

MEMORANDUM

TO: RANCHO PALOS VERDES CITY COUNCIL

FROM: DOUG WILLMORE, CITY MANAGER

DW (CW)

DATE: AUGUST 10, 2016

SUBJECT: ADMINISTRATIVE REPORT NO. 16-32

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ADMINISTRATIVE REPORT

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CITY MANAGER

- Rolling Hills Estates “Border Issues” Project Updates: On August 1st, the Rolling Hills Estates (RHE) Planning Commission reviewed two (2) projects that Staff has been following on the Border Issues Status Report. With respect to the project at 5883 Crest Road (northeast corner at Highridge Road), the Planning Commission indicated its support for a 2-lot parcel map and development of two (2) detached, single-family homes, rather than the 4-unit, detached condominium project previously proposed. The revised project will be presented to the RHE Planning Commission at a future meeting, perhaps this October.

With respect to the proposed *The Village/Merrill Gardens* commercial center and residential care facility for the elderly (RCFE), the RHE Planning Commission conducted a public hearing to consider the project entitlements and the associated draft Mitigated Negative Declaration (MND). At the conclusion of the public hearing, the RHE Planning Commission adopted a resolution recommending approval of the project to the RHE City Council, which must review the project since it involves (among other things) a tentative parcel map. The proposed project is tentatively scheduled for presentation to the RHE City Council on September 27th.

- “Commission Facts” Webpage: As mentioned in the responses to the Civil Grand Jury report that were approved by the City Council last week (attached), Staff has created a “Commission Facts” webpage (<http://www.rpvca.gov/986/Commission-Facts>) that includes information about the terms, compensation and membership of the City’s appointed commissions and committees.
- Letter in Opposition to AB 1217: On August 5, 2016, the City Manager sent the attached letter of opposition to Assembly Member Tom Daly regarding his proposed Assembly Bill No. 1217 (AB 1217) related to joint powers authorities (JPAs). If enacted as currently proposed, this bill would set a dangerous precedent for State interference in local JPAs, which by definition are not matters of statewide concern. The City is a party to a number of JPAs, including (but not limited to) the City’s Improvement Authority, the Palos Verdes Peninsula Transit Authority (PVPTA), the South Bay Cities Council of Governments (SBCCOG) and the Los Angeles Regional Interoperable Communications System (LA-RICS Authority). With a hearing on this bill scheduled for late last week, the City Manager felt it necessary to state the City’s opposition to the bill as soon as possible.

Attachments:

- Responses to Civil Grand Jury Recommendations (dated 8/2/16) – Page 23
- Letter in Opposition to AB 1217 (dated 8/3/16) – Page 27
- AB 127 (as amended through 8/2/16) – Page 29

FINANCE

- CalPERS FY 2015-16 Investment Returns: CalPERS reported a return on investments just under one percent for the 12-month period that ended June 30, 2016. CalPERS

assets at the end of the fiscal year stood at more than \$301 billion. Last year, CalPERS adopted a policy to incrementally lower their discount rate (investment return rate), currently at 7.5 percent, in years of good investment returns. In effect, their funding level will go up while mitigating risk to the system. Over the next year, CalPERS will also review changing demographics of its members, the state of the economy and expectations from the financial markets in an effort to decide whether the discount rate should be changed sooner than later. More information on this topic can be found in the news article here: <https://www.calpers.ca.gov/page/newsroom/for-the-record/2016/rob-feckner-calpers-prepared-market-ups-downs>

PUBLIC WORKS

- Public Works Encroachment Permits Report – July 2016: The Public Works Department is responsible for control of work performed within the City Public “Rights of Way”. An Encroachment Permit is required to insure that any applicant working in our streets or parkways is properly licensed, insured and in compliance with the NPDES requirements. The report can viewed @ <http://www.rpvca.gov/DocumentCenter/Home/View/6783>
- Maintenance personnel painted the curb at PVIC and applied retroreflective glass beads to improve visibility and demarcate the curb. (Pic)



Maintenance personnel added red curb at Ryan Park, PVIC and City Hall to prevent parking in unauthorized areas. (Pic)

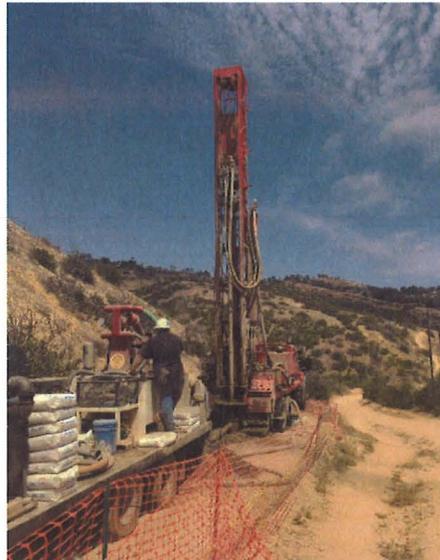


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- The Infrastructure Management Advisory Committee (IMAC) is meeting tomorrow: Thursday 8/11/16 at 6 pm at Hesse Park. Members of the public are welcome and encouraged to attend. If you have any questions regarding the meeting or an item on the agenda, please contact Public Works at publicworks@rpvca.gov. Click on the link to see the meeting agenda and the staff reports: http://rpv.granicus.com/AgendaViewer.php?view_id=5&event_id=814
- Wireless Telecommunications Facilities Permit: Letters of Incompletion were sent to the Applicant on Friday, August 5th for six proposed cell sites. These applications were submitted on July 7th. The City Attorney's office is currently reviewing the six remaining applications, submitted on July 14, 2016, from the same applicant.
- Portuguese Bend Landslide Dewatering Well Project: This project consists of drilling dewatering wells at various locations within the Portuguese Bend Landslide. Work is scheduled to last throughout October 2016. Work this week included drilling at the first well site. The first well location has been drilled and the construction contractor is preparing to begin drilling operations at the 2nd location on Burma Road 100 ft. north of the entrance to Toyon Trail.



- Joint Water Pollution Control Plant (JWPCP) Effluent Outfall Tunnel: The County Sanitation Districts of Los Angeles County has designed an eighteen foot wide and seven mile long effluent tunnel that will take on a new path to discharge treated waste water from the City of Carson to the existing outfall structure at Royal Palms Beach. Environmental regulations have stipulated that the new path should follow public rights of way where possible. For that reason, the new path is only in RPV for brief segments on Western Avenue. The new tunnel will be between 200 and 300 feet under the current roadway. Staff is currently reviewing the construction plans to make sure RPV facilities are not adversely affected during construction of this project.



