

MEMORANDUM



RANCHO PALOS VERDES

TO: RANCHO PALOS VERDES CITY COUNCIL
FROM: DOUG WILLMORE, CITY MANAGER DW (ob)
DATE: DECEMBER 2, 2015
SUBJECT: ADMINISTRATIVE REPORT NO. 15-47

CITY MANAGER

- Closure of San Pedro Navy Fuel Depot: On November 19th, the Navy announced that it would accept additional comments on the Draft Environmental Assessment (EA) until December 9th (see attachments). The Draft EA—which has not been revised since it was originally released for public review in August 2015—is available for review on-line at the following link:

http://www.cnic.navy.mil/regions/cnrsw/installations/nws_seal_beach/om/environmental_support/dEA-DFSP.html

Additional comments on the Draft EA may be e-mailed to nwssbpao@navy.mil or mailed to NAVFAC SW, ATTN: Code JE20.TB, 1220 Pacific Hwy., Bldg. 131, San Diego, CA 92132.

- LA-RICS: On November 30th, the *Los Angeles Times* reported (see attachments) that the City of Los Angeles had opted out of the Los Angeles Regional Interoperable Communications System (LA-RICS) prior to the November 24th deadline to do so, taking with it \$11 million in Federal grant funding for the project. Aside from the County, the City of Los Angeles was the largest remaining jurisdiction in LA-RICS. It was expected to contribute \$6.6 million in administrative costs to LA-RICS (by comparison, Rancho Palos Verdes is currently expected to contribute at least \$105,000). On November 23rd, the City Attorney and the California Contract Cities Association contacted Staff regarding the possibility of our also opting out of LA-RICS. However, on November 4th the City Council adopted a motion agreeing not to opt out of LA-RICS. Furthermore, there was no way to present this matter to the City Council for possible re-consideration and/or action before the November 24th opt-out deadline. The City may still withdraw from LA-RICS, but such withdrawal will not be effective for ninety (90) days, and the City will be billed for the costs of its participation in LA-RICS to date.

Attachments

- Notice of re-released Draft EA for DFSP San Pedro – Page 28
- November 30th LA *Times* article about LA-RICS – Page 29

FINANCE

- **Risk Mitigation Policy adopted by CalPERS Board:** On November 18th, CalPERS adopted a funding risk mitigation policy that will incrementally lower the discount rate (investment rate of return) in years of good investment results, help pay down the pension fund's unfunded liability, and provide greater predictability and less volatility in contribution rates for employers.

Under the policy, a mechanism will be established to reduce the discount rate by a minimum of 0.05% to a maximum of 0.25% in years when investment results (reported as of June 30 at the end of each fiscal year) outperform the existing discount rate, currently 7.50%, by at least 4.00%. Member contribution calculations will also reflect the new discount rate effective October 1 of the fiscal year immediately following the good returns, and the changes will be included in employer contribution rates outlined in actuarial valuations as of June 30 for that fiscal year. Resulting contribution rate changes for employers would go into effect two years after the following fiscal year.

PUBLIC WORKS

- **Final Design for Storm Drain Point Repairs Project:** An RFP for this project was published and advertised on 10/16/15 with proposals due 11/20/15. The project scope includes final design services related to storm drain improvements and repairs at eight specific locations in the City. The City received three proposals that are currently being reviewed.
- **2015 Storm Drain Lining Project:** The Public Works Department is currently advertising plans and specifications to inspect, clean, and install a liner in storm drain pipes throughout the City. A pre-bid meeting is scheduled for Wednesday, December 2nd, with a project bid opening date scheduled for December 17, 2015.
- **Sunnyside Ridge Trail Segment Project:** On Tuesday November 24th, staff and a LA County Parks and Recreation District representative conducted a before-construction site visit for the grant funded Sunnyside Ridge Trail Segment project. Staff showed and explained the City Council approved new scope of work.
- **Maintenance:** Staff placed 100 sandbags at 3073 Crest rd. to prevent possible overtopping of curb during heavy rain events. Maintenance will monitor this address when the rains arrive.
- **Maintenance:** Superintendent met with HOA members of the Mediterrania HOA regarding dead vegetation along Ganado Dr. The City staff will remove the dead vegetation in the right of Way and the HOA will work with property owners to remove dead vegetation on private property.
- **Maintenance:** Staff began removing old carpet and debris from the PVNet building to prepare the site for cleaning, prior to setting up the "Storm Desk" DOC in the building.

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- Maintenance: Personnel responded to reports of beehives on city property affecting two residences. The hives were removed from City property adjacent to Avenida Anillo and Browndeer Lane.
- Roan Road Storm Drain Rehabilitation Project Construction Update: This Project is located at the end of the Roan Road cul-de-sac. The project includes improvement of the existing CMP pipe, installation of an additional Catch Basin, Installation of CIPP (Cured in place lining), installation of Rip-Rap at the bottom of the creek and restoration of the site. This week's work included removing and replacing the damaged portion of the CMP, installing Rip-Rap and trenching for new storm drain pipe.



- Community Choice Aggregation (CCA) Update: In late-October, the CCA Task Force had its initial meeting. The discussion included the feasibility study, financing options, and schedule. In November a check was submitted to SCE for consumption data for 81 cities including Rancho Palos Verdes.
- Upcoming Traffic Delays on Palos Verdes Drive South: Expect traffic delays from approximately 9am – 3pm the week of December 7th along Palos Verdes Drive South between the intersection of Schooner Drive and the City border with San Pedro. The roadway will be reduced down to one lane to accommodate both travel directions with flagging operation in place, in order to allow for the repair of a utility conduit crossing within this section of roadway. Please adhere to the instructions of the flaggers, allow for extra travel time, and use alternate routes to avoid this area during this time if possible.
- Mandatory Commercial Organics Recycling: Public outreach continues. Staff has sent out a notification letter and flier to PVPUSD's Superintendent of Schools and to a few of the larger local landscape maintenance companies that service many residential and business complexes in the City.
- Educational Project with Peninsula Youths: Public Work will be working again this coming year with high school and college students participating in the PVNet emerging

technology program. The focus of this year's project will be evaluating the feasibility of using aerial photography platforms in damage assessment of public buildings after an earthquake and the establishing the health of city-owned trees using spectral analysis. This project follows the highly successful mapping of 60-acres of the landslide area that verified the feasibility and low cost of a highly accurate system to measure landslide movement in a more rapid fashion than traditional land surveying, and which received national attention at the 2015 American Public Works Association Congress in Phoenix.

COMMUNITY DEVELOPMENT

- **Trump Nat'l Golf Club:** Earlier this year, the City Geologist observed cracks on the seaward side of a pedestrian bridge that crosses at the end of Rotonda Canyon within the Trump property. Based on a recent site visit to the bridge by Trump's contracted geotechnical engineer, their preliminary opinion is that the canyon has been widening for many years and it is inevitable that it will encroach on the bridge foundations over time. The geotechnical engineer added that eventually a canyon drainage improvement project will be necessary to slow down the erosion process and the bridge/path may need to be relocated to cross further up the canyon. Coincidentally, as you are already aware, the canyon drainage improvement work was already approved and is scheduled to begin this week and will be completed on December 4th. This will help with the erosion process as mentioned by Trump's geotechnical engineer. However, it should be noted that the geotechnical engineer's comments are purely based on an initial site visit and an in-depth evaluation is scheduled with the results estimated to be prepared in a couple weeks. The bridge will continue to be open to the public unless Trump's geotechnical engineer recommends otherwise based on safety reasons.
- **Marymount's Neighborhood Advisory Committee Meeting:** On Wednesday, November 18, 2015, the Marymount Advisory Committee (NAC) held its Fall term meeting. Attached are the meeting agenda and meeting summary report (see attachments).
- **Terranea Resort Lower Trail Repair:** As previously reported, the City recently received plans from Terranea to repair the lower trail that was significantly damaged by two storms in 2014. The repair of approximately 160-linear feet of trail requires considerable work because of the substantial loss of shoreline. Thus, the repair work requires approvals by the City and the Coastal Commission. Based on consultation with Terranea's civil engineers, geotechnical engineers, and biological consultants, Terranea proposes four possible repair options as described in the attached letter and plans (See attachment). Based on the review of the four options, Staff is administratively approving Option B, which is Terranea's preferred option, as a trail remediation project. This option was approved by Staff because it will be the least impactful to the immediate area and to natural resources while restoring the trail within the recorded trail easement in the original constructed location. Staff's approval will be forwarded to the Coastal Commission for consideration. Repair work cannot commence until approvals are issued by the Coastal Commission. Staff will continue to update the Council on this matter.

- Abalone Cove Pumping Plant: In 2012, the Planning Commission granted approval to relocate the existing back-up generator, add/remove mechanical units, and replace the perimeter walls with higher combination walls screened with landscaping at the Abalone Cove Pumping Plant owned by the LA County Sanitation Districts. In 2013, the Director granted a minor modification to replace the back-up generator with a smaller one and remove one mechanical unit on site. Recently, the LA County Sanitation Districts (applicant) has had discussions with the abutting property owner (Mr. Jim York) and proposed modifications to the approved wall heights in an attempt to address his request for additional screening. As a result, the Director recently granted a minor modification to increase the guardrail height for certain sections of the east facing wall and placing a metal screen along the rear wall guardrail at the request of the applicant as the increased heights will not cause any adverse impacts to adjacent public or private properties. Although the applicant admitted that the approved modifications will not fully address Mr. York's concerns, this is as much as they can do given the limitations in funding to completely redesign the project and delaying the construction contract even further. It should be noted that these changes are voluntary efforts by the applicant to address Mr. York's additional concerns and were not a requirement of the City.
- Oceanfront Estates: Last week, a resident of Oceanfront Estates inquired about potentially closing off one of the streets (Paseo de la Luz) so that it functions like a cul-de-sac instead of the current through street; installing lighted signs for certain streets that says 'Not a Through Street'; installing 24-hour cameras at entry/exit points; creating one-way streets; and chaining off the public parking lot after allowable hours. Members of the Oceanfront Estates HOA has communicated similar ideas in the past and the California Coastal Commission had concerns with any proposal that may create a psychological or physical barrier in accessing the public trails, properties, and beaches. Additionally, with the idea of privatizing certain streets, Staff was informed that the HOA board was not able to obtain the necessary votes to do so in the past. Staff informed the resident of all the past conversations between the Coastal Commission and their HOA board and provided them with the City required processes.
- Peafowl Trapping Program Update: As previously reported, the City began its peafowl trapping program on September 14th. For the month of November, a total of 33 birds were trapped and relocated to ranches in the San Diego area. To date, a total of 88 birds have been trapped. The City intends to continue to aggressively trap peafowl for the months of December and January in order to reach the 150 bird limit. Per the Management Plan, the City will conduct an updated census in spring 2016.
- Planning Division Monthly Activity: Attached is the Planning Division's Monthly Activity Report for November 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 55 new applications during the month and took action on submitted applications.

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- View Restoration/Preservation Applications Monthly Activity: Attached is the View Restoration Division's Monthly Activity Report for November 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 2 new applications in the month of November 2015.
- Right-of-Way Permit Monthly Activity: Attached is the Right of Way Permit Monthly Activity Report for November 2015. The Department issued 5 right of-way permits.
- Code Enforcement Division Monthly Activity: Attached is the Code Enforcement Division's Monthly Activity Report for November 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 112 field inspections and brought 58 cases to closure.
- Building and Safety Division Monthly Activity: Attached is the Building and Safety Division's Monthly Activity Report for November 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 169 permits during the month of November 2015.
- Draft PC Agenda: Attached is the draft agenda for the Planning Commission meeting on December 8, 2015.
- Applications of Note: Attached is a table with a summary of the Applications of Note that were submitted to the department between Wednesday, November 25, 2015 and Tuesday, December 1, 2015.

Attachments

- Marymount NAC Meeting Agenda – Page 33
- Marymount NAC Meeting Summary Report – Page 34
- Terranea Coastal Trail Project Written Narrative and Project Plans – Page 38
- Planning Division Activity for November 2015 – Page 48
- View Activity Summary for November 2015 – Page 49
- Code Enforcement Activity Summary for November 2015 – Page 50
- Building & Safety Activity Summary for November 2015 – Page 51
- Building Activity Report for November 2015 – Page 52
- Draft PC Agenda – Page 54
- Applications of Note – Page 57

RECREATION & PARKS

- Palos Verdes Nature Preserve November Activity Summary

Meetings:

- Monthly Preserve Management Meeting (Nov. 5th): PVPLC, MRCA, Recreation & Parks, Public Works, and Community Development staff met to discuss management projects and priorities.
- Volunteer Trail Watch Coordination Meeting (Nov. 25th): PVPLC staff, Volunteer Trail Watch leaders, City staff and MRCA met to discuss public use and maintenance observations as well as to coordinate efforts.

