

MEMORANDUM

TO: RANCHO PALOS VERDES CITY COUNCIL

FROM: DOUG WILLMORE, CITY MANAGER

DATE: MAY 10, 2017

SUBJECT: ADMINISTRATIVE REPORT NO. 17-19

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CITY MANAGER

Social Host Ordinance and Motion by Supervisor Hahn: On May 9, 2017, the Los Angeles County Board of Supervisors unanimously approved a motion offered by Supervisor Janice Hahn to explore enacting a “social host” ordinance in the unincorporated communities of the Palos Verdes Peninsula to discourage underage drinking. While each of the four cities on the Peninsula have passed, including the cities of Rancho Palos Verdes and Rolling Hills Estates, or are in the process of passing social host ordinances, no ordinance exists in the two unincorporated areas of Westfield and Academy Hills. The City Council of Rancho Palos Verdes adopted the Social Host Liability Ordinance, on April 4, 2017, holding adults who act as “social hosts” liable when they provide alcohol to children who are not their own at their residence or other private property. The full social host liability ordinance is available on the City’s website at

http://rpv.granicus.com/MetaViewer.php?view_id=5&clip_id=2756&meta_id=38395

Supervisor Hahn’s motion instructs County Counsel, in consultation with the Sheriff, County Public Health and the District Attorney, to report back to the Board of Supervisors on the feasibility of a social host ordinance in Westfield and Academy Hills which mirrors existing ordinances in the surrounding cities. County Counsel will deliver a report to the Board in 30 days.

San Pedro Community Plan Update: On April 28th, the City of Los Angeles announced that the Final Environmental Impact Report (FEIR) for the San Pedro Community Plan Update had been completed. In the past, the City commented on this project and expressed our concerns about previous proposals to significantly increase the intensity and height of new development envisioned in the vicinity of Western Ave. and W. 25th St. Eventually, these components of the community plan update were eliminated. Additional community plan updates along the Western Ave. corridor basically reflect continued development and redevelopment at the same intensity and density that currently exists. The FEIR and additional related information is available at

<https://sites.google.com/site/sanpedrocommunityplan/>. The Los Angeles City Council is expected to adopt the updated San Pedro Community Plan by this summer.

This matter has been monitored on the Border Issues Status Report for several years. With the completion of the FEIR, it will be removed from future reports.

Filming on Crest Road on May 17th: Staff is currently processing an application for a film permit that involves a lane closure on eastbound Crest Road between Whitley Collins Dr. and Crenshaw Blvd. on Wednesday, May 17th. The production company will be obtaining an encroachment permit from the Public Works Department, which will include a traffic control plan for the lane closure. Sheriff’s personnel will provide additional traffic control services for the shoot, which will occur during off-peak hours between 9:00 AM and 3:00 PM. Production parking for the shoot will be provided nearby in the parking lot at St. John Fisher church.

For additional information about location filming in the City, please contact the Film Permit Desk at (310) 544-5226 or film@rpvca.gov.

ADMINISTRATIVE REPORT

May 3, 2017

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Update on AB 1250: As reported to the City Council at its May 2nd meeting, the City Manager prepared a letter in opposition to Assembly Bill No. 1250 (AB 1250) on April 17th (see attachments). AB 1250 would impose a *de facto* prohibition on contracting for services by cities. The League of California Cities reports that, on May 10th, the Assembly Appropriations Committee is expected to consider AB 1250 (see attachment). Staff will continue to monitor the progress of AB 1250.

SBCCOG Comments on Measure M Guidelines: On May 9th, Staff received a copy of the South Bay Cities Council of Governments' (SBCCOG's) comments on the proposed guidelines for the future allocation of Measure M transportation funds (see attachment). SBCCOG states that the various Councils of Government in the County have reached a general consensus that issues of subregional transportation planning being done in the subregions rather than by the Los Angeles County Metropolitan Transportation Authority (METRO), and that there is sufficient funding provided to the subregions to do this work.

METRO is seeking comments on the proposed Measure M guidelines until May 26th. If any member of the City Council desires for the City to formally comment on the guidelines (or express support for SBCCOG's comments), please let Staff know as soon as possible.

Attachments:

Letter in opposition to AB 1250 – Page 29

League update regarding AB 1250 – Page 31

SBCCOG Measure M Guidelines letter – Page 33

FINANCE

Governmental Accounting Tutorial Series (Budget Accounting): Annual City budgets are adopted on a basis consistent with accounting principles generally accepted for all governmental funds. All annual appropriations lapse at fiscal year-end (June 30th).

Budget control is maintained over all accounts, and expenditures are not allowed to exceed appropriations at the budget program level. Throughout the year, the City Council approves budgetary adjustments to the General fund, Special Revenue funds, Capital Projects funds, Proprietary funds and Permanent funds. Generally, the appropriation amount is increased as some appropriations from the prior fiscal year is brought into the current fiscal year.

PUBLIC WORKS

Abalone Cove Sewer Manhole Rehabilitation Project: Ayala Engineering continues preparing (cleaning and doing mortar repairs) on several manholes along Narcissa Dr., Sweetbay Rd., Plumtree Rd., Fruit Tree Rd., Ginger Root Ln. and Cinnamon Ln. prior to applying the epoxy lining which will protect the manholes from sewer gases. Please pay attention to construction zone traffic control signs and to the flagmen directions for your safety, and the safety of the workers. For more information, contact Sunbeam's Contract Inspector, Jim Pugh at (310) 621-8865. Thank you in advance for your patience and cooperation.

ADMINISTRATIVE REPORT

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Sunnyside Ridge Trail Segment: The trail was cleared of the extra vegetation that obscured and blocked the path. All of the fencing separating the trail and the adjacent properties have been secured. After a final inspection and clean-up, the barriers are expected to be removed this week to allow access to the public. See pictures.



PVDE Traffic Safety Guardrails Project: Staff is considering various options to replace the chevron signs along PVDE to address concerns with the view impacts and sign blight, and thus, preserve the character of PVDE. For more information, contact the Public Works Department at (310)544-5252. Thank you in advance for your patience and cooperation.

Cal Water Basswood Project: Cal Water and Doty Bros are trenching along Eau Claire Dr. from Indian Peak Rd. to Pembina Rd., however, crews are having difficulties with the excavation due to the rocky soil. Staff, Doty Bros. and EDCO have coordinated for an early trash pick-up to avoid conflicts in the field. Work will be conducted Monday through Friday, 8 am to 4 pm. Please watch for and obey the traffic control signs and follow the

flag-persons directions for your safety, and the safety of the workers. For more information, contact Doty Bros. Superintendent, Fred Perez at (562)572-2789.

