

MEMORANDUM

TO: RANCHO PALOS VERDES CITY COUNCIL

FROM: DOUG WILLMORE, CITY MANAGER

DW
(CW)

DATE: SEPTEMBER 28, 2016

SUBJECT: ADMINISTRATIVE REPORT NO. 16-39

TABLE OF CONTENTS - CITY MANAGER AND DEPARTMENT REPORTS

- **CITY MANAGER – PAGE 3**
 - AB 1952 Vetoed
 - AB 1217 Signed
 - SB 1069 Signed
- **FINANCE – PAGE 3**
 - Pool of Prop 8 Reduced Property Values Restored Through 2015-16
- **PUBLIC WORKS – PAGE 4**
 - Maintenance
 - Sunnyside Ridge Trail Segment
 - Notice of Public Hearing and Rate Adjustment
 - Street Sweeping Schedule/Map
 - 2016 SEED Award Reception
 - Ride With The Tide
 - Lexus Lace-Up Event (formerly PV Marathon)
 - Used Oil Recycling Advertising
 - CalRecycle Form 303 Household Hazardous Waste Collection Annual Report
 - Portuguese Bend Landslide Dewatering Well Project
 - Hawthorne Boulevard Center Medians
 - Hawthorne Boulevard Signal Synchronization Project
 - SoCal Gas on Crestridge Drive
 - Traffic Signs Inventory
 - Good News on Prop 84 Grant Application
- **COMMUNITY DEVELOPMENT – PAGE 7**
 - Short Term Rentals Prohibition Update
 - Green Hills Border Issue with Peninsula Verde
 - Director Approved Minor Modification at 3344 PVDW
 - 30646 Calle De Suenos House Fire
 - Block Wall Failure Along Hawthorne Blvd
 - Coco's Restaurant on Western Avenue

ADMINISTRATIVE REPORT

September 28, 2016

Page 2

- SoCal Metroplex
- Follow-up PC Meeting
- Applications of Note

- **RECREATION & PARKS – PAGE 10**
 - Flutterby Storytime Wrap-up
 - Burma Road Water-line Break Trail Closures Continue
 - Ladera Linda Park Master Plan Public Outreach Meeting Wrap-up
 - Healthy RPV Program
 - Park Events

- **CORRESPONDENCE AND INFORMATION RECEIVED (See Attachments)**
 - Calendars – Page 13
 - Tentative Agendas – Page 16
 - Channel 33 & 38 Schedule – Page 19
 - Channel 35 & 39 Schedule – Page 20
 - Crime Report – Page 21

ADMINISTRATIVE REPORT

September 28, 2016

Page 3

CITY MANAGER

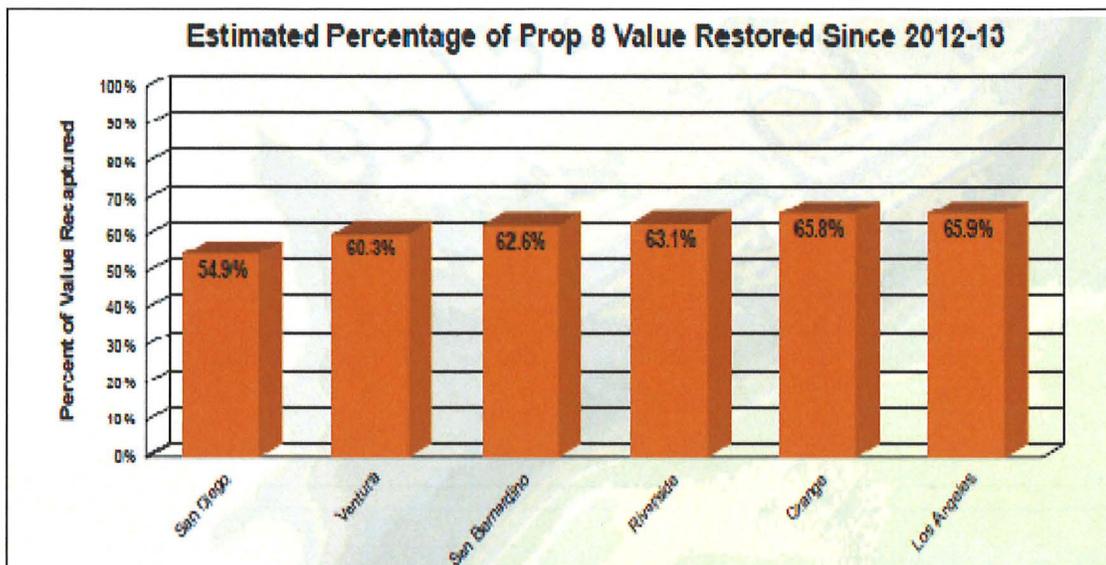
- AB 1952 Vetoed: On September 20th, the City Council approved a signature request for Assembly Bill No. 1952 (AB 1952) regarding the State's Property Tax Postponement program for qualifying seniors and the disabled (attached). Unfortunately, Governor Brown vetoed AB 1952 on September 21st. A copy of the Governor's veto message is attached.
- AB 1217 Signed: On September 6th, the City Council approved a veto request for Assembly Bill No. 1217 (AB 1217) regarding joint powers authorities (attached). Unfortunately, Governor Brown signed AB 1217 on September 23rd.
- SB 1069 Signed: On September 20th, the City Council approved a veto request for Senate Bill No. 1069 (SB 1069) regarding second dwelling units (attached). Unfortunately, Governor Brown signed SB 1069 on September 27th.

Attachments:

- Signature Request for AB 1952 – Page 23
- Veto Message for AB 1952 – Page 24
- Veto Request for AB 1217 – Page 25
- Veto Request for SB 1069 – Page 26

FINANCE

- Pool of Prop 8 Reduced Property Values Restored Through 2015-16: In 1978 California voters approved Proposition 8 that allows county assessors to reduce the value of properties below their Proposition 13 taxable values when the real estate market declines. Such reductions are to be restored as the real estate market improves. Now after five years of declining and three years of improved real estate values, county assessors have restored large numbers of those previously reduced home values. The graph below reflects the percentage of assessed values restored in the region as of the start of 2016-17 for residential properties that have not changed ownership from within this pool of reduced values. Assessors will not restore values to their trended Proposition 13 levels until the strength of the market recovery is proven within neighborhoods. As we begin FY16-17, 51.6% of properties in the City awaiting restoration of value during 2012-13 have been fully restored.



PUBLIC WORKS

- Maintenance: Public works began a Corp yard cleanup project on Monday September 19th. Multiple loads of debris and excess material were removed from the site, recycled or reutilized. This is the first phase of this project. Follow on phases will include grading and compacting reutilized materials and repairing the fencing around the Yard to improve security. Thanks to our vendor partners, EDCO and Hardy & Harper for their support in this effort. (See Pic) Maintenance personnel installed two new camera mounts in McTaggart Hall. Maintenance staff secured the area around a failed private wall which collapsed into the Right of Way on Hawthorne Blvd.

