

MEMORANDUM



RANCHO PALOS VERDES

TO: RANCHO PALOS VERDES CITY COUNCIL

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

DATE: APRIL 13, 2016

SUBJECT: ADMINISTRATIVE REPORT NO. 16-15

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CITY MANAGER

- Congratulations to Staff Assistant II Nathan Zweizig: I am pleased to announce that Staff Assistant II Nathan Zweizig completed his final classes in the Technical Track for Clerks (TTC) training program in March 2016. This professional training program is sponsored by the City Clerks Association of California and focuses on technical skills and training to help participants succeed in learning the functions vital to the City Clerk's Office. This is a significant achievement for Nathan as he works towards his goal of becoming a Certified Municipal Clerk. Please congratulate Nathan on his accomplishment!
- The RPV Emergency Preparedness Committee Presents: USGS Scientist Erin Burkett Speaking on Risk Reduction – A Scientific Talk on Natural Hazards: Dr. Erin Burkett of the USGS will provide the context and impacts of natural hazards, highlighting risks specific to Southern California. Learn about modern technologies used in studying, monitoring, and warning. Share resources available to stay informed of the latest hazards science. The event is FREE and being held on April 21, 2016 from 7 to 8 PM at the Norris Pavilion in Rolling Hills Estates.
- Enterprise Land Management System Selection: A review team of 12 members from across the organization are wrapping up reviews of a new system for processing Permits, Planning applications, Business Licenses and Code Enforcement cases. The new Enterprise Land Management System (ELM) will replace our legacy system implemented in 2001. The implementation process will be 12 to 24 months, and will equip the City for the future with a system that includes a public portal to process some permit and business license applications and renewals and the ability to take electronic payments. Advancements designed to make dealing with the City more convenient for residents, developers and businesses. The system will also have capabilities for electronic plan reviews, in field devices for Building Inspectors and Code Enforcement officers, and will enable workflow processing across departments designed to improve internal City business processes.
- Status of AB 1800 (Hadley) & AB 2381 (Hernández): The City Council has recently expressed its support for AB 1800 and AB 2381, as they were originally proposed. AB 1800 (as most-recently amended) would establish claims reporting requirements for electrical outages that are determined to be the fault of the electrical utility. AB 2381 (as most-recently-amended) would require electrical utilities to establish utility service guarantee programs, including a \$30 bill credit for each 24-hour period that a customer is without power. Both bills are scheduled for consideration by the Assembly's Utilities and Commerce Committee on April 20th. Also, the League of California Cities' Environmental Quality Committee is expected to discuss AB 1800 at its next meeting in June.
- LA-RICS EIR for LMR System: As the City Council may recall, the City received the response to its comments on the Environmental Impact Report (EIR) prepared for LA-RICS' land mobile radio (LMR) system on February 24th. On March 29th, the LA-RICS Board of Directors certified this EIR. The Los Angeles County Board of Supervisors

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subsequently certified the EIR as well on April 12th (see attachment). As a reminder, the only LMR site currently proposed in the City would be located at the County “antenna farm” on Crestridge Road.

- Grading Starts for Highpark in San Pedro: On April 8th, the *Daily Breeze* reported that grading has started at the *Highpark* (formerly *Ponte Vista*) project on the site of the former San Pedro Navy housing complex on Western Avenue (see attachment). Construction of the first of the 676 approved homes is expected to begin in mid- to late-2017, with project build-out complete by 2020 or 2021.

Attachments

- AB 1800 (as amended on April 4th) – Page 16
- AB 2381 (as amended on April 11th) – Page 20
- Board of Supervisors report regarding LA-RICS EIR – Page 24
- *Daily Breeze* article regarding *Highpark* – Page 28

FINANCE

- 2016-17 Budget Workshop: On April 11th, Finance hosted a budget workshop for the City Council and the public where the General Fund (City’s chief operating fund), was presented. General Fund items that were discussed included the FY15-16 estimated year-end revenues and expenditures, fund balance and proposed FY16-17 budget figures. To draft its preliminary FY16-17 General Fund budget, Staff asked the City Council for direction on its revenue and expenditure assumptions, as well as personnel and policy recommendations.

The draft Capital Improvement Plan (CIP), which is the City’s plan for capital improvements for the next five (5) years, will be presented to the City Council at its next meeting on April 19th. Although the CIP document presents project funding for five years, the City Council approves CIP projects for the upcoming fiscal year only. This gives the City Council the ability to shift priorities when needed, while at the same time identify future projects and potential funding mechanisms.

PUBLIC WORKS

- Sunnyside Ridge Trail Segment: A meeting for the project was held on Monday, April 4th. A limited Notice to Proceed was provided to the contractor to begin work. The job is scheduled to begin on Monday, April 11th and will involve construction of the northern end of the trail and storm drain system. The construction southern entrance of the trail will follow.
- Maintenance: The Maintenance Department developed an Operations Plan for the Trump event which was scheduled to occur on 8 April at Trump National. The plan included secondary traffic control and opening the Public Works Operations Center for the day of the event. The event was cancelled. The Maintenance Department requested an estimate for the installation of chain link fencing bordering a City owned lot on upper East Crest Rd. The fence is schedule to be installed on Monday, April 11th.

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Maintenance personnel cleared storm drain inlets prior to the rain event predicted to take place April 7 through April 10. The Maintenance Department scheduled re-filling of all City emergency generators.

- Public Works Administration: Prepared the FY 2015-16 Third Quarter Estimated Actual Budget information for submittal to the Finance Department. Prepared the Public Works' Proposed FY 2016-17 Operating Budget and FY 2016-17 Five-Year Capital Improvement Plan (CIP) and worked with the Finance Department and City Manager's Office to revise and further develop the Department's budget requests.
- Earth Month School Assemblies: There are elementary school assemblies planned for this week. Waste Management will be presenting the "edible landfill" at Soleado on Tuesday April 12th and at Point Vicente Elementary on Thursday April 14th. Los Angeles County is scheduled to present the Environmental Defenders assembly for Silver Spur Elementary in April. Staff will continue to reach out to area schools to inform them of environmental education opportunities.

COMMUNITY DEVELOPMENT

- Terranea – Repair of the Coastal Trail: It was last reported in November 2015 that Staff administratively approved the repair of approximately 160-linear feet of the lower coastal trail that was damaged by two storms in 2014. The Coastal Commission recently issued a Notice of Proposed Immaterial Permit Amendment to allow the repair of the coastal trail. If no opposition is filed with the Coastal Commission within 10 working days of the date of the notice, the Immaterial Amendment (see attachment) will be issued. Staff will continue to update the Council on the status of this project.
- Crestridge Condominiums ("Sol y Mar") – Mansard Roof Design and Color: Staff was recently contacted by some neighbors expressing concerns related to the roof of Building No. 18, and possibly more buildings currently under construction. Specially, the concerns raised are with the aesthetic impacts of the mansard roof type and the white roof color within the flat center portion of the mansard roof. In response these concerns, Staff reached out to the applicant and the City's Building Official for more information. At this time, Staff has learned that the flat portion in the center of the mansard roof consists of a white roof material per Title 24 of the California Building Code (CBC) which requires such roofs to be installed as a "cool roof" for energy conservation purposes. In light of this, Staff is working with the applicant and the Building Official to see if other roof color options are available in compliance with Title 24. Staff is also researching when the mansard roof design was approved for these buildings. Staff will continue to update the public and the Council on this matter.
- Follow-up Planning Commission Meeting: See the attached follow-up agenda for the PC meeting held on Tuesday, April 12, 2016.
- Applications of Note: Attached is a table with a summary of the Applications of Note that were submitted to the Department between Wednesday, April 6, 2016 and

Tuesday, April 12, 2016.