Pedestrian Safe Bus Stop Linkage on Hawthorne Blvd. Project: Staff and Interwest Consulting Group met on April 27, 2017 to discuss some of the main items (construction management, inspections, project schedule, labor compliance, traffic control, etc.) prior to scheduling a pre-construction meeting with the awarded contractor, California Landscape and Design. The project is scheduled to start after Memorial Day.

Hawthorne Blvd. Signal Synchronization Project: Staff and the City Contract Inspector made field inspections to verify the punchlist items (concrete and paving repairs, wall repairs, pull box lids, etc.) completed by Pro Tech Engineering. Staff will be sending a Memo to ProTech Engineering with all the uncompleted and uncorrected items remaining.

School Environmental Assembly: In May, Silver Spur Elementary will host the “Environmental Defenders Rock the Planet—You Can Change the World” Tour which is a 30-minute, high-energy assembly program that is free to all elementary schools in L.A. County. Topics include the Four R’s (Reduce, Reuse, Recycle, and Rethink), stormwater pollution prevention, proper disposal of household hazardous waste, and water conservation. This assembly is sponsored by LA County Department of Public Works and helps the City with its NPDES and AB 939 outreach and education.



May IMAC Meeting: The Infrastructure Management Advisory Committee is holding its monthly meeting on Thursday May 11th at 6 pm at Hesse Park. For a copy of the agenda and staff report, click this link:
http://rpv.granicus.com/AgendaViewer.php?view_id=5&event_id=998

Maintenance Activities: Maintenance personnel responded to a report of a burned down porta potty last Friday night at Abalone Cove, near the Beach School Trail. The fire engulfed the porta potty, the surrounding shrubs and foliage were not affected. A police report was filed and it was not determined to be arson. A replacement for the porta potty is being processed.

EDCO's Citywide Brush Clearing Continues: On Saturday May 6th, EDCO collected 5.75 tons of excess brush and green waste from homes on the regular Wednesday route. The Thursday and Friday routes will be serviced on Saturday May 13 and May 20th respectively.

COMMUNITY DEVELOPMENT

Green Hills Memorial Park: Pursuant to Condition No. 31 of City Council-approved Resolution No. 2017-03, Green Hills is required to submit maps to the Director at least 30-days prior to recordation with the Los Angeles County Recorder's Office. The attached map is an amendment to the previously recorded map of the Inspiration Slope Mausoleum area with a correction to the SP-4 (semi-private plots) area which was previously identified incorrectly as SP-14.

Trump Waterfall Removal Permits Expired: On February 6, 2015, the Director of Community Development approved a request to remove 3 separate waterfalls and conduct 19,487yd³ of associated grading on the Trump golf course property. The Trump organization obtained a building permit for the approved improvements in April 2015, which was extended at the request of the Applicant, with a final expiration date of April 29, 2016. One of the Conditions of Approval for the waterfall removal project requires the Trump organization to obtain Coastal Commission approval. The Trump organization commenced the work without obtaining Coastal Commission permits, and as a result was issued a Notice of Violation from Coastal Staff. The Trump organization has been working with Coastal Staff since obtaining the Notice of Violation and are close to receiving a Coastal permit for the work. However, during this period, the City's Building Permit expired, and so the City intends to reissue the Building Permit so that the work can be completed once a Coastal Permit has been obtained.

Elkmont Canyon Weed Abatement Update: On May 10, 2017, City and LA County Staff conducted a site visit to the property at Elkmont Canyon and confirmed that the remainder of the weed abatement work was completed over the past weekend (May 5-7) and in compliance with the 2017 Weed Abatement Order.

Follow-up Planning Commission Meeting: See the attached Follow-Up Agenda for the P.C. Regular meeting held on Tuesday, May 9, 2017.

Applications of Note: See attached table with a summary of the Applications of Note that were submitted to the Department between Wednesday, May 3, 2017 and Tuesday, May 9, 2017.

Attachments:

Green Hills Map – Page 38

Follow-Up P.C. Agenda for May 9, 2017 – Page 39

Applications of Note – Page 42

RECREATION & PARKS

CPRS Awards & Installation Event: Two Recreation Specialists, Marieta Hristova and Jim Boyle, were recognized for their significant contributions to the Department at the annual California Parks and Recreation Society (CPRS) Awards Luncheon held last Thursday, May 4th in Manhattan Beach. Jim has been with the Department for over 25 years and Marieta has been with the Department since 2014.



Public Hike: Forrestral Reserve

A public hike coordinated by Senator Ben Allen and Assembly Member Al Muratsuchi is scheduled for Saturday, May 13 at 2:30 p.m. at the Forrestral Nature Reserve. The group will be partnering with the Palos Verdes Peninsula Land Conservancy. The City has reached out to the hike organizers to pass on information on Preserve rules and parking information. The Department will also be bringing regulations for special events in the Preserve to the City Council for consideration in August.

Volunteer Program: Volunteers are signing up this week to assist with the Kids to Parks event being held on Saturday, May 20th. The Volunteer Program continues to recruit for many more events that can be found on the City's website. Thirteen high school volunteers joined the Healthy People, Healthy Pets Events last Saturday and worked through the rain to help make it a successful event!

Healthy RPV Programs:

Healthy People, Healthy Pets Event

As part of the City's Healthy RPV initiative, the Recreation and Parks Department hosted its first ever, FREE, *Healthy People, Healthy Pets* event last Saturday, from 10 am to 2 pm at RPV City Hall. Highlights of the event included a healthy food truck, Human Hamsterball Races and an inflatable obstacle course for children and adults. This event was a success - despite wind and rain, people and their pets came out for some healthy fun!



Yoga in the Park – The free outdoor Yoga class took place on Tuesday morning with 12 participants at Ryan Park.

Open Gym – Opportunities are available for drop-in basketball at the following times and locations:

Miraleste Intermediate gym:	Sundays	10:00 a.m. to noon
	Wednesdays	7:00 p.m. to 9:00 p.m.
Peninsula High gym:	Sundays	2:00 p.m. to 4:00 p.m.

Recreation staff is on-site during all open gym hours, and all participants, or parents in the case of a minor, are required to sign a waiver to participate.

Hesse Park: The facilities are rented this week for twelve indoor recreation classes, six non-profit group rentals, three Peninsula Seniors activities, and three private rentals. Little Critter Afternoon Tales, the free, one-hour monthly enrichment program, will be held Wednesday afternoon at Hesse Park for parents and children ages 2 to 5 years old.