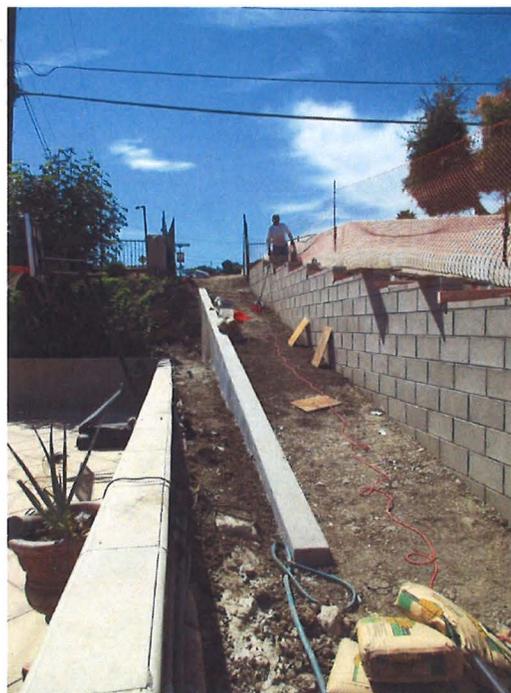


ADMINISTRATIVE REPORT

September 28, 2016

Page 5

- Sunnyside Ridge Trail Segment: The drainage pipe at the slope was installed and the slope graded to its pre-existing gradient. (See attached pictures) The tree roots at the entrance of the trail was removed and walls are ready for stucco finish. Fencing is scheduled in the coming weeks to complete the trail.



- Notice of Public Hearing and Rate Adjustment: Notices of a public hearing, in accordance to Proposition 218, to hear EDCO's request for a 1.95% residential solid waste rate adjustment was mailed to all residential property owners and properties in the City (~ 14,000 units). The public hearing date is November 15, 2016. The notice is placed on the City's website.
- Street Sweeping Schedule/Map: Staff received an updated street sweeping



schedules/maps from CleanStreet, the City's new street sweeper. The new residential schedule reflects the Council approved increased sweeping frequency to twice a month! To assist the neighborhoods, each map includes the exact dates in each month that their area will be swept in 2016.

The maps are on the City's website and have been placed on the website's Spotlight. Additionally, staff will send out a listserver announcement and mail letters to area HOAs and CHOA to help spread the word.

ADMINISTRATIVE REPORT

September 28, 2016

Page 6

- 2016 SEED Awards Reception: An awards reception was held on September 22nd at PVIC to honor the 2016 SEED applicants and winners. Mayor Dyda welcomed the group. Staff thanks the Mayor and Councilmember Misetich for attending the event.
- Ride with the Tide: The charity bicycle ride passed through RPV on Saturday September 24th. A Special Event Permit was issued. The next Special Event will be Ride for Kids (a charity motorcycle ride) on October 29th that will also pass through RPV.
- Lexus Lace-Up Event (formerly PV Marathon): Staff is planning a group meeting with various parties involved to discuss planning and logistics for the upcoming Marathon which will take place on November 19th.
- Used Oil Recycling Advertising: Staff is placing used oil recycling advertising for several weeks in the Peninsula News paid by CalRecycle's used oil Opportunity Payment Program (OPP) funds.
- CalRecycle Form 303 Household Hazardous Waste Collection Annual Report: Staff submitted the FY 14-15 annual Form 303 to CalRecycle and Department of Toxic Substances Control prior to the October 1, 2016 deadline.
- Portuguese Bend Landslide Dewatering Well Project: This project consists of drilling dewatering wells at various locations within the Portuguese Bend Landslide. Well #2 drilling was successful and water was found. The contractor will be verifying the conditions of the drill site to see if it will be a successful candidate to for well installation. Well #3 drilling will be starting early next week near Ishibashi Farm Trail. Trail closure signs will be posted at Ishibashi Farm Trail as construction moves to the final locations in the following weeks.
- Hawthorne Boulevard Center Medians: Staff and the City's grant consultant, Blair & Associates, is getting ready to submit the grant application for the California Urban Rivers Grant to partially fund the replacement of the "green asphalt" on the medians along Hawthorne Boulevard from Indian Valley Road to Palos Verdes Drive West with native drought tolerant plants and bioswales that will enhance the storm water quality. The application deadline is October 3rd and the grant award notification is expected to occur in June 2017.



ADMINISTRATIVE REPORT

September 28, 2016

Page 7

- Hawthorne Boulevard Signal Synchronization Project: Pro-Tech Engineering has started boring (trenchless method of installing underground conduit) at various areas including Ryan Park, Hesse Park and City Hall. The work will continue from the City Hall grounds towards Palos Verdes Drive West along Hawthorne Boulevard.
- SoCal Gas on Crestridge Drive: Starting this Monday, October 3rd, SE Pipeline, SoCal Gas contractor, will commence boring along Crestridge Drive from Middlecrest Road to the Peninsula Community Church to install a new gas mainline. The work duration is anticipated to last about 30 days. SE Pipeline will hand out notices to all affected residents and businesses prior to commencement of any work.
- Traffic Signs Inventory: KOA, project Consultant, has started to do an inventory and an assessment of all the City-maintained signs along roadways, parks and open space. The project also includes the development of a sign inventory database that can be incorporated into GIS and Cityworks that will allow better sign management and maintenance in the future. The sign inventory is estimated to be completed by the end of the year.
- Good News on Prop 84 Grant Application: Last January, the City submitted a grant application in collaboration with Rolling Hills Estates and Palos Verdes Estates, seeking funding for a storm water quality project. The project involves installation of catch basin screens in all catch basins tributary to the Santa Monica Bay and would allow the three cities to meet their MS4 Permit obligations for trash in this watershed. Public Works Staff recently received word that our project was recommended for approval to the Santa Monica Bay Restoration Commission Board, who will make a final funding decision at their October 20, 2016 meeting. City Staff will attend to answer questions. The application requested \$708,514, which is 70% of the \$1,012,163 estimated project cost for the three cities. The recommended award is \$600,000, due to heavy demand for the funds. RPV's share of the work accounts for about 60% of the project.

COMMUNITY DEVELOPMENT

- Short Term Rentals Prohibition Update: At the September 20th meeting, the City Council affirmed the prohibition of short-term rentals (a rental of 30 days or less) within the City's Single-Family Residential Zoning Districts. Since then, the City's Code Enforcement Division has mailed letters to eleven (11) property owners informing them of the City's prohibition of short-term rentals and to immediately cease operating what Staff believes is a short term rental based on information provided at the September 20th Council meeting (see attachment). In an effort to address the challenges of enforcing the prohibition, on September 26th, Staff attended a SBCCOG meeting on short-term rentals. At the meeting, various representatives from Cities throughout the South Bay discussed short-term rental complaints, enforcement options and costs, as well as greater involvement by the SBCCOG to bring awareness to the issue. Lastly, Staff intends to attend a meeting on October 6th in the City of Newport Beach, in which additional information will be provided by Orange County Cities, as to their efforts and approaches to addressing short-term rentals. Staff will be providing the Council with a status update on the prohibition of short term rentals at the October 18th meeting.