New Preserve/Open Space Staff:

The Department is working with Human Resources to complete staff recruitment for these new part-time positions that will enhance presence in and management of the Preserve. In the interim, the Department has begun staffing these positions as current staffing levels allow. Activities in November have included:

- Abalone Cove Reserve – removing a pile of old, PVC pipe along Chapel View Trail and replacing a portion of fence on Inspiration Point
- Aqua Armaga Reserve – removing a roll of rusted chain link fence and several bags of debris from Lunada Canyon Trail
- Filiorum Reserve – removing large debris beside Pony Trail and restoring an *Area Closed* sign to its proper location below Jack's Hat Trail
- Forrestal Reserve – clearing a culvert along Intrepid Trail and covering protruding posts there and along Conqueror Trail for enhanced maintenance and safety
- Vista del Norte Reserve – clearing several bags of litter and large dumped items in the upper area of the Reserve



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Preserve/Open Space Management cooperates closely with the Public Works Department to discover, submit and complete work orders to repair problems and improve conditions in the Preserve. In November, Public Works responded to 22 Preserve work orders including dumped items, debris removal, trash can replacement, sign repair, old fence removal, gate & lock installation and a leaking pipe while the City's new graffiti contractor responded to 13 incidents of graffiti. Thank you to Public Works, and thank you to the Land Conservancy's Volunteer Trail Patrol for being our eyes in the Preserve to help report maintenance issues.

- On Saturday morning, Nov. 21st, the Junior Rangers hiked into the Forrestal Reserve. They learned about land shapes and strata, and got hands-on experience examining rock samples in the field and in the Discovery Room at Ladera Linda.
- On Wednesday night, Nov. 25th, an MRCA Park Ranger led a full-moon hike into the Portuguese Bend Reserve with 23 participants.
- The Department is coordinating two volunteer events this Saturday; the first is a trail and park beautification and cleanup day at Abalone Cove Shoreline Park from 9:00 am to Noon, and the second is a joint venture with Public Works, inviting volunteers to a second sandbag filling 'party' at City Hall from 11:00 am to 3:00 pm.
- Hesse Park facilities are rented this week for ten indoor recreation classes, two outdoor recreation classes, two non-profit meetings, one Peninsula Seniors activity, and one youth sports field rental.
- Ladera Linda facilities are rented this week for five indoor recreation classes and one non-profit rental.
- The Sunset Room at PVIC will be rented this Saturday morning for a Tai Chi Chuan class, relocated from Hesse Park. On Saturday evening, the Sunset Room and Amphitheater will be rented for a wedding ceremony and reception. Staff attended the Los Serenos Docent board meeting on Tuesday morning, followed by a 2016 Whale of a Day planning meeting.

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- Ryan Park facilities are rented this week for five indoor recreation classes, three outdoor recreation classes, and two youth sports field rentals.
- REACH, the Department's Therapeutic Recreation program, is providing three activities this week for adults with developmental disabilities. On Monday night, REACH participants met at Hesse Park to prepare a fish and chips dinner, followed by the making of holiday crafts. On Wednesday night, REACH participants will travel to the newly-remodeled Del Amo Mall to dine at the food court and do some holiday shopping. On Saturday, REACH participants will travel to the Santa Ana Zoo.

CORRESPONDENCE AND INFORMATION RECEIVED (See Attachments)

- Calendars – Page 10
- Tentative Agendas – Page 13
- Channel 33 Programming Schedule – Page 18
- Channel 35 Programming Schedule – Cox Cable is no longer providing a schedule
- Crime Report – Page 19
- Miscellaneous – Page 21

December 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 7:00 pm—City Council Meeting @ Hesse Park	2	3	4	5 9:00 am—12:00 pm—Volunteer Day @ Abalone Cove 11:00 am—3:00 pm - Volunteer Sandbag Filling Party @ City Hall 10:00 am—12:00 pm—Junior Ranger Graduation @ Ladera Linda RHE Holiday Parade 4:00 pm—5:30 Reception @ El Pollo Inka 6:00 pm Parade Begins
6	7 6:00 pm—City Holiday Party @ PVIC	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 Councilman Campbell—Families Welcome Contact b.camp@cox.net for each month starting location 9:00 am—10:30 am—Breakfast with Santa @ Hesse Park
13	14 4:00 pm—7:00 pm—Rolling Hills Holiday Open House @ Rolling Hills City Hall 7:00 pm—Traffic Safety Committee @ City Hall Community Room	15 7:00 pm—City Council Meeting @ Hesse Park	16 12:00 pm—Mayor's Lunch @ The Depot (Dyda) 1:30 pm—Sanitation District Meeting (Dyda) 6:00 pm—Quarterly Preserve Public Meeting @ City Hall Community Room	17 7:00 pm—Emergency Preparedness Committee @ City Hall Community Room	18 CANCELLED—7:30 am—Mayor's Breakfast @ Coco's (Dyda)	29
22	21	22 7:00 pm—Planning Commission Meeting @ Hesse Park—CANCELLED	23	24	25	26
				Winter Holiday Break—City Hall Closed		
27	28	29	30	31	1	
	Winter Holiday Break—City Hall Closed					

January 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 New Years Day CITY HALL CLOSED	2
3	4	5 7:00 pm—City Council Meeting @ Hesse Park	6	7	8	9 8:15 am—Hike With Councilman Campbell—Families Welcome Contact b.camp@cox.net for each month starting location
10	11 <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;">CCCA Legislative Tour - Sacramento</div>	12 7:00 pm—City Council Meeting @ Hesse Park	13	14 6:00 pm—IMAC Meeting @ Hesse Park	15	16
17	18	19 7:00 pm—City Council Meeting @ Hesse Park	20 12:00 pm—Mayor's Lunch @ The Depot (Dyda) 1:30 pm—Sanitation District Meeting (Dyda)	21 7:00 pm—Emergency Preparedness Committee @ City Hall Community Room	22	23
24	25 7:00 pm—Traffic Safety Committee @ City Hall Community Room	26	27	28 6:00 pm—IMAC Meeting @ Hesse Park	29 7:30 am—Mayor's Breakfast @ Coco's (Dyda/Campbell)	30
31						

February 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 7:00 pm—City Council Meeting @ Hesse Park	3	4	5	6
7	8	9 7:00 pm—Planning Commission Meeting @ Hesse Park	10	11 6:00 pm—IMAC Meeting @ Hesse Park	23	13 8:15 am—Hike With Councilman Campbell—Families Welcome Contact b.camp@cox.net for each month starting location
14	15	16 7:00 pm—City Council Meeting @ Hesse Park	17 12:00 pm—Mayor's Lunch @ The Depot (Dyda) 1:30 pm—Sanitation District Meeting (Dyda)	18 7:00 pm—Emergency Preparedness Committee Meeting—City Hall Community Room	19	20
21	22 7:00 pm—Traffic Safety Committee @ City Hall Community Room	23 7:00 pm—Planning Commission Meeting @ Hesse Park	24	25 6:00 pm—IMAC Meeting @ Hesse Park	26 7:30 am—Mayor's Breakfast @ Coco's (Dyda/Brooks)	27
28	29					

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).

December 15, 2015 – (Time Est. – 3 hrs 40 mins)

Closed Session:

Study Session:

Mayor's Announcements:

Presentation of Employee Title

City Manager Report: Online Document Portal

Consent

Award Design Contract for Storm Drain Point Repairs
Award of Grayslake Drainage Improvements
Award Professional Services Contract to David Hamilton & Associates
Award Contract for Palos Verdes Drive West (PVDW) CDBG Project
Award Contract for Hawthorne Blvd. Traffic Signal Synchronization Project
Award Commercial Hauler Contracts
Notice of Completion for Mira Catalina CDBG
Adoption of Ord. No. 575 – City Tree Review Permit
Adoption of Ord. No. 576 – Non-Habitable Storage Sheds in Landslide Moratorium Area
Approve Modified Design – Sunnyside Ridge Trail Segment Project

Regular Business

Western Avenue Corridor Street Enhancement Strategy (1 hr)
Palos Verdes Nature Preserve Enforcement Options (30 mins)
Proposed FY 2016-17 Community Development Block Grant (CDBG) Program (10 mins)
Appt. of Council Members to Intergov. Orgs., Assocs. & City Subcommittees (15 mins)
Approval of Memorandum of Understanding with RPV Employee Assn. and Salary Resos (30 min)
Approve funding for Advanced License Plate Readers (15 mins)

January 5, 2016 – (Time Est. – 2 hrs 45 mins)

6:00 p.m. – Adj. Reg. Meeting – City Advisory Board Interviews (Planning Commission)

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent

Award Contract to Strath Pump for Dewatering Wells

Public Hearings

Regular Business

Appointments to the Planning Commission (10 mins)

Discussion of Wireless Antenna Ordinance (Public ROW) (30 mins)

Public Safety Draft Strategic Plan (30 mins)

Consideration of Changing the Hours for Council Mtgs to Start and End Earlier (20 mins)

Adoption of RPV Overhead Utilities Conversion Plan (Rule 20A or 20B) (15 mins)

January 19, 2016 – (Time Est. – 3 hrs 25 mins)

6:00 p.m. – Adj. Reg. Meeting – City Advisory Board Interviews (Finance Adv. Comm.)

Closed Session:

Study Session:

Mayor’s Announcements:

City Manager Report:

Consent

Award Pavement Striping Maintenance Contract

Award Contract for Storm Drain Lining and Rehabilitation

Public Hearings

Residential Development in Zone 1 (1 hr)

Code Amendment Initiation – Housing Element (30 mins)

Trump Flag Pole (15 mins)

Regular Business

Appointments to the Finance Advisory Committee (10 mins)

Comprehensive Annual Financial Report (30 min)

February 2, 2016 – (Time Est. – 3 hrs 50 mins)

6:00 p.m. – Adj. Reg. Meeting – City Advisory Board Interviews (Storm Drain User Fee Oversight Committee and Traffic Safety Comm.)

Closed Session:

Mayor’s Announcements:

City Manager Report:

Consent

Border Issues Status Report
Approve Consultant Contract - Ladera Linda Master Plan
Palos Verdes Peninsula Land Conservancy Annual Report

Public Hearings

Council Consideration of Storm Drain User Fee (2 hrs)

Regular Business

Appointments to the Storm Drain User Fee Oversight Comm. & Traffic Safety Comm. (10 mins)
Preserve Sign Program - Grant Funded (20 mins)
Arterial Walls and Fences Update (20 mins)

February 16, 2016 – (Time Est. – 3 hrs 20 min)

Closed Session:

Study Session:

Ceremonial: Presentation of City Tiles to Former Committee/Commission Members

Mayor's Announcements:

City Manager Report:

Consent

Public Hearings

Introduction of Updated General Plan (2 hrs)
Terranea CUP Revision – Driveway (20 min)

Regular Business

March 2, 2016 – (Time Est. – 1 hr 30 min)

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent

Records Retention and Destruction Schedules

Public Hearings

Outdoor Lighting Code Amendment (30 mins)

Regular Business

March 16, 2016 – (Time Est. – 3 hrs)

Closed Session:

Study Session:

Mayor’s Announcements:

City Manager Report:

Consent

Public Hearings

Adoption of Updated General Plan (2 hrs)

Regular Business

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

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

January 20, 2015 – Consider feasibility of a resident oversight committee of the Sheriff Department’s Services (Campbell); Consideration of Renaming Shoreline Park (Duhovic)

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

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

July 21, 2015 – Unfunded Pension Liability with CalPERS (Campbell); Expansion of resident parking at Abalone Cove after evaluation of Del Cerro Parking Plan (Campbell)

September 15, 2015 – City Attorney Review of Insurance, Potential Liability and Indemnification Issues regarding the LPG Tank Facility (Duhovic)

November 17, 2015 – Ethics and Integrity Committee with focus on Social Media Policy (Brooks)

December 1, 2015 – Status Report regarding AYSO Contract Cancellation (Duhovic)

Future Agenda Items Agendized or Otherwise Being Addressed

October 7, 2014 - Process of responding to residents’ emails sent to cc@rpv.com (Duhovic) [City Manager to research and address]

February 3, 2015 - Wireless Antenna Ordinance (Knight) [Agendized for January 5, 2016]

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 researching]