COMMUNITY DEVELOPMENT

- Promotion of Planning Technician Mercenia Lugo: After conducting interviews of highly qualified applicants, I am pleased to announce the promotion of Mercenia Lugo from Planning Technician to Assistant Planner. Mercenia will be filling one of two new Assistant Planner positions the City Council approved as part of this year's budget. Mercenia came highly recommended by an oral board panel comprised of individuals from three different cities. Mercenia joined the City nearly two years ago with experience from other public agencies and has demonstrated a willingness and interest in learning more about the City, and continues to provide excellent customer service in a professional manner. Please join me in congratulating her on this well-earned advancement in her planning career.
- Green Hills Retaining Wall Request Subject to Administrative Review by the Director: Pursuant to Council-adopted Condition No. 1k, on August 8, 2016, the attached public notice was mailed to all property owners within 500' of the Green Hills Memorial Park announcing the applicant's request to grade and construct a new retaining wall on the existing slope east of the Vista Del Ponte area and south of the Inspiration Slope Mausoleum building. Included in the request is to construct a water feature between the retaining wall and the road, and a stairway that provides access to both the existing burial plots at Vista Del Ponte along Long View Drive and the upper southwest corner of Inspiration Slope. Any comments received during the 15-day commenting period will be forwarded to Green Hills for a response. Shortly after, a decision will be rendered by the Director, which may then be appealable to the Planning Commission.
- Crestridge (Sol Y Mar) Update: After working closely with the developer and the neighbors for nearly three months to resolve concerns with the flat portion of the mansard roof for Building Nos. 7, 14, 15, 17 and 18, on July 29th an agreement was reached relating to roof colors, texture and glare. The developer has completed the installation of the roof for Building No. 18. Staff inspected Building No. 18 and confirmed that, among other things, the roof has been installed per the City's approval. As such, a final planning sign-off was issued today and the final Certificate of Occupancy will be issued within the next few days.

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- 8th Annual Wine & Beer Festival: The Community Development Director approved a Special Use Permit to allow the 8th Annual Wine & Beer Festival at Trump National and Founder's Park on Sunday, August 21, 2016. In an effort to better utilize personnel on the day of the event, the Director reduced the number of event personnel who will be posted at specific trail locations from 10 to 6, as identified in the attached updated trails map. The updated trails map has also been posted on the City's Trump webpage and a list-serve message was issued informing the public of the change.
- Highridge Condos: The 28-unit condominium was finalized in March 2016. Over the last several months, the Developer has been actively selling the units including the designated affordable housing units. Per the Council-adopted conditions of approval, the Developer is required to pay the City a total of \$1,082,547 to satisfy the City's Quimby fee requirement. On September 3, 2015, the City received a check in the amount of \$827,904 to cover the 1st installment of the required Quimby fee, leaving a balance due in the amount of \$254,643. The Developer has received a total of \$169,761.00. Staff anticipates received the remaining \$50,928.60 over the next several months.
- Shell Station LED Monument Sign Update: As previously reported, the LED monument price sign installed in April 2016 has been the subject of several public complaints because of the brightness of the LED Monument sign and its illumination of the intersection. Over the past several weeks, Staff has been working with the applicant to adjust the light intensity of the LED monument sign to be compliant with the Commission-adopted conditions of approval. Staff is pleased to report that based on a site inspection conducted Tuesday evening, the Director has determined that the illumination of the sign is now in compliance with the conditions of approval. The applicant will be required to submit specifications on the light value to be included as part of the public record.
- Follow-up Planning Commission Meeting: See the attached follow-up agenda for the PC meeting held on Tuesday, August 9, 2016.
- Applications of Note: See attached table with a summary of the Applications of Note that were submitted to the department between Wednesday, August 3, 2016 and Tuesday, August 9, 2016.

Attachments:

- Green Hills Public Notice – Page 31
- Trump – 8th Annual Wine & Beer Festival Updated Trails Map – Page 33
- PC Follow-up Agenda – Page 35
- Applications of Note – Page 38

RECREATION & PARKS

- Movie in the Park Wrap-up: About 325 people attended last Saturday night's showing of MINIONS, held at the City Hall site. Attendees participated in a variety of pre-movie activities, including large versions of Connect Four and Snakes & Ladders, Cannonball

Drop, hula hooping, corn hole and parachute games. The Greasy Weiner and the Sweet Suite Dessert food trucks had a lot of business, too!



- *Little Critter Afternoon Tales:* On Wednesday afternoon, parents and youngsters children will meet for an hour of free story time fun. A PVLD representative will read stories, lead them in song and demonstrate a craft for parents and children to make together. This monthly enrichment program is part of a partnership between the RPV Recreation and Parks Department and the PVLD Young Readers Department.
- Healthy RPV Program:
 - Yoga in the Park: Twenty people attended the free outdoor Yoga in the Park class on Tuesday morning at Ryan Park.
 - Open Gym: Drop-in basketball is available on Sundays at Miraleste Intermediate School from 8 am to 10 am and at Peninsula High School from 2 pm to 4 pm, and on Tuesdays from 7 pm to 9 pm at Miraleste Intermediate School. A total 77 people enjoyed Open Gym this week!
- Hesse Park: The facilities are rented this week for ten indoor recreation classes, two outdoor recreation classes, two non-profit meetings, three Peninsula Seniors activities, a five-day youth sports camps, and two private rentals.
- Ladera Linda Park: The facilities are rented this week for four indoor recreation classes, a five-day indoor recreation camp, and one non-profit rental. The YMCA Summer Camp continues this week, Monday through Friday, with all-day activities for youngsters from 8 am to 6 pm.
- PVIC and Docents: On both Friday and Saturday night, the Amphitheater and Sunset Room are rented for a wedding ceremony and reception.

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- Ryan Park: The facilities are rented this week for three outdoor youth sports classes and one youth sports league practice.
- REACH Therapeutic Recreation Program: REACH attendees met at the picnic tables on Monday evening and enjoyed a tasty dinner of croissant sandwiches and watermelon, followed by some rousing games of Beach Bingo. On Wednesday evening, REACH will travel to Joey's Smokin' Barbecue for dinner, then practice their golf skills at Harbor Golf driving range. On Saturday, REACH will have lunch at Rubio's, then enjoy a performance of the new Disney musical *Alice in Wonderland Jr.*, performed by PV Conservatory Arts students at the Norris Theatre.