Ladera Linda Park: The facilities are rented this week for nine indoor recreation classes, one non-profit group meeting, and two private rentals. A Los Serenos docent-led hike is scheduled on Friday morning. Participants will visit the Discovery Room before heading out on the trails in Forrestal Nature Reserve.

Ryan Park: The facilities are rented this week for four outdoor recreation classes, seven youth sports league rentals, and one private rental.

PVIC and Docents: A total of seven Los Serenos docent-led tours will take place this week, on Monday, Wednesday, Thursday and Friday mornings. The Sunset Room is rented for a wedding reception on Saturday evening.

REACH Therapeutic Recreation Program: REACH participants met at Hesse Park on Monday evening and enjoyed an evening devoted to Cuban-themed food, music and games. On Wednesday night, REACH participants will head to Del Amo Mall to shop for Mother's Day gifts and enjoy dinner at one of the many eateries. On Saturday, REACH will travel to the Getty Museum to see learn about art and to enjoy the beautiful outdoor gardens.



May 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 7:00 pm – City Council Meeting @ Hesse Park	3	4	5	6 10:00 am – 2:00 pm Happy Pets Healthy People Expo @ City Hall
7	8	9 7:00 pm – Planning Commission Meeting @ Hesse Park	10	11 8:00 am – Peninsula Regional Law Enforcement @ RH City Hall (Brooks & Missetich) 6:00 pm – IMAC Meeting @ Hesse Park	12 7:30 am—Mayor’s Breakfast @ Trump National Golf Club/Golfer’s Lounge (Campbell/Duhovic)	13 8:15 am – Hike With Mayor Campbell— Families Welcome Contact campbell.rpv@gmail.com for each month’s starting location 5:30 pm – Peninsula Education Foundation Main Event Fundraiser @ Terranea Resort
14	15 4:00 pm – Solid Waste Subcommittee @ City Hall Community Room (Brooks & Missetich)	16 7:00 pm – City Council Meeting @ Hesse Park	17 12:00 pm – Mayor’s Lunch @ The Depot (Campbell) 1:30 pm – Sanitation District Meeting (Brooks) 6:00 pm – PV Nature Preserve Subcommittee @ City Hall Community Room (Dyda/Missetich)	18 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	19	20 10:00 am–12:00 pm – Docent-Led Hike @ Alta Vicente Reserve
21 10:00 am–12:00 pm – Native Plant Garden Volunteer Event @ PVIC	22 7:00 pm – Traffic Safety Committee @ City Hall Community Room	23 7:00 pm – Planning Commission Meeting @ Hesse Park	24	25	26 6:00 pm – PV Transit Authority (if necessary for Budget Hearing) @ RHE City Hall (Duhovic & Brooks)	27
28	29 Memorial Day – City Hall Closed	30	31			



June 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6 7:00 pm – City Council Meeting @ Hesse Park	7	8 6:00 pm – IMAC Meeting @ Hesse Park	9	10 8:15 am – Hike With Mayor Campbell— Families Welcome Contact campbell.rpv@gmail.com for each month's starting location
11 10:00 am–12:00 pm – Native Plant Garden Volunteer Event @ PVIC	12	13 7:00 pm – Planning Commission Meeting @ Hesse Park	14	15 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	16 7:30 am—Mayor's Breakfast @ Trump National Golf Club/Golfer's Lounge (Campbell/Dyda)	17 10:00 am–12:00 pm – Docent-Led Hike @ Ocean Trails Reserve
18	19	20 7:00 pm – City Council Meeting @ Hesse Park	21 12:00 pm – Mayor's Lunch @ The Depot (Campbell) 1:30 pm – Sanitation District Meeting (Brooks)	22	23	24 6:00 pm – Drive-in Movie Family Activities, Movie Begins at 8:15 pm (Kubo and the Two Strings) @ City Hall
25	26 7:00 pm – Traffic Safety Committee @ City Hall Community Room	27 7:00 pm – Planning Commission Meeting @ Hesse Park	28 6:00 pm – Preserve Public Forum @ City Hall Community Room	29	30	



July 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4 7:00 pm – City Council Meeting @ Hesse Park 11:00 am–5:00 pm – 4 th of July Celebration @ Pt. Vicente Park/Civic Center	5	6	7	8 8:15 am – Hike With Mayor Campbell— Families Welcome Contact campbell.rpv@gmail.com for each month's starting location 10:00 am – Docent-Led Hike @ PVIC/Vicente Bluff Reserve
9 7:00 pm–9:00 pm – Shakespeare by the Sea @ Hesse Park	10	11 7:00 pm – Planning Commission Meeting @ Hesse Park	12	13 6:00 pm – IMAC Meeting @ Hesse Park	14	15
16 10:00 am–12:00 pm – Native Plant Garden Volunteer Event @ PVIC	17	18 7:00 pm – City Council Meeting @ Hesse Park	19 12:00 pm – Mayor's Lunch @ The Depot (Campbell) 1:30 pm – Sanitation District Meeting (Brooks)	20 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	21 7:30 am—Mayor's Breakfast @ Trump National Golf Club/Golfer's Lounge (Campbell/Misetich)	22
23	24 7:00 pm – Traffic Safety Committee @ City Hall Community Room	25 7:00 pm – Planning Commission Meeting @ Hesse Park	26	27 6:00 pm – PV Transit Authority @ RHE City Hall (Duhovic & Brooks)	28	29 6:00 pm – Movie in Park Family Activities, Movie Begins at 8:15 pm (Lego Batman Movie) @ Eastview Park
30	31					

TENTATIVE AGENDAS**

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
June 6, 2017 6:00 PM CITY COUNCIL REGULAR MEETING - CLOSED SESSION				
	CLOSED SESSION			
June 6, 2017 7:00 PM CITY COUNCIL REGULAR MEETING/ Misetich from remote location 4:05 HRS:MIN				
	AGENCY MEETING	Improvement Authority Meeting	0:05	
	AGENCY MEETING	Successor Agency Meeting	0:05	
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register		
FINANCE	CONSENT CALENDAR	Treasury Report		
ADMIN	CONSENT CALENDAR	Semi-annual Border Issues Status Report		
ADMIN	CONSENT CALENDAR	Annual Sheriff Services Agreement		
PUBLIC WORKS	CONSENT CALENDAR	Award of Construction Storm Drain Deficiency Improvement Project Fy 16/17		
PUBLIC WORKS	CONSENT CALENDAR	Contract Amendment with All-City Management Services for School Crossing Guard		
PUBLIC WORKS	CONSENT CALENDAR	Award of Construction Engineering Contracts for the Miraleste Drive Arterial Roads Rehabilitation Project	1:00	
FINANCE	PUBLIC HEARING	Preliminary Budget and CIP Update FY 2017-2018 Adoption	0:20	
PUBLIC WORKS	PUBLIC HEARING	Consider Approval of Annual Levy and Assessments for the Existing Citywide Landscaping and Lighting Maintenance District (LLMD) for FY 17-18	0:10	
PUBLIC WORKS	PUBLIC HEARING	Review of EDCO Performance Audit	0:10	
PUBLIC WORKS	PUBLIC HEARING	Review of EDCO Rate Adjustment	0:10	
ADMIN	REGULAR BUSINESS	Consideration of Labor MOU	1:00	
CDD	REGULAR BUSINESS	Consideration of Code Amendment Ch. 15.20.040	0:30	
CDD	REGULAR BUSINESS	Code Amendment Initiation Request of Muni Code Chapter 17.48	0:20	