Attachments:

- Terranea – Notice of Proposed Immaterial Permit Amendment – Page 30
- PC Follow-up agenda – Page 32
- Applications of Note – Page 36

RECREATION & PARKS

- Meet the Goats: This Saturday, the City is partnering with Fire Grazers, Inc to provide the public with an opportunity to come to Point Vicente Interpretive Center to meet and feed the goats used for brush clearance, thus reducing the City's fire risk.
- Free Yoga in the Park: Two free outdoor Yoga in the Park classes were offered to the public this week. Twelve people attended the Monday class at the Civic Center location and 17 people attended the Tuesday morning class at Ryan Park.
- Hesse Park: The facilities are rented this week for sixteen indoor recreation classes, two outdoor recreation classes, five non-profit meetings, four Peninsula Seniors activities, and two private rentals.
- Ladera Linda Park: The facilities are rented this week for four indoor recreation classes and a non-profit organization meeting.
- PVIC and Docents: The Los Serenos Membership Committee met on Monday morning. Volunteers will meet this Saturday morning to work in the Native Plant Garden.
- Ryan Park: The facilities are rented this week for three outdoor recreation classes, eight youth sports league practices, and one private rental.
- REACH Therapeutic Recreation Program: On Monday night, REACH participants met at Hesse Park to prepare and dine on a healthy meal of vegetables, fruits and grains, followed by nature-themed crafts.

April 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2 9:30 am—11:00 am— Composting Workshop @ Hesse Park Fireside Room
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 6:00 pm—9:00 pm—City Council Budget Workshop @ Hesse Park	12 7:00 pm—Planning Commission Meeting @ Hesse Park	13	14 6:00 pm—IMAC Meeting @ Hesse Park	15	16 10:00 am—12:00 pm—PVIC Native Plant Volunteer Event 11:00 am—1:00 pm - Meet the Goats @ PVIC
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) 3:00 pm—6:00 pm—Earth Day @ The Promenade 6:00 pm—Preserve Public Forums @ City Hall Community Room	21 6:00 pm—PV Transit Authority @ RHE (Duhovic) 7:00 pm—Emergency Preparedness Committee Meeting—City Hall Community Room	22 7:30 am—PV Chamber “A Report from Congress” by Congressman Ted Lieu @ Palos Verdes Golf Club (Brooks)	23 8:00 am—11:00 am—Paper Shredding Event @ Civic Center Parking Lot
24	25 7:00 pm—Traffic Safety Committee @ City Hall Community Room	26 7:00 pm—Planning Commission Meeting @ Hesse Park	27	28 4:00 pm—5:00 pm—PV Transit Authority Meeting @ RHE City Hall	29 7:30 am—Mayor's Breakfast @ Marie Calendars (Dyda/Misetich)	30

May 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3 7:00 pm—City Council Meeting @ Hesse Park	4	5	6	7
8	9	10 7:00 pm—Planning Commission Meeting @ Hesse Park	11	12 6:00 pm—IMAC Meeting @ Hesse Park	13	14 8:15 am—Hike With Councilman Campbell—Families Welcome Contact b.camp@cox.net for each month starting location 9:00 am—3:00 pm—HHW/E-Waste Roundup @ Civic Center
				CCCA Municipal Seminar—Indian Wells (Brooks/Misetich)		
15 CCCA Municipal Seminar—Indian Wells (Brooks)	16	17 7:00 pm—City Council Meeting @ Hesse Park	18 12:00 pm—Mayor’s Lunch @ The Depot (Dyda) 1:30 pm—Sanitation District Meeting (Dyda)	19 8:00 am—Regional Law Committee Meeting @ RH City Hall (Brooks/Yap) 5:30—7:30 pm—Pet Licensing, Vaccination & Microchip Clinic @ Hesse Park 7:00 pm—Emergency Preparedness Committee Meeting @ City Hall Community Room	20	21 10:00 am—12:00 pm—PVIC Native Plant Volunteer Event
22	23 7:00 pm—Traffic Safety Committee @ City Hall Community Room	24 7:00 pm—Planning Commission Meeting @ Hesse Park	25	26	27 7:30 am—Mayor’s Breakfast @ Marie Calendars (Dyda/Campbell)	28
29	30 Memorial Day Holiday—City Hall Closed	31				

June 2016

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

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).

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

6:00 P.M. - Adj. Reg. Mtg. – Interviews for Emer. Prep. Committee (Tentative)

Closed Session:

Mayor's Announcements: Presentation to Los Angeles County Supervisor Don Knabe; Building Safety Month

City Manager Report: Healthy RPV Program

Consent

Citywide Landscape and Lighting Maintenance District – Initiate Proceedings
Consider Award of Construction Contract for PVDE Guard Rail Project
Award of Design Contract for Lower Hesse Park
Consider Award of Construction Contract for Hawthorne Blvd. Pedestrian Linkage Project
Notice of Completion for Grayslake Road Drainage Improvements Project
Consider Award of Design Contract for Miraleste Dr. Rehab. Project
Consider Award Crossing Guard Implementation at 3 Locations
Consider Award of Contract-Design of ADA Access & Improvements at Hesse Park

Public Hearings

Introduction of Ordinance - Special Events (20 mins)

Regular Business

Preserve Sign Program - Grant Funded (20 mins)
Marilyn Ryan Park Parking Lot (30 mins)
Consider Amendment to Sheriff's Agreement (30 mins)
Consider Options to Address the Speeding Problems on the PVDE Switchbacks (20 mins)
Consider Contract with Tyler to Purchase & Install Financial System Software (20 mins)
Provide Recap of Storm Drain User Fee (20 mins)

May 17, 2016 – (Time Est. – 3 hrs 35 mins)

Closed Session: City Attorney Performance Review

Study Session:

Mayor's Announcements: Public Works Week

City Manager Report:

Consent

Consider Award of Contract – Street Sweeping
Consider Award of Contract for Security Services

Consider Award of Contract for Fuel Modification Services by Grazing
Consider Award of Contract to LA Conservation Corps for At-Risk Youth
Consider Award of Contract for Tree Trimming Services
Consider Award of Contract for Roadside Maintenance
Consider Award of Construction Contract for Hawthorne Blvd Pedestrian Linkage Project
Consider Approval of Three On-Call Services Agmts.
Notice of Completion for ADA Access and Sidewalk Improvements on PVDW Project
Second Reading and Adoption of Special Events Ordinance

