

MEMORANDUM



RANCHO PALOS VERDES

TO: RANCHO PALOS VERDES CITY COUNCIL

FROM: DOUG WILLMORE, CITY MANAGER *DW (CW)*

DATE: JANUARY 20, 2016

SUBJECT: ADMINISTRATIVE REPORT NO. 16-03

CITY MANAGER

- “Trusted Systems” Document Storage Repository: IT Staff working in coordination with City Clerk’s office have implemented and configured a State of California approved “trusted source” electronic document backup system from Assureon. The new City document storage complies with Federal Government Code (GC) 12168.7, and California Code of Regulations (CCR) 22620.1-8 adopted August 8, 2012 regarding the recording, storing, and reproducing of records stored in electronic media. The trusted documents system will store an unchangeable record of the original scanned document. Target documents of the new backup system are all of the official documents stored by the City Clerk office, and can be found in the Laserfiche document repository by clicking the “Documents” link at the top of the City website at www.rpvca.gov
- Street Asset Acquisition: GIS staff has completed acquisition and is in the final verification process of all City street assets such as asphalt, sidewalks, medians and landscape sections of the right of way. This data capture is part of the build out of information stored in our City GIS system, which will be used as the repository of record, and eventually integrated with other City business systems such as those used for Work Order Management, Permitting and Planning activities. Once implementation is complete, Staff will be able to track and report on maintenance work performed on assets.



ADMINISTRATIVE REPORT

January 20, 2016

Page 2

- The City is preparing the recruitment for Director of Community Development as a result of the pending retirement of the current Director. This will be a cross country recruitment in efforts to attract an experienced professional. In addition, Human Resources is in the process of recruiting for the position of Senior Civil Engineer and expects the recruitment to close on Friday, February 18th.

FINANCE

- CAL-Card Transaction Report: On January 19, Finance uploaded the first CAL-Card monthly transaction report on the City's website. This report provides detailed transaction information for all purchases made with a CAL-Card. A CAL-Card is a City purchasing card used by Staff for incidental and time critical expenses (e.g. workshop registrations, travel, small hardware supplies, and gas for City vehicles). The monthly CAL-Card reports will be posted by the 20th of every month. The reports are located in the **Transparency section** on the City's website, under "Checks Issued and CAL-Card Transactions" at <http://www.rpvca.gov/35/Transparency>.

PUBLIC WORKS

- Maintenance: Maintenance Superintendent responded to call from LA County Sheriff's regarding the placement of stop signs at the intersection of Granvia Altamira and Hawthorne Blvd for traffic light malfunction due to a power outage. Maintenance personnel removed several pieces of discarded furniture from PVDE, responded to several sewer issues, one manhole overflow adjacent to 3552 Bendigo (the overflow was mitigated and turned over to Los Angeles County Public Works for remediation), one grinder pump alarm on Figtree Rd (the grinder pump was clogged with baby wipes). Maintenance personnel troubleshot the street lights at the entrance to City Hall - A dead short is indicated and are scheduling an electrician with a man lift to complete repairs.
- Pavement Management Program (Citywide): The final report for the Pavement Management Program for the 2013-2018 time period is available on the City's website. From the main webpage, it can be found by selecting City Departments - Public Works - Traffic and Roadway Programs. This report contains information regarding the pavement condition of all of the public roads within the City as of 2013 (when the data for the study was collected), as well as information on pavement management program development and reporting, and recommendations for roadway maintenance and repair strategies. Staff will soon be requesting proposals for the update of this program.