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

July 7, 2015 – Earlier start time for City Council Meetings (Brooks) [Agendized for January 5, 2016 Council meeting]

July 21, 2015 – Wireless Antenna Master Plan (Campbell) [Agendized for November 4, 2015]; Offshore Fireworks Display near Terranea in July 2016 to be funded by public/private partnership (Misetich) [Staff addressing]

August 4, 2015 – Update report regarding Status of Energy Resources available to Residents to Lower Utility Bills (Knight) [Mayor Knight to provide an update report and website link to City Manager]; Consideration of Storm Drain User Fee (Campbell) [Agendized for January 19, 2016]

October 20, 2015 -- AirBnB Accommodations in the City (Knight) [Staff to agendize]; Review Percentage of Allowable Hardscape at Residential Properties (Duhovic)

November 17, 2015 – Summary Report of Recent Activities and Future Projects for Council's Consideration (Knight) [To be prepared for December 1, 2015 Consent Calendar]; Southside Public Safety Facility Task Force (Duhovic) [Subcommittee of Brooks and Duhovic formed on April 21, 2015]

RPVtv Cox 33 / FIOS 38 Programming Schedule Guide
RPVtv Schedule - 11/29/15 - 12/05/15

	Sunday 11/29	Monday 11/30	Tuesday 12/01	Wednesday 12/02	Thursday 12/03	Friday 12/04	Saturday 12/05		
6:00 AM - 6:30 AM	Fitness Programming								
6:30 AM - 7:00 AM	Fitness Programming								
7:00 AM - 7:30 AM	Peninsula Beat 57								
7:30 AM - 8:00 AM	Arm Chair Traveler: Art Walk								
8:00 AM - 8:30 AM	Peninsula Symphonic Winds Holiday Concert 2014								
8:30 AM - 9:00 AM									
9:00 AM - 9:30 AM									
9:30 AM - 10:00 AM									
10:00 AM - 10:30AM	Around the Peninsula: Dermatology								
10:30 AM -11:00AM	LA County News								
11:00 AM -11:30 AM	LA County News								
11:30 AM -12:00PM	LA County News								
12:00 PM -12:30PM	Peninsula Seniors: James Webb Space Telescope Scott Willoughby	Peninsula Seniors: James Webb Space Telescope Scott Willoughby	Peninsula Seniors: James Webb Space Telescope Scott Willoughby	Peninsula Seniors: A Child in the Midst of Battle, Evelyn Berg Empie	Peninsula Seniors: A Child in the Midst of Battle, Evelyn Berg Empie	Peninsula Seniors: A Child in the Midst of Battle, Evelyn Berg Empie	Peninsula Seniors: A Child in the Midst of Battle, Evelyn Berg Empie		
12:30 PM - 1:00PM									
1:00 PM - 1:30PM	RPV Planning Commission	Peninsula Beat 57	RPV City Council Meeting						
1:30 PM - 2:00PM		Arm Chair Traveler: Maritime Museum in San Pedro		Arm Chair Traveler: Maritime Museum in San Pedro					
2:00 PM - 2:30PM		LA County News		LA County News					
2:30 PM - 3:00PM		Playing the Field: Local Sports, NBA 2015		Playing the Field: Local Sports, NBA 2015					
3:00 PM - 3:30PM			Palos Verdes Library Meeting	Peninsula Symphonic Winds Holiday Concert 2014	Peninsula Symphonic Winds Holiday Concert 2014	Peninsula Symphonic Winds Holiday Concert 2014		Peninsula Symphonic Winds Holiday Concert 2014	
3:30 PM - 4:00PM		LA County News							
4:00 PM - 4:30PM		LA County News							
4:30 PM - 5:00PM		LA County News							
5:00 PM - 5:30PM		Peninsula Seniors: A Child in the Midst of Battle, Evelyn Berg Empie	Peninsula Seniors: A Child in the Midst of Battle, Evelyn Berg Empie	Peninsula Seniors: A Child in the Midst of Battle, Evelyn Berg Empie	Peninsula Seniors: Palos Verdes Concours d' Elegance 2015	Peninsula Seniors: Palos Verdes Concours d' Elegance 2015		Peninsula Seniors: Palos Verdes Concours d' Elegance 2015	
5:30 PM - 6:00PM									
6:00 PM - 6:30PM	LA County News	PVP Coordinating Council	LA County News						
6:30 PM - 7:00PM	LA County News		LA County News						
7:00 PM - 7:30PM	Peninsula Seniors: A Child in the Midst of Battle, Evelyn Berg Empie	PV School District	RPV City Council - LIVE	Peninsula Seniors: Palos Verdes Concours d' Elegance 2015	Peninsula Seniors: Palos Verdes Concours d' Elegance 2015	RPV City Council Meeting	Peninsula Seniors: Palos Verdes Concours d' Elegance 2015		
7:30 PM - 8:00PM									
8:00 PM - 8:30PM	Peninsula Symphonic Winds Holiday Concert 2014	Peninsula Symphonic Winds Holiday Concert 2014		Peninsula Symphonic Winds Holiday Concert 2014	Peninsula Symphonic Winds Holiday Concert 2014		Peninsula Symphonic Winds Holiday Concert 2014	Peninsula Symphonic Winds Holiday Concert 2014	
8:30 PM - 9:00PM									
9:00 PM - 9:30PM									
9:30 PM - 10:00PM									
10:00 PM -10:30PM	Peninsula Beat 57	RPV Planning Commission			Peninsula Beat 57		RPV City Council Meeting		Peninsula Beat 57
10:30 PM -11:00PM	Arm Chair Traveler: Art Walk				Arm Chair Traveler: Art Walk				Arm Chair Traveler: Art Walk
11:00 PM -11:30PM	Arm Chair Traveler: San Pedro Art Walk				Arm Chair Traveler: San Pedro Art Walk				Arm Chair Traveler: San Pedro Art Walk
11:30 PM -12:00 AM	Arm Chair Traveler: Maritime Museum in San Pedro			Arm Chair Traveler: Maritime Museum in San Pedro			Arm Chair Traveler: Maritime Museum in San Pedro	Arm Chair Traveler: Maritime Museum in San Pedro	
12:00 AM - 1:00 AM	LA County News		LA County News		LA County News	LA County News			
1:00 AM - 6:00 AM	Community Announcements		Community Announcements	Community Announcements	Community Announcements	Community Announcements			

**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION
REPORTED CRIMES & ARRESTS BETWEEN 11/22/15 - 11/28/15**

LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (SHED)	15-04510	1714	11/21/2015-11/23/2015	1300-0830	2000 BLK PCH	DOOR HANDLE TO SHED WAS DAMAGED	(40) PADLOCK'S	SUSPECT(S) UNKNOWN
PETTY THEFT (UNLOCKED VEHICLE)	15-04501	1712	11/22/2015	1146	25500 BLK WALNUT ST	UNLOCKED VEHICLE	WALLET (RECOVERED)	1 SUSPECT ARRESTED
GRAND THEFT (AUTO)	15-04511	1714	11/23/2015	1000-1015	1800 BLK PCH	N/A	1996 GRY/BGE 4DR HONDA ACCORD	SUSPECT(S) UNKNOWN
ASSAULT WITH A DEADLY WEAPON	15-04527	1714	11/24/2015	2333	2000 BLK PCH	N/A	N/A	SUSPECT: MH/18-20/502/120/BLK HAIR/BRO HAIR
GRAND THEFT (AUTO)	15-04537	1710	11/25/2015	0400	1800 BLK LOMITA BL	N/A	2001 RED 4DR FORD FOCUS	SUSPECT(S) UNKNOWN
BURGLARY (LAUNDRY ROOM) / PETTY THEFT	15-04534	1712	11/25/2015	0000-0145	24900 BLK WALNUT ST	NO SIGNS OF FORCED ENTRY. POSS THROUGH TRASH CHUTE OPENING.	MISC MEN'S CLOTHING, MISC OFFICE SUPPLIES (RECOVERED)	SUSPECT(S) UNKNOWN
PETTY THEFT (SHOPLIFTING)	15-04558	1714	11/27/2015	1120	1900 BLK PCH	OPEN FOR BUSINESS	GLASS PIPE WITH GLASS BASE	SUSPECT: MH/20-25/506/180/LIGHT BRO HAIR ENTERED LOC AND STOLE ITEMS.
PETTY THEFT (SHOPLIFTING)	15-04573	1712	11/28/2015	1300	2000 BLK LOMITA BL	OPEN FOR BUSINESS	MISC FOOD ITEMS	1 SUSPECT ARRESTED
ARRESTS: DRUGS-3, DUI-2, MISDEMEANOR TRAFFIC-4, PETTY THEFT-1, SHOPLIFTING-1, WARRANTS-3								

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
GRAND THEFT (AUTO)	15-04457	1732	11/18/2015-11/19/2015	2200-0730	29400 WHITLEY COLLINS DR	N/A	2015 RED 4DR TOYOTA RAV4	1 SUSPECT ARRESTED BY OUTSIDE AGENCY. VEH RECOVERED. RELATED FILE #15-04458.
GRAND THEFT (AUTO)	15-04458	1732	11/18/2015-11/19/2015	2200-0730	29400 WHITLEY COLLINS DR	N/A	2014 SIL 4DR TOYOTA TUNDRA	1 SUSPECT ARRESTED BY OUTSIDE AGENCY. VEH RECOVERED. RELATED FILE #15-04457.
PETTY THEFT (UNLOCKED VEHICLE)	15-04539	1746	11/24/2015-11/25/2015	1600-0800	28700 BLK GUNTER RD	UNLOCKED VEHICLE	BICYCLE EQUIPMENT, VEH OWNER'S MANUAL	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	15-04541	1746	11/25/2015	0830-1930	28900 BLK WESTERN AV	REAR PASSENGER SIDE WINDOW SMASHED	BACKPACK, MISC PAPERWORK, CHECKS, COMPUTER	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	15-04586	1746	11/27/2015-11/29/2015	1000-1100	28700 BLK MOUNT LASSEN LN	UNK, NO SIGNS OF FORCED ENTRY	LAPTOP, FLASH DRIVES, ELECTRONIC NOTEPAD, SUNGLASSES, SPORT COAT	SUSPECT(S) UNKNOWN
PETTY THEFT (UNLOCKED VEHICLE)	15-04585	1744	11/28/2015	1955	2200 BLK CHANDELEUR DR	UNLOCKED VEHICLE	SKATEBOARD, SUNGLASSES	SUSPECT: MW/WRG A LIGHT COLORED HOODIE/JEANS/BLK SHOES

ARRESTS: MISDEMEANOR TRAFFIC-2, WARRANTS-3

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								
ARRESTS: MISDEMEANOR TRAFFIC-1								

SAN PEDRO:

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

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
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. Completed.
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 Adminstrative 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. To date no response.