Public Hearings

Regular Business

Consider Appointment to the Vacancy on the Emergency Preparedness Comm. (10 mins)
Consider Award of Consultant Contract - Ladera Linda Master Plan (20 mins)
Consider Updated Labor Negotiation Policies (20 mins)
Consider Peafowl Census (30 mins)
Consideration of Options to Regulate Short-Term Rentals in the City (30 mins)
Update Report regarding Fraud, Waste and Abuse Hotline (30 mins)
Consider Portuguese Bend Landslide Mgmt. Strategic Planning Concept (15 mins)

Study Session: (15 mins)

June 6, 2016, Monday - Adj. Reg. Meeting – (Time Est. – 3 hrs 50 mins)

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent

Consider Border Issues Status Report
Consider Award of On-Call Contracts
Consider Award of Prof. Serv. Contract for Implementation of AB 939 Program
Consider Award of Contract for CDBG Administrative Services
Consider Award of Contract for Cleaning Services
Consider Award of Contract for Streets and ROW Maintenance
Consider Award of Contract for Parks and Trails Landscape Maintenance
Consider Award of Contract for Public Works Inspection Services
Consider Award of Contract for Traffic Signal Maintenance
Consider Award of Contract for NPDES Consulting Services
Consider Award of Contract for Labor and Equipment of Landscaping, General Maintenance, Litter and Trash Services

Public Hearings

Consider Residential Rate Adjustment Request for EDCO Disposal Corporation (10 mins)
Consider Citywide Landscape and Lighting Maint. District (10 mins)
Consider Abalone Cove Sewer Maintenance District Fee (20 mins)
Consider Draft FY16-17 Budget (1 hr)

Regular Business

Consider Award of ALPR Contract (20 mins)
Consider Approval of ALPR Memorandum of Understanding (20 mins)

Arterial Walls and Fences Update (45 mins)

June 21, 2016 – (Time Est. – 3 hrs 30 mins)

Closed Session:

Mayor's Announcements: 4th of July Celebration

City Manager Report:

Consent

Consider Award of Contract for Annual Landslide Road Maintenance Repairs
Consider Award of Graffiti Abatement Services
Notice of Completion for ADA Access and Sidewalk Improvements on PVDW Project

Public Hearings

Consider Adoption of FY16-17 Budget (20 mins)
Consider Appeal Fee Waiver for Wireless Telecommunications Facilities (20 mins)
Intro. Ordinance-Tree Trimming of City Owned Trees & Trees in the Right-of-Way (30 mins)

Regular Business

Consider Records Retention and Destruction Schedules (20 mins)
Consider Helicopter Noise Issues (20 mins)
Consider Modification to Address Repeat Offenders/Violators (20 mins)
Consider Update of Personnel Policies (20 mins)

Study Session: (15 mins)

July 5, 2016 – (Time Est. –)

Closed Session:

Mayor's Announcements: Parks and Recreation Month

City Manager Report: 4th of July Report

Consent

Consider Award of Contract for Roadway Maintenance
Adoption of Ordinance - Tree Trimming of City Owned Trees & Trees in the Right-of-Way

Public Hearings

Regular Business

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

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent
Public Hearings
Regular Business

Consider Adoption of RPV Overhead Utilities Conversion Plan (Rule 20A or 20B) (30 mins)

Study Session: (15 mins)

August 2, 2016 – (Time Est. –)

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent
Public Hearings
Regular Business

August 16, 2016 – (Time Est. –)

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent
Public Hearings
Regular Business

Study Session: (15 mins)

September 6, 2016 – (Time Est. 1 hr 15 mins)

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent
Public Hearings
Regular Business
Update on Del Cerro Parking Plan (30 mins)

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

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)

October 20, 2015 -- Review Percentage of Allowable Hardscape at Residential Properties (Duhovic)

November 17, 2015 – Social Media Policy (Brooks)

January 5, 2016 & February 2, 2016 – Review of Travel Policies & Expense Reimbursement; Travel to Conferences on City Business with the City Manager to Report to Council after the Event (Campbell)

February 2, 2016 – Council Involvement in an Advise and Consent Role regarding the Hiring of Senior Management Staff (Campbell); Council's Use of the City Email Server (Brooks); Council's Use of Cell Phones Dedicated for City Business (Campbell)

February 16, 2016 - Future Agenda Items and Study Session Process (Dyda); Modification to the Study Session Procedure regarding Staff Driven Issues (Duhovic)

March 15, 2016 – Renaming Shoreline Park (Duhovic)

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 to research]

June 30, 2015 – Skate Park (Campbell) [Staff is working with Skatepark PV proponents on a long-term plan]

October 20, 2015 - Options to Regulate Short-Term Rentals in the City in the City (Duhovic) [Agendized on May 17, 2016]

January 5, 2016 – Joint Meeting of City Council/Planning Commission (Brooks) [Staff to Address after PC appointments made]

February 16, 2016 - Helicopter Noise Issues (Brooks) [Agendized on June 21, 2016]; Consider Modification to Address Repeat Offenders/Violators (Duhovic) [Agendized on June 21, 2016]; Standing Report regarding Green Hills Memorial Park Issues (Duhovic) [Agendized as Needed]

March 1, 2016 - Peafowl Census (Brooks) [Agendized on May 17, 2016]

March 15, 2016 - Consider Options to Address Unauthorized Access to Altamira Canyon Culvert (Brooks) [Agendized on April 19, 2016]; Marilyn Ryan Park Parking Lot (Duhovic) [Agendized on May 3, 2016]; Update Report regarding Fraud, Waste and Abuse Hotline (Misetich) [Agendized on May 17, 2016]

April 5, 2016 – Consider Options to Address the Speeding Problems on the PVDE Switchbacks (Brooks) [Agendized on May 3, 2016]

July 21, 2015 – Expansion of resident parking at Abalone Cove after evaluation of Del Cerro Parking Plan (Campbell) [Agendized on September 6, 2016]