COMMUNITY DEVELOPMENT

- 2014 PVPLC Annual Report: According to the current Operating Agreement between the City and the Palos Verdes Peninsula Land Conservancy (PVPLC) and the Draft Natural Communities Conservation Plan (NCCP) and Habitat Conservation Plan, the PVPLC is required to submit an annual report to the City Council on its management activities in the Preserve. Thus, on February 2, 2016, the City Council will be asked to receive and file the 2014 PVPLC Annual Report as a consent calendar item. In an effort

to save paper (the Annual Report is 364 pages) and to give the Council adequate time to review the document in advance of the February 2nd Meeting, the Annual Report can be now be viewed on the City's website at the following link:

<http://www.rpvca.gov/DocumentCenter/View/7708>

A hard copy of the Annual Report will not be attached to the February 2nd Staff Report but can be provided to individual councilmembers upon request. A list-serve message will be sent announcing the availability of the document.

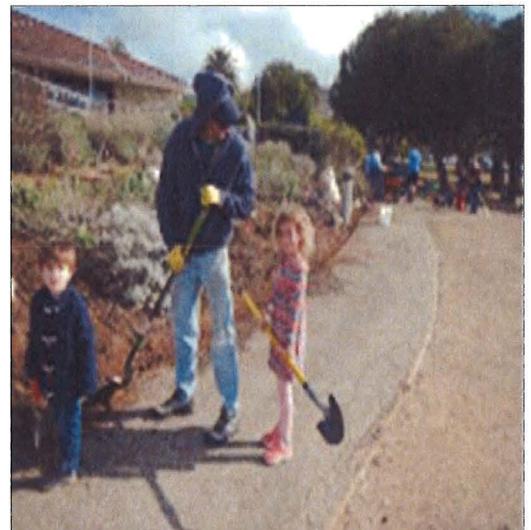
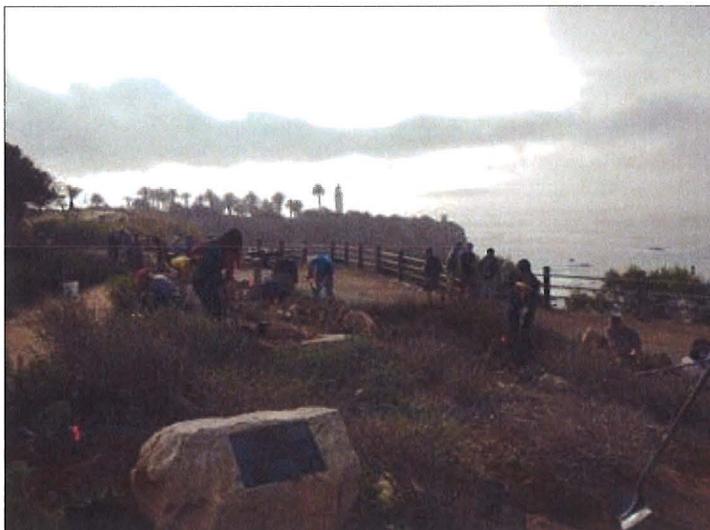
- Draft PC Agenda: Attached is the draft agenda for the Planning Commission meeting on January 26, 2016.
- Applications of Note: Attached is a table with a summary of the Applications of Note that were submitted to the department between Wednesday, January 13, 2016 and Tuesday, January 19, 2016.

Attachments

- Draft PC Agenda – Page 18
- Applications of Note - Page 21

RECREATION & PARKS

- Thirty-five volunteers joined staff from the City and California Native Plant Society, South Coast Chapter this past Saturday, enhancing the interpretive native plant garden at PVIC. The volunteers planted 71 natives, removed about 500 pounds of dead vegetation, and spread native seed, including California Poppies, the state flower. It was a lot of fun and included students, adults, and families. The next gardening event will be on Sunday, February 7th from 9:00 am to 11:00 am at the Point Vicente Native Plant Garden.