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. 9/2/15 Completed.
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	7/2/15 DD Jules responded. Completed.
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	7/10/15 CC Morreale sent determination letter to requestor. Awaiting response/payment. 7/13/15 payment received. Awaiting response on suite number for mailing. CC Morreale received response. Completed.
7/1/2015	7/1/2015	Kathy Willock	PRA for UUT info	7/1/15 CC Morreale responded. Completed.
7/2/2015	7/2/2015	Richard Hopp	PRA for records re: CA Assembly Bill 1182	7/2/2015 DCC Takaoka responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2015

7/2/2015	7/2/2015	Joan Davidson	PRA for Campaign Statements Campbell Misetich Brooks	7/2/15 DCC provided copies. Requestor picked up and paid. Completed. 7/7/15 requested and paid for additional forms. Completed.
7/9/2015	7/9/2015	Alex Cocca SoCal Office Technologies	PRA for RFP and agreements for copier/multifunction contract	7/13/2015 DCC Takaoka sent response to requestor. Completed.
7/13/2015	7/13/2015	David S. Wells Partner and Engineering and Science Inc.	PRA for Code Enforcement and Code Compliance regarding The Terraces 28821 - 28901 Western Ave	7/23/15 DCC Takaoka sent determination letter, rec'd payment 7/24. 7/28/15 Mr. Wells picked up documents. Completed.
7/14/2015	7/15/2015	Megan Barnes Daily Breeze	PRA for RCS Investigations Report	7/24/15 CC Morreale sent determination letter. 7/24/15 rec'd payment - completed. 7/29/15 CC Morreale emailed corrected report. Completed.
7/15/2015	7/15/2015	Jeff Lewis	PRA for RCS Investigations Report; City Report regarding Green Hills Mausoleum; communications etc.	7/24/15 CC Morreale sent determination letter. 7/29/15 CC Morreale emailed corrected report. 2nd Production due 8/7/15. 8/7/15 CC Morreale sent determination letter to requestor. Awaiting response/payment. To date no response from requestor regarding 2nd Production
7/15/2015	7/15/2015	Campaign LA	PRA for candidate information	7/15/15 CC Morreale responded to requestor. Completed.
7/17/2015	7/17/2015	Terrie Tengelsen	PRA for Area G fiscal reports/payments/annual cost allocations.	7/22/15 DCC responded- awaiting payment/response. 7/23/15 Per CClerk and CAttorney documents provided to DA's office via PDF at no charge . Completed.
7/20/2015	7/20/2015	Louis Pazienza	PRA for documents regarding 28821 S. Western Ave	7/30/15 DCC Takaoka sent determination letter to requestor. Awaiting response/payment. (related to Pazienza request. Awaiting response/payment. Check received 8/17/15 and documents were mailed. Completed.
7/22/2015	7/22/2015	Brandon Childers	PRA for uncashed checks; unrefunded cash escrows; unclaimed tax liens	7/23/15 DCC Takaoka responded. Completed.
7/23/2015	7/23/2015	Tatia Strader City of Torrance	PRA for Sidewalk inspection program	7/29/15 DCC Takaoka responded to requestor. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2015

7/27/2015	7/27/2015	Anna Doucette	PRA for Certificates of occupancy for 28821 -28901 S Western	7/30/15 DCC Takaoka sent determination letter to requestor (related to Pazienza request. Awaiting response/payment. Check received 8/17/15 and documents were mailed. Completed.
8/3/2015	8/3/2015	Campaign LA	PRA for candidate information	8/3/15 DCC Takaoka sent response. Completed.
8/10/2015	8/10/2015	Campaign LA	PRA for candidate information	8/10/15 DCC Takaoka sent response. Completed.
8/11/2012	8/11/2015	Dave Baldwin	PRA for documents relating to 32039 Sea Ridge Circle	8/13/15 Received payment for copies. 8/25/15 Requestor picked up copies. Completed.
8/13/2015	8/13/2015	Liz Hosmer	PRA for candidate information	8/13/15 CC Morreale responded. Completed.
8/16/2015	8/17/2015	Ali Norlin	PRA for candidate information	8/17/15 CC Morreale responded. Completed.
8/20/2015	8/20/2015	North American Procurement Council	PRA for Sunnyside Ridge Trail Segment Project planholders	8/25/15 Staff Asst Mitchell responded. Completed.
8/20/2015	8/20/2015	Smart Procure Ireshah Andre	PRA for PO/Vendor Information	8/25/15 DCC Takaoka responded. Completed.
8/21/2015	8/21/2015	Jameelah McMillan	PRA for Uncashed Check Unclaimed funds six months or more	8/26/15 DCC Takaoka responded to clarified request. Completed.
8/24/2015	8/24/2015	Asset Management Consultants	PRA for Trust Nos. associated with Long Point Development LLC	9/1/15 DCC Takaoka provided Accountant Lin's response. Completed.
8/28/2015	8/28/2015	North American Procurement Council	PRA for Bid tabulation Sunnyside Ridge Trail Segment	8/28/15 Staff Asst Mitchell responded. Completed.
9/2/2015	9/2/2015	Lisa Herzog	PRA for invoices and checks for private professional contractors, surveyors, engineers etc	9/11/15 DCC Takaoka forwarded DDF Downs response to requestor. 9/22/15 CC Morreale left detailed message on requestor's voice mail requesting approx. deposit for 5000+ pages of invoices/checks. To date no response from requestor.
9/9/2015	9/9/2015	North American Procurement Council	PRA for Plan holders PVDE (Guardrails) Project	9/9/15 Staff Assistant Mitchell responded. Completed.
9/12/2015	9/14/2015	Rashid A. ElMalik Jr.	PRA for Apartment Rental surveys; Landlord Outreach; Section 8 etc	9/24/15 DCC Takaoka responded, along with Senior Planner Kim. Completed.
9/12/2015	9/14/2015	Sharon Yarber	PRA for bid proposal request/ad and copies of bids submitted.	9/14/15 Senior Admin Analyst Ramezani responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2015

9/16/2015	9/16/2015	Maribel Spillard	PRA regarding fire sprinkler permits for commercial and residential locations	9/21/15 DCC Takaoka sent determination letter. Awaiting response/payment. 9/24/15 received payment. Completed.
9/17/2015	9/17/2015	Jeff Lewis	PRA for Lightman Settlement Agmt; all submissions to City's Anonymous Fraud, Waste and Abuse Hotline Jan 2015-present	9/22/15 CC Morreale responded to the first portion of the PRA. 9/28/15 CC Morreale responded. Completed.
9/18/2015	9/18/2015	North American Procurement Council	PRA for Bid tabulation PVDE Traffic Safety (Guardrails) Project	9/18/15 Deputy Director Jules responded. Completed.
9/23/2015	9/23/2015	Robert D. Crockett	PRA for various email, correspondence from staff/Council; reports from surveyors; late corr. etc	10/5/15 CC Morreale responded. Determination letter due Oct. 19, 2015. 10/19/15 CC Morreale sent response, documents available for review 10/26/15 (some materials available on disc).
10/5/2015	10/5/2015	Anne Sansalone	PRA for Blue Prints for stretch of roadway as existed 10/27/12 -PVDE Corsini	10/7/15 DCC contacted requestor. Awaiting payment-docs with Cashier. Per Cashier Vitez payment rec'd documents picked up. Completed.
10/7/2015	10/7/2015	Dan Clark for Business Software Centre	PRA for Computer information/software/number of pcs in use/assessment tools etc	10/19/15 IT Manager Landon provided responses. Completed.
10/7/2015	10/7/2015	Marisol B. Hernandez	PRA for Sunnyside Ridge Trail Segment Project	10/7/15 Senior Engineer Winje responded. Completed.
10/12/2015	10/12/2015	Yelena Zeltser	PRA for Lease contracts or concession agreements for food services	10/13/15 DCC Takaoka responded. Completed.
10/13/2015	10/13/2015	April Sandell	PRA for copy of lawsuit pleadings for Bodiwal-White/Viramontes Lawsuit	10/13/15 DCC Takaoka responded. 10/14/15 requestor paid and picked up documents. Completed.
10/16/2015	10/16/2015	Brad Austin	PRA for Uncashed Check Unclaimed funds six months or more	10/19/15 Accountant Lin provided response. Completed.
10/16/2015	10/16/2015	Robert Fellner	PRA for RPV Employee compensation report for 2014	10/19/15 DD Downs responded. Completed.
10/18/2015	10/19/2015	North American Procurement Council	PRA for Planholders Hawthorne Blvd ROW Beautification Project	10/19/15 DCC Takaoka responded. Completed.
11/3/2015	11/3/2015	Denise Hill for Jerome J. Blum Esq.	PRa for Business License SYNFAST Oil Change	11/10/15 Staff Asst Mahtani provided response. Completed.
10/30/2015	11/4/2015	D. Woolley & Assoc	PRA for design firms - land surveyors etc 1/1/14-10/1/15	11/16/15 DCC Takaoka responded to requestor. Awaiting further direction from Mr. Woolley.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2015

11/4/2015	11/4/2015	K. Martin Five Brothers	PRA Ordinance Inquiry	11/4/15 DCC Takaoka responded. Completed.
11/6/2015	11/6/2015	EdgePoint	PRA for unclaimed funds	11/10/15 Accountant Lin provided response. Completed.
11/4/2015	11/9/2015	Marisol B. Hernandez	PRA for name of contractors/subcontractors for Catch Basin Cleaning 2015-16	11/9/15 Senior Engineer Winje responded. Completed.
11/10/2015	11/10/2015	Tom Long	PRA for various estimated costs repair/maintenance of storm drain; Machado Lake etc	11/20/15 DCC Takaoka responded. Completed.
11/13/2015	11/13/2015	Luke Watterson	PRA for maintenance of small cell wireless communication network.	11/13/15 DD Jules responded but is awaiting further direction from requestor. 11/25/15 DD Jules provided requestor with agreement. Completed.
11/25/2015	11/30/2015	Nadine Weeden Smart Procure	PRA for electronic purchasing records for 8/19/15 to present	

NOTICE OF AVAILABILITY
Re-Release of the Draft Environmental Assessment
for the Proposed Complete or Partial Closure
of Defense Fuel Support Point San Pedro, California
Department of Defense
U.S. Department of the Navy

In response to comments received during the Draft Environmental Assessment (EA) Public Review Period, the Navy has decided to re-release the Draft EA for further public review and comment beginning on November 20, 2015. The intent of this reopening of the Public Review Period is to provide the opportunity for additional public participation.

The Draft EA is available for on-line review at: www.cnrc.navy.mil/sealbeach.

The Draft EA is also available for hardcopy review at the following public libraries:

- * San Pedro Regional Branch Library, 931 South Gaffey Street, San Pedro, CA
- * The Harbor Gateway City Library, 24000 Western Avenue, Los Angeles, CA
- * Los Angeles Public Library Wilmington, 1300 North Avalon Boulevard, Wilmington, CA

Key documents referenced in the Draft EA are available via the Navy website and at the above libraries. Documents referenced in the Draft EA are also available upon request.

Submit comments on the Draft EA to

NAVFAC SW, ATTN: Code JE20.TB, 1220 Pacific Highway, Building 131, San Diego, CA 92132, or via email to nwssbpao@navy.mil, no later than December 9, 2015.

The Public Review Period will close on December 9, 2015.

LOCAL / CITY HALL

County at odds with city of L.A. over funding pulled from emergency system

By **Abby Sewell** · Contact Reporter

NOVEMBER 30, 2015, 4:00 AM

An ambitious plan to connect all of Los Angeles County's fire and police agencies on a single communications system has hit another potential setback with the loss of \$11 million in federal grant funding administered by the city of Los Angeles.

County officials and the head of the regional agency overseeing the project say the funding loss will further delay the creation of a multi-jurisdictional radio system for emergency responders, which they had hoped to have up and running by 2017. The plan to build a countywide mobile radio and broadband system has run into repeated setbacks, including problems with contracts and pushback by residents concerned about radio towers.

The five county supervisors sent a letter to Los Angeles Mayor Eric Garcetti and City Council President Herb Wesson last week objecting to the \$11-million shift in federal funding. County officials said Garcetti recommended to the authority that allocates the grant funds that the money be shifted to another local communications project.

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"Your recent actions are negatively impacting ... the overall success of this important regional public safety project," the supervisors wrote. The loss of the grant money, they wrote, created an "unplanned funding gap" in the Los Angeles Regional Interoperable Communications System, and put the county "in a financial position that we find objectionable."

Sheriff Jim McDonnell and county Chief Executive Sachi Hamai issued their own statements warning of the risks created by the withdrawal of funds.

"We know that it's not a question of if, but when the next major disaster will strike Southern

California, and we lack a modern communications system that will allow dozens of agencies, including the City of Los Angeles, to talk to other first responders during an emergency," Hamai said.

The city's chief administrative officer, Miguel Santana, said the shift in funds "wasn't intended to shortchange anyone" and that the money might be restored in the future.

The regional system was conceived in the wake of the 9/11 terrorist attacks, when New York police and firefighters were unable to easily communicate because they were on different radio systems. In 2009, a countywide joint powers authority formed to address the problem here. The intent was to build voice and broadband communication systems that could be used by all of the 81 public safety agencies serving Los Angeles County residents, replacing the current "patchwork" of communications systems.

But over the last year, a number of cities — including, most recently, the city of Los Angeles — have dropped out of the system, citing cost concerns, and leaving the county and other remaining cities on the hook for a larger share of whatever costs are not covered by grants. The city of Los Angeles plans to build its own stand-alone radio system that will be compatible with the regional system.

Santana and Chief Legislative Analyst Sharon Tso wrote in a memo to lawmakers that the "city will be able to upgrade its existing system and use existing infrastructure at a lower cost, while still achieving interoperability within the region."

Garcetti did not respond to questions about the grant money, but his spokeswoman, Connie Llanos, said the city had decided to opt out of the regional radio system "in an effort to provide Angelenos with a seamless communication between first responders, regardless of jurisdiction or boundaries, faster and more efficiently. This will be done by upgrading the city's existing radio communications system without building new infrastructure and saving taxpayers tens of millions of dollars."

A spokeswoman for Wesson said he had not received the letter.