PVptv Cox 35 / FIOS 39 Programming Schedule Guide								
RPVtv Schedule - 04/17/16 - 04/23/16								
	Sunday 04/17	Monday 04/18	Tuesday 04/19	Wednesday 04/20	Thursday 04/21	Friday 04/22	Saturday 04/23	
6:00 AM - 6:30 AM	PVptv Community Calendar - Reader Board	PVptv Community Calendar - Reader Board	PVptv Community Calendar - Reader Board	PVptv Community Calendar - 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					RPV City Council Meeting April 19th, 2016	RPV City Council Meeting April 19th, 2016	RPV City Council Meeting April 19th, 2016	
8:00 AM - 8:30 AM								
8:30 AM - 9:00 AM								
9:00 AM - 9:30 AM								
9:30 AM - 10:00 AM								
10:00 AM - 10:30AM							PVE Planning Commission	
10:30 AM - 11:00AM								
11:00 AM - 11:30 AM								
11:30 AM - 12:00PM								
12:00 PM - 12:30PM								
12:30 PM - 1:00PM					RPV City Council Meeting April 19th, 2016	RPV City Council Meeting April 19th, 2016		
1:00 PM - 1:30PM	RPV Planning Commission Meeting April 12th, 2016							
1:30 PM - 2:00PM								
2:00 PM - 2:30PM								
2:30 PM - 3:00PM								
3:00 PM - 3:30PM		Palos Verdes Library Meeting						
3:30 PM - 4:00PM								
4:00 PM - 4:30PM								
4:30 PM - 5:00PM								
5:00 PM - 5:30PM								
5:30 PM - 6:00PM								
6:00 PM - 6:30PM		PVP Coordinating Council						
6:30 PM - 7:00PM								
7:00 PM - 7:30PM	RHE City Council Meeting	PV School District	LIVE - RPV City Council Meeting April 19th, 2016	PVptv Community Calendar - Reader Board	PVptv Community Calendar - Reader Board	RPV City Council Meeting April 19th, 2016	RPV City Council Meeting April 19th, 2016	
7:30 PM - 8:00PM					This day in History- Reader Board			This day in History- Reader Board
8:00 PM - 8:30PM					PVptv Community Calendar - Reader Board			PVptv Community Calendar - Reader Board
8:30 PM - 9:00PM					This day in History- Reader Board	This day in History- Reader Board		
9:00 PM - 9:30PM					PVptv Community Calendar - Reader Board	PVptv Community Calendar - Reader Board		
9:30 PM - 10:00PM				This day in History- Reader Board	This day in History- Reader Board			
10:00 PM - 10:30PM	PVptv Community Calendar - Reader Board			RPV City Council Meeting April 19th, 2016	PVptv Community Calendar - Reader Board	RPV City Council Meeting April 19th, 2016	PVptv Community Calendar - 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								

AMENDED IN ASSEMBLY APRIL 4, 2016

CALIFORNIA LEGISLATURE—2015–16 REGULAR SESSION

ASSEMBLY BILL

No. 1800

Introduced by Assembly Member Hadley

February 8, 2016

An act to add Chapter 6 (commencing with Section 8390) to Division 4.1 of the Public Utilities Code, relating to public utilities.

LEGISLATIVE COUNSEL'S DIGEST

AB 1800, as amended, Hadley. Utility outage compensation claims: annual posting.

Under existing law, the Public Utilities Commission has regulatory authority over public utilities, including electrical corporations, while local publicly owned electric utilities are under the direction of their governing boards. Existing law requires each electrical corporation to report annually on its compliance with specified standards or rules adopted by the commission, including, but not limited to, standards for operation, reliability, and safety during periods of emergency and disaster. *Existing law requires the commission to adopt inspection, maintenance, repair, and replacement standards for the distribution systems of electrical corporations in order to provide high-quality, safe, and reliable service. Existing law requires the commission to conduct a review to determine whether the standards have been met and to perform the review after every major outage.*

The existing restructuring of the electrical industry within the Public Utilities Act provides for the establishment of an Independent System Operator, or ISO, as a nonprofit public benefit corporation and requires the ISO to ensure efficient use and reliable operation of the electrical transmission grid consistent with achieving planning and operating

reserve criteria no less stringent than those established by the Western Electricity Coordinating Council and the North American Electric Reliability Council. Existing law requires the ISO to perform a review after any major outage that affects at least 10% of the customers of the entity providing the local distribution service. If the ISO finds that the operation and maintenance practices of the transmission facility owner or operator prolonged the response time or was responsible for the outage, the ISO is authorized to order appropriate sanctions, subject to the Federal Energy Regulatory Commission approving that authority.

This bill would require each electrical corporation and local publicly owned electric utility to annually post on its Internet Web site specified information relating to utility outage compensation claims for the previous year. The bill would make these requirements applicable to those outages that the ISO, the commission, or the utility has determined are the fault of the utility. By adding reporting requirements that are applicable to local publicly owned electric utilities, the bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: ~~no~~-yes. State-mandated local program: ~~no~~-yes.

The people of the State of California do enact as follows:

1 SECTION 1. Chapter 6 (commencing with Section 8390) is
2 added to Division 4.1 of the Public Utilities Code, to read:

3
4 CHAPTER 6. ELECTRICAL UTILITY OUTAGE COMPENSATION
5 CLAIMS
6

7 8390. *The reporting requirements of this chapter apply only*
8 *to those outages that the Independent System Operator, the*
9 *commission, or the electrical corporation or local publicly owned*
10 *electric utility has determined are the fault of the utility.*

1 ~~8390.~~

2 ~~8391.~~ Each electrical corporation and local publicly owned
3 electric utility shall annually post on its Internet Web site all of
4 the following information relating to utility outage compensation
5 claims for the previous year:

6 ~~(a) Applications—The number of claims still open from the~~
7 ~~previous year.~~

8 ~~(b) New applications—The number of new claims received.~~

9 ~~(c) The number of incomplete applications received.~~

10 ~~(d) Total number of incomplete applications that were still left~~
11 ~~incomplete by the end of the year.~~

12 ~~(e) Pool of total~~

13 ~~(c) The total number of applicants awaiting determination or~~
14 ~~judgment at the end of the year.~~

15 ~~(f) Progress on processing applications.~~

16 ~~(g) Current average~~

17 ~~(d) The median time taken to process applications: claims once~~
18 ~~the outage was determined to be the fault of the utility.~~

19 ~~(h)~~

20 ~~(e) The number of applications claims approved.~~

21 ~~(i) The percentage of applications approved.~~

22 ~~(j)~~

23 ~~(f) The number of applications claims denied.~~

24 ~~(k) The average number of days it took to close approved~~
25 ~~applications.~~

26 ~~(l) The average number of days it took to close denied~~
27 ~~applications.~~

28 ~~(m) The number of denied applications that were subsequently~~
29 ~~appealed.~~

30 ~~(n) The number of successful appeals from denied applications.~~

31 ~~(o) For the Successful appeals, the average number of days~~
32 ~~between the submission of the appeal and the closing of the appeal.~~

33 ~~(p) The average amount paid for successful claims.~~

34 *SEC. 2. No reimbursement is required by this act pursuant to*
35 *Section 6 of Article XIII B of the California Constitution because*
36 *a local agency or school district has the authority to levy service*
37 *charges, fees, or assessments sufficient to pay for the program or*

1 *level of service mandated by this act, within the meaning of Section*
2 *17556 of the Government Code.*

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AMENDED IN ASSEMBLY APRIL 11, 2016

CALIFORNIA LEGISLATURE—2015–16 REGULAR SESSION

ASSEMBLY BILL

No. 2381

Introduced by Assembly Member Roger Hernández

February 18, 2016

An act to add Section 740.13 to the Public Utilities Code, relating to electricity.

LEGISLATIVE COUNSEL'S DIGEST

AB 2381, as amended, Roger Hernández. Electricity: power outages: bill credits.

