council Adj. Meeting/Closed Session @ Hesse Park, Fireside Room</i></p> <p><i>7:00 pm—Planning Com- mission Meeting @ Hesse Park—Cancelled</i></p>	<p><i>15</i></p> <p><i>12:00 pm—Mayor’s Lunch @ The Depot (Knight)</i></p> <p><i>1:30 pm—Sanitation District Meeting (Knight)</i></p>	<p><i>16</i></p> <p><i>7:00 pm—Emergency Pre- paredness Committee @ City Hall Community Room</i></p>	<p><i>17</i></p>	<p><i>18</i></p>
<p><i>19</i></p> <p><i>11:00 am—3:00 pm— Pet Adoptions @ Hesse Park—Upper Picnic Area</i></p>	<p><i>20</i></p>	<p><i>21</i></p> <p><i>7:00 pm—City Council Meeting @ Hesse Park</i></p>	<p><i>22</i></p>	<p><i>23</i></p>	<p><i>24</i></p>	<p><i>25</i></p> <p><i>9:00 am—12:00 pm— Volunteer Day @ Abalo- ne Cove Shoreline Park</i></p>
<p><i>26</i></p>	<p><i>27</i></p> <p><i>7:00 pm—Traffic Safety Committee Meeting @ City Hall Community Room</i></p>	<p><i>28</i></p> <p><i>7:00 pm—Planning Com- mission Meeting @ Hesse Park</i></p>	<p><i>29</i></p>	<p><i>30</i></p>	<p><i>31</i></p> <p><i>7:30 am—Mayor’s Breakfast @ Coco’s (Knight/Duhovic)</i></p>	

August 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						<p><i>1</i></p> <p><i>Dusk—Drive-In Movie in the Park: THE LOVE BUG (Herbie – the original)</i> <i>4:00 PM—Pre-movie activities / Classic cars, Food Truck @ Pt. Vicente Park/ Civic Center</i></p>
2	3	<p><i>4</i></p> <p><i>7:00 pm—City Council Meeting @ Hesse Park</i></p>	5	6	7	<p><i>8</i></p> <p><i>8:15 am—Hike With Your Councilman—Families Welcome Contact</i> <i>b.camp@cox.net for each month starting location</i></p>
9	10	<p><i>11</i></p> <p><i>7:00 pm—Planning Commission Meeting @ Hesse Park</i></p>	12	<p><i>13</i></p> <p><i>8:00 am—Regional Law Committee Meeting @ RH City Hall (Brooks/Misetich)</i></p> <p><i>6:00 pm—IMAC Meeting @ Hesse Park</i></p>	14	15
16	17	<p><i>18</i></p> <p><i>7:00 pm—City Council Meeting @ Hesse Park</i></p>	<p><i>19</i></p> <p><i>12:00 pm—Mayor’s Lunch @ The Depot (Knight)</i></p> <p><i>1:30 pm—Sanitation District Meeting (Knight)</i></p>	<p><i>20</i></p> <p><i>7:00 pm—Emergency Preparedness Committee @ City Hall Community Room</i></p>	21	22
23	<p><i>24</i></p> <p><i>7:00 pm—Traffic Safety Committee Meeting @ City Hall Community Room</i></p>	<p><i>25</i></p> <p><i>7:00 pm—Planning Commission Meeting @ Hesse Park</i></p>	26	27	<p><i>28</i></p> <p><i>7:30 am—Mayor’s Breakfast @ Coco’s (Knight/ Misetich)</i></p>	<p><i>29</i></p> <p><i>Dusk— Movie in the Park—BIG HERO 6</i> <i>6:30 pm—Pre-show Activities @ Hesse Park</i></p>
30	31					

September 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 7:00 pm—City Council Meeting @ Hesse Park	2	3	4	5
6	7 Labor Day Holiday—City Hall Closed	8 7:00 pm—Planning Commission Meeting @ Hesse Park	9	10 6:00 pm—IMAC Meeting @ Hesse Park	11	12 8:15 am—Hike With Your Councilman—Families Welcome Contact b.camp@cox.net for each month starting location
13	14	15 7:00 pm—City Council Meeting @ Hesse Park	16 12:00 pm—Mayor’s Lunch @ The Depot (Knight) 1:30 pm—Sanitation District Meeting (Knight)	17 7:00 pm—Emergency Preparedness Committee @ City Hall Community Room	18	19
20	21	22 7:00 pm—Planning Commission Meeting @ Hesse Park	23	24	25 7:30 am—Mayor’s Breakfast @ Coco’s (Knight/ Brooks)	26
27	28 7:00 pm—Traffic Safety Committee Meeting @ City Hall Community Room	29	30 <div style="border: 1px solid black; padding: 5px; display: inline-block;">LCC Annual Conference—San Jose (Willmore)</div>	1	2	3

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).

July 14, 2015 – Adj. Reg. Mtg/Closed Session – 6:00 P.M. – Hesse Park/Fireside Room (Time Est. - 3 hrs)

Closed Session: City Attorney Interviews

July 21, 2015 – (Time Est. – 4 hrs 10 mins)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report: Recognition of City Employee

Consent

On-Call Services – Engineering Contracts
Award Pavement Striping Maintenance Contract
Award Contract to Strath Pump for Dewatering Wells
Renewal of Agmt. with Trump National - Management of Founders Park Rentals
League of Calif Cities Proposed Resolution – SCE Prolonged Power Outages
RPV Residential Recreational Parking Permit

Public Hearings

St. John Fisher – Conditional Use Permit Revision Request (15 mins)
Appeal of Fence/Wall Permit Decisions-29023 Sprucegrove Drive (cont'd from 4/21/15) (1 hr)
Consideration of Amdmt. to the Moratorium Ord. to allow Non-Habitable Construction (30 mins)
Gen. Plan Amdmt. & Zone Change - 10 Chaparral Lane (45 mins)

Regular Business

Amendment to PV Net Annex Lease Agreement (10 mins)
Status Report on LA-RICS (30 mins)

August 4, 2015 – (Time Est. – 4 hrs 10 mins)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report:

Consent

Award of Contract – City Attorney Services
Border Issues Status Report
Portuguese Bend Cooperative Nursery School Agmt.
Sheriff’s Contract Amendment
Award of Contract – GIS Services Provider
Approve Deed Restrictions for Measure A Funded City Open Space Acquisition