ADMINISTRATIVE REPORT

September 28, 2016

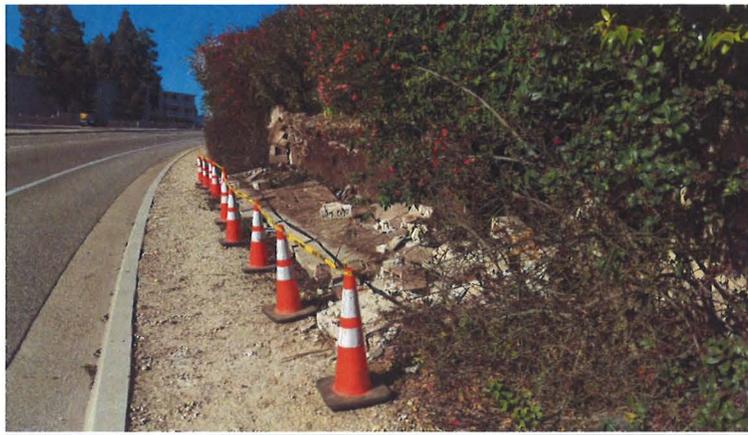
Page 8

- Green Hills Border Issue with Peninsula Verde: Last week, City Staff met with Peninsula Verde residents and Green Hills Staff at the cemetery to discuss ways to mitigate border issues, such as noise and visual impacts, from burials/visitations along the northern boundary line. The group walked along the northern property line to assess the area to determine the feasibility of various screening options and heights (e.g. concrete wall, vinyl or wooden fence, trees/vegetation). The meeting was very productive and concluded with the agreement that the Peninsula Verde HOA will discuss the various options and reach out to the City once they have a unanimous agreement for Green Hills to consider.
- Director-approved Minor Modification at 3344 Palos Verdes Drive West (Khosla Residence): The project applicant recently submitted a request to enclose two covered patios, totaling 410 square feet, along the southwest corner of the lower level along the rear portion of the residence. Since the proposed modification is located at the rear of the property, will not alter the architectural style or compatibility of the structure with the immediate neighborhood, will not be visible nor impair views from the public right-of-way (PVDW, Laurel Place, Marguerite Drive), and was agreed upon with the neighboring property owner, the Community Development Director determined that pursuant to the Commission-approved Conditions of Approval, the project revision qualifies as a Minor Modification. The Director's Minor Modification approval is contingent upon receiving approval from the Californian Coastal Commission (CCC). Should the CCC not approve the amendment, the Minor Modification will become null and void. The City's memorandum memorializing the Director's decision is attached (see attachment).
- 30646 Calle De Suenos House Fire: Last Saturday, the Fire Department responded to a house fire at the subject property. The City's Building Inspector inspected the structure and found that the home had experienced extensive damage. There were no reported injuries and due to the significant damage all of the utilities were shut off. The structure was posted restricted access to allow for property retrieval, clean up, and construction once building permits are obtained. Staff contacted the property owners and offered to assist them through this process. Pursuant to Section 17.84.060(2) of the RPVMC, the damaged structure is allowed to be rebuilt in the same footprint and height, and Section 17.78.010(F) allows, among other things, that the City waive "any permit or application fee" provided that the homeowner demonstrates that their insurance policy does not cover said fees. Staff will be working closely with the property owners through the rebuild process. It should also be noted that this is the third structure fire in the City within the past several weeks.
- Block Wall Failure Along Hawthorne Blvd: Last Thursday, City Staff responded to a private property block wall that failed and fell into the right-of-way along Hawthorne Blvd. The wall was located along the rear property line of a residence on Cartier Drive, adjacent to Hawthorne Blvd. The reinforcing steel within the wall was found to be corroded. Public Works Staff cleared debris from the public right-of-way. Code Enforcement notified the property owner in person and in a letter regarding their responsibility to maintain their property, to remove the remaining debris, and that the replacement wall is to match the perimeter tract wall.

ADMINISTRATIVE REPORT

September 28, 2016

Page 9



- Coco's Restaurant on Western Avenue: Over the past several months, Code Enforcement staff has received an uptick in complaints from residents regarding the condition of the old Coco's restaurant on Western Avenue. The building has been abandon for quite some time and appears neglected. In addition, residents have also been complaining that the building is attracting transients who may be sleeping inside the building. Staff has located the current owner and is in the process of putting them on notice to clean up and secure the building and the surrounding grounds. Staff has also contacted the Sheriff's Department and they have indicated that regular patrols of the property will occur.



ADMINISTRATIVE REPORT

September 28, 2016

Page 10

- SoCal Metroplex: SoCal Metroplex is a part of the FAA's initiative to improve airspace efficiency throughout the United States by utilizing satellite-based navigation technology. This process has resulted in the development of new approach and departure procedures that will change where and how aircrafts fly over the Los Angeles Basin. On August 31, 2016, the FAA issued a Finding of No Significant Impact/Record of Decision (FONSI ROD), determining that the SoCal Metroplex project will not have significant environmental impacts. Simply put, this project requires aircraft flights to be concentrated over existing flight paths, which would increase the noise levels over those areas immediately above the flight paths but would alleviate noise levels in those areas outside of the flight paths that may be used by aircrafts. As reported to the Council a few months ago, Staff reviewed the draft environmental report and found that there would be no increased noise levels over RPV as a result of implementing the SoCal Metroplex project as RPV is not directly under LAX flight paths. FAA plans to phase in the new procedures beginning November 2016 continuing through April 2017.
- Follow-up Planning Commission Meeting: See the attached follow-up agenda for the PC meeting held on Tuesday, September 27, 2016.
- Applications of Note: See attached table with a summary of the Applications of Note that were submitted to the department between Wednesday, September 21, 2016 and Tuesday, September 27, 2016.

Attachments:

- Short Term Rental Template Letter – Page 28
- Director Approval Minor Modification 3344 PVDW (Khosla Residence) – Page 29
- PC Follow up Agenda – Page 32
- Applications of Note – Page 36

RECREATION & PARKS

- Flutterby Storytime Wrap-up: Five adults and seven children attended last Friday's enrichment program for parents and youngsters ages 2 to 5 at Ladera Linda Community Center. The theme of the stories and crafts was cats and dogs.
- Burma Road Water-line Break Trail Closures Continue: The Recreation and Parks and Public Works staff continue to work with Cal Water Company on repairing trails damaged by a broken Cal Water water main several weeks ago. Staff will send out public notification, as temporary trail closures will be in place during the project duration.
- Ladera Linda Park Master Plan Public Outreach Meeting Wrap-up: Approximately 75-80 people attended a Ladera Linda Master Plan public outreach meeting on Thursday, September 22nd at Ladera Linda Community Center from 6 pm to 8pm. The meeting began with brief presentations by staff and the project's Design Consultant, Dick Fisher, with Richard Fisher Associates (RFA). Staff noted that the eventual design would not include a pool, gymnasium, dog park, or skate park, all of which were not supported by the local community during the Parks Master Plan update that was approved by Council in 2015. Staff and RFA emphasized that Council's "less is more" philosophy, sensitivity

to impacts on adjacent residents, and maintaining the low-key neighborhood feel of City parks would all be incorporated into the eventual proposed Ladera Linda designs. RFA also noted that the site's current 18,000 sq. ft. building footprint is likely too large and could be reduced with a modern park design more suitable for a park instead of a former school site.