Under existing law, the Public Utilities Commission has regulatory authority over public utilities, including electrical corporations. Existing law authorizes the commission to fix the rates and charges for every public utility and requires that those rates and charges be just and reasonable.

This bill would require electrical corporations to provide customers that experience outages for a continuous 24-hour period with a \$25 bill credit for each 24-hour period that they were without power. corporations, on or before July 1, 2017, to establish utility service guarantee programs. The bill would require the programs to automatically provide each customer that experiences an outage for a continuous 24-hour period a \$30 bill credit for each 24-hour period that the customer was without power, which would be borne exclusively by the shareholders of the electrical corporations. The bill would also require electrical corporations to engage in public outreach and educate the public about the program to increase public awareness.

Under existing law, a violation of the Public Utilities Act or any order, decision, rule, direction, demand, or requirement of the commission is a crime.

Because the provisions of this bill would be a part of the act and because a violation of an order or decision of the commission implementing its requirements would be a crime, the bill would impose a state-mandated local program by creating a new crime.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority. Appropriation: no. Fiscal committee: yes.

State-mandated local program: yes.

The people of the State of California do enact as follows:

1 *SECTION 1. This act shall be known, and may be cited, as the*
2 *Consumers and Utilities Partnership Act of 2016.*

3 *SEC. 2. The Legislature finds and declares all of the following:*

4 *(a) Power outages lasting more than 24 hours have the potential*
5 *to significantly disrupt people's lives.*

6 *(b) Problems that people may face during an extended outage*
7 *include loss of food, lost work productivity, and an inability to use*
8 *important medical devices.*

9 *(c) It is critical to ensure that individuals who suffer from an*
10 *extended outage, especially those who are unable to document*
11 *their losses, have the opportunity to receive financial remuneration*
12 *to compensate them for disruptions.*

13 *SEC. 3. Section 740.13 is added to the Public Utilities Code,*
14 *to read:*

15 *740.13. (a) An electrical corporation, on or before July 1,*
16 *2017, shall establish a utility service guarantee program. The*
17 *program shall do all of the following:*

18 *(1) Automatically provide each customer that experiences an*
19 *outage for a continuous 24-hour period a thirty-dollar (\$30) bill*
20 *credit for each 24-hour period that the customer was without*
21 *power.*

1 (2) The commission shall, beginning January 1, 2018, adjust
2 the amount of the bill credit by the annual percentage increase in
3 the Consumer Price Index for the prior calendar year.

4 (b) Any expense incurred pursuant to this section shall not be
5 recoverable either directly or indirectly in rates and shall be borne
6 exclusively by the shareholders of the electrical corporation.

7 (c) An electrical corporation shall engage in public outreach
8 and educate the public about the program to increase public
9 awareness.

10 (d) An electrical corporation, on or before July 2, 2018, and
11 annually thereafter, shall report to the Legislature on the number
12 of customers provided a bill credit and the total amount credited
13 to customers through this program.

14 (e) An electrical corporation that, on or before January 1, 2017,
15 has a program that provides a bill credit to each customer that
16 experiences an outage shall update that program to comply with
17 the requirements of this section instead of creating a new program.

18 (f) This section does not apply to an outage under any of the
19 following circumstances:

20 (1) The outage is planned and for maintenance.

21 (2) The outage is caused by a moderate, severe, or catastrophic
22 storm condition.

23 (3) The facilities, lines, equipment, or other property necessary
24 to restore power are unaccessible or are deemed unsafe to access.

25 (4) The outage occurs during a declared emergency event or
26 cause related to force majeure.

27 (5) The affected service location is vacant.

28 (g) The bill credit provided by this section is not an exclusive
29 remedy and does not affect any other relief or remedy provided
30 by law.

31 ~~SECTION 1. Section 740.13 is added to the Public Utilities~~
32 ~~Code, to read:~~

33 ~~740.13. (a) An electrical corporation shall provide each~~
34 ~~customer that experiences an outage for a continuous 24-hour~~
35 ~~period a twenty-five-dollar (\$25) bill credit for each 24-hour period~~
36 ~~that the customer is without power.~~

37 ~~(b) Any expense incurred pursuant to this section shall not be~~
38 ~~recoverable either directly or indirectly in rates and shall be borne~~
39 ~~exclusively by the shareholders of the electrical corporation.~~

1 ~~(e) The bill credit provided by this section is not an exclusive~~
2 ~~remedy and does not affect any other relief or remedy provided~~
3 ~~by law.~~
4 ~~SEC. 2.~~
5 *SEC. 4.* No reimbursement is required by this act pursuant to
6 Section 6 of Article XIII B of the California Constitution because
7 the only costs that may be incurred by a local agency or school
8 district will be incurred because this act creates a new crime or
9 infraction, eliminates a crime or infraction, or changes the penalty
10 for a crime or infraction, within the meaning of Section 17556 of
11 the Government Code, or changes the definition of a crime within
12 the meaning of Section 6 of Article XIII B of the California
13 Constitution.

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SACHI A. HAMAJ
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
HILDA L. SOLIS
First District

MARK RIDLEY-THOMAS
Second District

SHEILA KUEHL
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

April 12, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**REQUEST FOR DELEGATED AUTHORITY TO THE CHIEF EXECUTIVE OFFICER
TO NEGOTIATE AND EXECUTE SITE ACCESS AGREEMENTS WITH
LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY
(FOURTH AND FIFTH DISTRICTS)
(3 VOTES)**

SUBJECT

The recommendation is a request to consider the Final Environmental Impact Report (EIR) and make related environmental findings and to delegate authority to the Chief Executive Officer, or her designee, to execute in substantially similar form, Site Access Agreements with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority for the collocation, construction, operation and maintenance of the Land Mobile Radio (LMR) System at the Los Angeles County Puente Hills (PHN) and Verdugo Peak (VPK) sites.

IT IS RECOMMENDED THAT THE BOARD:

1. Acting as a responsible agency for the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority Land Mobile Radio (LMR) System, consider the Final Environmental Impact Report (EIR) prepared and certified by LA-RICS Authority prior to the Board of Supervisors consideration of the actions recommended herein; certify that the Board of Supervisors has independently considered and reached its own conclusions regarding the environmental effects of the LA-RICS Authority LMR System at County sites as shown in the Final EIR; adopt the Mitigation Monitoring Program as applicable to the County sites proposed for approval, find that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation; find that there are no feasible alternatives or feasible mitigation measures within the Board of Supervisors power that would substantially lessen or avoid any significant effect the project would have on the environment; and determine that the significant

adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted as applicable and incorporated herein by reference;

2. Find that the impacts of the two Site Access Agreements are within the scope of the impacts analyzed in the EIR certified by the LA-RICS Authority on March 29, 2016. There have been no changes to the project at these sites since the Final EIR was certified by the lead agency that would require a new environmental review.