Public Hearings

Channel View Court Neighborhood Request for Permit Parking (30 mins)
Appeal of Height Var., Grading, Ext. Slope-Knoll View (cont’d from May 5, 2015) (30 mins)

Regular Business

Joint Tax Transfer Resolution for Rolling Hills Reorganization No. 2013-04 (10 mins)
Peafowl Management Plan (2 hrs)

August 18, 2015 – (Time Est. – 4 hrs 25 mins)

Closed Session:

Study Session:

Mayor’s Announcements: Presentation of City Tile to Employee

City Manager Report:

Consent

Award Contract to Purchase Broadcast Equipment for McTaggart Hall/Council Chambers

Public Hearings

Outdoor Lighting Code Amendment (30 mins)
Introduction of Ordinance – Small Solar System Expedited Permits (10 mins)

Regular Business

Arterial Walls Along Major Corridors (45 mins)
Adoption of RPV Overhead Utilities Conversion Plan (Rule 20A or 20B) (20 mins)
Lower Hesse Park Improvements (1 hr)
Highridge Condominiums – Final Map Approval (10 mins)
Introduction of Wireless Antenna Ordinance (Public ROW) (30 mins)

September 1, 2015 – (Time Est. – 4 hrs)

Closed Session:

Study Session:

Mayor’s Announcements:

City Manager Report:

Consent

Continuing Appropriations and Year-End Budget Adjustments
Adoption of Ordinance – Small Solar System Expedited Permits
Adoption of Wireless Antenna Ordinance (Public ROW)

Public Hearings

Green Hills Memorial Park Appeal (3 hrs)

Regular Business

September 15, 2015 – (Time Est. – 4 hrs 10 mins)

Closed Session: Labor Negotiations

Study Session:

Mayor’s Announcements:

City Manager Report:

Consent

Public Hearings

Introduction of Ordinance - Organic Waste Recycling AB 1826 (10 mins)

Regular Business

Draft Western Avenue Design Guidelines (1 hr)
Adoption of Parks Master Plan (1 hr)
Skate Park (1 hr)

October 6, 2015 – (Time Est. – 1 hr)

Closed Session:

Study Session:

Mayor’s Announcements: Recognition of 2015 Leadership Academy Attendees

City Manager Report:

Consent

Border Issues Status Report

Public Hearings

Regular Business

October 20, 2015 – (Time Est. – 1 hr)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report:

Consent

Adoption of Ordinance - Organic Waste Recycling AB 1826

Public Hearings

Regular Business

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

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

September 30, 2014 – 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)

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

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

January 20, 2015 – Consider feasibility of a resident oversight committee of the Sheriff Department's Services (Campbell)

February 17, 2015 – Consideration of Passport Services through the City Clerk's Office (Misetich)

April 21, 2015 – City Partnership with traditional non-profit organizations in a non-monetary way (Campbell)

May 19, 2015 – Resolution for the consideration of a Desalination Plant (Misetich)

June 2, 2015 – Public/private partnership regarding neighborhood beautification projects (Campbell)

Future Agenda Items Agendized or Otherwise Being Addressed

October 7, 2014 - Process of responding to residents' emails sent to cc@rpv.com (Duhovic) [Staff currently addressing]

January 20, 2015 – Consideration of Renaming Shoreline Park (Duhovic) [Working with staff]

February 3, 2015 - Wireless Antenna Ordinance (Knight) [Agendized for August 18, 2015]

March 3, 2015 – Annexation of the Navy Fuel Depot property into the City to utilize the space as open space area into perpetuity (Misetich) [City Attorney Lynch researching]

June 30, 2015 – Skate Park (Campbell) [Staff will be working with Skatepark PV proponents – Agendized for Sept. 15, 2015]