While the city will create its own voice communication system, it might still subscribe to the regional broadband system. Construction of towers for that system was scaled back earlier this year after running into opposition from county firefighters concerned about radiation from towers that would be built on stations, and from neighbors of the proposed tower sites.

The regional project's executive director, Patrick Mallon, said the loss of the grant money will slow the completion of the radio system but not derail it.

The system, he said, "has had a number of challenges for a number of years and has seemed to be very resilient and has adapted. I do believe that [it] will be successful."

abby.sewell@latimes.com

ALSO

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MiddleAmerican

and before it is all over, the thing will be millions over budget and still will not work as promised.

1 hour ago

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Computer Forensics Expert Witness

Stick to the original project plan, jerks. Otherwise, the Federal Grant Money may be reduced or eliminated. Remember when Mayor Tony decided to take money from the LAX Airport landing fee fund, for his pet projects.

I guess you really can't fix stupid.

2 hours ago (edited)

▲ 1 ▼ 0 Reply Share

Content Continues Below



**MARYMOUNT CALIFORNIA UNIVERSITY
NEIGHBORHOOD ADVISORY COMMITTEE MEETING
30800 PALOS VERDES DRIVE EAST
THE PEACE CENTER AUDITORIUM
WEDNESDAY NOVEMBER 18, 2015
6:00 P.M.**

- 1. Welcoming Statements**
- 2. Marymount's Campus Improvements**
 - a. Update on PVDN Campus Improvements**
 - b. Update on Waterfront Campus Improvements**
- 3. Athletic Field Project (CUP No. 9 Rev "F")**
 - a. What Athletic Field is Marymount currently using**
 - b. Are there plans for a future field at the RPV Campus**
- 4. Status of the Facilities Expansion Project**
 - a. Phase 1**
 - b. Phase 2**
 - c. Phase 3**
- 5. Enrollment Report for Fall 2015**
- 6. Hours of Operation for Evening Events**
- 7. San Ramon Concerns**
 - a. Parking along the San Ramon Property Line**
 - b. Bus Parking on PVDE**
 - c. Motorcycle Parking**
 - d. Campus Garden**
 - e. Littering and Smoking**
- 8. Parking Management Strategies**
 - a. Parking Permit Fees for Fall 2015 Term**
 - b. East Parking Lot Update**
- 9. Communication between Marymount and Residents**
- 10. Closing Remarks**

Marymount University Neighborhood Advisory Committee Fall 2015 Term Meeting Summary Report (November 18, 2015)

Condition No. 138 of the University's CUP established a Neighborhood Advisory Committee comprised of members from the surrounding five homeowners associations and two at-large representatives who live within 3,000 feet of the campus. The NAC is tasked to meet once during the fall term and once during the spring term, to review any campus operational and neighborhood concerns. The NAC meeting for the Fall 2015 term was held on November 18, 2015 at the Marymount campus and followed an agenda (attached) prepared by City Staff based on input from Committee representatives. The meeting was facilitated by City Staff (Ara Mihranian) and was attended by the following individuals:

- Dwight Hangar, Seacliff Hilltop HOA
- Lois Karp, Mediterrania HOA
- John Maniatakis, Mira Catalina HOA
- Bill Prately, San Ramon HOA
- Jim Gordon, At-large City Representative
- Terry Glidden, At-large Marymount Representative
- Jim Reeves, Marymount University (substituting for Dr. Brophy)

Dorothy Shackelton representing the El Prado HOA was not present.

Below is a summary of the discussion based on the agenda topics:

Marymount's Campus Improvements

Mr. Reeves provided the Committee with summary of the pending improvements at its multiple campuses not in Rancho Palos Verdes.

- PVDN Campus Improvement – It was noted that in 2013, the City of LA approved a 25-year master plan for the PVDN Campus, also known as the San Pedro Residential Campus. Mr. Reeves noted that at this time only utility improvements and upgrades have been completed such as water supply lines, electrical, gas, and sewer lines. He added that there are no immediate plans to construct new structures.
- Waterfront Campus Improvements - Mr. Reeves reported that in March 2015, Marymount completed a 5,500 square foot gallery center for its Fine Arts students at the 6th street campus. He added that the classes are largely attended by upper division students.
- Lakeside Campus – The University is looking into making this a residential campus since the property was formerly a luxury hotel. Classes opened last year.

As for the RPV Campus, interior improvements and upgrades were completed to the existing classrooms including the installation of a new air conditioning

system, and masonry and minor landscape improvements to the exterior of the campus.

Athletic Field Project

Mr. Mihranian reminded the Committee that on September 15, 2015, the City was notified by Marymount officials that its withdrawing its current incomplete Conditional Use Permit Revision application for a new athletic field. Mr. Mihranian added that City Staff closed the file out on September 8, 2015 because more than six months had lapsed since any activity had occurred on the project and noted that if the University approaches the City in the future with a request to construct an athletic field on campus a new Conditional Use Permit Revision application will need to be filed and a new project case will be created.

Mr. Reeves indicated that although there are no immediate plans to submit a new application for an on-campus athletic field, the University would like to one day in the future submit such an application for the City's consideration. In the meantime, he mentioned that the University's athletic programs (soccer, baseball, softball, golf, cross country, and track and field) are being held at various off-campus locations, such as Harbor College, Trump National (golf), Holguin Campus, and Rolling Hills Preparatory. He noted that the University did not renew its agreement with the Palos Verdes Peninsula Unified School District for the use of the Miraleste Intermediate School Field.

Facilities Expansion Project Update

Mr. Mihranian reminded the Committee that Phase I of the Facilities Expansion Project expired on September 30, 2013 and Phase II expired on June 1, 2015 (no time extension was requested). He reminded the Committee that when Phase I was extended by the City Council, Staff did not recommend extending Phase II because the infrastructure (i.e. grading) supporting the Phase II components were not completed before Phase I expired. He added that Phase III which includes an expansion and improvement to the Administration Building and the construction of a new Fine Arts Building is set to expire on June 1, 2018. Mr. Reeves added that there are no immediate plans at this time to complete Phase III.

Enrollment Number for Fall 2015

Mr. Mihranian provided the following enrollment numbers for the Fall 2015 term as reported to the City:

- 767 Traditional Students of which 21 students are enrolled in the BA program; and,
- 106 Non-Traditional Students.

He added that 544 students participated in the required student driver safety program.

Hours of Operation

Mr. Mihranian noted that pursuant to Condition No. 130 classes are to end by 10pm with the library, auditorium, and gymnasium (not constructed) closing at 11pm. He added that the University is allowed to have up to 6 events per calendar year in which campus facilities may remain open until midnight provided advance notice is given to the City and posted on the University's website.

Mr. Mihranian noted that a few months ago he received an inquiry from a neighbor regarding cars parked on-campus late on a weekend evening. Mr. Reeves responded that it was his recollection from that occurrence that the cars were parked on campus for an away athletic game and students attending the game used school provided buses. He added that this occurrence is rare and he recognizes the importance in having students parking away from the San Ramon neighbors for such events.

San Ramon Concerns

Mr. Mihranian reported that over the past few months, the City has received a number of complaints from neighboring property owners on San Ramon regarding the operation of the University as described below:

- Parking along the San Ramon Property Line – Mr. Mihranian noted that the Conditions restrict parking along the San Ramon Property and that the University must comply with this condition which dates back to the 1990 conditions of approval. Mr. Reeves apologized for some of the events that transpired over the past few months and assured the Committee that the University will enforce the parking conditions.
- Bus parking on PVDE – The Committee requested that Marymount and its affiliated organizations prohibit school related buses from parking along PVDE especially near the home at the corner of San Ramon Drive and to prohibit such buses and delivery trucks from parking near the property line with San Ramon Drive. The Committee discussed some of the events that occurred over the past few months with buses and delivery trucks.
- Motorcycle parking – Mr. Reeves noted that aside from Condition No. 160 which prohibits motorcycles from parking in the East Parking Lot, motorcycle parking is not prohibited on-campus. With that said, he stated that the University plans on restriping the campus parking lot later this year and will look into creating a designated motorcycle parking area away from the neighboring homes. Mr. Mihranian mentioned that the City would need to review the parking lot restriping plan prior to restriping.
- Campus garden – It was reported that there are times that the garden gate has been left open and students are found in the area. Mr. Reeves

- reported that the campus garden program is in place but not as active as it was originally envisioned. He noted that there have been incidents when the gate was accidentally left open and he will continue to monitor the situation to ensure the gate remains closed and off limits to students when the garden is not being maintained.
- Littering and Smoking – There continues to be a problem with students littering and smoking off-campus along PVDE. Mr. Reeves noted that the University is looking into establishing a designated smoking area on campus. Mr. Mihranian suggested that increased trash pick-up occur in this area since most of the students smoking along PVDE are tossing their cigarette buds into the street which ultimately drains to the ocean.
 - San Ramon Student Parking – It was reported that students have been parking on San Ramon Drive after 5pm when the daily parking restriction ends. Mr. Reeves noted that he would ask its campus security to patrol this area around that time. It was also suggested that the neighborhood HOA contact the City's Public Works Department to consider extending the time for the parking restriction.

Parking Management Strategies

Mr. Mihranian reported that on July 1, 2015, Marymount submitted its Parking Management Strategies Report for the 2015-2016 academic year. The Strategy Report was accepted by the City and includes a part-time employee to monitor the campus driveway. Mr. Mihranian was pleased to report that during the past term the Strategies implemented were successful and he intends to see similar Strategies implemented for the 2015-2016 academic year. Mr. Reeves reported that the annual parking permit fee for the 15/16 academic year is \$50 and the parking permit fee for an individual term is \$35. Parking permits are paid when tuition is paid. He described available alternatives for students on financial aid. He also described the University's shuttle program and incentives used to encourage ridership.

Communication between Marymount and Residents

Mr. Mihranian requested that the neighboring HOA representatives and Mr. Reeves work towards improving open communication including having Mr. Reeves attend surrounding neighborhood HOA meetings particularly the San Ramon HOA who are direct neighbors with the campus and in many cases most impacted by the school. That being said, Mr. Mihranian also reported that currently he receives neighbor complaints via email and is able to reach Mr. Reeves even after hours and thus far, the University has been quite responsive.

Closing Remarks

The next NAC meeting will be scheduled in May for the Spring 2016 term.



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COMMUNITY DEVELOPMENT
DEPARTMENT

November 9th, 2015

Ara Michael Mihranian, AICP
Senior Planner
City of Rancho Palos Verdes
30940 Hawthorne Blvd
Rancho Palos Verdes, CA 90275

Re: **Terranea Resort** – Lower Trail Repair

Dear Ara,

This letter is regarding the proposed repairs and mitigation required for the Terranea Bluff Top Trail located on the south-eastern perimeter of the site, below the Spa.

As noted in previous correspondence with Staff, this area was damaged by two significant southerly storms. The sustained swells resulted substantial erosion and the loss of approximately 160 linear-foot section trail.

Per the requirements of the Terranea Maintenance Agreement, we are committed to repairing the damaged trail; however, due the substantial loss of foreshore area the repair will require considerable work and consequently the review and approval of the City, and Coastal Commission.

Over the past several months, in consultation with our team of civil engineers, geotechnical engineers, and biological consultants, we have spent significant time and resources to find a solution that will satisfy the requirements set forth in our Maintenance Agreement and provide a long term and safe solution for the public.

At the request of the Coastal Commission Staff, we are proposing four possible repair solutions, with a clearly preferred long term solution described below in Option B. The proposed repair options are as follows:

- **Option A- No Improvements: Beach Trail (Exhibit “A”)**
 - This alternative would leave the trail in its current state of disrepair and exposed remnant Marineland pipeline. The trail will continue to erode and ultimately require repair.



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- **Option B - Stabilized Bluff Conceptual Design: Beach Trail (Exhibit “B”)**
 - This alternative provides for a stable pedestrian surface embedded directly into the improved and stabilized bluff, insuring long term survivability and responds to concerns of increased storm activity and global sea rise.
- **Option C - Elevated Deck Conceptual Design: Beach Trail (Exhibit “C”)**
 - This alternative provides for a stable pedestrian bridge surface. This alternative does not remediate the existing eroded condition beneath the bridge and ongoing erosion beneath the bridge.
- **Option D - Soil Backfilled Grading Conceptual Design: Beach Trail (Exhibit “D”)**
 - This alternative is considered a temporary fix to put the trail back into its preexisting condition. It does not remediate the future potential of erosion, which would wash out all of the backfilled soil into the intertidal zone.

We have provided a detailed analysis of each option in the attached submittal.