Following the presentations, there were lengthy and detailed public comments and questions about the project. Issues discussed included traffic impacts, park programming, Forrestal Preserve, the type and size of rooms and the community center as a whole, security, the inclusion of a Discovery Room/Nature Center, the use of the site as an emergency shelter by the Red Cross, social media, parking and possible parking restrictions, maintenance, funding, storage, and current use levels.

Staff noted that park usage could be controlled by policies that restrict the number and types of permissible events, and also limit the allowable hours and times, while also avoiding conflicts with adjacent events such as AYSO usage on School District property. A detailed listing of current uses at Ladera Linda will be added to the project webpage on the City's website within a week.

Staff and RFA have also met with a number of stakeholders to discuss the Master Plan over the past week. The stakeholders were the Palos Verdes Peninsula Land Conservancy, Ladera Linda and Seaview HOAs, PVPUSD, Los Serenos Docents, a Ladera Linda instructor, Lomita Sheriff, and Las Candalistas.

Staff will continue to provide additional updates as this project moves forward.

- Healthy RPV Program:
 - Yoga in the Park: Fourteen people attended the free outdoor Yoga in the Park class on Tuesday morning at Ryan Park.
 - Open Gym: Drop-in basketball was available this week on Sunday at Miraleste Intermediate School from 10 am to noon and on Tuesday from 7 pm to 9 pm, and at Peninsula High School on Sunday from 2 pm to 4 pm. A total of 36 people attended Open Gym this week.
- Hesse Park: The facilities are rented this week for ten indoor recreation classes, six non-profit meetings, three Peninsula Seniors activities, two field rentals, and one private rental.
- Ladera Linda Park: The facilities are rented this week for nine indoor recreation classes and one private rental.
- PVIC and Docents: The Sunset Room will be rented on Saturday evening for a local high school reunion, and on Sunday, the Amphitheater and Sunset Room will be rented for a wedding ceremony and reception.
- Ryan Park: The facilities are rented this week for one indoor recreation class, five outdoor recreation classes, four field rentals, and one private rental.

ADMINISTRATIVE REPORT

September 28, 2016

Page 12

- REACH Therapeutic Program: On Monday night, REACH participants made dinner from food they purchased at the Wilson Park Farmers Market. After dinner, they will work on an art project. On Wednesday evening, REACH will head to Y-Not Burger for dinner, followed by an evening of miniature golf fun.

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 h.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 <i>9:00 am—12:00 pm— Coastal Cleanup Day @ Abalone Cove Beach</i>
18	19	20 <i>7:00 pm—City Council Meeting @ Hesse Park</i>	21 <i>6:30 pm—PV Transit Author- ity @ RHE (Duhovic)</i>	22 <i>12:00 pm—1:00 pm—PV Coordi- nating Council “State of Our Cities” @ PV Library (Dyda) 3:00 pm—5:00 pm—SEED Awards @ PVTC (Dyda) 6:00 pm—8:00 pm—Ladera Lin- da Park Master Plan Public Workshop @ Ladera Linda Com- munity Center</i>	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 <div style="border: 1px solid black; padding: 5px; text-align: center;">LCC Annual Conference - Long Beach (Dyda/Willmore)</div>	6	7 11:30 am—2:00 pm—PV Chamber Candidates Forum (@ PV Golf Club (Dyda/Misetich/Willmore)	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 5:30 pm—PV Chamber Citizen of the Year Awards @ Terranea (Dyda/Duhovic/Willmore)	13 6:00 pm—IMAC Meeting @ Hesse Park	14 <div style="border: 1px solid black; padding: 5px; text-align: center;">6:00 pm Fri.—8:30 am Sat.—Night @ The Museum Sleepover @ PVIC</div>	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 11:00 am—2:00 pm—Kids Music Fest & Trunk or Treat @ Ladera Linda
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 8:00 am—11:00 am—Document Shredding/E-Waste Roundup/Mulch Giveaway @ Civic Center Parking Lot 10:00 am—12:00 pm—Pet Vaccination & Microchip Clinic @ Hesse Park
30	31					

November 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 7:00 pm—City Council Meeting @ Hesse Park	2	3	4	5 8:00 am—4:00 pm—Paddle Tennis Tournament @ Ladera Linda 11:00 am—1:00 pm—Local Author Book Signing @ PVIC
9	7	8 7:00 pm—Planning Commission Meeting @ Hesse Park—CANCELLED	9	10 8:00 am—Regional Law Committee Meeting @ RH City Hall (Brooks/Yap) 6:00 pm—IMAC Meeting @ Hesse Park	11	12 8:15 am—Hike With Councilman Campbell—Families Welcome Contact b.camp@cox.net for each month starting location
13	14	15 7:00 pm—City Council Meeting @ Hesse Park	16 12:00 pm—Mayor's Lunch @ The Depot (Dyda) 1:30 pm—Sanitation District Meeting (Dyda)	17 7:00 pm—Emergency Preparedness Committee @ City Hall Community Room	18 7:30 am—Mayor's Breakfast @ Marie Callendars (Dyda/Duhovic)	19 7:00 am - Lexus Lace-Up, 1/2 Marathon, 5K and 10K
20	21	22 7:00 pm—Planning Commission Meeting @ Hesse Park—CANCELLED	23	24 <div style="border: 1px solid black; padding: 5px; display: inline-block;">Thanksgiving Holiday—City Hall Closed</div>	25	26
27	28 7:00 pm—Traffic Safety Committee @ City Hall Community Room	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).

October 18, 2016 – (Time Est. – 2 hrs 50 mins)

Closed Session:

Study Session: (15 mins)

Mayor's Announcements:

City Manager Report:

Consent

Consider Award of Contract to LA Conservation Corps for At-Risk Youth
Consider Easy Roll Off Request for Insurance Requirement Modification
Consider Fee Waiver-Request for 16 Limetree
Consider Reappointment of L Wedemeyer to IMAC

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)
Consider Approval in Concept of Overhead Utilities District Conversion Plan (10 mins)
Consider Resident Parking at Abalone Cove (15 mins)
Consider Review Status Update on the Enforcement of Short Term Rentals (30 mins)

November 1, 2016 – (Time Est. – 3 hrs 35 mins)

Closed Session:

Mayor's Announcements:

City Manager Report:

Consent

Consider Award of Telephone System
Consider Authorization of Budget for Annual Holiday Party
Consider Award of Construction Del Cerro Park/Burma Rd ADA Access-CDBG Project

Public Hearings

Regular Business

Consider Report regarding Participation in LA County Fire District (30 mins)
Consider Moving Elections to Even Numbered Years (20 mins)
Consider Refurbishment and Installation of Bubbles Statue at Lower Pt. Vicente (30 mins)