ADMINISTRATIVE REPORT

January 20, 2016

Page 4

- The Toyon and Peppertree Remediation Project will begin next Wednesday in the Portuguese Bend Nature Reserve. In 2014, a City contractor mistakenly conducted work on the trails to widen and grade them. As the City is repairing the trails by returning them to their original width, we are taking the opportunity to install some traffic calming measures and improve the trail. The Public Works and Recreation and Parks Departments are working together on this project with input from the Palos Verdes Peninsula Land Conservancy. A fun aspect of this project, is that volunteers will be coming in to help improve the trail, plant native plants, and learn more about the Nature Preserve! For public safety, Toyon and Peppertree Trails will be closed January 27th through March 7th. Additional trails may be closed temporarily as the project progresses.
- Mountains Recreation and Conservation Authority Rangers will be leading the public on a night hike at Alta Vicente Reserve this Saturday, January 23rd from 7:00 p.m. – 9:00 p.m. Night hikes are a popular opportunity to teach the public about the sensitive habitat in the Palos Verdes Nature Preserve, and the nocturnal animals that live there.
- Hesse Park facilities are rented this week for eleven indoor recreation classes, two outdoor recreation classes, four non-profit meetings, and two Peninsula Seniors activities.
- Ladera Linda facilities are rented this week for four indoor recreation classes, one non-profit rental, and one private indoor rental.
- Staff completed the gift shop inventory process last week. PVIC staff attended the Los Serenos Grants Oversight Committee on Tuesday afternoon. The always-popular Little Fish Tales by the Sea story time program for youngsters ages 2 to 5 will be held on Thursday morning at PVIC.
- Ryan Park facilities are rented this week for four indoor recreation classes, four outdoor recreation classes, two youth sports league practices this weekend, and an indoor private rental on Saturday.
- The REACH therapeutic recreation program is providing one activity this week for adults with developmental disabilities. On Wednesday evening, REACH participants will enjoy dinner and socializing at Hometown Buffet. After dinner, participants will take a stroll through the mall.
Below are some pictures of REACH's trip to Bolsa Chica Wetlands in Seal Beach last Saturday. Everyone had a bird checklist to track their observations and every participant saw many winter birds and even a few rabbits.



CORRESPONDENCE AND INFORMATION RECEIVED (See Attachments)

- Calendars – Page 6
- Tentative Agendas – Page 9
- Channel 33 Schedules – Page 14
- Channel 35 (Cox) & 39 (Verizon) Schedules – Page 15
- Crime Report – Page 16

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: 0 auto;">CCCA Legislative Tour - Sacramento</div>	12 7:00 pm—Planning Commission 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—CANCELLED	26 7:00 pm—Planning Commission Meeting @ Hesse Park	27 7:00 pm - 9:00 pm—LA Countywide Parks Needs Assessment @ Hesse Park	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 6:00 pm—Trails Network Plan Update Workshop No. 5 @ City Hall community Room	4	5	6
7	8	9 7:00 pm—Planning Commission Meeting @ Hesse Park	10	11 8:00 am –10:30 am—Peninsula Regional Law Enforcement Meeting @ RHE (Brooks/Yap) 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					

March 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 7:00 pm—City Council Meeting @ Hesse Park	2	3	4	5
6	7	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
13	14	15 7:00 pm—City Council Meeting @ Hesse Park	16 12:00 pm—Mayor's Lunch @ The Depot () 1:30 pm—Sanitation District Meeting ()	17 7:00 pm—Emergency Preparedness Committee Meeting—City Hall Community Room	18	19
20	21	22 7:00 pm—Planning Commission Meeting @ Hesse Park	23	24	25 7:30 am—Mayor's Breakfast @ Coco's (Dyda/Duhovic)	26
27	28 7:00 pm—Traffic Safety Committee @ City Hall Community Room	29	30	31		

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 30 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).