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
June 20, 2017	5:30 PM	CITY COUNCIL ADJOURNED REGULAR MEETING - CLOSED SESSION/STUDY SESSION		
	CLOSED SESSION			
(After Interviews)	STUDY SESSION	Study Session Discussion		
June 20, 2017	6:00 PM	CITY COUNCIL SPECIAL MEETING - INTERVIEWS		
	REGULAR BUSINESS	Interviews for the Civic Center Advisory Committee - Part 3 of 3 interview sessions		
June 20, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING	17:45	HRS:MINS
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	CONSENT CALENDAR	Minutes		
ADMIN	CONSENT CALENDAR	Adoption of Records Retention/Destruction Resolution Citywide		
FINANCE	CONSENT CALENDAR	Warrant Register		
ADMIN	CONSENT CALENDAR	Contract for grant services with Blais & Associates		
CDD	CONSENT CALENDAR	Biological Consulting Services Agreement		
CDD	CONSENT CALENDAR	Water Efficiency Landscape Consultanting Services Agreement		
PUBLIC WORKS	CONSENT CALENDAR	Contract for ADA Access Improvements -Bus Stop Adjacent to City Hall/Civic Center Complex (CDBG) Project		
PUBLIC WORKS	CONSENT CALENDAR	NOC for Sunnyside Ridge Segment Trail		
PUBLIC WORKS	CONSENT CALENDAR	Second Amendment to MDG Associates Agreement for FY 17/18	1:00	
FINANCE	PUBLIC HEARING	Consideration of Final Budget and CIP Update FY 2017-2018 Adoption	0:20	
CDD	PUBLIC HEARING	Overlay district 26919 Western Ave	0:20	
CDD	PUBLIC HEARING	Code Amendment Initiation of City Sign Ordinance	0:15	
CDD	PUBLIC HEARING	5375 Rolling Ridge Appeal	0:20	
CDD	REGULAR BUSINESS	Peafowl Census Report	0:20	
ADMIN	REGULAR BUSINESS	Civic Center Update	0:45	
ADMIN	REGULAR BUSINESS	Consider Adoption of Labor MOU	0:20	

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
July 5, 2017 6:00 PM CITY COUNCIL REGULAR MEETING - CLOSED SESSION				
	CLOSED SESSION	City Manager Performance Evaluation		
July 5, 2017 7:00 PM CITY COUNCIL REGULAR MEETING 3:05 HRS:MIN				
	AGENCY MEETING	Improvement Authority Meeting	0:05	
	AGENCY MEETING	Successor Agency Meeting	0:05	
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register		
FINANCE	CONSENT CALENDAR	Treasury Report		
			1:00	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	REGULAR BUSINESS	Consider Appt of Civic Center Committee members	0:10	
ADMIN	REGULAR BUSINESS	City Council Goals Update (1 of 6)	0:30	
PUBLIC WORKS	REGULAR BUSINESS	City Council Subcommittee Goals for Portugese Bend Landflow	1:00	
July 18, 2017 CANCELLED CITY COUNCIL REGULAR MEETING - CANCELLED				
August 1, 2017 6:00 PM CITY COUNCIL REGULAR MEETING - CLOSED SESSION				
	CLOSED SESSION			

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
August 1, 2017		7:00 PM	CITY COUNCIL REGULAR MEETING	
			4:05	HRS:MINS
	AGENCY MEETING	Improvement Authority Meeting	0:05	
	AGENCY MEETING	Successor Agency Meeting	0:05	
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register		
FINANCE	CONSENT CALENDAR	Treasury Report		
CDD	CONSENT CALENDAR	Building and Safety Services Contract		
CDD	CONSENT CALENDAR	Geology Services Contract		
			1:00	
CDD	PUBLIC HEARING	Noise Ordinance	0:30	
REC & PARKS	REGULAR BUSINESS	Special Event Enforcement Ordinance	0:20	
REC & PARKS	REGULAR BUSINESS	Public Drinking and Smoking Ordinances	0:20	
REC & PARKS	REGULAR BUSINESS	Preserve Permitted Uses	0:20	
REC & PARKS	REGULAR BUSINESS	Options for Conqueror Trail Security	0:20	
REC & PARKS	REGULAR BUSINESS	Approval of Ladera Linda Master Plan	0:30	
ADMIN	REGULAR BUSINESS	IT 5-year Strategic Plan Review	0:20	
August 15, 2017		6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION	
	CLOSED SESSION			
	STUDY SESSION	Study Session Discussion		

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
August 15, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING	2:05	HRS:MIN
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register	1:00	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	REGULAR BUSINESS	City Council Goals Update (2 of 6)	0:30	
REC & PARKS	REGULAR BUSINESS	PVIC Lighting and Parking Solutions	0:20	
September 5, 2017	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION		
	CLOSED SESSION			
September 5, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING	1:55	HRS:MIN
	AGENCY MEETING	Improvement Authority Meeting	0:05	
	AGENCY MEETING	Successor Agency Meeting	0:05	
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register		
FINANCE	CONSENT CALENDAR	Treasury Report		
			1:00	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	REGULAR BUSINESS	City Council Goals Update (3 of 6)	0:30	

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
September 20, 2017 6:00 PM CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION				
	CLOSED SESSION			
	STUDY SESSION	Study Session Discussion		
September 20, 2017 7:00 PM CITY COUNCIL REGULAR MEETING				
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME	1:45	HRS:MIN
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register	1:00	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	REGULAR BUSINESS	City Council Goals Update (4 of 6)	0:30	
October 3, 2017 6:00 PM CITY COUNCIL REGULAR MEETING - CLOSED SESSION				
	CLOSED SESSION			
October 3, 2017 7:00 PM CITY COUNCIL REGULAR MEETING				
	AGENCY MEETING	Improvement Authority Meeting	0:05	
	AGENCY MEETING	Successor Agency Meeting	0:05	
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register		
FINANCE	CONSENT CALENDAR	Treasury Report		
			1:00	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	REGULAR BUSINESS	City Council Goals Update (5 of 6)	0:30	

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.