Consider Update on the Palos Verdes Preserve Operations (20 mins)
Consider Update to Parking and Circulation for Park Place (45 mins)
Consider Adoption of Ordinance to Adopt New California Building Codes (10 mins)
Consider Adoption of Employer Employee Resolutions (EER) (15 mins)

November 15, 2016 – (Time Est. – 3 hrs 15 mins)

Closed Session:

Study Session: (15 mins)

Mayor's Announcements:

City Manager Report:

Consent

Consider PVPLC Comprehensive Review Report

Public Hearings

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

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

Consider Adoption Resolution Designated Areas Underground Utility District (10 mins)

Regular Business

Consider Records Retention and Destruction Schedules (30 mins)

Consider Update of Personnel Rules (20 mins)

December 6, 2016 – (Time Est. – 1 hr 35 mins)

Closed Session:

Mayor's Announcements:

Council Reorganization:

Recess/Reception: (30 mins)

City Manager Report:

Consent

Consideration and Possible Action to Review the Status of Border Issues

Public Hearings

Regular Business

Consider Proposed FY17-18 Community Development Grant Program (10 mins)

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

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 October 18, 2016]

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

July 19, 2016 - Report regarding Participation in LA County Fire District (Misetich) [Agendized on 11/1/16]

August 16, 2016 –Moving Elections to Even Numbered Years (Misetich) [City Clerk staff to work with City Attorney - Agendized on 11/1/16]

PVPtv Cox 35 / FIOS 39 Programming Schedule Guide
 Schedule - 10/02/16 - 10/08/16

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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							
7:00 AM - 7:30 AM							
7:30 AM - 8:00 AM					The City of Rancho Palos Verdes City Council Meeting - October 4th, 2016	The City of Rancho Palos Verdes City Council Meeting - October 4th, 2016	The City of Rancho Palos Verdes City Council Meeting - October 4th, 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							
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							
1:00 PM - 1:30PM	The City of Rancho Palos Verdes Planning Commission Meeting - September 27th, 2016						
1:30 PM - 2:00PM							
2:00 PM - 2:30PM							
2:30 PM - 3:00PM							
3:00 PM - 3:30PM		Palos Verdes Library District Board of Trustees 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	The City of Rolling Hills Estates City Council Meeting September 27th, 2016	The Palos Verdes Peninsula Unified School District (PVPUSD) Board of Education Meeting	LIVE - The City of Rancho Palos Verdes City Council Meeting - October 4th, 2016	The City of Rancho Palos Verdes City Council Meeting - October 4th, 2016	The City of Rancho Palos Verdes City Council Meeting - October 4th, 2016	The City of Rancho Palos Verdes City Council Meeting - October 4th, 2016	The City of Rancho Palos Verdes City Council Meeting - October 4th, 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							

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



**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION
REPORTED CRIMES & ARRESTS BETWEEN 9/18/16 - 9/24/16**



LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
ROBBERY	16-03485	1714	9/18/2016	1335	2000 BLK PCH	OPEN FOR BUSINESS	MISC COSMETICS (RECOVERED)	2 NAMED SUSPECTS
GRAND THEFT	16-03529	1713	9/21/2016	0700- 1300	25800 BLK WALNUT ST	LOCK CUT TO STORAGE	MISC MEN'S PANTS, SHIRTS, AND SHOES, POT SET, MISC BABY TOYS	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	16-03533	1713	9/21/2016 9/22/2016	2200- 0800	25800 BLK CYPRESS ST	FRONT PASSENGER WINDOW SHATTERED	PORTABLE SPEAKER	SUSPECT(S) UNKNOWN
GRAND THEFT	16-03542	1711	9/22/2016	0900	2400 BLK 253RD ST	PHONE SCAM	U.S. CURRENCY	SUSPECT(S) UNKNOWN. IRS SCAM.
BURGLARY (RESIDENTIAL)	16-03541	1713	9/22/2016	0900	26700 BLK ROLLING VISTA DR	UNSECURED FRONT DOOR	PAINTING	SUSPECT(S) UNKNOWN
ARRESTS: CHILD ENDANGERMENT-1, DRUGS-2, ROBBERY-1, VEHICLE VIOLATIONS-3, WARRANTS-6, WEAPONS-1								

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (RESIDENTIAL)	16-03496	1740	9/15/2016 9/19/2016	1800- 1420	FIGTREE RD	WINDOW SCREEN REMOVED/UNSECU RED WINDOW	JEWELRY PURSES	SUSPECT(S) UNKNOWN
PETTY THEFT	16-03499	1746	9/19/2016	2000- 2115	29600 BLK WESTERN AV	N/A	LAPTOP AND CARRIER CASE	2 NAMED SUSPECTS
ATTEMPT BURGLARY (RESIDENTIAL)	16-03500	1732	9/20/2016	0820	5400 BLK MEADOWDALE LN	DOUBLE DOOR	NO LOSS	1 SUSPECT ARRESTED
BURGLARY (RESIDENTIAL)	16-03511	1746	9/21/2016	0300- 0310	29600 BLK WESTERN AV	PRIED PARKING GARAGE	NO LOSS	1 SUSPECT ARRESTED
BURGLARY (RESIDENTIAL)	16-03517	1746	9/21/2016	0030- 1000	29400 BLK BAYEND DR	UNSECURED WINDOW	WALLET, U.S. CURRENCY, CDL, IPAD, IPHONE	SUSPECT(S) UNKNOWN

BURGLARY (VEHICLE)	16-03556	1742	9/23/2016	0930- 1100	TRUMP NATIONAL WY	RIGHT PASSENGER WINDOW SMASHED BY A ROCK	WALLET, CDL, U.S. CURRENCY, MISC CREDIT CARDS, INSURANCE CARD	SUSPECT(S) UNKNOWN
PETTY THEFT	16-03570	1744	9/24/2016	0740- 1730	2700 BLK SAN RAMON DR	N/A	PATIO HEATING LAMP	SUSPECT(S) UNKNOWN
ARRESTS: BURGLARY-2, DOMESTIC VIOLENCE-1, DRUGS-1, GTA-1, VEHICLE VIOLATIONS-1, VIOLATION OF RESTRAINING ORDER-1, WARRANTS-4								

ROLLING HILLS:

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

ROLLING HILLS ESTATES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
PETTY THEFT (UNLOCKED VEHICLE)	16-03546	1720	9/22/2016	1500- 1510	25800 BLK HAWTHORNE BL	UNLOCKED VEHICLE	MISC CREDIT CARDS	SUSPECT(S) UNKNOWN
ARRESTS: VEHICLE VIOLATIONS-3, WARRANTS-1								

SAN PEDRO:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (COMMERCIAL)	16-03574	1750	9/24/2016 9/25/2016	2320- 0102	1300 BLK W 6TH ST	CREATED HOLE IN DRYWALL	NOTHING TAKEN	SUSP MB, 40, WRG A BLK HOODIE JACKET, DK PANTS WITH A RIP IN THE BACK, WRG GLOVES AND CARRYING A BAG.
ARRESTS: DRUGS-2, VEHICLE VIOLATIONS-1, WARRANTS-2								

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. DUHOMG, COUNCILMAN
ANTHONY M. MISETICH, COUNCILMAN

September 20, 2016

Via FAX: (916) 558-3177

The Honorable Edmund G. Brown, Jr.
Governor, State of California
State Capitol Building
Sacramento, CA 95814

SUBJECT: Assembly Bill 1952 (Gordon) Property Tax Postponement: Request for Signature

Dear Governor Brown:

The City of Rancho Palos Verdes respectfully requests your signature on Assembly Bill 1952 (Gordon), which will assist the implementation of the recently-reestablished Property Tax Postponement (PTP) Program by providing the necessary flexibility to ensure program sustainability.