RPVtv Channel 33 Programming Schedule Guide Week of 06/24/15 - 06/30/15			
Wednesday, Thursday, Friday		Saturday, Sunday, Monday	Tuesday
Fitness Programming	6:00 AM -	Fitness Programming	Fitness Programming
Fitness Programming	6:30 AM -	Fitness Programming	Fitness Programming
Peninsula Beat 52: Cal Water, Trump Golf Course Waterfall, World Ocean Day, Terranea Sea Salt, PVPLC Art to Grow on, Mailshop Etc., Homes for the Homeless 4th of July	7:00 AM - 7:30 AM	Peninsula Beat 52: Cal Water, Trump Golf Course Waterfall, World Ocean Day, Terranea Sea Salt, PVPLC Art to Grow on, Mailshop Etc., Homes for the Homeless 4th of July	Peninsula Beat 52: Cal Water, Trump Golf Course Waterfall, World Ocean Day, Terranea Sea Salt, PVPLC Art to Grow on, Mailshop Etc., Homes for the Homeless 4th of July
RPV City Talk	7:30 AM -	RPV City Talk	RPV City Talk
2015 Future Leaders of San Pedro	8:00 AM - 8:30 AM	2015 Future Leaders of San Pedro	2015 Future Leaders of San Pedro
2015 Future Leaders of San Pedro	8:30 AM -	2015 Future Leaders of San Pedro	2015 Future Leaders of San Pedro
2015 Future Leaders of San Pedro	09:00 AM -	2015 Future Leaders of San Pedro	2015 Future Leaders of San Pedro
Arm Chair Traveler: The LAX Tower	9:30 AM -	Arm Chair Traveler: The LAX Tower	Arm Chair Traveler: The LAX Tower
Arm Chair Traveler: The LAX Tower	10:00 AM -	Arm Chair Traveler: The LAX Tower	Arm Chair Traveler: The LAX Tower
Arm Chair Traveler: Carousel Horses	10:30 AM -	Arm Chair Traveler: Carousel Horses	Arm Chair Traveler: Carousel Horses
Notorious	11:00 AM -	Notorious	Notorious
Terranea 5 Year Anniversary	11:30 AM -	Terranea 5 Year Anniversary	Terranea 5 Year Anniversary
Peninsula Seniors: History of Gatling Gun Joe Wagner	12:00 PM - 12:30PM	Peninsula Seniors: Aircraft Wrecks of L.A. County - Pat Macha	Peninsula Seniors: Aircraft Wrecks of L.A. County - Pat Macha
Peninsula Seniors (continued)	12:30 PM -	Peninsula Seniors (continued)	Peninsula Seniors (continued)
2015 Future Leaders of San Pedro	1:00 PM - 1:30PM	The City of Rancho Palos Verdes City Council Meeting June 30th, 2015	2015 Future Leaders of San Pedro
2015 Future Leaders of San Pedro	1:30 PM -	The City of Rancho Palos Verdes City Council Meeting	2015 Future Leaders of San Pedro
2015 Future Leaders of San Pedro	2:00 PM -	The City of Rancho Palos Verdes City Council Meeting	2015 Future Leaders of San Pedro
Arm Chair Traveler: The LAX Tower	2:30 PM -	The City of Rancho Palos Verdes City Council Meeting	Arm Chair Traveler: The LAX Tower
Peninsula Beat 52: Cal Water, Trump Golf Course	3:00 PM -	The City of Rancho Palos Verdes City Council Meeting	Peninsula Beat 52: Cal Water, Trump Golf Course
RPV City Talk	3:30 PM -	The City of Rancho Palos Verdes City Council Meeting	RPV City Talk
Arm Chair Traveler: The LAX Tower	4:00 PM -	The City of Rancho Palos Verdes City Council Meeting	Arm Chair Traveler: The LAX Tower
Arm Chair Traveler: Carousel Horses	4:30 PM -	The City of Rancho Palos Verdes City Council Meeting	Arm Chair Traveler: Carousel Horses
Fitness Programming	5:00 PM - 5:30PM	Fitness Programming	Fitness Programming
Fitness Programming	5:30 PM -	Fitness Programming	Fitness Programming
Peninsula Beat 52: Cal Water, Trump Golf Course	6:00 PM -	Peninsula Beat 52: Cal Water, Trump Golf Course	Peninsula Beat 52: Cal Water, Trump Golf Course
RPV City Talk	6:30 PM -	RPV City Talk	RPV City Talk
Peninsula Seniors: Golda Meir - Performed by Peter Small	7:00 PM -	Peninsula Seniors: Golda Meir - Performed by Peter Small	Peninsula Seniors: Golda Meir - Performed by Peter Small
Peninsula Seniors (continued)	7:30 PM -	Peninsula Seniors (continued)	Peninsula Seniors (continued)
Arm Chair Traveler: The LAX Tower	8:00 PM - 8:30PM	Arm Chair Traveler: The LAX Tower	Arm Chair Traveler: The LAX Tower
Arm Chair Traveler: Carousel Horses	8:30 PM -	Arm Chair Traveler: Carousel Horses	Arm Chair Traveler: Carousel Horses
Peninsula Beat 52: Cal Water, Trump Golf Course	9:00 PM -	Peninsula Beat 52: Cal Water, Trump Golf Course	Peninsula Beat 52: Cal Water, Trump Golf Course
RPV City Talk	9:30 PM -	RPV City Talk	RPV City Talk
The City of Rancho Palos Verdes City Council Meeting June 30th, 2015	10:00 PM - 10:30PM	The City of Rancho Palos Verdes City Council Meeting June 30th, 2015	The City of Rancho Palos Verdes City Council Meeting June 30th, 2015
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 -	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 -	The City of Rancho Palos Verdes City Council Meeting	The City of Rancho Palos Verdes City Council Meeting
Community Announcements	1:00 AM -	Community Announcements	Community Announcements



PVPTV35 Programming Schedule Guide
Week of 7/06/15 to 7/12/15

Monday, July 06

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

Tuesday, July 07

7:00PM City of RPV City Council Meeting - Live (Tenative)

Wednesday, July 08

7:30PM City of PVE City Council Meeting , 6-23-15

Thursday, July 09

7:00PM

Friday, July 10

6:00PM PVP Land Conservancy Nature Walk
7:00PM City of RPV City Council Meeting , 7-07-15

Saturday, July 11

10:00 AM
7:00PM City of RPV Planning Commission , 6-23-15

Sunday, July 12

7:00PM City of RPV City Council Meeting , 7-07-15

**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION
REPORTED CRIMES & ARRESTS BETWEEN 6/14/2015 - 6/20/2015**

LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
GRAND THEFT	15-02273	1712	6/16/2015-6/17/2015	1800-0900	24600 BLK WALNUT AV	N/A	CATALYTIC CONVERTER	SUSPECT(S) UNKNOWN
GRAND THEFT (UNLOCKED VEHICLE)	15-02239	1713	6/17/2015	0001-0147	25900 BLK NARBONNE AV	UNLOCKED VEHICLE	BACKPACK, CAMERA	SUSPECT(S) UNKNOWN
GRAND THEFT (UNLOCKED VEHICLE)	15-02243	1714	6/17/2015	1309	2000 BLK PCH	UNLOCKED VEHICLE	PURSE, CAMERA, SUNGLASSES, U.S. CURRENCY, WALLET, CDL, MISC CREDIT CARDS	1 SUSPECT ARRESTED
ARRESTS: BATTERY-1, DOMESTIC VIOLENCE-1, DRUGS-4, SUSPENDE LICENSE-1, UNLICENSED DRIVER-2								