August 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 7:00 pm—City Council Meeting @ Hesse Park	3	4	5	6 6:00 pm—Pre-Movie Activities 8:00 pm - Movie in the Park "Minions" @ RPV City Hall
7	8	9 7:00 pm—Planning Commission Meeting @ Hesse Park	10	11 8:00 am—Regional Law Committee Meeting @ RH City Hall (Brooks/Yap) 6:00 pm—IMAC Meeting @ Hesse Park	12	13 8:15 am—Hike With Your Councilman—Families Welcome Contact b.camp@cox.net for each month starting location
14	15	16:00 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 Meeting @ City Hall Community Room	23 7:00 pm—Planning Commission Meeting @ Hesse Park	24	25	26 7:30 am—Mayor's Breakfast @ Marie Callendars (Dyda/Misetich)	27 6:00 pm—Pre-Movie Activities 7:30 pm - Movie in the Park "Zootopia" @ Eastview Park
28	29	30	31			

September 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5 <i>Labor Day Holiday—City Hall Closed</i>	6 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	7	8 <i>6:00 pm—IMAC Meeting @ Hesse Park</i>	9	10 <i>8:15 am—Hike With Your Councilman— Families Welcome Con- tact b.camp@cox.net for each month starting location</i>
11	12	13 <i>7:00 pm—Planning Com- mission Meeting @ Hesse Park</i>	14 <i>12:00 pm—Mayor’s Lunch @ The Depot (Dyda) 1:30 pm—Sanitation District Meeting (Dyda)</i>	15 <i>7:00 pm—Emergency Prepared- ness Committee @ City Hall Com- munity Room</i>	16	17
18	19	20 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	21	22	23	24
25	26 <i>7:00 pm—Traffic Safety Committee Meeting @ City Hall Community Room</i>	27 <i>7:00 pm—Planning Com- mission Meeting @ Hesse Park</i>	28	29	30 <i>7:30 am—Mayor’s Break- fast @ Coco’s (Dyda/ Campbell)</i>	

October 2016

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

September 6, 2016 – (Time Est. – 3 hrs 30 mins)

Closed Session: Potential Litigation; Existing Litigation

Mayor's Announcements:

City Manager Report:

Consent

Consider the Adoption of the Finance Advisory Committee Work Plan
Consider Award of Construction Contract for Hawthorne Blvd. Pedestrian Linkage Project
Consider Award of Contract for Traffic Signal Maintenance
Consider Award of Construction Contract for PVDE Guard Rail Project
Consider Award of Contract for Roadway Maintenance
Consider Marilyn Ryan Park Signage
Consider Award of Contract for Founders Park

Public Hearings

Consider Conditional Use Permit Revision "S" – Terranea Resort (10 mins)

Regular Business

Consider Update on Del Cerro Parking Plan (30 mins)
Consider Refurbishment and Installation of Bubbles Statue at Lower Pt. Vicente (30 mins)
Consider Involvement & Communication with the PVPLC Board of Directors (20 mins)
Consider League of California Cities 2016 Annual Conference Resolutions (15 mins)
Consider Adoption of Employer Employee Resolutions (EER) (15 mins)
Consider Updates to Council Protocol (45 mins)

September 20, 2016 – (Time Est. – 3 hrs 25 mins)

Closed Session:

Study Session: (15 mins)

Mayor's Announcements:

City Manager Report:

Consent

Consider Prop A Fund Exchange – Rolling Hills and Montebello
Consider Award of Contract to LA Conservation Corps for At-Risk Youth
Consider Award of Contract for ALPR Infrastructure Construction

Consider Award of Contract for Altamira Canyon Culvert Modifications at PVDS
Consider Award of Contract for Storm Drain Deficiency Improvement Program
Consider Renewal of Portuguese Bend Nursery School Agmt

Public Hearings

Consider Options for Code Amendment to Prohibit Short-Term Rentals (45 mins)

Regular Business

Consider Update on the Palos Verdes Preserve Operations (20 mins)
Consider Initiation to Terminate Dedication Easement - Elkmont Canyon (1 hr)
Consider Update of Personnel Rules (20 mins)

October 4, 2016 – (Time Est. – 1 hr 55 mins)

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent

Public Hearings

Consider Los Serenos de Point Vicente Docents' Proposal (1 hr)

Regular Business

Consideration and Possible Action to Review the Status of Border Issues (10 mins)

October 18, 2016 – (Time Est. – 1 hr 55 mins)

Closed Session:

Study Session: (15 mins)

Mayor's Announcements:

City Manager Report:

Consent

Consider Award of Contract for Fuel Modification Services by Grazing

Public Hearings

Regular Business

Consider Introduction of Ordinance to Adopt New California Building Codes (15 mins)
Consider Code Amendment Initiation Request regarding Noise Ordinance (20 mins)
Consider Year-End Financial Update (20 mins)

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

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent

Consider Adoption of Ordinance to Adopt New California Building Codes

Public Hearings

Regular Business

Consider Report regarding Participation in LA County Fire District (45 mins)

November 15, 2016 – (Time Est. – 1 hr 25 mins)

Closed Session:

Study Session: (15 mins)

Mayor's Announcements:

City Manager Report:

Consent

Public Hearings

Consider Residential Rate Adjustment Request for EDCO Disposal Corporation (15 mins)

Regular Business

Consider App. Deed Restrictions Meas. A Funded City Open Space Acquisitions (10 mins)

December 6, 2016 – (Time Est. - 45 mins)

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent

Consideration and Possible Action to Review the Status of Border Issues

Public Hearings

Regular Business

December 20, 2016 – (Time Est. – 1 hr)

Closed Session:

Study Session: (15 mins)

Mayor's Announcements:

City Manager Report:

**Consent
Public Hearings
Regular Business**

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

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 (Campbell); Travel to Conferences on City Business with the City Manager to Report to Council after the Event (Campbell)

February 2, 2016 –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)

July 19, 2016 - Review of Municipal Code Chapters 2.04 and 2.08 (Duhovic)