The PTP program allows the State Controller to help seniors and disabled persons making less than \$35,000 in income per year stay in their homes and reduce their risk of default and delinquency. Currently, the program faces funding limitations imposed upon reestablishment (AB 2231; Gordon 2014) and will soon run out of money without changes to its limitations. Among others, AB 1952 improves the PTP program by authorizing the Director of Finance to supplement funds to cover the program's administrative costs and allows the Controller to deduct administrative costs and approved claims prior to shifting remaining funds to the General Fund. These changes provide program administrators the tools to improve the longevity and success of the program.

Although a long-term solution is still needed, AB 1952 maximizes existing program resources and benefits. For these reasons, the City of Rancho Palos Verdes requests your signature on this bill.

Sincerely,



Ken Dyda
Mayor

Cc: Rancho Palos Verdes City Council
The Honorable Richard Gordon
Michael Martinez, Deputy Legislative Secretary, Office of Governor Edmund G. Brown, Jr.
Meg Desmond, League of California Cities, mdesmond@cacities.org
Jeff Kiernan, League of California Cities, jkiernan@cacities.org
Doug Willmore, City Manager
Gabriella Yap, Deputy City Manager



OFFICE OF THE GOVERNOR

SEP 21 2016

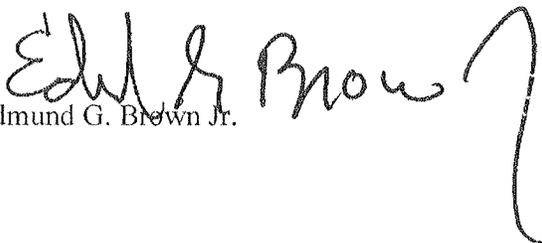
To the Members of the California State Assembly:

I am returning Assembly Bill 1952 without my signature.

This bill allows the Director of Finance to authorize expenditures from the General Fund to pay all approved claims from the Senior and Disabled Citizens Property Tax Postponement Program if the State Controller determines there are insufficient funds.

The premise of the 2014 legislation reinstating this program was that it be entirely self-financing. This bill will reverse that, putting the General Fund back on the hook.

Sincerely,


Edmund G. Brown Jr.



CITY OF RANCHO PALOS VERDES

KEN DYDA, MAYOR

BRIAN CAMPBELL, MAYOR PRO TEM

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

September 6, 2016

VIA FAX: (916) 558-3160

The Honorable Jerry Brown
Governor, State of California
State Capitol, First Floor
Sacramento, CA 95814

SUBJECT: AB 1217: Orange County Fire Authority: Request for Veto

Dear Governor Brown:

On behalf of the City of Rancho Palos Verdes, I am writing to urge you to veto AB 1217, which is a direct assault upon local control and an attempt to intervene, without justification, in a purely local matter affecting the governance of a local agency.

AB 1217 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. This measure invokes a core issue for cities everywhere: the preservation of local control.

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. 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, I urge you to veto SB 1217.

Sincerely,



Ken Dyda
Mayor

cc: Rancho Palos Verdes City Council
Doug Willmore, City Manager
Assembly Member Tom Daly, FAX (916) 319-2169
Jeff Kiernan, League of California Cities (jkiernan@cacities.org)

M:\Legislative Issues\AB 1217 (Daly)\20160906_Brown_VetoRequestAB1217.docx



KEN DYDA, MAYOR

BRIAN CAMPBELL, MAYOR PRO TEM

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

September 20, 2016

Via FAX: (916) 558-3177

The Honorable Edmund G. Brown, Jr.
Governor, State of California
State Capitol, First Floor
Sacramento, CA 95814

SUBJECT: SB 1069 (Wieckowski) Land Use: Zoning: Request for Veto

Dear Governor Brown:

The City of Rancho Palos Verdes respectfully requests your veto of Senate Bill 1069 (Wieckowski). This measure would restrict a local agency's ability to impose requirements on second units (renamed "accessory dwelling units" or ADUs).

This measure contains provisions that remain unworkable for local agencies, and is overly intrusive into local land use decisions and will cause an array of parking and transit concerns for communities and limit water and sewer connection and capacity fees.

SB 1069 limits the ability of cities to impose certain standards on accessory dwelling units. Specifically, provisions of significant concern would:

- Prohibit local agencies from imposing parking standards on units that meet certain conditions:
 1. Located within one-half mile of "public transit" (which is undefined).
 2. Located within an architecturally and historically significant district.
 3. Part of the existing primary residence.
 4. When on-street parking permits are required but not offered to the occupant of the accessory dwelling unit.
 5. When there is a car share vehicle located within one block of the accessory dwelling unit.
- Places confusing restrictions on the water and sewer connection and capacity fees that will require re-calculation of existing fees.

There is no arguing that California has a housing problem. Rent and housing costs continue to increase and California's affordable housing stock is not sufficient to meet the needs of the state's residents, especially in some of the most congested areas. California needs more policies that provide affordable housing funding such as the League-supported "No Place Like Home" program. We recognize that laws need to be refined as the times and needs in our communities change. The League was successful in working out issues in two other second unit bills: AB 2299 (Bloom) and

Governor Brown
September 20, 2016
Page 2

AB 2406 (Thurmond). These measures advance policies on second units in ways that continue to preserve sufficient flexibility for local agencies.

Many varied conditions exist at the local level. Local governments must balance competing priorities when determining the conditions attached to the development of accessory dwelling units. Working with residents of our communities, cities must look at the potential impacts on the community that result from these units, such as, impaired neighborhood character, spillover effects on nearby homes and businesses due to inadequate parking and loss of privacy for existing homeowners. Furthermore, parking requirements should remain a local issue and reflect community conditions. A State law that micromanages how second units are to be approved, including local parking ordinances, is bound to cause unintended consequences, including future community opposition to development.

For these reasons, City of Rancho Palos Verdes respectfully requests your veto of this measure.