February 2, 2016 – (Time Est. – 4 hrs 40 mins)

6:00 p.m. Adj. Reg. Meeting – City Advisory Board Interviews

Mayor's Announcements:

City Manager Report:

Consent

Border Issues Status Report

Palos Verdes Peninsula Land Conservancy Annual Report

Consider Award of Construction Contract for Hawthorne Blvd. Beautification

Update of California Office of Emergency Services-Reso. Designation of Applicant's Agent

Public Hearings

Council Consideration of Storm Drain User Fee (3 hrs)

Regular Business

Appointments to the City Advisory Boards (20 mins)

Preserve Sign Program - Grant Funded (20 mins)

Consider Award of Contract for Dewatering Wells (10 mins)

Creation of an Ad Hoc Subcommittee–Review of RFPs, Contracts, and Process (5 mins)

February 16, 2016 – (Time Est. – 4 hrs 45 mins)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report:

Consent

Consider Award of Construction Contract for PVDE Guard Rail Project

Consider Award of ADA Access Improvs.-Del Cerro Park/Burma Rd Entrance to Preserve

Notice of Completion for the Roan Road Storm Drain Rehabilitation Project

Gifts for Parks

Consider Award of Contract for the Miraleste Drive Rehabilitation

Public Hearings

Terranea CUP Revision – Driveway (20 min)
Code Amendment Initiation – Housing Element (30 mins)
Coastal Permit for 70 Foot Tall Flag Pole at Trump National Golf Club (15 mins)

Regular Business

Consider Award of Contract - Hawthorne Blvd. Traffic Signal Synchronization (30 mins)
Comprehensive Annual Financial Report (10 mins)
Earlier Agenda Posting and Late Correspondence (20 mins)
Consider Award of Contract for 2015 Storm Drain Lining and Rehabilitation (20 mins)
Consider COIN Ordinance (30 mins)
Introduction of Ordinance – Wireless Telecommunications Facilities (30 mins)
Mid-Year Review (20 mins)
2016-17 Budget Calendar (15 mins)

March 1, 2016 – (Time Est. – 4 hrs)

6:00 p.m. Adj. Reg. Meeting-Committee/Commission Chair Interviews (if necessary)

Closed Session: Potential Litigation; City Manager Performance Review

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

Mayor's Announcements:

City Manager Report:

Consent

Records Retention and Destruction Schedules
Consider Award of Annual Contracts for Solid Waste Commercial Haulers
Consider Award of Construction Contract for Hawthorne Blvd. Pedestrian Linkage Project
Adoption of Ordinance – Wireless Telecommunications Facilities
Consider SCE License Agreement

Public Hearings

Outdoor Lighting Code Amendment (30 mins)

Regular Business

Adoption of RPV Overhead Utilities Conversion Plan (Rule 20A or 20B) (30 mins)
Zone 2 EIR Reinitiation (1 hr)
Arterial Walls and Fences Update (45 mins)
Southern Calif Gas Cell Site Presentation (20 mins)
Appointments of Chairs to Committees/Commissions (10 mins)

March 15, 2016 – (Time Est. – 1 hr 55 mins)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report:

Consent

Consider Award of Contract - Pavement Striping Maintenance
Consider Award of Consultant Contract - Ladera Linda Master Plan
Resolution – Beverage Container Recycling Grant
Consideration & Possible Approval - Agmt. for Custodial Banking/Investing Services

Public Hearings

Regular Business

PVPLC Management Agreement regarding Naming Opportunities (30 mins)
Public Safety Action Plan (40 mins)

April 5, 2016 – (Time Est. –)

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent

Border Issues Status Report

Public Hearings

Regular Business

April 19, 2016 – (Time Est. – 1 hr 30 mins)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report:

Consent

Public Hearings

Regular Business

Offshore Fireworks Display near Terranea-July 2016 public/private partnership (15 mins)
Introduction Ordinance - Tree Trimming (30 mins)

May 3, 2016 – (Time Est. –)

Closed Session:

Mayor's Announcements:

City Manager Report:

**Consent
Public Hearings
Regular Business**

May 17, 2016 – (Time Est. –)

Closed Session:

Study Session:

Mayor's Announcements:

City Manager Report:

**Consent
Public Hearings
Regular Business**

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

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)