Future Agenda Items Agendized or Otherwise Being Addressed

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

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

February 16, 2016 - Standing Report regarding Green Hills Memorial Park Issues (Duhovic) [Agendized as Needed]

July 19, 2016 - Council Protocol (Brooks) [City Attorney to research matter and return with an item by 9/6/16]; Conditional Use Permit Condition Compliance on York Property (Duhovic) [Staff will research and report to Council]; Report regarding Participation in LA County Fire District (Misetich) [Agendized on 11/1/16]

PVPTv Cox 35 / FIOS 39 Programming Schedule Guide Schedule - 08/14/16 - 08/20/16													
	Sunday 08/14	Monday 08/15	Tuesday 08/16	Wednesday 08/17	Thursday 08/18	Friday 08/19	Saturday 08/20						
6:00 AM - 6:30 AM	PVPTv Community Calendar & Public Announcements	PVPTv Community Calendar & Public Announcements	PVPTv Community Calendar & Public Announcements	PVPTv Community Calendar & Public Announcements									
6:30 AM - 7:00 AM					The City of Rancho Palos Verdes City Council Meeting August 16th, 2016	The City of Rancho Palos Verdes City Council Meeting August 16th, 2016	The City of Rancho Palos Verdes City Council Meeting August 16th, 2016						
7:00 AM - 7:30 AM													
7:30 AM - 8:00 AM													
8:00 AM - 8:30 AM													
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11:30 AM - 12:00PM													
12:00 PM - 12:30PM													
12:30 PM - 1:00PM													
1:00 PM - 1:30PM	The City of Rancho Palos Verdes Planning Commission Meeting August 9th, 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	Rolling Hills Estates City Council Meeting - 2nd and 4th week	The Palos Verdes Peninsula Unified School District (PVPUSD) Board of Education Meeting	LIVE - The City of Rancho Palos Verdes City Council Meeting August 16th, 2016	The City of Rancho Palos Verdes City Council Meeting August 16th, 2016	The City of Rancho Palos Verdes City Council Meeting August 16th, 2016	The City of Rancho Palos Verdes City Council Meeting August 16th, 2016	The City of Rancho Palos Verdes City Council Meeting August 16th, 2016						
7:30 PM - 8:00PM													
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 Calendar & Public Announcements		PVPTv Community Calendar & Public Announcements									
10:30 PM - 11:00PM													
11:00 PM - 11:30PM													
11:30 PM - 12:00 AM													
12:00 AM - 1:00 AM													
1:00 AM - 6:00 AM													

**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION
REPORTED CRIMES & ARRESTS BETWEEN 7/31/16 - 8/06/16**

LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (RESIDENCE)	16-02831	1713	7/7/2016	1700-1413	25900 BLK NARBONNE AVE	NO FORCED ENTRY	AMAZON "FIRESTICK", CLOTHING, MAKEUP, ELECTRONIC CHARGER	SUSPECT UNK
GRAND THEFT (PROPERTY)	16-02826	1714	7/31/2016	1530	2100 BLK PCH	NO ENTRY/FORCED ENTRY	8 WOOD INDUSTRIAL PALLETS, 8 PLASTIC INDUSTRIAL PALLETS	SUSP: M/H, 5'8", 200 LBS, BLK HAIR, WEARING BLUE HAT AND BAGGY CLOTHING. WAS SEEN IN A SMALL BLUE PICK UP TRUCK WITH A RED REAR LIFT GATE, FRONT HOOD HAD RACING STRIPES AND THE REAR AREA HAD ONE STRIPE.
PETTY THEFT (BUSINESS)	16-02855	1712	8/3/2016	1045-1100	25000 BLK ESHELMAN AV	OPEN FOR BUSINESS	BLACK WIRE SHOPPING CART, SEVERAL FOOD ITEMS, BUNCH OF PINK GLADIOLAS, CANE WITH BLACK FOAM HANDLE	SUSP: FEMALE WEARING A GRAY BASEBALL CAP, GRAY TANK TOP AND BLUE JEANS.
BURGLARY (RESIDENCE)	16-02870	1711	8/4/2016	1300-1500	2400 BLK 251ST ST	BENT SCREEN FRAME	BLACK SONY PLAYSTATION 4, COMPUTER LAPTOP, SAMSUNG S7 EDGE CELLPHONE, SAMSUNG J6 CELL PHONE, WINDOW SCREEN FRAME	SUSPECT UNK
GRAND THEFT (BUSINESS)	16-02864	1714	8/4/2016	0945	2000 BLK PCH	OPEN FOR BUSINESS	27 ITEMS OF MISC COSMETIC SUPPLIES	S1: M/B/A BLACK HAIR, BROWN EYES, 6'0", 175 LBS, BLACK SWEATSHIRT, DARK PANTS, MULTIPLE YELLOW NECKLACES, DARK COLORED SHOES, POSSIBLE SOFT CAST ON LEFT HAND, BLACK BACKPACK. S2: M/B/A, BLACK HAIR, BROWN EYES, 6'2" 190 LBS, BLACK "NIKE" SHIRT, CAMOUFLAGE

PETTY THEFT (OTHER)	16-02889	1712	8/5/2016	1830	2000 BLK LOMITA BLVD	OPEN FOR BUSINESS	\$144 WORTH OF HAIR STYLING SERVICE	S1: M/B/ 17-20 YRS OLD, 5'6", 170 LBS; WEARING A RED LONG SLEEVED SHIRT, BLACK PANTS, SILVER NOSTRIL RING, DARK COMPLEXION, CLEAN SHAVEN, HAIR IS BLACK AFRO/NATURAL WITH A FADE.
PETTY THEFT (BICYCLE)	16-02881	1713	8/4/2016	2200-0830	25900 BLK NARBONNE AVE	UNK	SILVER TREK 7200 HYBRID BICYCLE	SUSPECT UNK
BURGLARY (VEHICLE)	16-02892	1713	8/5/2016	2100-2130	2100 BLK PCH	NO FORCED ENTRY	CA. "CLASS C" DRIVERS LICENSE, CHASE BANK CARD, MEDICAL/MEDICARE CARD, BRONZE HOUSE KEY, \$50.00 (US CURRENCY), GENERIC BLACK PURSE, 1 RIBBON SHAPED GOLD RING, 1 SILVER RING W. 3 ROUND CRYSTALS	VICT STATES DOORS AND WINDOWS WERE CLOSED AND LOCKED. WHEN VICT CAME BACK TO THE VEHICLE THE DOORS WERE CLOSED AND NO DAMAGE SEEN. SUSPECT UNKNOWN
THEFT (UNLOCKED VEHICLE)	16-02897	1711	8/5/2016	2100-0730	24300 BLK LUCILLE AV	NO FORCED ENTRY	PLASTIC/METAL BLACK DEWALT HAMMER DRILL WITH DRILL BITS, METAL SILVER/BLACK CRAFTSMAN 3/4 INCH SPECIALTY RATCHET SET, METAL SILVER/BLACK CRAFTSMAN 1/4 INCH SPECIALTY RATCHET SET	TOOLS WERE PLACED IN THE BED OF THE TRUCK. NO SUSPECT INFO
ARRESTS: NARCOTICS-1, ROBBERY-1, TRESPASSING-1, VEH. VIOLATION-5, WARRANTS-9								