Sincerely,



Ken Dyda
Mayor

cc: Rancho Palos Verdes City Council
Senator Bob Wieckowski
Graciela Castillo-Krings, Deputy Legislative Secretary, Office of Governor Edmund G. Brown, Jr.
Jeff Kiernan, League of California Cities, jkiernan@cacities.org
Meg Desmond, League of California Cities, mdesmond@cacities.org
Doug Willmore, City Manager
Gabriella Yap, Deputy City Manger
Ara Mhramian, Director of Community Development

Date

Name

Address

Rancho Palos Verdes, CA 90275

Sent Via Certified and Regular Mail

RE: Short Term Rentals – City Prohibition and Cease of Operation

Dear XXX,

After considering all of the information presented by Staff and public testimony, on September 20, 2016, the City Council affirmed that short-term rentals are currently prohibited within the City's Single-Family Residential Zoning Districts. The City's Development Code is a permissive Code and the use of short-term rentals is not identified as a permitted use pursuant to Section 17.86.030 of the Rancho Palos Verdes Municipal Code (RPVMC). A short-term rental is considered a rental of thirty days or less. Therefore, effective immediately, all short-term rentals in the Single-Family Residential Zoning Districts must cease, as they are not an allowed use.

The purpose of this letter is to inform you that the City has reason to believe that your property, or rooms in your home, located at _____ is being used as a short-term rental. Since this is not an allowed use per the Zoning Code, you can no longer rent out the home or rooms in the home for the purpose of short-term rentals.

The City strives to gain voluntary compliance from property owners in regards to this issue. With that, if your home or rooms in your home are being used for short-term rentals, please ensure that all short-term rental operations cease immediately. Please note that pursuant to Section 1.16 of the RPVMC, failure to comply with this letter and the City's prohibition of short-term rentals may result in administrative penalty fines for each day of noncompliance.

If you have any questions, please feel free to contact me at 310-544-5299 or via email at juliep@rpvca.gov. Thank you for your cooperation in this matter.

Sincerely,

Julie Peterson
Code Enforcement Officer

cc: Ara Mhramian, Community Development Director



MEMORANDUM

TO: 3344 PALOS VERDES DRIVE WEST ADDRESS FILE
FROM: ARA MIHRANIAN, COMMUNITY DEVELOPMENT DIRECTOR
DATE: SEPTEMBER 27, 2016
SUBJECT: CONDITIONAL MINOR MODIFICATION NO. 1 TO P.C. RESOLUTION NO. 2014-09 – (CASE NO. ZON2016-00429) – 3344 PALOS VERDES DRIVE WEST

*Approved
AM 9-27-16*

Project Manager: Leza Mikhail, Senior Planner 

DISCUSSION

On September 25, 2012, the Planning Commission adopted P.C. Resolution No. 2012-16 approving Case No. ZON2012-00141 for the construction of a new 11,409 square foot, two-story residence, and 3,206 cubic yards of associated grading. The application was subsequently appealed by the California Coastal Commission (CCC), and ultimately approved with modifications. More specifically, the CCC approved Coastal Development Permit (CDP) No. A-5-RPV-12-350 on December 12, 2013, thereby approving a new 11,359 square foot, two-story residence and 977 square foot garage, with a total of 3,980 cubic yards of grading. This project was accepted by the Planning Commission on February 11, 2014 (P.C. Resolution No. 201-09). A more detailed discussion of the project history can be found in the February 11, 2014 P.C. Staff Report.

On September 12, 2016, the Applicant submitted an application (Case No. ZON2016-00429) for an over-the-counter Site Plan Review to allow a total of seven (7) new air conditioning (ac) condensers on the property, a 600 AMP electrical panel to the south side of the residence, and an addition of 410 square feet by enclosing two covered patios on the first (lower) floor, at the southwest corner of the residence. While the new ac condensers and electrical panel can be approved at Staff level "over-the-counter," the enclosure of two covered patios totaling 410 square feet of new floor area requires consideration by the Community Development Director because the added square footage would result in an increase to the allowed maximum 11,359 square footage as conditioned by the Planning Commission.

Pursuant to Condition No. 4 of P.C. Resolution No. 2014-09, "the Community Development Director is authorized to make minor modifications to the approved plans and any of the conditions of approval if such modifications will achieve substantially the same results as would strict compliance with the approved plans and conditions..." In light of this condition, the Applicant is requesting the Director's consideration of a Minor Modification to increase the square footage of the first floor area by enclosing two covered patios at the southwest corner of the residence. These patio enclosures would not be visible from the street above (PVDW) or the streets below (Laurel Place and Marguerite Drive), and would not alter the architectural style or compatibility of the structure with the immediate neighborhood. While the patio enclosures are located adjacent to the southerly neighboring property located at 3400 PVDW, the finished grade of the additions would be 10'-12' below the pad elevation of neighboring property, and

would not be easily visible from this property. Furthermore, since the neighbor located at 3400 PVDW (Nick Stiassni) participated in the public hearing process for the residence, Staff required that the applicant obtain the neighbor's approval with the proposed addition. Attached to this memorandum is an email from Mr. Stiassni to the applicant stating that they have reviewed and accepted the modification to the plans and the proposed enclosure of the lower level patios along the southwest corner of the residence. As such, Community Development Director has determined that the proposed modifications to the square footage of the first floor area are minor and would not create a significant impact to neighboring properties or public views, and can be approved through this Minor Modification No. 1 with the following conditions, which are memorialized in Case No. ZON2016-00429:

- Conditional Minor Modification No. 1 allows the enclosure of two (2) covered patios on the lower floor level at the southwest corner of the residence. One enclosure will be 283 square feet in area, and a second enclosure will be 127 square feet in area, for a total of 410 square feet of new floor area.
- This approval modifies the total square footage of the new residence permitted under P.C. Resolution No. 2014-09, as described below. **BUILDING AREA CERTIFICATION REQUIRED**, to be provided by a licensed land surveyor or civil engineer, prior to building permit issuance.
 - Lower Level Floor Living Area 4,870 s.f.
 - Upper Level Floor Living Area 5,922 s.f.
 - Garage 977 s.f.
 - Total Structure Size 11,769 s.f.
- Prior to submittal into Building and Safety Plan Check for the patio enclosures permitted by the City-issued Conditional Minor Modification No. 1, the applicant shall obtain approval of an amendment to Coastal Development Permit (CDP) A-5-RPV-12-350 by the California Coastal Commission. Should the applicant not obtain approval of an amendment to CDP A-5-RPV-12-350, approval of Conditional Minor Modification No. 1 shall become null and void.

In addition to obtaining the neighbor's agreement with the modification to the project, the applicant will also be required to obtain approval of an amendment to their CDP from the California Coastal Commission (CCC) as conditioned above.