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

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

December 15, 2015 – Earlier start time for City Council Meetings (Brooks)

January 5, 2016 – Review of Travel Policies & Expense Reimbursement (Campbell)

Future Agenda Items Agendized or Otherwise Being Addressed

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]

January 5, 2016 – Joint Meeting of City Council/Planning Commission (Brooks) [Staff to Address]; Earlier Agenda Posting Timing Options and Late Correspondence (Brooks) [Agendized for February 16, 2016]; Semi-Annual Review of the City Manager (Campbell) [Agendized for March 1, 2016]

RPVtv Cox 33 / FIOS 38 Programming Schedule Guide
RPVtv Schedule - 1/24/16 - 01/30/16

	Sunday 1/24	Monday 1/25	Tuesday 1/26	Wednesday 1/27	Thursday 1/28	Friday 01/29	Saturday 01/30	
6:00 AM - 6:30 AM	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	
6:30 AM - 7:00 AM	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	
7:00 AM - 7:30 AM	Peninsula Beat 60 - Best of 2015	Peninsula Beat 60 - Best of 2015	Peninsula Beat 60 - Best of 2015	Peninsula Beat 61 - El Nino, Pen High Football Coach, PV History Room Human Trafficking, Carson Animal Shelter	Peninsula Beat 61 - El Nino, Pen High Football Coach, PV History Room Human Trafficking, Carson Animal Shelter	Peninsula Beat 61 - El Nino, Pen High Football Coach, PV History Room Human Trafficking, Carson Animal Shelter	Peninsula Beat 61 - El Nino, Pen High Football Coach, PV History Room Human Trafficking, Carson Animal Shelter	
7:30 AM - 8:00 AM	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports				
8:00 AM - 8:30 AM	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG				
8:30 AM - 9:00 AM	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	
9:00 AM - 9:30 AM	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	
9:30 AM - 10:00 AM	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	
10:00 AM -10:30AM	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG				
10:30 AM -11:00AM	Peninsula Beat 60 - Best of 2015	Peninsula Beat 60 - Best of 2015	Peninsula Beat 60 - Best of 2015	Peninsula Beat 61 - El Nino,				
11:00 AM -11:30 AM	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports				
11:30 AM -12:00PM	Peninsula Seniors: Barbershop Singing with the Coastliners	Peninsula Seniors: Barbershop Singing with the Coastliners	Peninsula Seniors: Barbershop Singing with the Coastliners	Peninsula Seniors: History of Mattel , Bob Eckert	Peninsula Seniors: History of Mattel , Bob Eckert	Peninsula Seniors: History of Mattel , Bob Eckert	Peninsula Seniors: History of Mattel , Bob Eckert	
12:00 PM -12:30PM								
12:30 PM - 1:00PM	Peninsula Beat 60 - Best of 2015	Peninsula Beat 60 - Best of 2015	Peninsula Beat 60 - Best of 2015	Peninsula Beat 61 - El Nino,				
1:00 PM - 1:30PM	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports				
1:30 PM - 2:00PM	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	
2:00 PM - 2:30PM	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	
2:30 PM - 3:00PM	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	
3:00 PM - 3:30PM	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG				
3:30 PM - 4:00PM	Peninsula Beat 60 - Best of 2015	Peninsula Beat 60 - Best of 2015	Peninsula Beat 60 - Best of 2015	Peninsula Beat 61 - El Nino,				
4:00 PM - 4:30PM	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports				
4:30 PM - 5:00PM	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	
5:00 PM - 5:30PM	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	
5:30 PM - 6:00PM	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming	
6:00 PM - 6:30PM	Peninsula Beat 60 - Best of 2015	Peninsula Beat 60 - Best of 2015	Peninsula Beat 60 - Best of 2015	Peninsula Beat 61 - El Nino, Pen High Football Coach, PV History Room Human Trafficking, Carson Animal Shelter	Peninsula Beat 61 - El Nino, Pen High Football Coach, PV History Room Human Trafficking, Carson Animal Shelter	Peninsula Beat 61 - El Nino, Pen High Football Coach, PV History Room Human Trafficking, Carson Animal Shelter	Peninsula Beat 61 - El Nino, Pen High Football Coach, PV History Room Human Trafficking, Carson Animal Shelter	
6:30 PM - 7:00PM	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports	Armchair Traveler: Korean Bell, USCG				
7:00 PM - 7:30PM	Peninsula Seniors: History of Mattel , Bob Eckert	Peninsula Seniors: History of Mattel , Bob Eckert	LIVE - RPV Planning Commission January 20, 2016	Peninsula Seniors: F-14 Top Gun Pilot Mike Rabens	Peninsula Seniors: F-14 Top Gun Pilot Mike Rabens	Peninsula Seniors: F-14 Top Gun Pilot Mike Rabens	Peninsula Seniors: F-14 Top Gun Pilot Mike Rabens	
7:30 PM - 8:00PM								
8:00 PM - 8:30PM	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG			Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG	Armchair Traveler: Korean Bell, USCG
8:30 PM - 9:00PM								
9:00 PM - 9:30PM	Peninsula Beat 60 - Best of 2015	Peninsula Beat 60 - Best of 2015		Peninsula Beat 61 - El Nino, Pen High Football Coach, PV	Peninsula Beat 61 - El Nino, Pen High Football Coach, PV	Peninsula Beat 61 - El Nino, Pen High Football Coach, PV	Peninsula Beat 61 - El Nino, Pen High Football Coach, PV	
9:30 PM - 10:00PM	Playing the Field, January 2016 Sports	Playing the Field, January 2016 Sports		Armchair Traveler: Korean Bell, USCG				
10:00 PM -10:30PM	Community Announcements	RPV City Council Meeting January 19th, 2016		RPV Planning Commission January 20, 2016	Peninsula Beat 61 - El Nino, Armchair Traveler: Korean Bell, USCG	RPV Planning Commission January 20, 2016	Peninsula Beat 61 - El Nino, Armchair Traveler: Korean Bell, USCG	
10:30 PM -11:00PM	Community Announcements							
11:00 PM -11:30PM	Community Announcements				Peninsula Seniors: F-14 Top Gun Pilot Mike Rabens		Peninsula Seniors: F-14 Top Gun Pilot Mike Rabens	
11:30 PM -12:00 AM	Community Announcements							
12:00 AM - 1:00 AM	Community Announcements				Community Announcements		Community Announcements	
1:00 AM - 6:00 AM	Community Announcements				Community Announcements		Community Announcements	