**Time Estimates include an hour for the first section of the agenda (Mayor's Announcements, Public Comments, etc. through the Consent Calendar) and 15 minutes for the last section (Future Agenda Items through Adjournment).

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
October 17, 2017	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION		
	CLOSED SESSION			
	STUDY SESSION	Study Session Discussion		
October 17, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING	1:45	HRS:MINS
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register	1:00	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	REGULAR BUSINESS	City Council Goals Update (6 of 6)	0:30	
FUTURE AGENDA ITEMS - Identified at Council meetings & pending receipt of memo from Councilmember				
<u>Request Date:</u>	<u>Requested By:</u>	<u>Item:</u>		
FUTURE AGENDA ITEMS AGENDIZED OR OTHERWISE BEING ADDRESSED			0:15	
<u>Request Date:</u>	<u>Requested By:</u>	<u>Item:</u>	<u>Agendized Date:</u>	
3/7/2017	Brooks	Public Drinking Ordinance	8/1/2017	
3/7/2017	Brooks	Special Events Permit Enforcement Ordinance	8/1/2017	
3/7/2017	Brooks	Preserve Permitted Uses	8/1/2017	
4/18/2017	Campbell	Civic Center Update	6/20/2017	
4/18/2017	Dyda	Update Council Policies/Procedures	TBD	
5/2/2017	Dyda	City Council Subcommittee Goals for Portugese Bend Landflow	7/5/2017	

RPVtv Cox 33 / FIOS 38 PROGRAMMING SCHEDULE GUIDE								
Schedule - 05/14/17 - 05/20/17								
	Sunday 05/14	Monday 05/15	Tuesday 05/16	Wednesday 05/17	Thursday 05/18	Friday 05/19	Saturday 05/20	
6:00 AM - 6:30 AM	FITNESS PROGRAMMING	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	
6:30 AM - 7:00 AM	FITNESS PROGRAMMING	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	
7:00 AM - 7:30 AM	PENINSULA BEAT 82: MAKE RPV SAFE, MITZI CRESS, EARTH DAY, MOTHER'S DAY AT TERRANEA, FILM AWARDS FOR PEN HIGH, RIDE TO FLY CARNIVAL, JESSICA LAZO AND SOCCER	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	
7:30 AM - 8:00 AM	AROUND THE PENINSULA: PV HIGH SCHOOL GIRLS	ATP	ATP	ATP	ATP	ATP	ATP	
8:00 AM - 8:30 AM	CHILDREN'S PROGRAMS	CHILDREN	CHILDREN	CHILDREN	CHILDREN	CHILDREN	CHILDREN	
8:30 AM - 9:00 AM	CHILDREN'S PROGRAMS	CHILDREN	CHILDREN	CHILDREN	CHILDREN	CHILDREN	CHILDREN	
09:00 AM - 9:30	FITNESS PROGRAMMING	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	
9:30 AM - 10:00	FITNESS PROGRAMMING	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	
10:00 AM - 10:30 AM	AROUND THE PENINSULA	ATP	ATP	ATP	ATP	ATP	ATP	
10:30 AM - 11:00 AM	AROUND THE PENINSULA	ATP	ATP	ATP	ATP	ATP	ATP	
11:00 AM - 11:30	AROUND THE PENINSULA	ATP	ATP	ATP	ATP	ATP	ATP	
12:00 PM - 12:30 PM	PENINSULA SENIORS: GREYSTONE MANSION CONOURS D'ELEGANCE 2013	PENINSULA SENIORS: GREYSTONE MANSION CONOURS D'ELEGANCE	PENINSULA SENIORS	PENINSULA SENIORS: FLYING WINGS AND RADICAL THINGS PART 1 -	PENINSULA SENIORS	PENINSULA SENIORS	PENINSULA SENIORS	
12:30 PM - 1:00PM	AROUND THE PENINSULA	ATP	ATP	ATP	ATP	ATP	ATP	
1:00 PM - 1:30PM	FITNESS PROGRAMMING	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	
2:00 PM - 2:30PM	FITNESS PROGRAMMING	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	
2:30 PM - 3:00PM	CHILDREN'S PROGRAMS	CHILDREN	CHILDREN	CHILDREN	CHILDREN	CHILDREN	CHILDREN	
3:00 PM - 3:30PM	CHILDREN'S PROGRAMS	CHILDREN	CHILDREN	CHILDREN	CHILDREN	CHILDREN	CHILDREN	
3:30 PM - 4:00PM	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	
4:00 PM - 4:30PM	ATP: PV HIGH SCHOOL GIRLS SOFTBALL	ATP	ATP	ATP	ATP	ATP	ATP	
4:30 PM - 5:00PM	FITNESS PROGRAMMING	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	
5:00 PM - 5:30PM	FITNESS PROGRAMMING	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	FITNESS	
5:30 PM - 6:00PM	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	
6:00 PM - 6:30PM	ATP: PV HIGH SCHOOL GIRLS SOFTBALL	ATP	ATP	ATP	ATP	ATP	ATP	
6:30 PM - 7:00PM	PENINSULA SENIORS: FLYING WINGS AND RADICAL THINGS PART 1 - EPISODE 1: PRESENTATION	PENINSULA SENIORS PROGRAMMING	LIVE - The City of Rancho Palos Verdes City Council Meeting - May 16th, 2017	PENINSULA SENIORS: FLYING WINGS AND RADICAL THINGS PART 1 - EPISODE 2: CONCLUSION AND Q & A	PENINSULA SENIORS	PENINSULA SENIORS	PENINSULA SENIORS	
7:00 PM - 7:30PM	CHILDREN'S PROGRAMS	CHILDREN		CHILDREN	CHILDREN	CHILDREN	CHILDREN	CHILDREN
7:30 PM - 8:00PM	CHILDREN'S PROGRAMS	CHILDREN		CHILDREN	CHILDREN	CHILDREN	CHILDREN	CHILDREN
8:00 PM - 8:30PM	PEN BEAT 82	PEN BEAT 82		PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82
8:30 PM - 9:00PM	ATP: PV HIGH SCHOOL GIRLS SOFTBALL	ATP		ATP	ATP	ATP	ATP	ATP
9:00 PM - 9:30PM	PEN BEAT 82	PEN BEAT 82		PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82
9:30 PM - 10:00PM	PEN BEAT 82	PEN BEAT 82		PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82	PEN BEAT 82
10:00 PM - 10:30 PM	AROUND THE PENINSULA	ATP		ATP	ATP	ATP	ATP	ATP
10:30 PM - 11:00 PM	AROUND THE PENINSULA	ATP		ATP	ATP	ATP	ATP	ATP
11:00 PM - 11:30 PM	AROUND THE PENINSULA	ATP		ATP	ATP	ATP	ATP	ATP
11:30 PM - 12:00 AM	PSA & CALENDAR PROG.	PSA	PSA	PSA	PSA	PSA	PSA	
12:00 AM - 1:00 AM	PSA & CALENDAR PROG.	PSA	PSA	PSA	PSA	PSA	PSA	
1:00 AM - 6:00 AM	PSA & CALENDAR PROG.	PSA	PSA	PSA	PSA	PSA	PSA	