As noted above, we have determined that **Option B - Stabilized Bluff** as the preferred solution. While not the most cost effective, it is the most responsive to the ecological needs of the foreshore and intertidal zone; providing a clear long term solution for site ecology, coastal access and public safety.

We appreciate your ongoing support and assistance in the review and approval of this matter.

Should you have any questions or require any additional materials or explanation, please contact me so that we may respond as needed.

Thank you.
Sincerely,

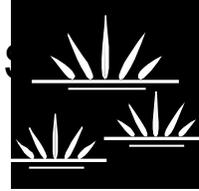
Philip Martiens
Terranea Resort

cc: Todd Majcher- Lowe Enterprises/Vice President
cc: Terri Haack – Terranea Resort/ President

MEMORANDUM

GLENN LUKOS ASSOCIATES

Regulatory Services



PROJECT NUMBER: 06950005MONI

TO: Philip Martiens, Terranea Resort

FROM: Thienan Pfeiffer

DATE: October 22, 2015

SUBJECT: Terranea Resort Beach Trail Restoration Project, Rancho Palos Verdes, Los Angeles County, California

Terranea Resort (Applicant) proposes to restore an approximately 160 linear-foot section of the publicly accessible beach trail located along the southeastern perimeter of the site. This section of trail was damaged during the 2014/2015 winter storms, which resulted in significant erosion to the earthen trail and slope, and exposure of a relic 18-inch transite pipe. While the trail is still passable by climbing over and around the eroded areas, it poses a daily hazard to users and will continue to erode if left in its current condition.

The Applicant and his team have prepared four beach trail restoration options, described as Beach Trail Exhibits A through D (enclosed). The purpose of this restoration is to provide long term safe and reliable pedestrian access through this segment of trail. With this purpose in mind, each option was analyzed from the perspectives of civil engineering, geotechnical, biological, and cost. This analysis formed the basis of the Applicant's decision to select the "Beach Trail Exhibit B – Stabilized Bluff Conceptual Design" as the least environmentally damaging practicable alternative. An Alternatives Analysis table is also enclosed.

Beach Trail Exhibit A – No Improvements: This alternative would leave the trail in its current state of disrepair and exposed transite pipeline and does not meet any of the criteria evaluated. This alternative does not meet the Project Purpose because the trail will continue to erode away. The trail is open on an "at risk to user" basis and does not meet the purpose of providing safe and reliable access. The trail will continue to erode and ultimately require repair, which does not provide a long term solution to achieve the project purpose. While the damage has already occurred, leaving the trail in its existing condition would cause ongoing discharges of sediment into the intertidal zone and could eventually remove the scrub habitat on the north side of the trail. The cost of ongoing maintenance of this trail would be approximately \$15,000/year.

Beach Trail Exhibit B – Stabilized Bluff Conceptual Design: This alternative provides a stable 4-foot-wide pedestrian surface embedded directly into the stabilized bluff and provides a stable option for long term survivability. 18" – 24" minus rock will be grouted with a clean sack sand and cement mixture to provide long-term stability. Maintenance associated with this alternative is expected

MEMORANDUM

October 22, 2015

Page 2

to be minimal. The exposed southern stabilized bluff face would be minimally grouted. This alternative helps protect the existing scrub on the north side of the trail by providing a stable edge condition that would not continually wash into the intertidal zone. The cost of this option is approximately \$218,500.

Beach Trail Exhibit C – Elevated Deck Conceptual Design: Similar to Exhibit B, this alternative provides a stable 4-foot-wide pedestrian bridge surface and stable option for long term survivability. However, construction of the boardwalk solution would likely require heavy equipment to install foundations, which will be difficult due to the limited access. The cost of this option is approximately \$338,000, which is 55% more than the stabilized bluff alternative. This alternative does not remediate the existing eroded condition beneath the bridge. While the bridge structure may be stable, ongoing erosion beneath the bridge would cause continual discharges of sediment into the intertidal zone.

Beach Trail Exhibit D – Soil Backfilled Grading Conceptual Design: This alternative does not meet the Project Purpose because the trail will erode away overtime. Primarily, the proposed grading would be below the Mean High Tide (MHT) of 8.58’ and Mean Sea Level of 6.65’ and would not be a stable embankment with the toe of the embankment this low. Therefore, this alternative does not meet the purpose of providing safe and reliable access. Even with the concrete swale added to the embankment to convey runoff, the trail will continue to erode and require ongoing maintenance, which does not provide a long term solution to achieve the project purpose. The cost of this option is \$250,000, with an additional \$15,000/year in ongoing maintenance, which makes this option at least 21% more than the stabilized bluff alternative for the first year. This alternative could be viewed as a “bandaid” fix to put the trail back into its pre-existing condition. It does not remediate the future potential of erosion, which would wash out all of the backfilled soil into the intertidal zone. Grading below the MHT would also trigger the need for a Section 10 and/or 404 Permit from the U.S. Army Corps of Engineers, and this conceptual design would certainly not be deemed the least environmentally damaging practicable alternative by the Corps given there is another alternative (the Stabilized Bluff Alternative) that does not encroach into waters of the United States.

Summary

After evaluating each trail option, the least environmentally damaging practicable alternative is the Beach Trail Exhibit B – Stabilized Bluff Conceptual Design because it provides the best reconstruction option due to the stability of the rip rap which allows for the long term durability of the trail, helps protect the existing scrub on the north side of the trail by providing a stable edge condition that would not continually wash into the intertidal zone, and is not cost prohibitive. Each of the other options fails to meet the criteria in one way or another.

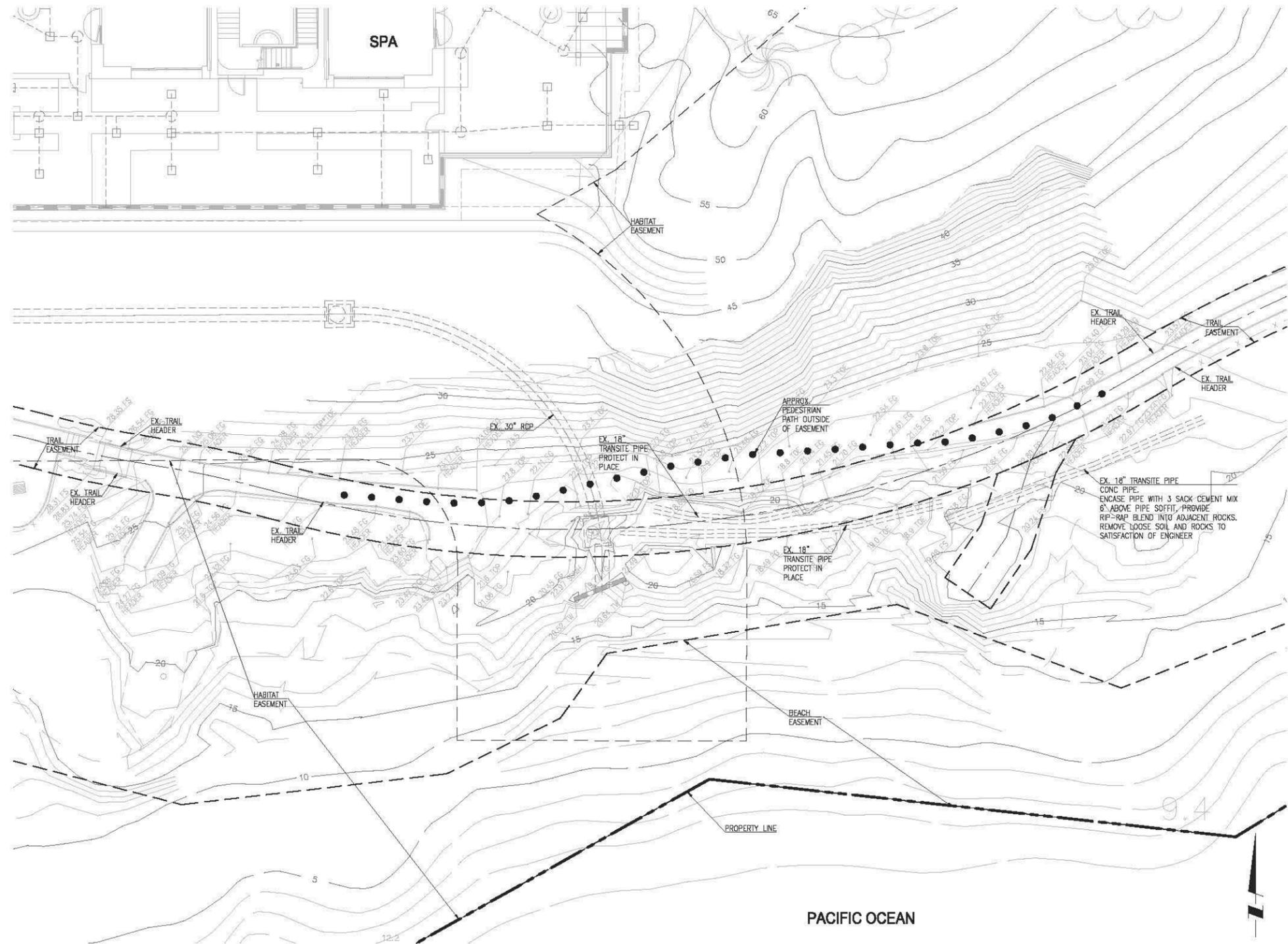
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Table 1. Beach Trail Repair Alternatives Analysis

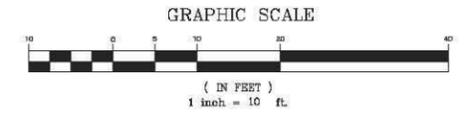
DESIGN ALTERNATIVE	PROJECT PURPOSE Does the alternative provide long-term safe and reliable pedestrian access through this segment of trail?	COST Does the alternative have development costs that are significantly greater than the Applicant Preferred Alternative?	LOGISTICS Does the alternative minimize repair and maintenance requirements?	ENVIRONMENTAL Does the alternative minimize direct and indirect adverse effects to native vegetation communities on the bluff and the intertidal zone to the maximum extent practicable?	LEAST ENVIRONMENTALLY DAMAGING PRACTICABLE ALTERNATIVE?
No Improvement	No. This alternative does not meet the Project Purpose because the trail will continue to erode away. The trail is open on an “at risk to user” basis and does not meet the purpose of providing safe and reliable access.	No. No cost would be expended with this alternative.	No. The trail will continue to erode and ultimately require repair. This alternative does not provide a long term solution to achieve the project purpose.	No. While the damage has already occurred, leaving the trail in its existing condition would cause ongoing discharges of sediment into the intertidal zone. Ongoing erosion of this trail could eventually remove the scrub habitat on the north side of the trail.	No.
Stabilized Bluff (Applicant Preferred Alternative)	Yes. This alternative provides a stable 4-foot-wide pedestrian surface embedded directly into the stabilized bluff and stable option for long term survivability.	n/a Cost: \$218,500	Yes. The 18” – 24” minus rock will be grouted with a clean sack sand and cement mixture to provide long-term stability. Maintenance associated with this alternative is expected to be minimal.	Yes. The exposed southern stabilized bluff face would be minimally grouted. This alternative helps protect the existing scrub on the north side of the trail by providing a stable edge condition that would not continually wash into the intertidal zone. No work would be performed below the Mean High Tide.	Yes.
Boardwalk	Yes. This alternative provides a stable 4-foot-wide pedestrian bridge surface and stable option for long term survivability.	Yes. At \$338,000, this alternative exceeds the Applicant Preferred Alternative by 55%	Yes; however, while long term stability of the bridge surface is achieved, ongoing erosion beneath the bridge would cause continual discharges of sediment into the intertidal zone.	No. This alternative does not remediate the existing eroded condition beneath the bridge. While the bridge structure may be stable, ongoing erosion beneath the bridge would cause ongoing discharges of sediment into the intertidal zone and could eventually remove the scrub habitat on the north side of the trail. No work would be performed below the Mean High Tide.	No.