Comments or questions? Please email us at RPVtv@rpv.com

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RPVtv Schedule - 1/24/16 - 01/30/16							
	Sunday 1/24	Monday 1/25	Tuesday 1/26	Wednesday 1/27	Thursday 1/28	Friday 01/29	Saturday 01/30
6:00 AM - 6:30 AM	PVPtv Community Calender - Reader Board	PVPtv Community Calender - Reader Board	PVPtv Community Calender - Reader Board	PVPtv Community Calender - Reader Board			
6:30 AM - 7:00 AM	This day in History- Reader Board	This day in History- Reader Board	This day in History- Reader Board	This day in History- Reader Board			
7:00 AM - 7:30 AM							
7:30 AM - 8:00 AM							
8:00 AM - 8:30 AM							
8:30 AM - 9:00 AM							
9:00 AM - 9:30 AM							
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11:00 AM -11:30 AM							
11:30 AM -12:00PM							
12:00 PM -12:30PM							
12:30 PM - 1:00PM							
1:00 PM - 1:30PM	RPV City Council Meeting January 19, 2016						
1:30 PM - 2:00PM							
2:00 PM - 2:30PM							
2:30 PM - 3:00PM							
3:00 PM - 3:30PM							
3:30 PM - 4:00PM							
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5:00 PM - 5:30PM							
5:30 PM - 6:00PM							
6:00 PM - 6:30PM							
6:30 PM - 7:00PM							
7:00 PM - 7:30PM	PVPtv Community Calender - Reader Board	PVPtv Community Calender - Reader Board		PVPtv Community Calender - Reader Board			
7:30 PM - 8:00PM	This day in History- Reader Board	This day in History- Reader Board		This day in History- Reader Board			
8:00 PM - 8:30PM							
8:30 PM - 9:00PM							
9:00 PM - 9:30PM							
9:30 PM - 10:00PM							
10:00 PM -10:30PM	PVPtv Community Calender - Reader Board	RPV City Council Meeting January 19th, 2016		RPV Planning Commission January 26, 2016	PVPtv Community Calender - Reader Board	RPV Planning Commission January 26, 2016	PVPtv Community Calender - Reader Board
10:30 PM -11:00PM	This day in History- Reader Board				This day in History- Reader Board		This day in History- Reader Board
11:00 PM -11:30PM							
11:30 PM -12:00 AM							
12:00 AM - 1:00 AM							
1:00 AM - 6:00 AM							