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (RESIDENCE)	16-02833	1740	8/1/2016	0900-1830	NARCISSA DR	UNK	ROADBIKE "TREK" BLUE AND GREY FRAME WITH BLACK SEAT AND BLACK CARBON FIBER WHEELS	NO SUSPECT(S)

ATTEMPTED BURGLARY (RESIDENCE)	16-02867	1736	8/4/2016	1155	7100 BLK CREST RD	FORCED ENTRY W/ TOOL	DAMAGE TO SCREEN DOOR	SUSP:M/B/A, EARLY 20'S, BLACK SHORT/WAVY HAIR, GOATEE, BROWN EYES, ATHLETIC BUILD 6'0", 200 LBS WEARING A BLUE HOODED SWEATSHIRT, BLUE DENIM SHORTS
BURGLARY (RESIDENCE)	16-02891	1735	8/5/2016	2231	28000 BLK DOVERRIDGE DR	FORCE, SHATTERED SLIDING GLASS DOOR	BROKEN SLIDING GLASS DOOR, DAMAGED ALARM BOX	VICTIMS ARE ON VACATION, UNKNOWN IF ANY ITEMS ARE MISSING AT THIS TIME. NO SUSPECT(S)
BURGLARY (RESIDENCE)	16-02902	1737	8/2/2016	0600-0600	30300 BLK OF VIA RIVERA	FORCED ENTRY	SHATTERED SLIDING GLASS DOOR, BROKEN WATER SPRINKLER PIPES	NO SUSPECT(S)
BURGLARY (VEHICLE)	16-02901	1742	8/6/2016	1446	TRUMP NATIONAL DR	UNK	TAN "COACH" PURSE, TAN "COUCH" WALLET, \$240.00 US CURRENCY, "BEZEL" DASHBOARD RADIO	S1: M/A WEARING A WHITE SHIRT. S2: M/A WEARING A GREY SHIRT, BLACK HAT. S2 DRIVER OF A GREY INFINITY
GRAND THEFT (UNLOCKED VEHICLE)	16-02899	1746	8/5/2016	2100-1100	28000 BLK MT. SAWTOOTH DR	NO FORCE/UNLOCKED VEHICLE	BROWN "LONGCHAMP" PURSE, BURGANDY "LOUIS VUITTON" WALLET, BROWN "TOM FORD" SUNGLASSES, \$250.00 US CURRENCY, CALIFORINA ID CARD, MISC CREDIT CARDS AND DEPARTMENT CREDIT CARDS, VEHICLE KEY FOR 2014 TOYOTA SIENNA.	NO SUSPECT(S)
ARRESTS: SEXUAL BATTERY-1, VEH. VIOLATIONS-4, WARRANT-1,								

ROLLING HILLS:

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

ROLLING HILLS ESTATES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION

GRAND THEFT (UNLOCKED VEHICLE)	16-02823	1720	7/30/2016	2300-1115	2600 BLK MARINA DR	UNLOCKED VEHICLE	ASK PROXIMA MULTI MEDIA PROJECTOR WHITE & GRAY 10 FOOT IMAGE, BLUE 2016 MODEL "ULTIMATE EARS" PORTABLE BLUETOOTH SPEAKER, BLACK E- CIGARETTE	NO SUSPECT(S)
VEHICLE BURGLARY	16-02853	1721	7/26/2016	1700-1500	SINGLETREE LN	NO FORCED ENTRY	CHEVRON GAS CREDIT CARD - TOTAL OF \$567.14 CHARGED BY SUSP, 2004 FORD EXPEDITION DRIVER MANUAL, VEHICLE REGISTRATION CARD, STATE FARM INSURANCE CARD.	NO SUSPECT(S)
BURGLARY (RESIDENTIAL)	16-02895	1720	8/5/2016	1800-0100	SADDLEBOW LN	UNK	\$66.00 US CURRENCY, SILVER "BEATS" HEADPHONES, AIEA H.S. 2012 LOGO GREEN VINYL TOILETRY POUCH, DAMAGED PLASTER AND METAL WALL PANEL, DAMAGED SAFE	NO SUSPECT(S)
ARRESTS: NARCOTICS-1, RESTRAINING ORDER VIOLATION-1								

SAN PEDRO:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
NO CRIMES DURING THIS TIME								
ARRESTS: VEH. VIOLATION-1, WARRANTY-1								

PVP:

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



CITY OF RANCHO PALOS VERDES

KEN DYDA, MAYOR

BRIAN CAMPBELL, MAYOR PRO TEM

SUSAN BROOKS, COUNCILWOMAN
JERRY V. DUHOVIC, COUNCILMAN
ANTHONY M. MISETICH, COUNCILMAN

August 2, 2016

Presiding Judge
Los Angeles County Superior Court
Clara Shortridge Foltz Criminal Justice Center
210 W. Temple St.
11th Fl., Rm. 11-506
Los Angeles, CA 90012

SUBJECT: Response to Civil Grand Jury Final Report of June 30, 2016

Honorable Presiding Judge and Civil Grand Jury:

Pursuant to California Penal Code Sections 933(c) and 933.05, enclosed is the written response of the City of Rancho Palos Verdes to the recommendations contained in the Civil Grand Jury's Final Report entitled "Appointed Commissions: Transparency will Maintain the Public Trust". At its regular meeting of August 2, 2016, the Rancho Palos Verdes City Council approved and authorized the submittal of these responses to the Civil Grand Jury's recommendations, as set out in the enclosed document.