PVPTV Cox 35 / FIOS 39 Programming Schedule Guide
Schedule - 05/14/17 - 05/20/17

	Sunday 05/14	Monday 05/15	Tuesday 05/16	Wednesday 05/17	Thursday 05/18	Friday 05/19	Saturday 05/20
6:00 AM - 6:30 AM	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages
6:30 AM - 7:00 AM							
7:00 AM - 7:30 AM	The City of Rancho Palos Verdes Planning Commission Meeting - May 9th, 2017	The City of Rancho Palos Verdes Planning Commission Meeting - May 9th, 2017	The City of Rancho Palos Verdes Planning Commission Meeting - May 9th, 2017	The City of Rancho Palos Verdes Planning Commission Meeting - May 9th, 2017	The City of Rancho Palos Verdes City Council Meeting - May 16th, 2017	The City of Rancho Palos Verdes City Council Meeting - May 16th, 2017	The City of Rancho Palos Verdes City Council Meeting - May 16th, 2017
7:30 AM - 8:00 AM							
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	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages
10:30 AM - 11:00AM							
11:00 AM - 11:30 AM	The City of Rancho Palos Verdes Planning Commission Meeting - May 9th, 2017	Community Announcements & Public Service Announcements	Community Announcements & Public Service Announcements	Community Announcements & Public Service Announcements	Community Announcements & Public Service Announcements	Community Announcements & Public Service Announcements	The City of Rancho Palos Verdes City Council Meeting - May 16th, 2017
11:30 AM - 12:00PM							
12:00 PM - 12:30PM							
12:30 PM - 1:00PM							
1:00 PM - 1:30PM							
1:30 PM - 2:00PM							
2:00 PM - 2:30PM	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages
2:30 PM - 3:00PM							
3:00 PM - 3:30PM	PSA Messages	Palos Verdes Library District Board of Trustees Meeting	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages
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	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages	PSA Messages
6:00 PM - 6:30PM	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council
6:30 PM - 7:00PM							
7:00 PM - 7:30PM							
7:30 PM - 8:00PM							
8:00 PM - 8:30PM							
8:30 PM - 9:00PM	PSA Messages	The Palos Verdes Peninsula Unified School District (PVPUSD) Board of Education Meeting, March 9th 2017	LIVE - The City of Rancho Palos Verdes City Council Meeting - May 16th, 2017	PSA Messages	The City of Rancho Palos Verdes City Council Meeting - May 16th, 2017	PSA Messages	The City of Rancho Palos Verdes City Council Meeting - May 16th, 2017
9:00 PM - 9:30PM							
9:30 PM - 10:00PM							
10:00 PM - 10:30PM							
10:30 PM - 11:00PM							
11:00 PM - 11:30PM	PSA Messages	PSA Messages		PSA Messages	PSA Messages	PSA Messages	PSA Messages
11:30 PM - 12:00 AM	Community Announcements & Public Service Announcements	Community Announcements & Public Service Announcements	LIVE - The City of Rancho Palos Verdes City Council Meeting - May 16th, 2017	Community Announcements & Public Service Announcements	Community Announcements & Public Service Announcements	Community Announcements & Public Service Announcements	Community Announcements & Public Service Announcements
12:00 AM - 1:00 AM							
1:00 AM - 6:00 AM							



**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION
REPORTED CRIMES & ARRESTS BETWEEN 4/30/17 - 5/6/17**



LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (COMMERCIAL)	17-01716	1711	4/30/2017	1408	25400 BLK NARBONNE AV	REAR DOOR PRIED	TOOLBOX, MISC TOOLS, DRILL, TABLE SAW	SUSPECT(S) UNKNOWN
GRAND THEFT (AUTO)	17-01742	1711	5/2/2017	0000- 0900	25200 BLK DORIA AV	N/A	2015 WHI 4DR HONDA ACCORD	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	17-01771	1712	5/3/2017- 5/4/2017	1920- 0815	1900 BLK 253RD PL	LEFT REAR PASSENGER DOOR PRIED	METER, LEAF BLOWER, ELECTRIC HAND DRILL	SUSPECT(S) UNKNOWN
GRAND THEFT (UNLOCKED VEHICLE)	17-01776	1713	5/3/2017- 5/4/2017	1830- 0530	1900 BLK 259TH PL	UNLOCKED VEHICLE	SKILSAW, PORTER CABLES, GRINDER, FRAMING GUN, NAILGUN, TOOLS, VARIOUS TOOLS IN NAIL BAGS	SUSPECT(S) UNKNOWN
PETTY THEFT (SHOPLIFTING)	17-01793	1710	5/5/2017	0438	2400 BLK LOMITA BL	OPEN FOR BUSINESS	CASES OF "RED BULL", BOXES OF CIGARETTES	S1 FH, 50's; AND S2 MB, 50's IN A WHI 4DR TOYOTA COROLLA
BURGLARY (VEHICLE)	17-01794	1712	5/5/2017	0523	1800 BLK 257TH ST	NO SIGNS OF FORCED ENTRY	U.S. CURRENCY, MISC CREDIT CARDS, GPS	SUSP MW or MH, 30's, 510, 180, BALD, MEDIUM BUILD, REDDISH GOATEE, WRG A WHI SHIRT, AND BLU JEANS IN A EARLY 2000's RED HONDA CIVIC W/NO PLATES
ARRESTS: DRUGS-4, FORGERY-1, RECEIVING STOLEN PROPERTY-1, VEHICLE VIOLATIONS-3, WARRANTS-19, WEAPON-1								