3. Delegate authority to the Chief Executive Officer, or her designee, to execute, in substantially similar form, up to two Site Access Agreements for the collocation, construction, operation, and maintenance of the LMR equipment at County-owned sites.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to consider the Final Environmental Impact Report (EIR) for the Los Angeles Regional Interoperable Communications System (LA-RICS) Land Mobile Radio (LMR) System, adopt the environmental Findings of Fact and Statement of Overriding Consideration and Mitigation Monitoring Plan, as applicable, and allow the Chief Executive Officer (CEO) to execute gratis, non-exclusive Site Access Agreements (SAAs) for the Puente Hills and Verdugo Peak sites, to either permit the LMR equipment to be collocated at existing telecommunications infrastructure for the LA-RICS, Long Term Evolution (LTE) System, or to permit the erection of a new up to 180 foot lattice tower with a new 24' x 24' shelter and generator, for an unlimited period at existing County-owned sites. Collocation work at the existing infrastructure will occur at the Puente Hills site. The Verdugo Peak site, which is an existing telecommunications site with other existing towers, will receive up to a 180 foot lattice tower. The Final EIR and corresponding documents is enclosed as Attachment A.

Expeditious and efficient processing of each SAA is needed to allow the LA-RICS Authority to fulfill its grant funding timeline obligations under Urban Areas Security Initiative (UASI) '11, '12, and '13 for completion of various LMR sites, in a phased manner. The subject County-owned sites are outlined in Attachment B. Public outreach to residents within 500 feet of the sites have been completed at the Puente Hills site. There are no residents/businesses within 500 feet of the Verdugo Peak site.

Implementation of Strategic Plan Goals

The proposed Agreements support the Countywide Strategic Plan Goal of Operational Effectiveness (Goal 1). Upon entering into the proposed SAAs, the LA-RICS Authority will be in a position to further develop a modern public safety LMR communication system that will maximize the effectiveness of processes, structure, and operations to support the timely delivery of customer-oriented and efficient public services, particularly in the areas of public safety.

FISCAL IMPACT/FINANCING

The granting of non-exclusive access to LA-RICS Authority will be on a gratis basis, and will have no fiscal impact for the County-owned sites.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

LA-RICS was formed in 2009, as a Joint Powers Authority (JPA) comprised of independent cities, the County, and other public agencies throughout Los Angeles County. The County is a member agency in the LA-RICS Authority. The mission of the LA-RICS Authority is engaged in a region-wide cooperative effort to plan and establish a wide-area interoperable public safety communications network known as LA-RICS. When commissioned, the LA-RICS will provide first and secondary responders with the technology to coordinate, in real time, their response in day-to-day operations, and most importantly, during emergencies. The LA-RICS is made up of two independent systems, the LTE and the LMR Systems. The SAAs proposed in this action are only for the LMR System.

These SAAs are necessary to license certain real property owned by the County to the LA-RICS Authority for use as a LMR communications site. The LA-RICS Authority will collocate, construct, own, operate, and maintain the LMR System. The LMR project is a single, unified public safety radio communications system for Los Angeles County. Currently, more than 80 public safety agencies use 40 different and aging radio systems to communicate, preventing them from talking in real-time during catastrophic events. LA-RICS will provide public safety agencies with better, faster, and more accurate information with which to save lives and protect property.

Federal funding has been provided to support LA-RICS' mission, and certain milestones must be fulfilled in connection with this funding. The use of these two sites will facilitate applying these federal funds timely.

The proposed SAAs have been prepared and negotiated by the Chief Executive Office-Real Estate Division (CEO-RED), LA-RICS Authority, and various County Counsel representing each party. Each SAA will be executed in a form substantially similar to Attachment C. The SAAs stipulate that LA-RICS' responsibilities include utility payments, maintenance obligations, as well as certain insurance and indemnity requirements.

The LA-RICS Authority Outreach Team, consisting of specialists with experience in telecommunications, engineering, site acquisition, public safety personnel, and staff experienced with working with elected officials, scheduled and coordinated meetings with the impacted jurisdictions. In regards to the two sites identified in this Board letter, outreach has been completed for Puente Hills, including door-to-door outreach to residents/businesses within 500 feet of the proposed sites. As previously mentioned, there are no residents/businesses within 500 feet of the Verdugo Peak site. The LA-RICS Authority also met with the Rowland Heights Coordinating Council in regards to the Puente Hills site. Once the construction schedule has been approved, and prior to construction, those same residents will receive construction notifications via a door hanger/flyer, one to two weeks prior to the start of construction.

ENVIRONMENTAL DOCUMENTATION

On March 29, 2016, the LA-RICS JPA Board of Directors certified the Final EIR for the LA-RICS LMR System. In approving the two SAA Agreements, the County is acting as a responsible agency for the LA-RICS LMR Project. The LA-RICS Authority, as lead agency under CEQA, has prepared an Initial Study, consulted with the County and certified the Final EIR on March 29, 2016. Since the EIR has been certified as recommended, the approval by the County will determine that the EIR is adequate, and will adopt the Findings of Fact, Statement of Overriding Consideration and Mitigation Monitoring Plan prepared for the LA-RICS LMR Project, as applicable to Sites PHN and VPK.

The Honorable Board of Supervisors
4/12/2016
Page 4

The proposed Site Access Agreements allow for the LA-RICS Authority to conduct work related to the design, construction, implementation, operation and maintenance of LMR infrastructure at the two sites in Attachment B, owned or leased by the County of Los Angeles. All of these sites are within the scope of the previously-authorized project and were analyzed in the Final EIR.

There have been no changes to the project since the LA-RICS Authority Board certified the EIR or to the circumstances under which the project is undertaken that would result in new effects or the need for new mitigation. Thus, the EIR can be used as the basis for the LA-RICS Authority's approval of the SAAs and no new environmental document is required pursuant to Public Resources Code Section 21166 and CEQA Guidelines Section 15162. Upon the Board's approval of the SAAs, the CEO's Office will file a Notice of Determination with the Registrar-Recorder/County Clerk (RR/CC) in accordance with Section 21152(a) of the California Public Resources Code and pay the required filing and processing fees with RR/CC in the amount of \$75.

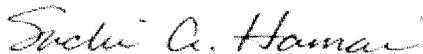
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The approval of these Board recommendations will not compromise public safety missions or disrupt any vital, existing County communication systems.

CONCLUSION

It is requested that the Executive Office, Board of Supervisors, return two certified copies of the Minute Order to the CEO, Real Estate Division at 222 South Hill Street, 4th Floor, Los Angeles, CA 90012.

Respectfully submitted,



SACHI A. HAMAI
Chief Executive Officer

SAH:DPH:CMM
KW:AA:ls

Enclosures

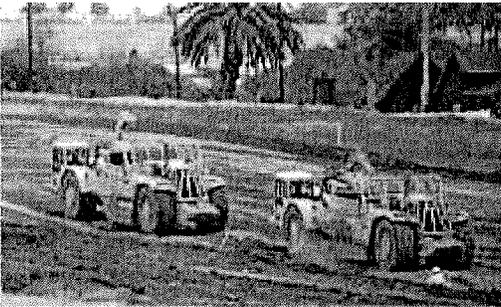
c: Executive Office, Board of Supervisors
County Counsel
Internal Services
Sheriff

The Daily Breeze (<http://www.dailybreeze.com>)

Grading begins on San Pedro's long-awaited new Highpark housing development

By Donna Littlejohn, Daily Breeze

Friday, April 8, 2016



Two years after the land was cleared, the housing development formerly known as Ponte Vista is finally ready for construction, starting with the grading that began this week on the rambling 61.5-acre dirt site in San Pedro.