The City appreciates the dedication of the Civil Grand Jury to the investigation of this important issue.

Sincerely,



Ken Dyda
Mayor

enclosure

cc: Rancho Palos Verdes City Council
Doug Willmore, City Manager
Gabriella Yap, Deputy City Manager
Kit Fox, Senior Administrative Analyst

**City of Rancho Palos Verdes
Response to 2015-16 Civil Grand Jury Final Report
on Appointed Commissions**

RECOMMENDATION NO. 5.1.

Los Angeles County and each listed city in Section VI should add to the “Commission Facts” for each existing commission whether compensation is paid and in what amount, including whether attendance is mandatory for payment. If there is no compensation, state that none is provided.

Response

The City of Rancho Palos Verdes is in agreement with the Los Angeles County Civil Grand Jury that information about the compensation of appointed City commission members should be included on the City’s website. In Rancho Palos Verdes, only members of the Planning Commission receive compensation, in the amount of \$135.00 per month. The members of all other appointed City commissions—Emergency Preparedness Committee, Finance Advisory Committee, Infrastructure Management Advisory Committee, Traffic Safety Committee, and Water Quality and Flood Protection Oversight Committee—serve as unpaid community volunteers. With respect to compensation in the event of missed meetings, Section 2.20.030 of the City’s municipal code provides that members of the Planning Commission who have five (5) or more unexcused absences from the Commission’s twice-monthly meetings within a 6-month period shall forfeit their seat on the Commission.

In response to Recommendation No. 5.1, the City of Rancho Palos Verdes shall, on or before September 30, 2016, add a “Commission Facts” page to its website that includes the information provided above.

RECOMMENDATION NO. 5.2.

Los Angeles County and each listed city should add to “Commission Facts” for each existing commission whether or not elected officials may serve on it.

Response

The City of Rancho Palos Verdes agrees that information about the eligibility of elected officials to serve on appointed City commissions should be included on the City’s website. Although there is no explicit prohibition against it, it has been the City’s practice not to appoint elected City officials to City commissions. This ensures that the City Council receives objective recommendations and feedback from the City’s appointed commissions, which serve in an advisory capacity to the City Council.

In response to Recommendation No. 5.2, the City of Rancho Palos Verdes shall, on or before September 30, 2016, add a "Commission Facts" page to its website that includes the information provided above.

RECOMMENDATION NO. 5.3.

Los Angeles County and each listed city should add to "Commission Facts" for each existing commission whether or not commissioners are allowed to serve on more than one commission at the same time."

Response

The City of Rancho Palos Verdes agrees that information about the eligibility of residents to serve on more than one (1) appointed City commission should be included on the City's website. Although there is no explicit prohibition against it, it has been the City's practice not to appoint any resident to more than one (1) City commission at any time. This ensures that the City Council receives recommendations and feedback from the broadest possible spectrum of City residents.

In response to Recommendation No. 5.3, the City of Rancho Palos Verdes shall, on or before September 30, 2016, add a "Commission Facts" page to its website that includes the information provided above.

RECOMMENDATION NO. 5.4.

Each listed city should publish or provide a link to the current agenda and timely meeting minutes for each meeting of each existing commission on the website.

Response

Pursuant to the June 30, 2016, Final Report, the City of Rancho Palos Verdes was not required to respond to Recommendation No. 5.4. However, we would note that agendas, agenda reports, minutes and (in some cases) videos of appointed commission meetings are available from links on the City's website and the individual commission webpages.

RECOMMENDATION NO. 5.5.

Each listed city should add a conspicuous link to "Commissions" on the home page or as a menu option under "Departments," "Government," or "Services."

Response

The City of Rancho Palos Verdes agrees that links to information about the City's appointed commissions should be conspicuous and easy to find on the City's website. We would note that, as suggested by the Civil Grand Jury, there are already conspicuous links to the City's Planning Commission and other appointed commissions under the

“Government” tab that is located near the top of the home page on the City's website (<http://www.rpvca.gov/149/Advisory-Boards-Committees-Commissions>).



CITY OF RANCHO PALOS VERDES
CITY MANAGER'S OFFICE
ADMINISTRATION

August 3, 2016

The Honorable Tom Daly
California State Assembly, 69th District
State Capitol Building, Rm. 3120
Sacramento, CA 95814

FAX: (916) 319-2169

**SUBJECT: AB 1217 (Daly). Orange County Fire Authority.
Notice of Opposition**

Dear Assembly Member Daly:

The City of Rancho Palos Verdes respectfully opposes Assembly Bill 1217.

This measure is a direct assault upon local control. It is an attempt to intervene, without justification, in a purely local matter affecting the governance of a local agency.

With the June 23rd and August 2nd amendments, the bill codifies a change the Orange County Fire Authority (OCFA) has already made to its governance structure, in prohibiting the inclusion of alternates as part of the composition of the OCFA board of directors. The bill remains a highly questionable incursion into the governance of a joint powers authority (JPA). This sets a bad legal precedent of state micromanagement via legislation, when existing law provides JPA's with broad flexibility to address internal governance challenges already.

Assembly Bill 1217 would employ the mechanism of state legislation to alter the governance structure of a locally-created joint powers authority, the Orange County Fire Authority, formed by local governments pursuant to the method prescribed in the Government Code. This measure invokes a core issue for cities everywhere: the preservation of local control.

Current law on this matter is very clear. Joint powers authorities are by definition an expression of local government in which two or more local public agencies are authorized to enter into an agreement to jointly exercise any power common to the voluntarily contracting parties for a mutually agreed upon purpose. The very essence of such entities is local control. Their governance structure is decided upon by the local agency member participants as part of the voluntary formation agreement among the participating local agencies. Should disputes subsequently arise about that governance structure or any other aspect of this voluntary agreement, mechanisms are provided under existing law to resolve them at the local level. Moreover, there are also clear provisions in this and other instances for any of the cooperating parties to withdraw from such voluntary agreements if they disagree with the governance or any other aspect of the agreement.

The City of Rancho Palos Verdes is a party to a number of JPAs that allow our city to voluntarily and cooperatively pool its resources with those of other local agencies for the benefit of the residents of our city, the Palos Verdes Peninsula, the South Bay region of Los Angeles County, and the County as a whole. As examples, we currently are members of:

Honorable Tom Daly
August 3, 2016
Page 2

- Rancho Palos Verdes Improvement Authority;
- Palos Verdes Peninsula Transit Authority (PVPTA);
- South Bay Cities' Council of Governments (SBCCOG); and,
- Los Angeles Regional Interoperable Communications System Authority (LA-RICS).