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (RESIDENTIAL)	15-02209	1737	6/14/2015	1245-1700	30800 BLK RUE DE LA PIERRE	KITCHEN WINDOW FORCED OPEN	JEWELRY	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	15-02219	1736	6/15/2015	0955	30600 BLK VIA LA CRESTA	WINDOW SCREEN REMOVED, SLIDING GLASS DOOR FRAME DAMAGED	NOTHING TAKEN	1 SUSPECT ARRESTED. SUSPECT1: MB/240-250, AND 2 OTHER MB's/18-20 ARE OUTSTANDING.
BURGLARY (RESIDENTIAL)	15-02248	1739	6/17/2015	0730-2317	6300 BLK CHARTRES DR	WINDOW SHATTERED	(2) LAPTOPS, CAMERA, JEWELRY	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	15-02252	1740	6/17/2015-6/18/2015	1940-0600	PACKET RD	DRIVER'S SIDE WINDOW SHATTERED	WALLET, CDL, U.S. CURRENCY, MISC CREDIT CARDS	SUSPECT(S) UNKNOWN
PETTY THEFT (UNLOCKED VEHICLE)	15-02251	1740	6/18/2015	0000-0600	PACKET RD	UNLOCKED VEHICLE	U.S. CURRENCY	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	15-02254	1742	6/18/2015	1015-1100	3200 BLK LA ROTUNDA	SHATTERED REAR WINDSHIELD AND REAR DRIVER WINDOW	MISC CLOTHING	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	15-02261	1746	6/18/2015	2045-2305	28900 BLK WESTERN AV	FRONT PASSENGER WINDOW SHATTERED	WOMAN'S BAG, MISC WOMEN'S MAKEUP	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	15-02262	1747	6/18/2015	2215-2230	28300 BLK WESTERN AV	DRIVER'S SIDE DOOR LOCK PUNCHED	NOTHING TAKEN	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	15-02284	1739	6/19/2015-6/20/2015	2030-1300	6400 BLK SATTES DR	SLIDING GLASS DOOR SMASHED	BRIEFCASE	SUSPECT(S) UNKNOWN
ARRESTS: BURGLARY-1								

ROLLING HILLS:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
NO CRIMES DURING THIS TIME								
ARRESTS: UNLICENSED DRIVER-1								

ROLLING HILLS ESTATES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (CONSTRUCTI ON SITE)	15-02218	1724	6/14/2015- 6/15/2015	1500- 0700	28200 BLK HIGHRIDGE RD		MISC CONSTRUCTION TOOLS	1 SUSPECT ARRESTED BY OUTSIDE AGENCY
NO ARRESTS DURING THIS TIME								

SAN PEDRO:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (STRUCTURE)	15-02246	1750	6/17/2015	1630- 1800	300 BLK BANDINI ST	PADLOCK REMOVED FROM LOCKER	BAG, CLOTHES, WATCH, CELLPHONE, VEH KEY, WALLET, CDL, MISC CREDIT CARDS, U.S. CURRENCY, PADLOCK	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	15-02247	1750	6/17/2015	1630- 1800	300 BLK BANDINI ST	KEYS USED	GPS	SUSPECT(S) UNKNOWN. RELATED FILE #15-02246
PETTY THEFT	15-02269	1750	6/19/2015	0100- 0600	1100 BLK 3RD ST	N/A	CATALYTIC CONVERTER	SUSPECT(S) UNKNOWN
NO ARRESTS DURING THIS TIME								

PVP:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
PETTY THEFT (BICYCLE)	15-02275	1753	6/19/2015	0715- 1820	3600 BLK HIDDEN LN	LOCK WAS CUT	BICYCLE	SUSPECT(S) UNKNOWN
GRAND THEFT (UNLOCKED VEHICLE)	15-02272	1754	6/18/2015	1200- 1500	27400 BLK SUNNYRIDGE RD	UNLOCKED VEHICLE	MISC CONSTRUCTION TOOLS	SUSPECT(S) UNKNOWN
NO ARRESTS DURING THIS TIME								

**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION
REPORTED CRIMES & ARRESTS BETWEEN 6/21/2015 - 6/27/2015**

LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
PETTY THEFT	15-02304	1714	6/19/2015-6/21/2015	1600-1200	2000 BLK PCH	N/A	WATER SOFTENER	SUSPECT(S) UNKNOWN
BURGLARY (STRUCTURE)	15-02343	1713	6/20/2015-6/25/2015	0900-0940	26300 BLK ESHELMAN AV	UNK, NO SIGNS OF FORCED ENTRY	SAW, BLADE, GENERATOR	SUSPECT(S) UNKNOWN
ATTEMPT BURGLARY (RESIDENTIAL)	15-02293	1712	6/21/2015	0330	1900 BLK 254TH ST	FRONT ENTRY SCREEN DOOR	N/A	1 SUSPECT ARRESTED
BURGLARY (VEHICLE)	15-02305	1714	6/21/2015-6/22/2015	2000-0640	2100 BLK PCH	FRONT PASSENGER DOOR	ELECTRONICS	SUSPECT(S) UNKNOWN
GRAND THEFT (AUTO)	15-02308	1711	6/21/2015-6/22/2015	2200-0800	25500 BLK CYPRESS ST	N/A	2005 WHI FORD F350 P/U	SUSPECT(S) UNKNOWN. VEH RECOVERED.
BURGLARY (VEHICLE)	15-02303	1713	6/22/2015	0500	1900 BLK 262ND ST	DRIVER'S SIDE DOOR PRIED	UNK AT TIME OF REPORT	SUSPECT(S) UNKNOWN
ASSAULT WITH A DEADLY WEAPON	15-02321	1714	6/23/2015	1631	2100 BLK PCH	OPEN FOR BUSINESS	(2) BAGS OF FRIED CHICKEN	1 SUSPECT ARRESTED
GRAND THEFT (UNLOCKED VEHICLE)	15-02349	1713	6/24/2015-6/25/2015	2030-0630	2400 BLK ESTHER VIEW	UNLOCKED VEHICLE	MISC CONSTRUCTION TOOLS & EQUIPMENT	SUSPECT(S) UNKNOWN
PETTY THEFT (SHOPLIFTING)	15-02373	1710	6/27/2015	1725	2400 BLK LOMITA BL	OPEN FOR BUSINESS	(2) PACKS OF BEER	SUSP: F/410/105/BLK HAIR
ARRESTS: ATTEMPT BURGLARY-1, CRIMINAL THREATS-1, DUI-1, SUSPENDED LICENSE-1, VANDALISM-1								