Comments or questions? Please email us at RPVtv@rpv.com

**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION
REPORTED CRIMES & ARRESTS BETWEEN 1/10/16 - 1/16/16**

LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
PETTY THEFT (UNLOCKED VEHICLE)	16-00155	1712	1/11/2016	1630	24800 BLK ESHELMAN AV	UNLOCKED VEHICLE	BOTTLES OF WATER, MISC CLOTHING, BEER	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	16-00137	1714	1/9/2016-1/10/2016	2100-1000	1900 BLK PCH	PASSENGER WINDOW BROKEN	STEREO	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	16-00224	1751	1/11/2016-1/12/2016	2245-0035	26400 BLK WESTERN AV	NO SIGNS OF FORCED ENTRY	CELLPHONE, IPAD, PLAYSTATION, PAIR OF SHOES, ZIPPER CASE (RECOVERED), WII GAMES, PURSE, U.S. CURRENCY	SUSPECT(S) UNKNOWN
PETTY THEFT (SHOPLIFTING)	16-00186	1714	1/12/2016	1750	1700 BLK PCH (PACIFIC COAST HOBBIES)	OPEN FOR BUSINESS	REMOTE CONTROL CAR	SUSPECT1: MH/LATE 30's/508/200/WRG A RED LONG SLEEVED SHIRT/BLK BASKETBALL SHORTS/BLK SHOES/BLK-RED BOSTON BB CAP AND SUSPECT2: FH/MID 20's/508/180/WRG A PURPLE JACKET/BLU JEANS/WHI SHOES.
PETTY THEFT	16-00183	1712	1/13/2016	1400-1800	1800 BLK 255TH ST	FENCE WAS CUT	(12) BAGS CONTAINING MISC RECYCLABLES	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	16-00225	1751	1/15/2016	1800-2330	26400 BLK WESTERN AV	WINDOW SCREEN REMOVED	CONVERTER BOX, DVD PLAYER, MISC DVD MOVIES	SUSPECT(S) UNKNOWN
ARRESTS: CRIMINAL THREATS-1, DOMESTIC VIOLENCE-1, DRUGS-2, DUI-1, SUSPENDED LICENSE-1, UNLICENSED DRIVER-1, VANDALISM-2, WARRANTS-5, WEAPONS-1								