AB 1217 is a profoundly disturbing precedent in attempting to undermine provisions of existing law and unilaterally overrule a locally agreed upon governance structure that is part of the valid and voluntary formation agreement of a joint powers authority – an entity that by definition has no relation to matters of statewide concern. This is a local matter best resolved at the local government level. State intervention in such a matter is therefore unjustified.

For these reasons, the City of Rancho Palos Verdes respectfully **opposes** your AB 1217.

Sincerely,



Doug Willmore
City Manager

cc: Mayor Ken Dyda and Rancho Palos Verdes City Council
Senator Ben Allen, 26th District
Assembly Member David Hadley, 66th District
Jeff Kiernan, League Regional Public Affairs Manager (jkiernan@cacities.org)
Meg Desmond, League of California Cities (mdesmond@cacities.org)

AMENDED IN SENATE AUGUST 2, 2016

AMENDED IN SENATE JUNE 23, 2016

AMENDED IN SENATE JUNE 9, 2015

CALIFORNIA LEGISLATURE—2015–16 REGULAR SESSION

ASSEMBLY BILL

No. 1217

Introduced by Assembly Member Daly

February 27, 2015

An act to add Section ~~6538~~ 6539 to the Government Code, relating to joint powers.

LEGISLATIVE COUNSEL'S DIGEST

AB 1217, as amended, Daly. Orange County Fire Authority.

Existing law authorizes 2 or more public agencies, by agreement, to form a joint powers authority to exercise any power common to the contracting parties, as specified. Existing law authorizes the agreement to set forth the manner by which the joint powers authority will be governed. Existing law authorizes the board of supervisors of any county to contract with any local agency within the county or with the state for services relating to the prevention and suppression of fires.

This bill would prohibit the composition of the Board of Directors of the Orange County Fire Authority from including alternate members.

This bill would make legislative findings and declarations as to the necessity of a special statute for the Orange County Fire Authority.

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

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

1 ~~SECTION 1.~~ It is the intent of the Legislature to reevaluate
2 the structure of the Board of Directors of the Orange County Fire
3 Authority within a reasonable period from the effective date of
4 this act to consider the effectiveness of the size and structure of
5 the board.

6 ~~SEC. 2.~~

7 ~~SECTION 1.~~ Section ~~6538~~ 6539 is added to the Government
8 Code, to read:

9 ~~6538.~~

10 6539. Notwithstanding any other law, the composition of the
11 Board of Directors of the Orange County Fire Authority shall not
12 include alternate members.

13 ~~SEC. 3.~~

14 ~~SEC. 2.~~ The Legislature finds and declares that a special law
15 is necessary and that a general law cannot be made applicable
16 within the meaning of Section 16 of Article IV of the California
17 Constitution because of the challenges faced as a result of the
18 current governance structure of the Orange County Fire Authority.

O

August 8, 2016

NOTICE

NOTICE IS HEREBY GIVEN that the Community Development Director of the City of Rancho Palos Verdes will consider an application for the following project pursuant to Council-adopted Resolution No. 2015-102 Condition No. 1k:

A SITE PLAN REVIEW APPLICATION (CASE NO. ZON2016-00332) – A request to grade (778yd³ of cut and 15yd³ of fill – 793 yd³ of total earth movement) a portion of an existing slope located east of the Vista Del Ponte area and south of Inspiration Slope as identified on the Green Hills Memorial Park Master Plan. The graded area will accommodate new burial plots at street level (Long View Drive) that will be supported by a new retaining wall ranging in height from a few inches at the southeast corner and gradually increasing to 11.4' at the northeast corner of Vista Del Ponte. A 3.5' tall guardrail will be placed on top of the retaining wall resulting in a combined wall height of 14.9' at the top of the Vista Del Ponte slope. As part of this request, a water feature is also proposed to cascade down from the north end of the wall to the excavated area below. Adjacent to the water feature area is a proposed stairway that will provide access from the street level to the existing burial plots at Vista Del Ponte. This stairway will also serve as an additional access to the upper area of Inspiration Slope from the southeast corner.

LOCATION: 27501 Western Avenue

APPLICANT: Nick Resich

LANDOWNER: Green Hills Memorial Park

If you have any comments or concerns about the proposed project, please communicate those thoughts in writing to Ms. So Kim, Senior Planner, by Tuesday, August 23, 2016. By doing so, you will ensure that your comments are taken into consideration for the staff analysis of the project. Please note that written materials, including emails, submitted to the City are public records and may be posted on the City's website. Additionally, copies of any comments received will be given to the applicant who shall have 7 days to respond in writing. Accordingly, you may wish to omit personal information from your written materials as it may become part of the public record. A Notice of Decision will be issued to owners of property within 500' radius of the site and the applicant, who shall have 15 days to appeal the decision in writing to the Planning Commission

If you would like the opportunity to review the proposed plans, they are on file in the Community Development Department at 30940 Hawthorne Boulevard, Rancho Palos Verdes, and are available for review from 7:30 AM to 5:30 PM Monday through Thursday, and from 7:30 AM to 4:30 PM Friday. Additionally, these plans are also available for viewing on the City's website (<http://www.rpvca.gov/376/Green-Hills-Memorial-Park-Master-Plan>).

If you have any questions regarding this application, please contact Senior Planner So Kim, at (310) 544-5222, or sok@rpvca.gov for further information.

Sincerely,



Ara Mhramian, AICP
Community Development Director

NOTE: STATE GOVERNMENT CODE SECTION 65009 NOTICE: If you challenge this application in court, you may be limited to raising only those issues you or someone else raised in written correspondence delivered to the City of Rancho Palos Verdes during the public review period described in this notice.