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (RESIDENTIAL)	15-02323	1744	6/19/2015-6/23/2015	1330-1700	4100 BLK MIRALESTE DR	UNK, NO SIGNS OF FORCED ENTRY	PRESSURE WASHER	SUSPECT(S) UNKNOWN
ATTEMPT BURGLARY (RESIDENTIAL)	15-02314	1747	6/21/2015-6/22/2015	1930-1000	2000 BLK VELEZ DR	WINDOW SCREEN CUT TO AN UNLOCKED REAR WINDOW	NOTHING TAKEN	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	15-02347	1746	6/23/2015-6/25/2015	1535-1530	1200 BLK RAINIER RD	FRONT WINDOW SHATTERED	UNK AT TIME OF REPORT	SUSPECT(S) UNKNOWN
GRAND THEFT	15-02330	1736	6/24/2015	1000-1300	30000 BLK HAWTHORNE BL	N/A	TAILGATE	SUSPECT(S) UNKNOWN
BURGLARY	15-02352	1747	6/25/2015-6/26/2015	1630-0545	28000 BLK MONTEREINA DR	DOOR PRIED	KEYS, HANDHELD RADIO, PADLOCKS	SUSPECT(S) UNKNOWN
PETTY THEFT	15-02382	1731	6/27/2015-6/29/2015	1200-0730	5000 BLK BROWNDEER LN	UNK, NO SIGNS OF FORCED ENTRY	MISC PAPERWORK	SUSPECT(S) UNKNOWN
ARRESTS: DISORDERLY CONDUCT-1, DRUGS-1								

ROLLING HILLS:

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

ROLLING HILLS ESTATES:

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

SAN PEDRO:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
GRAND THEFT (AUTO)	15-02296	1750	6/21/2015	0715	300 BLK HAMILTON AV	N/A	2010 GRY 4DR TOYOTA COROLLA	SUSPECT1, SUSPECT2, & SUSPECT3: MH's/18-20 & SUSPECT4: FH/18-20. VEH RECOVERED.
NO ARRESTS DURING THIS TIME								

PVP:

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

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2015

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN	APPROX. STAFF COSTS
12/22/2014	1/2/2015	Southern California Tile, Marble & Terrazzo Compliance Committee	PRA for names, addresses and license numbers sub-contractors for Ryan Park Southern Entrance Realignment	1/7/15 Deputy City Clerk sent email and hard copy to requestor. Completed.	
12/23/2014	1/8/2015	Alicia Strathman Asset Management Consultants	Revised PRA from July 9, 2014 to include additional trust deposit request.	1/13/15 Accountant Lin responded. Completed.	
1/6/2015	1/6/2015	Jeremy Davies	DVD of August 5, 2014	1/9/15 Mr. Davies picked up and paid for dvd.	
1/7/2015	1/14/2015	Somsee Yang SCI Consulting Group	Request copies of stormwater ballot for 2005 and 2007	1/14/15 Deputy City Clerk Takaoka responded, now awaiting response/payment. 1/27/15 payment received. Completed.	
1/21/2015	1/21/2015	Nate Baker	FOIA request- actual SPAM- possible virus	no action taken	
1/23/2015	1/23/2015	Tim Goodyear	PRA for accounting of uncashed checks outstanding for 180 days or more	2/2/14 Response sent to requestor. Completed. Requestor asked follow up question. Completed.	
1/27/2015	1/27/2015	Brad Austin	PRA for uncashed checks; unrefunded cash escrows; unclaimed tax liens	2/5/15 Response sent to requestor. Completed.	
1/28/2015	1/28/2015	Suzanne Tejeda	Request for resolution regarding CEDA 2013-58.	Deputy City Clerk Takaoka responded. Completed.	
2/16/2015	2/17/2015	John P Adams CPA	Request for contact information of City's bargaining counterparts - contract expiration of bargaining unit representing employees	2/18/15 Human Resource Mgr Robinson provided response. Completed.	
2/16/2015	2/17/2015	Eric Chung Smart Procure	Request for purchase orders 11/04/2014 to current.	2/17/15 Deputy City Clerk responded. Completed.	
2/24/2015	2/24/2015	Segment Returns LLC Jeffrey Falbo	Request for accounting of uncashed checks - unclaimed funds six months or more.	3/4/15 Deputy City Clerk responded. Completed.	
2/25/2015	2/25/2015	Charles Peterson	Request for view preservation ordinance for research study	3/4/15 Deputy City Clerk responded. Completed.	
3/3/2015	3/3/2015	Diane Smith	Request for copies of notices of violations from LA County regarding work in the easement	3/5/15 Requestor reviewed the documents with City Clerk Morreale. Selected some items. Completed.	
3/4/2015	3/4/2015	Jane Lilly Lopez	Request for sample ballot UUT ordinance/ impartial analysis etc	3/5/15 Administrative Analyst Cloke responded. Completed.	

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2015

3/5/2015	3/5/2015	Rollin Sturgeon	DVD of February 3, 2015 meeting.	3/6/15 City Clerk Morreale responded. Requestor paid for and received dvd. Completed.	
4/9/2015	4/9/2015	Kimberly K.Voigtlander	PRA for current legal services agreement	4/13/15 City Clerk Morreale responded. Completed.	
4/10/2015	4/10/2015	Sean A. Brady Michel & Associates	PRA for coyote management program etc	4/16/15 Determination letter sent. 5/4/15 Final determination letter sent. Awaiting response/payment from requestor. 5/14/15 received payment. Completed.	
4/13/2015	4/13/2015	Tracie L Thompson Meyers Nave	PRA for current legal services agreement	4/13/2015 City Clerk Morreale responded. Completed.	
4/20/2015	4/20/2015	Jocelyn Sarigumba City of Torrance	PRA for Inspection Program for routing residential street inspection programs for crosswalks.	4/30/15 Deputy City Clerk responded. Completed.	
from 2014		Karen Colvin Sungard H T E	PRA Update on status of RFP for an Enterprise System	2/5/14 Response sent to requestor. Response pending April 2014. 10/15/14 Director McLean sent update- contract will go to Council soon. 4/20/15 Deputy Director Downs responded to requestor. See PRA Log 2015- Final determination to be sent May 18, 2015. 5/21/15 Determination letter sent along with some responsive documents, add'l to be sent out on June 5, 2015. 6/5/15 City Clerk Morreale responded. Completed.	
5/8/2015	5/8/2015	Broedlow Lewis	PRA for documents regarding 5500 Palos Verdes Drive South	5/18/15 14 day extension letter sent. 6/1/15 Determination letter sent. 6/5/15 notified requestor documents ready for pick up/payment. Mr. Ebbens pick up and paid for CD. Completed.	
5/19/2015	5/19/2015	Eric Chung Smart Procure	PRA for Preprogrammed software reports	5/19/15 Account Clerk Amundson provided response. Completed.	
5/27/2015	5/27/2015	Adam S. Bram	PRA files re: 3930 Admirable Drive RPV	6/5/15 DCC Takaoka sent 14 day determination letter.	