Renamed Highpark earlier this year, the development replaces old Navy housing that was demolished in 2014. It originally was hoped that the first new home would be completed by the end of 2015, but the developer iStar said complications and the process to obtain grading permits from the city of Los Angeles

took much longer than anticipated.

It appears now that the first home will go up in mid- to late 2017, according to developer comments from a few months ago. A full build-out is expected to take four to five years.

Developers met with Los Angeles City Councilman Joe Buscaino on the property this week to mark the occasion.

Once grading is finished, construction will start with infrastructure elements such as roads, underground utilities and retaining walls.

The ambitious development was first proposed in 2005 by Century City developer Bob Bisno, who paid \$125 million to buy the surplus Navy land. His plans to build 2,300 stacked homes drew swift and strong opposition, however, and the plans then underwent a series of revisions through subsequent years under new developers.

Plans currently call for building 676 homes — single-family properties, town houses, flats and condominiums. All of the units will be for sale with no rental units planned. Included will be 20 acres of public open space and walking paths.

More detailed information about the building mix and schedule are expected to come later this year.

Few projects in the Harbor Area drew as much debate as Ponte Vista did over the past decade as residents were divided in their opinions about its merits — adding much needed housing to the area — and the downside of adding more traffic congestion along Western Avenue.

The property, which features views of the Vincent Thomas Bridge to the east, lies on the border of Rancho Palos Verdes and San Pedro, south of Palos Verdes Drive North and across from Green Hills Memorial Park.

4/11/2016

Grading begins on San Pedro's long-awaited new Highpark housing development

URL: <http://www.dailybreeze.com/business/20160408/grading-begins-on-san-pedros-long-awaited-new-highpark-housing-development>

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CALIFORNIA COASTAL COMMISSION

SOUTH COAST DISTRICT OFFICE
 200 OCEANGATE, 10TH FLOOR
 LONG BEACH, CALIFORNIA 90802-4416
 PH (562) 590-5071 FAX (562) 590-5084
 WWW.COASTAL.CA.GOV

APR 11 2016

COMMUNITY DEVELOPMENT
 DEPARTMENT



NOTICE OF PROPOSED IMMATERIAL PERMIT AMENDMENT

Coastal Development Permit Amendment No. **A-5-RPV-02-324-a11**

April 7, 2016

To: All Interested Parties

From: John Ainsworth, Acting Executive Director

Subject: Permit No. **A-5-RPV-02-324-a11** granted to **Long Point Development LLC** for:

Construction of a 582 room resort: (400 hotel rooms and 82 units consisting of 50 three-keyed "casitas", and 32 "villas", golf practice facility, club house, conference center, four restaurants, related commercial uses, public trails; 100 public parking spaces, open space and 784,550 cubic yards of grading on a 102.1 acre site. The proposed project includes Tentative Parcel Map No. 26073, which creates four parcels.

Project Site: 100 Terranea Way, Rancho Palos Verdes, Los Angeles County

The Executive Director of the California Coastal Commission has reviewed a proposed amendment to the above referenced permit, which would result in the following change(s):

Restore 160 linear foot section of publicly accessible coastal trail within recorded trail easement at the base of the coastal bluff at the southeast section of the Terranea Resort property; and cover exposed transite pipe with sand and rip-rap support.

FINDINGS

Pursuant to 14 Cal. Admin. Code Section 13166(b) this amendment is considered to be IMMATERIAL and the permit will be amended accordingly if no written objections are received within ten working days of the date of this notice. If an objection is received, the amendment must be reported to the Commission at the next regularly scheduled Commission hearing. This amendment has been considered "immaterial" for the following reason(s):

The proposed reconstructed trail will be in the same location as the pre-existing trail, which was eroded during severe storms in winter 2014/2015. The trail is an important public access feature that connects to other public amenities in the Terranea Resort property and to other coastal trails along the Palos Verses peninsula.

Notice of Proposed Immaterial Permit Amendment

A-5-RPV-02-324-a11

Page 2 of 2

The permittee conducted an alternatives analysis, weighing the benefits and liabilities of four project design alternatives. Alternative A would leave the trail in its current state of disrepair, which includes rough surfaces subject to further erosion and exposed pipes seaward of the trail. This alternative was not selected because it would not maximize public safety and would result in further erosion of the trail. Alternative B was a stabilized bluff conceptual design, featuring 18-to-24 inches of sand and rock grout installed along the trail alignment and sand and rip-rap installed around the exposed pipe, with new low railing fences to match the existing condition of the trail. This alternative is at low risk of future erosion and provides for safe public passage. Alternative C was an elevated deck conceptual design, featuring a boardwalk elevated above the natural surface of the trail. This alternative was not selected because heavy equipment would be required to install deep foundations to support the wood deck and boardwalk, and because the wood would be subject to damage or destruction in severe storms. Alternative D would re-grade the trail and backfill soil seaward of the trail in the intertidal zone. This alternative was not selected because it would be subject to future erosion and grading within the intertidal zone would be environmentally damaging.

The permittee selected Alternative B, a stabilized bluff conceptual design. The Executive Director has reviewed the design and preliminary construction plans and determined that it is consistent with the underlying conditions of Coastal Development Permit A-5-RPV-02-324, as amended, specifically Special Condition 2 related to the specific location of the trail easement, Special Condition 17 which prohibits bluff protective devices, Special Condition 19 to manage erosion during and after construction, and Special Condition 20 which requires construction best management practices to preserve water quality. The trail will be constructed in the existing easement without the use of heavy machinery. Sandbags will be used to control runoff. The stabilized bluff design will not act as a bluff protective device because it does not include caissons or deepened foundations and is not designed to support the vertical and lateral forces of the entire bluff above. It will merely stabilize the section of trail against erosion, which has already been cut into the bluff by a combination of natural and human forces. Large scale erosion events have the potential to affect the stabilized trail and the adjacent areas of the bluff and intertidal area. The permittee has acknowledged that the reconstructed trail will not be free of risk or guaranteed to withstand natural processes.

The proposed development will have no negative effects on coastal resources or coastal access, and is consistent with the Chapter 3 policies of the Coastal Act, previous Commission actions, and the certified Rancho Palos Verdes LCP. Therefore, staff is recommending that the Commission grant the amendment request.