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
PETTY THEFT (UNLOCKED VEHICLE)	16-00176	1747	1/10/2016-1/11/2016	2000-0945	1800 BLK PENINSULA VERDE DR	UNLOCKED VEHICLE	CELLPHONE, CD's IN CASES, THOMAS GUIDE	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	16-00164	1735	1/12/2016	1148	28000 INDIAN ROCK DR	WINDOW	NOTHING TAKEN	3 SUSPECTS ARRESTED
BURGLARY (RESIDENTIAL)	16-00168	1735	1/12/2016	0915-1515	6800 BLK LOCKLENN LN	SLIDING GLASS DOOR	SCREW DRIVER, WALLET, WRENCH, JEWELRY, U.S. CURRENCY, POCKET WATCHES, WRISTWATCHES (RECOVERED)	3 SUSPECTS ARRESTED. RELATED FILE #16-0164.
GRAND THEFT	16-00195	1738	1/14/2016	0000-0630	HAWTHORNE BL / PV DR WEST	N/A	SWIMMING POOL WATER PUMP	SUSPECT(S) UNKNOWN
ARRESTS: BURGLARY-3, DRUGS-2, DUI-1, SUSPENDED LICENSE-1, WARRANTS-5								

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
PETTY THEFT	16-00216	1722	1/12/2016	0420	2200 BLK CARRIAGE DR	N/A	SECURITY CAMERA	SUSPECT: MALE/WRG A HOODIE
BURGLARY (PARKING STRUCTURE)	16-00223	1724	1/16/2016	0030-0115	900 BLK DEEP VALLEY DR	NO SIGNS OF FORCED ENTRY	JOINERY SYSTEM, MOUNTAIN BICYCLE, MOTORIZED BEACH CRUISER (RECOVERED), DRILL & DRIVER WITH ACCESSORIES IN A BAG	SUSP: MW/25-30 CLIMBED OVER METAL GATE AND STOLE ITEMS IN PARKING STRUCTURE.
ARRESTS: DUI-1								

SAN PEDRO:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
GRAND THEFT (AUTO)	16-00147	1750	1/10/2016-1/11/2016	2300-0630	300 BLK MEYLER ST	N/A	1994 BRO FORD E350 VAN	SUSPECT(S) UNKNOWN.
PETTY THEFT	16-00154	1750	1/11/2016	1200-1530	1300 BLK 7TH ST	UNSECURED OFFICE DOOR	TABLET	SUSPECT(S) UNKNOWN.
ARRESTS: DRUGS-3, DUI-1, GTA-1, WARRANTS-1								

PVP:

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

DRAFT AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, JANUARY 26, 2016
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. 2016-02

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 DECEMBER 8, 2015 MINUTES
2. APPROVAL OF JANUARY 12, 2016 MINUTES

CONTINUED PUBLIC HEARINGS:

3. NEGATIVE DECLARATION FOR 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:

4. CUP REVISION- (CASE NO. ZON2015-00239): 28103 Hawthorne Boulevard (JC)

Request: To amend the existing Conditional Use Permit and Sign Program to allow for the installation of new Shell signage on the existing building and canopy, to install a new 6-foot tall led monument price sign at the southeast corner of the subject lot, and to change the building and canopy color scheme.

Action Deadline: February 5, 2016

Recommendation: Adopt P.C. Resolution No. 2016-__; Thereby conditionally approving the Conditional Use Permit Revision "E" & Sign Permit Revision "D" (Case No.2015-00239)

5. OUTDOOR LIGHTING ORDINANCE – (CASE NO. ZON2014-00320): Citywide (LM)

Request: Code Amendment to improve citywide outdoor lighting regulations for exterior lighting.

Action Deadline: None

Recommendation:

CONTINUED BUSINESS:

NONE

NEW PUBLIC HEARINGS:

NONE

NEW BUSINESS:

NONE

ITEMS TO BE PLACED ON FUTURE AGENDAS:

6. PRE-AGENDA FOR THE MEETING ON FEBRUARY 9, 2016

ADJOURNMENT:

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 January 20, 2016

Case No.	Owner	Street Address	Project Description	Submitted
ZON2016-00031	MIALI	6854 VALLON DR	99 SF addition and 79.5 SF balcony (Privacy site visit required)	1/19/2016

Site Plan Review

t:\Forms\Applications of Note.rpt