EXHIBIT 'B'

- Closed Trails/Paths
- Open Trails
- Sign Locations
- Sign and Event Personnel Locations



FOLLOW-UP AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, AUGUST 9, 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. 2016-11

CALL TO ORDER: 7:05 PM

PLEDGE OF ALLEGIANCE: LED BY COMMISSIONER LEON

ROLL CALL: CHAIRMAN TOMBLIN EXCUSED ABSENCE

APPROVAL OF AGENDA: APPROVED AS PRESENTED

COMMUNICATIONS:

City Council Items: **DIRECTOR MIHRANIAN REPORTED THAT THE COUNCIL AT ITS AUGUST 2ND MEETING AUTHORIZED STAFF TO FILE A RESPONSE LETTER TO THE CIVIL GRAND JURY COUNTYWIDE REPORT ON MEASURES TO IMPROVE TRANSPARENCY WITH THE CITY'S COMMISSIONS AND COMMITTEES; APPROVED A SERVICE AGREEMENT WITH ESA INC. TO PREPARE TECHNICAL STUDIES AS PART OF THE GENERAL PLAN UPDATE; AND CONTINUED, WITHOUT DISCUSSION, THE MINOR MODIFICATION CODE AMENDMENT INITIATION REQUEST TO ITS AUGUST 16TH MEETING.**

Staff: **DIRECTOR MIHRANIAN NOTED THAT LATE CORRESPONDENCE FOR ITEM NO. 3 WAS DISTRIBUTED THIS EVENING.**

Commission: COMMISSIONER NELSON REPORTED THAT VICE-CHAIRMAN CRUIKSHANK WAS FEATURED ON VARIOUS NEWS OUTLETS FOR HIS ENGINEERED NET THAT WAS USED TO CATCH A SKYDIVER'S JUMP FROM 25,000' WITHOUT A PARACHUTE.

COMMENTS FROM THE AUDIENCE (regarding non-agenda items): TWO MEMBERS OF THE PUBLIC SPOKE ON NON-AGENDA ITEMS RELATED TO THE GREEN HILLS MEMORIAL PARK PROJECT; AND A MEMBER OF THE PUBLIC REQUESTED THAT THE COMMISSION AGENDIZE AN UPDATE REPORT ON THE CAL WATER CONDITIONAL USE PERMIT APPLICATION THAT WAS LAST HEARD IN DECEMBER 2015.

CONSENT CALENDAR:

1. APPROVAL OF JULY 26, 2016 MINUTES

ACTION: APPROVED AS PRESENTED

2. GENERAL PLAN STATUS UPDATE

ACTION: RECEIVED AND FILED AN UPDATE ON THE GENERAL PLAN ON A VOTE OF (6-0).

CONTINUED PUBLIC HEARINGS:

NONE

CONTINUED BUSINESS:

NONE

NEW PUBLIC HEARINGS:

3. MITIGATED NEGATIVE DECLARATION AND MITIGATED MONITORING PLAN, A SUBDIVISION FOR VESTING TENTATIVE PARCEL MAP NO. 72658, A VARIANCE, HEIGHT VARIATION, GRADING PERMIT AND SITE PLAN REVIEW- CASE NO. (SUB2014-00003, ZON2014-00273 & ZON2016-00120): 27581 Palos Verdes Dr. East. (OS)

Request: A request to demolish the existing residence located at 27581 Palos Verdes Drive East (PVDE) in order to subdivide the existing 43,677 square foot lot into two separate lots, and a request to construct two new two-story single family residential dwelling units with associated grading on each lot. Additionally, a Variance is requested to reduce the City's 90-foot minimum lot width requirement for each proposed lot.

ACTION: MOVED STAFF'S RECOMMENDATION WITH DIRECTION THAT THE APPLICANT REVISE THE SILHOUETTE TO REFLECT THE PROJECT MODIFICATIONS AND THAT STAFF ISSUE A COURTESY NOTICE TO THE NEIGHBORS WITHIN 500-FEET INFORMING THEM OF WHEN THE REVISED SILHOUETTE HAS BEEN INSTALLED AND WHEN THE SCHEDULED CONTINUED PUBLIC HEARING WILL OCCUR ON A VOTE OF (5-1), WITH COMMISSIONER BRADLEY DISSENTING.

NEW BUSINESS:

NONE

ITEMS TO BE PLACED ON FUTURE AGENDAS:

4. PRE-AGENDA FOR THE MEETING ON AUGUST 23, 2016

ACTION: APPROVED AS PRESENTED AND DIRECTED STAFF TO AGENDIZE AN UPDATE REPORT ON THE CAL WATER CONDITIONAL USE PERMIT APPLICATION ON THE SEPTEMBER 13TH P.C. AGENDA.

ADJOURNMENT: **ADJOURNED AT 9:02 PM**

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 agendized item.



Applications of Note as of August 10, 2016

<u>Case No.</u>	<u>Owner</u>	<u>Street Address</u>	<u>Project Description</u>	<u>Submitted</u>
VRP2016-00065	PALSSON, CHRISTER N & LARS A	4300 VIA FRASCATI	View Maintenance request for foliage located within the Palos Verdes Drive East right-of-way.	8/5/2016
<i>View Maintenance</i>				
VRP2016-00066	MANSOUR FAMILY TRUST	15 CALLE VIENTO	View Analysis request for a foliage located at the southwest corner of Calle Entradero and Calle Viento.	8/5/2016
<i>City Tree Review Permit</i>				
VRP2016-00067	MARGARET DAVIS LIVING TRUST	4332 VIA FRASCATI	View Maintenance request for foliage located adjacent to Palos Verdes Drive East.	8/8/2016
<i>View Maintenance</i>				
ZON2016-00352	YOON, JOHNNY & GYU S	9 TOPRAIL LN	trellis and addition	8/5/2016
<i>Site Plan Review Foliage Analysis</i>				
ZON2016-00355	FERESHTEH DERISO	6128 QUEENRIDGE DR	Enclose (E) 260 SF open patio. Repair (E) 84 SF balcony (like for like) due to deteriorated condition.	8/8/2016
<i>Site Plan Review Foliage Analysis</i>				

Case No.	Owner	Street Address	Project Description	Submitted
ZON2016-00358	MING-HO CHEN	5325 BAYRIDGE RD	Demo of existing residence and construct a new 2,2728 sf residence and a 533 sf attached garage	8/9/2016
<i>Site Plan Review</i> <i>Foliage Analysis</i> <i>Height Variation</i>				
ZON2016-00360	JOAN YOUNG	4129 MIRALESTE DR	Encroachment permit for combination wall (42" retaining wall with wood fence) not to exceed 7 feet in height	8/10/2016

t:\Forms\Applications of Note.rpt