If you have any questions about the proposal or wish to register an objection, please contact Zach Rehm at the phone number provided above.

cc: Commissioners/File

FOLLOW-UP AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, APRIL 12, 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. 2016-05

CALL TO ORDER: **7:04 P.M.**

PLEDGE OF ALLEGIANCE: **COMMISSIONER NELSON**

ROLL CALL: **COMMISSIONER BRADLEY WAS ABSENT**

APPROVAL OF AGENDA: **APPROVED AS PRESENTED**

COMMUNICATIONS:

City Council Items: **DEPUTY DIRECTOR MIHRANIAN NOTED THAT AT THE MARCH 15th CITY COUNCIL MEETING FORMER COMMISSIONER GERSTNER WAS RECOGNIZED FOR HIS SERVICE ON THE PLANNING COMMISSION WITH A CITY TILE. HE ADDED THAT BUDGET SEASON HAS BEGUN AND THE COUNCIL HELD ITS FIRST WORKSHOP ON THE 16/17 FISCAL YEAR BUDGET LAST NIGHT. IN REGARDS TO EMAILS SENT TO THE COMMISSION AND THE COUNCIL RELATED TO GREEN HILLS INQUIRIES OVER THE LAST FEW WEEKS, STAFF HAS BEEN PROVIDING RESPONSES IN THE FORM OF REPORTS TO THE COUNCIL. THESE REPORTS ARE PUBLICLY AVAILABLE ON THE CITY'S WEBSITE.**

Staff: **DEPUTY DIRECTOR MIHRANIAN REPORTED THAT THE COMMISSION'S MARCH 8TH DECISION ON THE ARROWROOT PROJECT WAS NOT APPEALED TO THE CITY**

COUNCIL. HE ALSO REMINDED THE COMMISSION THAT DURING THE FEBRUARY 23RD ORIENTATION MEETING THE COMMISSION AGREED TO REPORT ON EACH AGENDA ITEM IF THEY'VE VISITED THE PROJECT SITE AND WHO THEY'VE SPOKEN TO.

Commission: CHAIRMAN TOMBLIN REPORTED THAT HE ATTENDED AN INFORMAL MEETING WITH MAYOR DYDA, COUNCILMAN MISITICH, AND 2 OTHER COMMISSIONERS TO DISCUSS PROCEDURAL MATTERS RELATED TO APPEALS.

A. Selection of Vice-Chairman

ACTION: COMMISSIONER CRUICKSHANK WAS ELECTED VICE CHAIRMAN.

COMMENTS FROM THE AUDIENCE (regarding non-agenda items): ONE SPEAKER ADDRESSED THE COMMISSION REGARDING THE INTERPRETATION OF THE COMMISSION-ADOPTED CONDITIONS PERTAINING TO THE ARROWROOT PROJECT APPROVED ON MARCH 8TH AND 9 SPEAKERS ADDRESSED THE COMMISSION REGARDING THE GREEN HILLS PROJECT.

CONSENT CALENDAR:

1. APPROVAL OF MARCH 8, 2016 MINUTES

ACTION: APPROVED AS AMENDED WITH EDITS FROM COMMISSIONER JAMES.

CONTINUED PUBLIC HEARINGS:
NONE

CONTINUED BUSINESS:
NONE

NEW PUBLIC HEARINGS:

2. HEIGHT VARIATION AND GRADING PERMIT, (CASE NO. ZON2015-00284): 6780 Verde Ridge (JC)

Request: To construct a new 2,080 square foot addition to an existing, 1,989 square foot, single-story, residence consisting of a 254 square foot first floor addition, a 1,759 square foot new second floor addition, and a 67 square foot garage addition for a total structure size of 4,069 square feet (garage included). Other proposed ancillary site improvements include a 1,034 square foot balcony addition located along the front, rear, and west façades of the residence and a 64 square foot gazebo. The applicant also requests 138 cubic yards of grading (fill) that will be supported by two retaining walls, not to exceed 7'-0" in height, to expand the side yard along Locklenna Lane.

ACTION: ADOPTED P.C. RESOLUTION NO. 2016-05; THEREBY CONDITIONALLY APPROVING THE REQUESTED HEIGHT VARIATION, SITE PLAN REVIEW AND GRADING PERMIT APPLICATIONS (CASE NO. ZON2015-00284) ALLOWING THE CONSTRUCTION OF 2,080 SQUARE FOOT, TWO-STORY, ADDITION TO AN EXISTING SINGLE-FAMILY RESIDENCE, ON A VOTE OF (6-0).

3. APPEAL OF AN UNSUBSTANTIAL AMENDMENT DETERMINATION (CASE NO. ZON2011-00281): 5448 Bayridge Road (Koch – Applicant) / Mr. Sturgeon (Appellant) (LM).

Request: An appeal of the Community Development Director’s approval of an “Unsubstantial Amendment” Allowing the construction of a 4’-0” tall retaining wall within the front yard of the subject property.

ACTION: ADOPTED P.C. RESOLUTION NO. 2016-06, THEREBY DENYING THE APPEAL AND UPHOLDING THE DIRECTOR’S DECISION TO APPROVE AN “UNSUBSTANTIAL AMENDMENT” TO CASE NO. ZON2009-00108 ALLOWING THE CONSTRUCTION OF A 4’-0” TALL RETAINING WALL WITHIN THE FRONT YARD OF THE SUBJECT PROPERTY, ON A VOTE OF (6-0).

NEW BUSINESS:

NONE

ITEMS TO BE PLACED ON FUTURE AGENDAS:

4. PRE-AGENDA FOR THE MEETING ON APRIL 26, 2016

ACTION: AGREED TO CANCEL THE APRIL 26TH MEETING ON A VOTE OF (6-0) AND DIRECTED STAFF TO PLACE THE FOLLOWING ITEMS ON THE MAY 10, 2016 AGENDA: 1) GENERAL PLAN UPDATE; 2) GREEN HILLS UPDATE INCLUDING CLARIFICATION ON THE ANNUAL REVIEW CONDITION; AND 3) A REPORT ON THE DIRECTOR’S IMPLEMENTATION OF THE MINOR MODIFICATION CONDITION.

ADJOURNMENT: 10:23 P.M.

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 azenized item.



Applications of Note as of April 13, 2016

Case No.	Owner	Street Address	Project Description	Submitted
VRP2016-00009	DYTRT, WILLIAM & FRANCOISE	6420 SATTES DR	View Preservation Permit regarding foliage located at 30004 Matisse Dr. (Faries)	4/8/2016
<i>View Preservation Permit</i>				
VRP2016-00010	GINSBERG, LAWRENCE & CHERLY	28643 SHIRE OAKS DR	View Restoration Permit regarding foliage located at 28716 Doverridge Dr. (Roth)	4/12/2016
<i>View Restoration Permit</i>				
ZON2016-00154	JALAL HATEFI	1871 TRUDIE DR	ATF request for 279 sq. ft. attached storage and 279 sq. ft. roof deck above storage	4/8/2016
<i>Site Plan Review Neighborhood Compatibility Analysis Foliage Analysis</i>				
ZON2016-00159	HASSANZAI, MUSTAFA & CARRIE	28034 LOMO DR	Proposed (N) 353 SF addition to an (E) single family residence.	4/11/2016
<i>Site Plan Review Foliage Analysis</i>				

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