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2015

5/27/2015	5/27/2015	Broedlow Lewis	PRA for View Restoration Permit 203	6/4/15 14 day ext letter sent. 6/19/15 Determination letter awaiting response/payment. 6/19/15 Requestor paid/received responsive documents. Completed.	
5/20/2015	5/29/2015	Center for Contract Compliance	PRA for McCarrell Canyon Pipe Re-lining	5/29/15 Senior Engineer Winje responded. Completed.	
6/3/2015	6/3/2015	Julie Marte	PRA for list of houses with code violations.	6/12/15 CC Morreale sent response letter. Completed.	
6/4/2015	6/4/2015	Nelson P. Manabat	PRA for encroachment permits 4726 Browndeer Lane	6/10/15 DCC Takaoka sent responsive documents. Completed.	
6/11/2015	6/11/2015	Ken DeLong	PRA for City Attorney RFP	6/11/15 CC Morreale responded.	
6/18/2015	6/18/2015	Nancy Joseph	PRA for pre-employment check- misdemeanors- felonies	6/18/15 CC Morreale responded. Completed.	
6/18/2015	6/18/2015	Francesca Muller (Storetrieve)	PRA for contracts regarding off site storage	6/18/15 DCC Takaoka responded. Completed.	
6/18/2015	6/18/2015	Ken DeLong	PRA for documents regarding Fiber Optic Cable	6/26/15 CC Morreale sent response to requestor. Mr. DeLong will review docs on 6/30/15 with DCC Takaoka. 6/30/15 Mr. DeLong reviewed/selected and paid for items. He may follow up with questions to DD Jules but for now PRA is completed.	
6/23/2015	6/23/2015	Doug Butler	PRA for minutes Valley View Road	6/25/15 Mr. Butler picked up and paid for records. Completed.	
6/23/2015	6/23/2015	Ken DeLong	PRA for Hawthorne Traffic Signal Project		
6/25/2015	6/25/2015	Shelley Parker	PRA for Employee Names/Titles/Positions etc	6/25/15 DCC Takaoka responded. Completed.	
6/30/2015	6/30/2015	Bianca Kapadia	PRA for records for 5656 Crest Road		

\$6 FOR 30 MINUTES TO 2 HOURS, AND \$12 FOR MORE THAN 2 HOURS, NO CHARGE FOR SENIOR AND DISABLED VISITORS, AND APPROVING THE USE OF AN AUTOMATED PARKING PAY MACHINE.

The motion passed on the following roll call vote:

AYES: Brooks, Duhovic, Misetich, and Mayor Knight
NOES: Campbell
ABSENT: None

REORDER OF THE AGENDA:

Discussion ensued among Council Members and staff regarding the reordering of the remaining items on the agenda for consideration.

Mayor Pro Tem Brooks moved, seconded by Councilman Misetich, to reorder the agenda to consider only the Budget Menu Exercise on May 19, 2015; with Item 4 (Letters in Opposition to Proposed LA-RICS Monopole at Upper Point Vicente), Item 5 (City Water Conservation Proposals), and Item 6 (Agreement with Prosum for Information Technology Services) to be considered at this time.

The motion passed on the following roll call vote:

AYES: Brooks, Campbell, Duhovic, Misetich, and Mayor Knight
NOES: None
ABSENT: None

REGULAR BUSINESS:

Appointments to the Emergency Preparedness Committee

This item was continued to the May 19, 2015 City Council Meeting.

Letters in Opposition to Proposed LA-RICS Monopole at Upper Point Vicente

City Clerk Morreale reported that late correspondence was distributed prior to the meeting and there were four requests to speak regarding this item.

Senior Administrative Analyst Fox provided a staff report and PowerPoint presentation regarding this item.

Discussion ensued among Council Members and staff.

Councilman Duhovic moved, seconded by Councilman Misetich, to consider new business after the 10:15 P.M.



Without objection, Mayor Knight so ordered.

Patrick Mallon, Executive Director, LA-RICS Project, stated that after September 11, 2001 tragic event in New York, due to the inability of public safety to respond to the event there was a national effort to install an interoperable communications system to ensure communications. He reported that in 2009 the Los Angeles Joint Powers Authority formed the Los Angeles Regional Interoperable Communications System (LA-RICS) to create a land mobile radio (LMR) system and data system, noting that in 2012 legislation was passed that required the auction of UHF T-ban radio frequencies, which means those public safety radio frequencies will be gone in 2021. He stated that there needs to be a 700 megahertz emergency radio system in place by 2021 and in order to do that there has to be an additional emergency transmitter monopole at the Upper Point Vicente site.

Tomme Massey, Assistant Fire Chief, Los Angeles County Fire, stated that there is a necessity to secure sites for the LA-RICS monopoles in order to continue emergency communications on the Peninsula between public safety portable radios, fire engines, and with the Los Angeles County Sheriff's Department.

Judy Anderson, Commander for Communications and Fleet Management Bureau, Los Angeles County Sheriff's Department, stated that as required by Federal government it will be necessary to have monopoles at several locations, including Upper Point Vicente, to provide communication between emergency responders in the event of an emergency. She stated that LA-RICS is doing the best they can to address aesthetic issues of the monopoles.

Captain Blaine Bolin, Lomita Station, Los Angeles County Sheriff's Department, echoed the comments of the others, noting the importance of the ability to have voice communication between emergency first responders, including the Fire Department, Sheriff's Department and the ambulance companies by 2021.

Discussion ensued among Council Members and Chris Odenthal, LA-RICS, Assistant Program Manager, Jacobs Engineering, regarding the proposed monopole, generator, and the aesthetics of the proposed monopole.

Councilman Duhovic moved, seconded by Councilman Misetich, to defer taking a formal position on the proposed LA-RICS monopole until the Draft Environmental Impact (EIR) Report for the LA-RICS LMR system is released for public review and comment.

At 10:35 P.M., Councilman Duhovic left the meeting and returned at 10:37 P.M.

Mayor Knight offered an amendment to the motion to consider the possible co-location of the LA-RICS monopole on the existing monopole at City Hall.