Terranea Resort
 Beach Trail Repair Alternatives

DESIGN ALTERNATIVE	PROJECT PURPOSE Does the alternative provide long-term safe and reliable pedestrian access through this segment of trail?	COST Does the alternative have development costs that are significantly greater than the Applicant Preferred Alternative?	LOGISTICS Does the alternative minimize repair and maintenance requirements?	ENVIRONMENTAL Does the alternative minimize direct and indirect adverse effects to native vegetation communities on the bluff and the intertidal zone to the maximum extent practicable?	LEAST ENVIRONMENTALLY DAMAGING PRACTICABLE ALTERNATIVE?
Soil Backfilled Grading	No. This alternative does not meet the Project Purpose because the trail will erode away without the revetment underneath. This alternative does not meet the purpose of providing safe and reliable access.	Yes. The initial year one cost for this alternative would be 21% more than the Applicant Preferred Alternative, and it requires ongoing maintenance costs yearly.	No. The trail will continue to erode and require ongoing maintenance. This alternative does not provide a long term solution to achieve the project purpose.	No. This alternative could be viewed as a “bandaid” fix to put the trail back into its pre-existing condition. It does not remediate the future potential of erosion, which would wash out all of the backfilled soil into the intertidal zone. Grading would be performed below the Mean High Tide, triggering the need for a Section 10 and/or Section 404 Permit from the U.S. Army Corps of Engineers.	No.



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PREPARED BY:



38 TECHNOLOGY DRIVE, SUITE 100
 IRVINE, CA 92618
 949.923.6000 stantec.com

PREPARED FOR:

TERRANEA RESORT
 100 TERRANEA WAY
 RANCHO PALOS VERDES CA. 90275

TERRANEA RESORT
 BEACH TRAIL EXHIBIT A
 NO IMPROVEMENTS

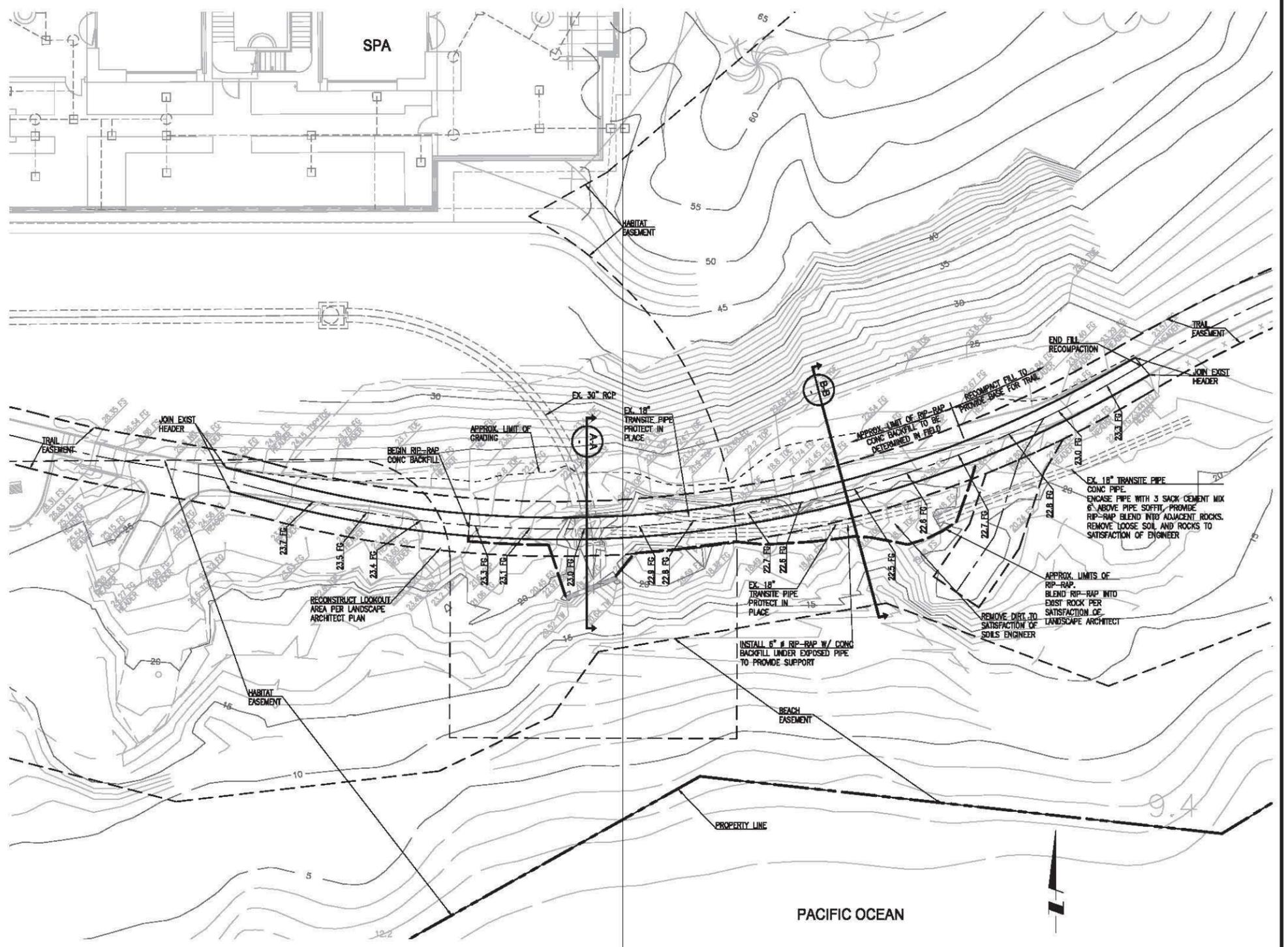
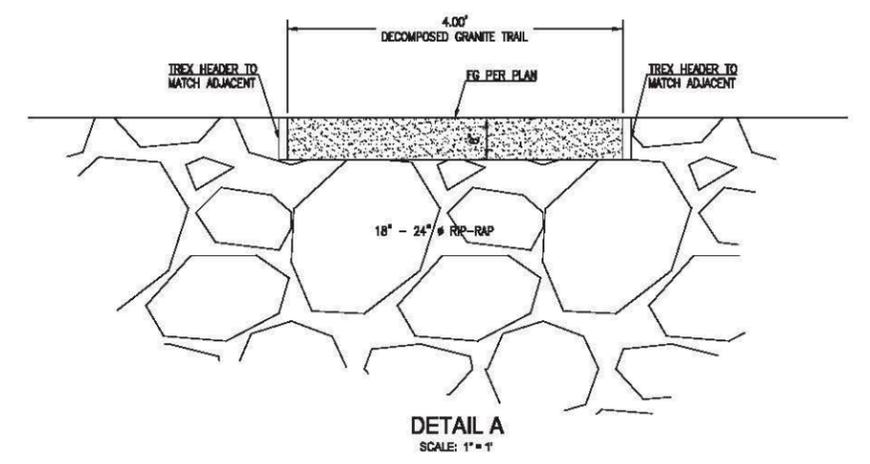
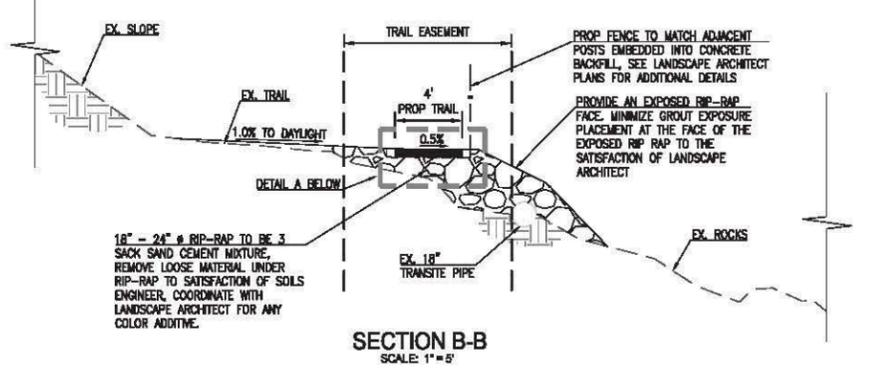
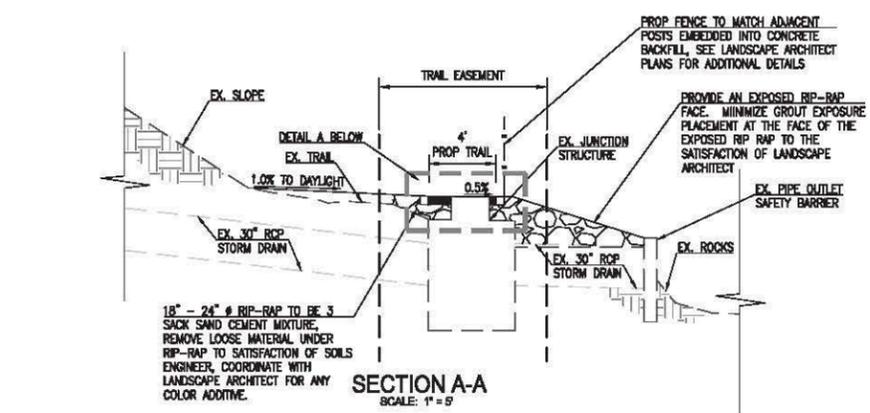
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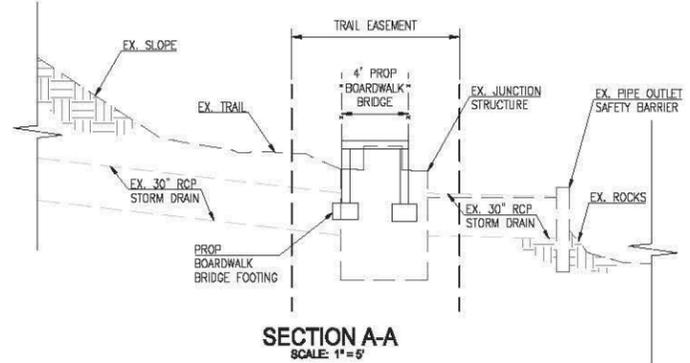
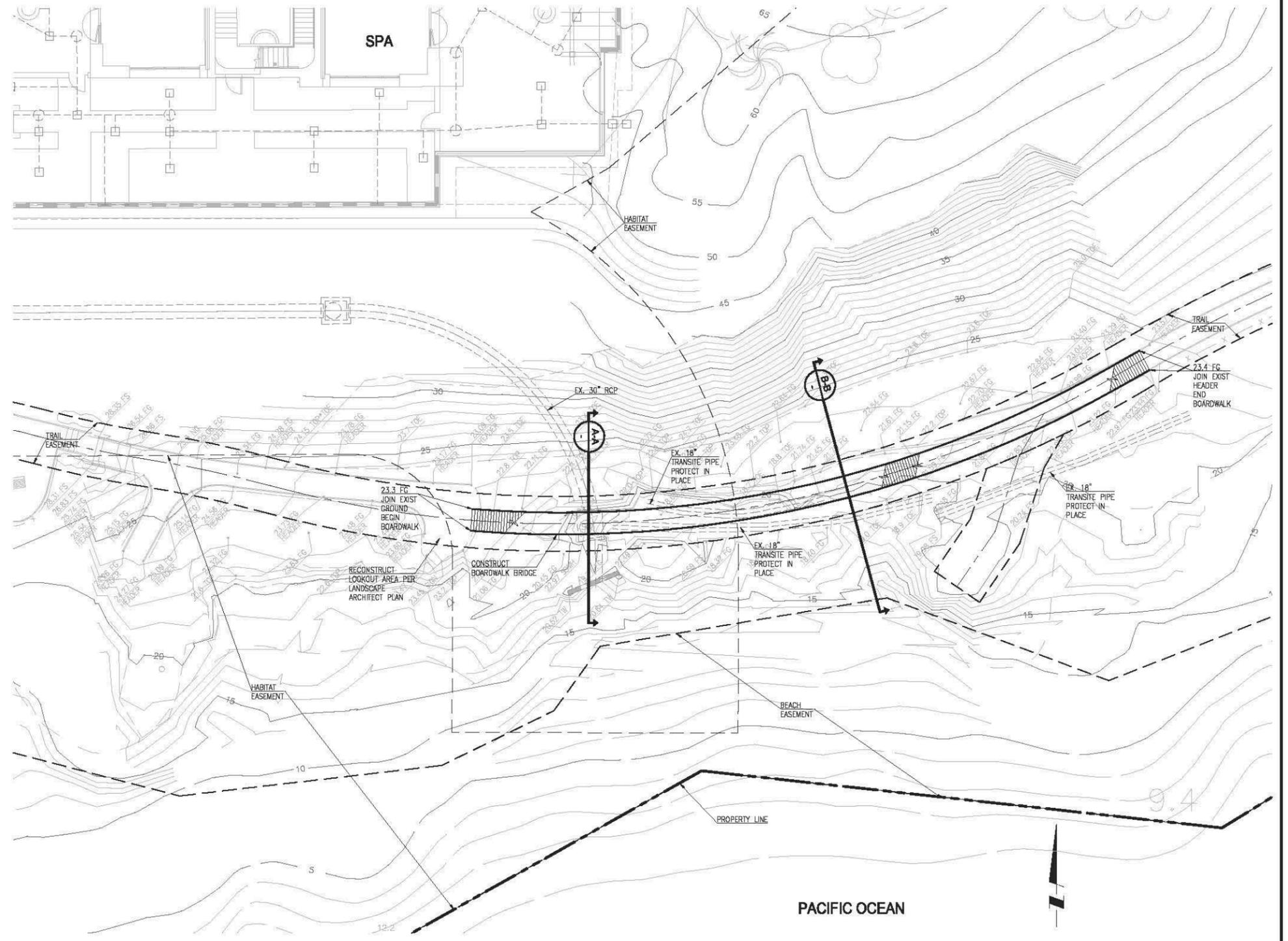
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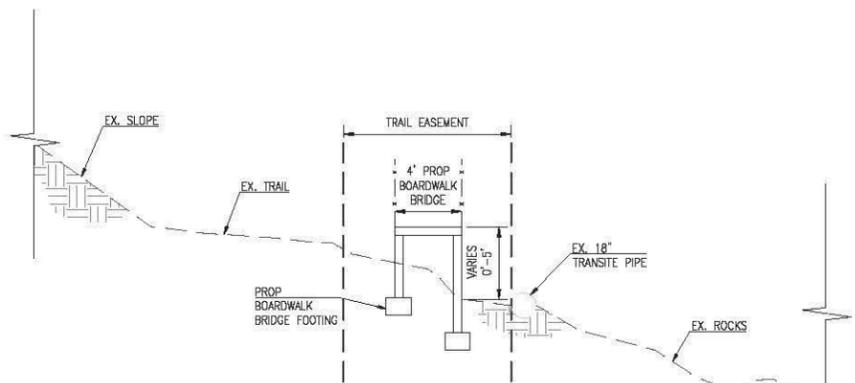
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BEACH TRAIL EXHIBIT B
 STABILIZED BLUFF -CONCEPTUAL