Leza Mikhail

From: Leza Mikhail
Sent: Friday, September 23, 2016 9:05 AM
To: Leza Mikhail
Subject: FW: 3344 PV Dr West, RPV, CA 90275 Coastal Commission

Subject:Re: khosla revisions

From: Nick Stiasni <nickstiasni@aol.com> (Add as Preferred Sender)
Date: Wed, Aug 24, 2016 9:21 am
To: RAVI KHOSLA <mail@ravikhosla.com>

Dear Ravi,

This is fine Ravi. I appreciate your concern for our privacy. I'm sure we will not have any problems. The other matter that we do need to discuss is the retaining wall at the corner of our properties. Scott had mentioned earlier that this would be attended to. We can discuss when we return.
Best. Nick

Sent from my iPhone

On Aug 24, 2016, at 11:27 AM, RAVI KHOSLA <mail@ravikhosla.com> wrote:

> Good morning Nick,
>
> As per my last email kindly see the attached plans proposing the doors on the open patio close to your property both rotunda shape patio on bottom level and patio next to that that is also very close to the PL on south.
>
> We would like to know if you have any objection to the proposed change. The reason for this change is privacy to both families and sound reduction if we use those patios.
>
> Regards
>
> Ravi Khosla



FOLLOW-UP AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, SEPTEMBER 27, 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. 2016-12

CALL TO ORDER: 7:02 PM

PLEDGE OF ALLEGIANCE: LED BY VICE CHAIRMAN CRUIKSHANK

ROLL CALL: ALL PRESENT

APPROVAL OF AGENDA: APPROVED AS PRESENTED

COMMUNICATIONS:

City Council Items: DIRECTOR MIHRANIAN REPORTED THAT AT THE SEPTEMBER 20TH MEETING, THE CITY COUNCIL CONSIDERED THE PLANNING COMMISSION'S PREFERRED OPTION ADDRESSING SHORT TERM RENTALS, ALONG WITH STAFF'S REPORT AND PUBLIC TESTIMONY, AND DETERMINED THAT BECAUSE THE DEVELOPMENT CODE IS A PERMISSIVE CODE AND

SHORT TERM RENTALS ARE NOT EXPRESSLY ALLOWED THAT THE USE IS CURRENTLY PROHIBITED AND THE PROHIBITION SHOULD BE ENFORCED IN THE CITY'S SINGLE-FAMILY RESIDENTIAL ZONING DISTRICTS IMMEDIATELY. IT WAS ALSO REPORTED THAT STAFF IS WORKING CLOSELY WITH OTHER SOUTH BAY CITIES ON THE ENFORCEMENT OF THE PROHIBITION. DIRECTOR MIHRANIAN PROVIDED THE COMMISSION WITH AN UPDATE ON THE ELKMONT CANYON PROJECT THAT WAS ALSO ON THE SEPTEMBER 20TH CITY COUNCIL AGENDA AND REPORTED THAT THE DEVELOPMENT APPLICATION IS CURRENTLY INCOMPLETE AND WHEN DEEMED COMPLETE WOULD BE CONSIDERED BY THE PLANNING COMMISSION.

Staff: DIRECTOR MIHRANIAN INFORMED THE COMMISSION THAT THERE WAS A HOUSE FIRE ON CALLE DE SUENOS AND THAT THIS WAS THE THIRD STRUCTURE FIRE IN THE CITY WITHIN THE LAST MONTH. HE ALSO REPORTED THAT THE STAFF IS WORKING CLOSELY WITH THE PENINSULA VERDE HOA TO ADDRESS BORDER ISSUES BETWEEN THE RESIDENTIAL NEIGHBORHOOD AND GREEN HILLS WITH THE HOPE THAT THE RESIDENTS' CONCERNS CAN BE ADDRESSED BEFORE THE ANNUAL REVIEW.

Commission: COMMISSIONER EMENHISER REQUESTED STAFF PLAY THE VIDEO FROM THE SEPTEMBER 6TH CITY COUNCIL MEETING ON THE MINOR MODIFICATION CODE AMENDMENT INITIATION REQUEST. AFTER VIEWING THE VIDEO, THE COMMISSION DIRECTED STAFF TO COORDINATE WITH THE CITY MANAGER AND THE MAYOR IN SCHEDULING A JOINT MEETING BETWEEN THE CITY COUNCIL AND THE PLANNING COMMISSION, AND FOR STAFF TO PROVIDE AN UPDATE AT THE OCTOBER 11TH MEETING UNDER STAFF COMMUNICATIONS.

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

A MEMBER OF THE PUBLIC PRESENTED PHOTOS OF A FENCE INSTALLED AT GREEN HILLS THAT DOES NOT COMPLY WITH THE CONDITIONAL USE PERMIT AND BLOCKS ACCESS.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES – SEPTEMBER 13, 2016

ACTION: APPROVED AS PRESENTED

CONTINUED PUBLIC HEARINGS:

2. 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 subdivide a vacant 43,677 square foot lot into two residential lots (Lot No.1 and Lot No. 2) measuring 23,361 square feet and 23,361 square feet in area, respectively. In addition to the lot split, the request includes a Grading Permit to allow the construction of two new two-story residences. A Variance is also being requested as the proposed lot split would create two substandard lots with respect to the City's required minimum lot width dimensions. The required minimum lot width in the RS-2 zoning district is 90'. The proposed lot width of Lot No. 1 will be 88.5' and the proposed lot width of Lot No. 2 will be 85.5'.

ACTION: RECEIVED AND FILE A STATUS REPORT ON THE APPLICANTS' REQUEST TO SUBDIVIDE THE SUBJECT LOT INTO TWO SEPARATE LOTS AND TO CONSTRUCT TWO NEW RESIDENCES ON EACH LOT; AND CONTINUED THE PUBLIC HEARING RELATED TO THIS ITEM TO A MEETING DATE UNCERTAIN.

CONTINUED BUSINESS:
NONE

NEW PUBLIC HEARINGS:
NONE

NEW BUSINESS:

3. MINOR MODIFICATION AND INTERPRETATION PROCEDURE CODE AMENDMENT: Citywide (OS)

Request: Create a subcommittee to assist Staff in drafting code language that addresses procedures related minor modifications and interpretations of previous decisions and conditions of approval.

ACTION: APPOINTED VICE-CHAIRMAN CRUIKSHANK, COMMISSIONER LEON AND COMMISSIONER JAMES TO SERVE ON A SUBCOMMITTEE TO ASSIST STAFF IN PREPARING LANGUAGE TO CODIFY A "MINOR MODIFICATION" PROCESS TO TITLE 17.78.040 OF THE RPVMC AND TO AMEND THE INTERPRETATION PROCEDURE SECTION OF TITLE 17.78.050 OF THE RPVMC AS IT RELATES THE DIRECTOR'S INTERPRETATION OF PREVIOUS DECISIONS AND ASSOCIATED CONDITIONS OF APPROVAL.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

4. PRE-AGENDA FOR THE MEETING ON OCTOBER 11, 2016

ACTION: APPROVED AS PRESENTED; AND CANCELLED THE NOVEMBER 8TH AND NOVEMBER 22ND MEETINGS DUE TO THE ELECTION AND THE THANKSGIVING HOLIDAY.

ADJOURNMENT: 8:07 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 agenda item.



Applications of Note as of September 28, 2016

<u>Case No.</u>	<u>Owner</u>	<u>Street Address</u>	<u>Project Description</u>	<u>Submitted</u>
ZON2016-00454	LISA JANKOVICH	29743 KNOLL VIEW DR	Fence Site visit	9/23/2016
<i>Fence/Wall Permit</i>				
ZON2016-00456	TEPPEI YAMAGUCHI	2935 VISTA DEL MAR	Revision to Case No. ZON2013-00174	9/26/2016
<i>Conditional Use Permit Permit Revision</i>				

t:\Forms\Applications of Note.rpt