Councilman Duhovic offered an amendment to the motion to request the LA-RICS staff inquire and return to the Council with an answer regarding the removal of the second U.S. Coast Guard pole at Upper Pt. Vicente and the possibility of the Federal Aviation Administration requiring lighting on the monopole.

Councilman Campbell requested that staff provide the Council with a copy of the existing monopole agreement at City Hall and an update on the monopole lease negotiations.

The maker and seconder of the motion accepted the friendly amendments to the motion.

Councilman Duhovic moved the motion, as amended, seconded by Councilman Misetich, to defer taking a formal position on the proposed LA-RICS monopole until the Draft EIR for the LA-RICS LMR system is released for public review and comment; consider the possible co-location of the LA-RICS monopole on the existing monopole at City Hall; request the LA-RICS staff inquire and return to the Council with an answer regarding the removal of the second U.S. Coast Guard pole at Upper Pt. Vicente and the possibility of the Federal Aviation Administration requiring lighting on the monopole; and direct staff to provide the Council with a copy of the existing monopole agreement at City Hall and an update on the monopole lease negotiations.

The motion passed on the following roll call vote:

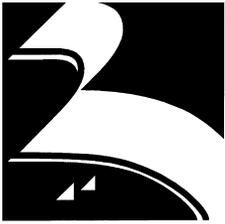
AYES: Brooks, Campbell, Duhovic, Misetich, and Mayor Knight
NOES: None
ABSENT: None

Agreement with Prosum for Information Technology Services (Supports 2014 City Council Goal – Government Efficiency, Accountability, Fiscal Control, Transparency, and Oversight)

Councilman Duhovic moved, seconded by Mayor Pro Tem Brooks, to waive the staff report and approve the staff recommendation to: 1) Authorize the Mayor and City Clerk to sign an agreement with Prosum, Inc. for IT Services for four (4) years with a maximum cost of \$808,572 consisting of \$172,380 per year for base services, a ten (10) percent contingency for possible additional services and a one-time charge of \$50,100 for transitional services. In addition, the agreement includes two (2) optional one (1) year contract extensions with a maximum amount of \$189,618 each year consisting of \$172,380 for base services plus a ten (10) percent contingency for additional services charges.

The motion passed on the following roll call vote:

AYES: Brooks, Campbell, Duhovic, Misetich, and Mayor Knight
NOES: None



City of Rancho Palos Verdes

Monthly Planning Activity Summary For the Month of June 2015

New Cases Received	Staff Approvals	Staff Denials	Director Approvals	Director Denials	Planning Commission Approvals	Planning Commission Denials	City Council Approvals	City Council Denials	Appeals Heard
46	41	0	2	0	0	0	0	0	0

New ZON* Applications by Type	
Application Type	Number
Site Plan Review	38
Foliage Analysis	12
Neighborhood Compatibility Analysis	5
Height Variation	1
Grading Approval	4
Sign Permit	4
Environmental Assessment	1
Landscape Plan Review	1
Planning Certification Letter	1
Code Amendment	1
Number of Unique Applications:	68
Number of New ZON Cases:	46

New SUB* Applications by Type	
Application Type	Number
Number of Unique Applications:	
Number of New SUB Cases:	

Closed Case Summary
Staff Decisions
Number of Cases Closed: 41 Median Processing Time: 0 days
Director Decisions
Number of Cases Closed: 2 Median Processing Time: 63 days
All Planning Cases
Number of Cases Closed: 43 Median Processing Time: 8 days

* ZON = Zoning, SUB = Subdivision



City of Rancho Palos Verdes

Monthly View Activity Summary For the Month of June 2015

New Cases Received	Director Approvals	Director Denials	Planning Commission Approvals	Planning Commission Denials	City Council Approvals	City Council Denials	Appeals Heard
3	0	0	0	0	0	0	0

New View Cases (MTD)	
Application Type	Number
View Preservation Permit	1
View Maintenance	2
Number of New Cases:	3

Pre-Application Meetings (MTD)	
Application Type	Number
Number of Pre-Application Meetings:	

Resolved By Mediation (MTD)	
Application Type	Number
Number of Cases:	

New View Cases (YTD)	
Application Type	Number
View Restoration Permit	7
View Preservation Permit	16
View Maintenance	11
Number of New Cases:	34

Pre-Application Meetings (YTD)	
Application Type	Number
View Restoration Permit	6
Number of Pre-Application Meetings:	6

Resolved By Mediation (YTD)	
Application Type	Number
View Restoration Permit	1
Number of Cases:	1



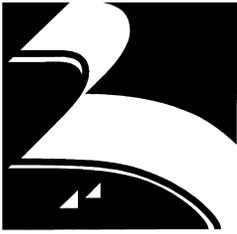
Rancho Palos Verdes Monthly Right-of-Way Permits

Issued During June 2015 by Community Development Department

Case #	Issued	Fee	Street Address	Owner	Type	Permittee	Expires
Case Type ROW							
ROW2015-00009	6/10/15	\$98.00	38 SAIL VIEW AVE	SCHILLING, MARK H & TARA L	Dumpster/Roll-off	Waste Management	7/10/15

Number of **ROW** cases issued: 1

T:\Right-of-Way Monthly Reports\Right-of-Way Activity Summary.rpt



City of Rancho Palos Verdes

Monthly Code Enforcement Activity Summary

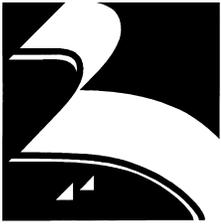
For the Month of June 2015

Complaints Received	Field Inspections	First Notices Issued	Second Notices Issued	Final Notices Issued	Administrative Hearings Conducted	Referral to City Attorney	Other Referrals	Case Closed	Complaint Unfounded
25	34	22	1	0	0	1	1	37	0

New Complaints by Violation Category	
Animals	1
Fence, Wall & Hedge	3
Garage Conversion	2
Non-Permitted Construction	9
Other Violation	2
Property Maintenance	8
Total:	25

Closed Case Summary
Building Code Violations
Number of Cases Closed: 1
Median Processing Time: 32 days
Municipal Code Violations
Number of Cases Closed: 22
Median Processing Time: 39 days
Zoning Code Violations
Number of Cases Closed: 14
Median Processing Time: 70 days

Illegal Sign Abatement Summary	
Street Name	Signs Removed
Total Signs Removed:	