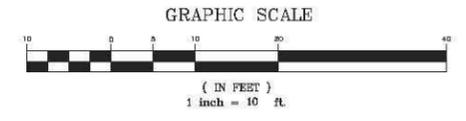
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SECTION A-A
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SECTION B-B
SCALE: 1" = 5'



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PREPARED BY:



Stantec
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IRVINE, CA 92618
949.923.6000 stantec.com

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100 TERRANEA WAY
RANCHO PALOS VERDES CA. 90275

TERRANEA RESORT
BEACH TRAIL EXHIBIT C
ELEVATED DECK CONCEPTUAL
DESIGN

DATE:
07/13/2015

SHEET: **1**

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JOB NO.
2042398220



City of Rancho Palos Verdes

Monthly Planning Activity Summary For the Month of November 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
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New ZON* Applications by Type

Application Type	Number
Site Plan Review	35
Foliage Analysis	9
Neighborhood Compatibility Analysis	4
Grading Approval	9
Sign Permit	4
Conditional Use Permit	3
Minor Exception Permit	1
Coastal Permit	1
Environmental Assessment	1
Geologic Investigation Permit	1
Special Construction Permit	1
Miscellaneous Planning Permit	1
Code Amendment	1
Permit Revision/Amendment	1
Fence/Wall Permit	4
Number of Unique Applications:	76
Number of New ZON Cases:	55

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: 42
Median Processing Time: 0 days

Director Decisions

Number of Cases Closed: 4
Median Processing Time: 118 days

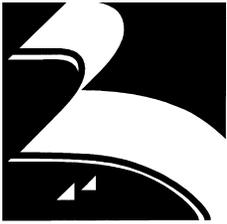
PC/CC Decisions

Number of Cases Closed: 1
Median Processing Time: 498 days

All Planning Cases

Number of Cases Closed: 47
Median Processing Time: 127 days

* ZON = Zoning, SUB = Subdivision



City of Rancho Palos Verdes

Monthly View Activity Summary

For the Month of November 2015

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

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

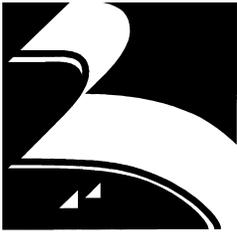
Pre-Application Meetings (MTD)	
Application Type	Number
View Restoration Permit	3
Number of Pre-Application Meetings:	3

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

New View Cases (YTD)	
Application Type	Number
View Restoration Permit	14
View Preservation Permit	19
View Maintenance	22
Number of New Cases:	55

Pre-Application Meetings (YTD)	
Application Type	Number
View Restoration Permit	11
Number of Pre-Application Meetings:	11

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



City of Rancho Palos Verdes

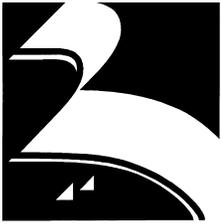
Monthly Code Enforcement Activity Summary For the Month of November 2015

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
47	112	25	9	6	0	1	1	58	14

New Complaints by Violation Category	
Animals	2
Fence, Wall & Hedge	4
Illegal Grading	1
Graffiti	1
Non-Permitted Construction	8
Other Violation	2
Property Maintenance	11
Illegal Signs	1
Illegal Sheds	1
Trash Cans	16
Total:	47

Closed Case Summary
Municipal Code Violations
Number of Cases Closed: 47
Median Processing Time: 31 days
Zoning Code Violations
Number of Cases Closed: 11
Median Processing Time: 3 days

Illegal Sign Abatement Summary	
Street Name	Signs Removed
CREST RD	2
HAWTHORNE BLVD	4
PALOS VERDES DR E	3
PALOS VERDES DR S	4
Total Signs Removed:	13



City of Rancho Palos Verdes

Monthly Building & Safety Activity Summary

For the Month of November 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
169	163	61,187	18,404	13,438	587,300	34	0	576	29

New BLD** Applications by Type	
Application Type	No.
Addition	3
Alteration	10
Addition & Remodel	4
Demolition	1
New Construction	10
Repair	9
Reroof	34
Remodel	19
Solar Panels	22
Pool/Spa	5
Tenant Improvement	1
New BLD Cases:	118

New ELE** Applications by Type	
Application Type	No.
Alteration	2
Changeout	1
Service Upgrade	9
New ELE Cases:	12

New MEC** Applications by Type	
Application Type	No.
Alteration	1
Changeout	14
New Construction	4
New MEC Cases:	19

New PLM** Applications by Type	
Application Type	No.
Changeout	5
New Construction	3
Repair	7
Repipe	5
New PLM Cases:	20

Issued Permit Summary
Over-the-Counter Permits
No. of Permits Issued: 136
Median Processing Time: -1 days
Plan Checked Permits
No. of Permits Issued: 27
Median Processing Time: 32 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 November 2015

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	Average # of 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	28	8,315	393	YTD

Fiscal Year 2015-2016	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 2015-2016
July	146	\$ 154,309.00	\$ 173,305.00	\$ 828,000.00	20	\$ 31,596.00	3	644	27	July
August	188	\$ 91,215.00	\$ 102,835.00	\$ 521,200.00	23	\$ 25,816.00	0	705	32	August
September	133	\$ 158,367.00	\$ 181,249.00	\$ 951,500.00	22	\$ 25,160.00	1	668	32	September
October	163	\$ 117,427.00	\$ 136,047.00	\$ 795,400.00	25	\$ 32,047.00	2	739	34	October
November	163	\$ 61,187.00	\$ 74,625.00	\$ 587,300.00	34	\$ 18,404.00	0	576	29	November
December										December
January 2016										January
February										February
March										March
April										April
May										May
June										June
YTD	793	\$ 582,505.00	\$ 668,061.00	\$ 3,683,400.00	124	\$ 133,023.00	6	3332	154	YTD

Previous YR	671	\$494,192.00	\$580,469.00	\$3,545,000.00	86	\$145,118.00	3	3607	171	Previous YR
% Change/YTD	18%	18%	15%	4%	44%	-8%	200%	-8%	-10%	% Change YTD

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

SMIP FEES	
Jul-15	\$82.80
Aug-15	\$52.12
Sep-15	\$95.15
Oct-15	\$79.54
Nov-15	\$58.73
Dec-15	\$0.00
Jan-16	\$0.00
Feb-16	\$0.00
Mar-16	\$0.00
Apr-16	\$0.00
May-16	\$0.00
Jun-16	\$0.00

DRAFT AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, DECEMBER 8, 2015
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. 2015-20

**CLOSED SESSION: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS- 6:00 P.M.
(30 mins)**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

COMMUNICATIONS:

City Council Items:

Staff:

Commission:

COMMENTS FROM THE AUDIENCE (regarding non-agenda items):

CONSENT CALENDAR:

1. APPROVAL OF NOVEMBER 10, 2015 MINUTES

CONTINUED BUSINESS:

2. CUP REVISION - (CASE NO. ZON2015-00230): 5837 Crest Road. (AS)

Request: Approve Conditional Use Permit No. 172 Revision "C" to allow for the installation of a 1,000 gallon above-ground diesel fuel tank to fuel California Water Service Company vehicles and equipment.

Action Deadline: February 10, 2016

Recommendation: 1) Receive a report on the applicant's responses to the Commission's suggestions to address potential impacts; 2) Review Staff's recommend draft conditions of approval; and, 3) Direct Staff to prepare a resolution conditionally approving the project for adoption at the January 12, 2016 Planning Commission meeting.

3. FINAL DRAFT GENERAL PLAN DOCUMENT AND LAND USE MAP: Citywide / City (SK)

Request: Recommend that the City Council adopt a Negative Declaration and approve the Final Draft text and Land Use Map for the General Plan Update.

Action Deadline: None

Recommendation: Continue the public hearing to January 12, 2016, to allow additional time for the City Attorney to review the Negative Declaration and the draft General Plan update.

PUBLIC HEARINGS:

4. CUP REVISION/GRADING (CASE NO. ZON2013-00174): – 2935 Vista Del Mar (AS)

Request: A request to construct a new split-story (16'/30' height envelope), 7,710ft² residence (2,986ft² first floor, 2,768ft² second floor, 1,151ft² basement, and an 805ft² attached garage) with 1,937yd³ of grading to accommodate the proposed residence and the proposed swimming pool and yard area. Also proposed is a 6' tall fence and entry gate along the front property line. The 6' tall fence and entry gate along the front property line requires a Minor Exception Permit since they exceed the 42" maximum fence height limit within the front yard.

Action Deadline: January 15, 2016

Recommendation: Adopt P.C. Resolution No. 2015-___; thereby conditionally approving a

Conditional Use Permit Revision, Grading Permit and Minor Exception Permit to allow the construction of a new 7,710ft² single-family residence with 1,937yd³ of grading, and a 6' tall fence and gate along the front yard setback at 2935 Vista Del Mar (Case No. ZON2013-00174).

NEW BUSINESS:

NONE

ITEMS TO BE PLACED ON FUTURE AGENDAS:

5. PRE-AGENDA FOR THE MEETING ON JANUARY 12, 2015

ADJOURNMENT:

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

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 Fred 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.rpvca.gov.
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 December 2, 2015

Case No.	Owner	Street Address	Project Description	Submitted
VRP2015-00056	HELEN J SOK	5987 PEACOCK RIDGE RD NO 202	View Restoration Permit regarding foliage located at 6043 Scotmist Dr. (Waldron) & 6047 Scotmist Dr. (Li); add'l foliage applicant at 5987 Peacock Ridge Rd. No. 203 (Ershaghi)	11/30/2015
<i>View Restoration Permit</i>				
ZON2015-00556	KANDIS, STEPHEN A & PAMELA M	6003 VIA SONOMA	157.5 SF addition to 1st floor residence; (N) trellis & 3' patio cover	11/30/2015
ZON2015-00558	HEBERT, THOMAS J & MARCIE M	3602 COOLHEIGHTS DR	One-story additions totalling 220 sq. ft. to existing two-story residence with new covered patio of 245 sq. ft.	11/30/2015
<i>Site Plan Review</i>				
ZON2015-00559	BEVERLY GROUP LLC	5656 CREST RD	New homes on lots 1 and 2 at 5656 Crest Road - PM 72999	11/30/2015
<i>Site Plan Review</i> <i>Neighborhood Compatibility Analysis</i>				
ZON2015-00561	LONG POINT DEVELOPMENT, LLC	100 TERRANEA WAY (RESORT)	Coastal trail repair project (Option B)	12/1/2015
<i>Site Plan Review</i>				

Case No. **Owner** **Street Address** **Project Description** **Submitted**

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