City of Rancho Palos Verdes

Monthly Building & Safety Activity Summary

For the Month of June 2015

New Cases Received	Permits Issued	Permit Fees (\$)	Plan Check Fees (\$)	Other Fees* (\$)	Total Valuation (\$)	New Plan Checks	New SFRs	Total Inspections	Average Daily Inspections
139	146	133,489	21,843	17,938	649,200	22	1	733	33

New BLD** Applications by Type	
Application Type	No.
Addition	1
Alteration	11
Addition & Remodel	8
Demolition	1
New Construction	7
Repair	5
Reroof	19
Remodel	25
Solar Panels	9
Pool/Spa	1
Tenant Improvement	2
New BLD Cases:	89

New ELE** Applications by Type	
Application Type	No.
Changeout	1
New Construction	4
Service Upgrade	9
Temporary Power	2
New ELE Cases:	16

New MEC** Applications by Type	
Application Type	No.
Changeout	10
New Construction	4
New MEC Cases:	14

New PLM** Applications by Type	
Application Type	No.
Changeout	8
New Construction	2
Repair	4
Repipe	6
New PLM Cases:	20

Issued Permit Summary
Over-the-Counter Permits
No. of Permits Issued: 120
Median Processing Time: 0 days
Plan Checked Permits
No. of Permits Issued: 25
Median Processing Time: 39 days

* Other fees include SMIP, data processing, historic data input and geology review fees

** BLD = Building, ELE = Electrical, MEC = Mechanical, PLM = Plumbing

Building Activity Report for Rancho Palos Verdes June 2015

Fiscal Year 2013-2014	Total # of Permits	Total Permit Fees	Total Fees	Total Valuation for Permits	Total # of New Plan Checks	Total Plan Check Fees	# of SFRs	Total # of Inspections	Average # of Inspections per Day	Fiscal Year 2013-2014
July	145	\$87,798.00	\$104,670.00	\$1,193,300.00	33	\$23,791.00	1	685	31	July
August	131	\$63,562.00	\$79,842.00	\$522,200.00	26	\$27,745.00	2	715	33	August
September	108	\$62,444.00	\$79,106.00	\$909,300.00	22	\$12,536.00	0	567	28	September
October	141	\$57,847.00	\$78,464.00	\$617,400.00	24	\$34,652.00	0	619	27	October
November	122	\$72,226.00	\$80,845.00	\$806,400.00	15	\$21,052.00	0	613	32	November
December	82	\$72,239.00	\$91,775.00	\$1,641,600.00	23	\$31,024.00	2	511	28	December
January 2014	142	\$80,756.00	\$101,443.00	\$1,482,800.00	22	\$18,245.00	1	737	34	January
February	107	\$68,035.00	\$79,096.00	\$555,800.00	16	\$7,798.00	0	555	28	February
March	137	\$93,680.00	\$106,046.00	\$662,600.00	25	\$31,794.00	1	595	28	March
April	129	\$74,101.00	\$83,898.00	\$882,900.00	18	\$21,891.00	0	651	30	April
May	132	\$84,630.00	\$96,637.00	\$772,500.00	23	\$29,854.00	0	677	29	May
June	124	\$63,819.00	\$97,896.00	\$658,800.00	16	\$71,139.00	1	693	33	June
YTD	1500	\$881,137.00	\$1,079,718.00	\$10,705,600.00	263	\$331,521.00	8	7618	361	YTD

Fiscal Year 2014-2015	Total # of Permits	Total Permit Fees	Total Fees	Total Valuation for Permits	Total # of New Plan Checks	Total Plan Check Fees	# of SFRs	Total # of Inspections	Inspections per Day	Fiscal Year 2014-2015
July	148	\$115,809.00	\$129,615.00	\$718,800.00	21	\$45,640.00	0	751	34	July
August	117	\$76,981.00	\$91,310.00	\$484,500.00	19	\$13,600.00	0	737	34	August
September	142	\$139,076.00	\$162,724.00	\$714,900.00	15	\$25,455.00	0	746	36	September
October	141	\$99,869.00	\$120,204.00	\$1,102,100.00	14	\$31,575.00	3	765	33	October
November	123	\$62,457.00	\$76,616.00	\$524,700.00	17	\$28,848.00	1	608	34	November
December	92	\$45,794.00	\$70,172.00	\$281,400.00	29	\$31,318.00	1	628	33	December
January 2015	152	\$164,694.00	\$181,679.00	\$825,700.00	19	\$26,306.00	0	759	36	January
February	105	\$105,986.00	\$120,291.00	\$693,300.00	22	\$25,530.00	1	647	32	February
March	117	\$83,938.00	\$106,519.00	\$1,369,900.00	25	\$38,552.00	1	690	30	March
April	138	\$73,726.00	\$94,317.00	\$1,174,200.00	26	\$33,954.00	1	638	29	April
May	148	\$318,920.00	\$337,059.00	\$2,683,200.00	24	\$27,277.00	19	613	29	May
June	146	\$133,489.00	\$151,427.00	\$349,200.00	22	\$21,843.00	1	733	33	June
YTD	1569	\$1,420,739.00	\$1,641,933.00	\$10,921,900.00	253	\$349,898.00	27	8315	393	YTD

Previous YR	1500	\$881,137.00	\$1,079,718.00	\$10,705,600.00	263	\$331,521.00	8	7618	361	Previous YR
<u>% Change/YTD</u>	<u>5%</u>	<u>61%</u>	<u>52%</u>	<u>2%</u>	<u>-4%</u>	<u>6%</u>	<u>238%</u>	<u>9%</u>	<u>9%</u>	<u>% Change YTD</u>

SMIP FEES	
Jul-13	\$119.33
Aug-13	\$52.22
Sep-13	\$90.93
Oct-13	\$61.74
Nov-13	\$80.64
Dec-13	\$164.16
Jan-14	\$148.28

SMIP FEES	
Jul-14	\$71.88
Aug-14	\$48.45
Sep-14	\$71.49
Oct-14	\$110.21
Nov-14	\$52.47
Dec-14	\$28.14
Jan-15	\$82.57
Feb-15	\$69.33
Mar-15	\$136.99
Apr-15	\$117.42
May-15	\$268.32
Jun-15	\$34.92