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (RESIDENTIAL)	17-01775	1734	4/28/2017- 5/3/2017	1700- 2200	28200 BLK RIDGEPOINT CT	UNK, REAR SLIDING GLASS DOOR HAD A PRY MARK	U.S. CURRENCY	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	17-01719	1740	4/29/2017- 4/30/2017	1930- 0915	6500 BLK BEACHVIEW DR	NO SIGNS OF FORCED ENTRY	SUNGLASSES	SUSPECT(S) UNKNOWN

BURGLARY (STORAGE SHED)	17-01724	1743	4/29/2017-5/1/2017	2000-0945	30500 BLK LUCANIA DR	STORAGE SHED LOCKS CUT	GENERATOR	SUSPECT(S) UNKNOWN
PETTY THEFT (UNLOCKED VEHICLE)	17-01746	1743	4/30/2017-5/1/2017	1700-0700	3500 BLK BENDIGO DR	UNLOCKED VEHICLE	IPOD	SUSPECT(S) UNKNOWN
PETTY THEFT (UNLOCKED VEHICLE)	17-01748	1743	5/1/2017	2311	31200 BLK GANADO DR	UNLOCKED VEHICLE	U.S. CURRENCY	3 UNK MALE SUSPECTS
BURGLARY (VEHICLE)	17-01739	1743	5/1/2017-5/2/2017	2130-0720	30900 BLK GANADO DR	NO SIGNS OF FORCED ENTRY	VEH PAPERWORK AND MANUAL, CASE, BOX OF CASE FILES	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	17-01741	1740	5/2/2017	0349	32600 BLK COAST SITE DR	REAR DRIVER'S SIDE WINDOW SHATTERED	MISC HAND TOOLS, POWER TOOLS, AND ELECTRIC TOOLS	S1 MW, 30's, WRG A DK HAT, BLU SHIRT, BLU JEANS, AND S2 MW, 20-25, WRG BLK GLOVES, BLK HOODIE, BLK SHORTS, BLK TALL SOCKS IN A LIGHT BLU DODGE RAM P/U.
PETTY THEFT	17-01763	1742	5/3/2017	1200-1430	TRUMP NATIONAL DR	UNKNOWN	MARIJUANA, U.S. CURRENCY, SUNGLASSES	SUSPECT(S) UNKNOWN
BURGLARY (OFFICE)	17-01770	1742	5/3/2017-5/4/2017	1700-0650	31900 BLK EMERALD VIEW DR	WINDOW SCREEN PUSHED IN AND TORN	INTERNET CONNECTION CARD, BATTERY CHARGER	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	17-01828	1740	5/6/2017	1800-1930	32700 BLK COASTSITE DR	FRONT PASSENGER WINDOW SMASHED	SUNGLASSES, IPHONE CHARGERS, OWNER'S MANUEL	SUSPECT(S) UNKNOWN
ROBBERY (STRONG ARM)	17-01827	1746	5/6/2017	1630	29000 BLK WESTERN AV	N/A	FOOD ITEMS	1 SUSPECT ARRESTED. 1 SUSPECT OUTSTANDING
BURGLARY (VEHICLE)	17-01835	1740	5/6/2017-5/7/2017	1200-0830	6500 BLK BEACHVIEW DR	REAR RIGHT PASSENGER WINDOW SMASHED	GUITAR	SUSPECT(S) UNKNOWN
ARRESTS: DOMESTIC VIOLENCE-1, DRUGS-2, DRUNK IN PUBLIC-1, RECEIVING STOLEN PROPERTY-1, ROBBERY-2, VEHICLE VIOLATION-4, WARRANTS-8								

ROLLING HILLS:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
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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
BURGLARY (SCHOOL)	17-01850	1720	5/5/2017- 5/8/2017	1830- 0630	4300 BLK PV DR NORTH	NO SIGNS OF FORCED ENTRY	TV, KEYS	SUSPECT(S) UNKNOWN
ARRESTS: ROBBERY-1, VEHICLE VIOLATIONS-2, WARRANTS-3								

SAN PEDRO:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
NO CRIMES DURING THIS TIME								
ARRESTS: DRUGS-1, VEHICLE VIOLATIONS-3, WARRANTS-1								

PVP:

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

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
12/27/2016	1/3/2017	Smart Procure	PRA for PO Vendor Info	1/3/2017 Accounting Tech Amundson provided info. Completed.
1/27/2017	1/27/2017	North American Procurement Council	PRA AB Cove Sewer Manhole Rehab Fy 16-17 bid docs	1/27/17 Asst Mitchell responded. Completed.
2/23/2017	2/23/2017	SBA Alyssa Frank	PRA copies of plans for cell site tower	2/23/17 DCC Takaoka responded. Completed.
3/6/2017	3/6/2017	Matt Pearce LA Times	PRA for Film permits at Trump National	3/6/17 Senior Admin Analyst Fox responded. Completed.
3/16/2017	3/16/2017	Robert Davis (BuildZoom)	PRA for REPORT of all building permits processed by department to date. Requests REPORT covers last 10 years at a minimum.	3/16/2017 AAll Cloke forwarded request to CDD.
3/17/2017	3/17/2017	Linda Albertoni	PRA for a certified copy of Municipal Code Section 17.76.040	3/17/17 Admin Asst. Zweizig responded. Completed.
3/15/2017	3/15/2017	Brian Tseng	PRA for all building permits and records for 3726 Coolheights Drive, RPV.	3/16/2017 CDD provided responsive records. AAll Cloke forwarded to Mr. Tseng via email. Complete.
4/10/2017	4/10/2017	Accutrend Data Corporation (Bela Christensen)	Business licenses filed in March 2017	4/11/2014 DCC responded. Completed.
2/13/2017	2/13/2017	Carl Sheriff PE Michael Johnson	PRA for docs and plans as related to 6510 Ocean Crest Drive	2/15/2017 AAll Cloke sent CDD response. Completed. 2/27/17 resent docs using dropbox. Completed.
3/10/2017	3/10/2017	Lisa Herzog	PRA for Notices of Completion for Anderson-Penna Partners, Inc.	3/13/17 Admin Asst. Zweizig responded. Completed.
4/4/2017	4/7/2017	Lisa Herzog	PRA Willdan Engineering On-Call Traffic Engineering	4/13/2017 AAll Cloke sent determination Letter to Herzog with City request of for Willdan Cert Payroll. 4/13/2017 Letter and Email sent to Willdan requesting Payroll.
4/20/2017	4/20/2017	Hisano Hamada	PRA for Housing Element docs	4/24/17 DCC responded. Completed.
4/27/2017	4/27/2017	Ben Casteel (Fisher & Phillips LLP)	PRA for Public Works On-Call Contracts dated 6/1/16 with Annealta Group and/or Timothy D'Zmura	5/1/17 AA Zweizig responded. Completed.
1/26/2017	1/26/2017	Center for Contract Compliance (Marisol Hernandez)	PRA for Abalone Cove Sewer System Cleaning and Inspection	1/31/17 Admin Asst. Zweizig responded. Completed.
3/8/2017	3/8/2017	California River Watch	PRA for record relating to RPV Sewer Collection	3/13/17 City Atty is responding to the requestor
3/16/2017	3/16/2017	Center for Contract Compliance (Marisol Hernandez)	PRA for Palos Verdes Drive East Traffic Safety Guardrails Project	3/21/17 Asst. Engineer Carrasco responded. Complete.
3/27/2017	3/29/2017	Alfredo Roman (Dept. of Industrial Relations - Div. of Labor Standards Enforcement)	PRA for Portuguese Bend Landslide Dewatering Wells	4/3/17 Asst Engineer Flannigan responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
	3/31/2017	Center for Contract Compliance Marisol Hernandez	PRA for Sewer Manhole Rehabilitation FY 16/17	4/5/17 Asst Engineer Carrasco responded. Completed.
1/13/2017	1/13/2017	Center for Contract Compliance (Nick Santos)	PRA for Portuguese Bend Landslide Dewatering Wells	1/19/17 DCC Takaoka responded- completed.
3/24/2017	3/24/2017	Accutrend Data Corporation (Colin Yost)	PRA for List of NewBusiness Licenses Filed in January 2017	3/30/2017 Acct Supervisor Ramos provided data. AAll Cloke responded. Completed.
4/7/2017	4/7/2017	Alyssa Frank for SBA Communications	PRA for Site Plans, Permits, Applications to construct brand new Wireless Communication Towers SINCE 2/1/2017.	4/13/2017 AAll Cloke sent determination letter request \$5.98 for disk and postage. AE Edner gathered electronic files.
1/7/2017	1/9/2017	Bill West	PRA for attorney contracts and statements	1/16/17 DCC Takaoka sent response to requestor. Awaiting payment.
2/8/2017	2/8/2017	Accutrend Data Corporation (Colin Yost)	PRA for List of NewBusiness Licenses Filed in January 2017	2/15/2017 AAll Cloke responded. Completed.
4/11/2017	4/13/2017	Lisa Herzog	PRA Vali Cooper NOC FY 12/13 13/14 Residential St Area 1 5B	4/20/17 DCC Takaoka responded. Completed.
1/17/2017	1/17/2017	Matt Pearce	PRA for Trump National Golf Course golf tax	1/25/17 DCC Takaoka responded. Completed.
4/4/2017	4/4/2017	SmartProcure	PRA PO Vendor Information	4/12/17 DCC Takoka responded. Completed.
4/5/2017	4/5/2017	John Cruikshank	List of all City current city contractors for all departments including contact information.	4/13/2017 AA Zweizig responded. Completed.
1/23/2017	1/23/2017	Valencia Harkless (CA Department of Industrial Relations)	PRA for copies of any building permits for the residence: 30437 Rhone Drive	2/1/17 DCC Takaoka responded to requestor. Awaiting payment.
1/30/2017	1/30/2017	Roberto Ortega (Farmers Insurance)	PRA for Construction Permits from 2003-2004 for AIN 7581004020	2/8/2017 CDD responded. AAll Cloke emailed records to requestor. Completed.
3/6/2017	3/7/2017	Dennis Romero LA Weekly	PRA for records/contracts for affordable housing Trump National	3/15/17 DCC Takaoka responded. Completed. DCC Takaoka left two messages seeking clarification on latest voicemail- to date no response.
3/28/2017	3/28/2017	Bill Crawford	PRA for plans, permits, and any and communications associated with Southern California Edison for work performed on March 28, 2017 on Kingsridge Drive.	4/6/2017 Asst. Engineer Carrasco responded. Complete.
4/4/2017	4/4/2017	Noel Weiss	PRA for indemnity Agreement Green Hills (amounts paid)	4/13/2017 City Attorney's Office responded. Complete.
2/3/2017	2/3/2017	Latham & Watkins	PRA for docs from Baron & Budd; Port of Long Beach	2/13/17 DCC Takaoka responded. Completed.
3/13/2017	3/13/2017	Bill Crawford	PRA for a copy of the Traffic Control Plan and the associated Encroachment Permit associated with the Edison work being performed today, March 13, 2017, on Sauna Street/Drive off of Miraleste Drive	3/23/17 Admin Asst. Zweizig responded. Completed.
4/10/2017	4/10/2017	Robert Fellner (records@transparentcalifornia.com)	RPV Employee Compensation Report for 2016	4/20/2017 DCC Takaoka responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
4/10/2017	4/11/2017	Charles F. Peterson, Esq.	Request for documents related to restoration/preservation claims	4/21/2017 DCC Takaoka forwarded on info. Completed.- Follow up- Senior Planner Alvarez reached out to requestor for addtl clarification. To date no response.
4/21/2017	4/21/2017	Mike Katz-Lacabe	PRA for info purchase of license plate readers etc	5/1/17 DCC Takaoka responded. Completed.
2/23/2017	2/23/2017	Professional Finders	PRA for Uncashed checks/ bonds etc	3/6/17 DCC Takaoka responded. Completed.
2/13/2017	2/15/2017	Jeanetta Wright	PRA for residential code enforcement violations written between 1/1/2016 and 2/13/2017.	2/15/2017 AAll Cloke request forwarded to CDD Director Mihranian. 2/27/17 DCC Takaoka responded. Completed.
1/12/2017	1/13/2017	Law Office Lisa Herzog	PRA for Willdan documents	01/16/2017 AAll Cloke sent response re Request No. 1. 01/18/2017 AAll Cloke sent 14 day extension letter. 2/2/2017 AAll Cloke sent letter to requestor with date the documents (request nos. 2 & 3) will be ready for review. 2/6/2017 PWDD Jules notified the City Clerk's office that we have no responsive documents to this request. AAll Cloke sent letter to requester. Completed.
1/12/2017	1/12/2017	Center for Contract Compliance (Nick Santos)	PRA for certified payroll documents for the Pro Tech Engineering Corporation - Hawthorne Blvd. Signal Synchronization Project	1/23/17 Admin Asst. Zweizig sent email response with responsive documents. 14 day extension letter sent for remaining documents. 2/6/17 Admin Asst. Zweizig responded. Completed.
9/22/2016	3/28/2017	Law Office of Lisa Herzog	PRA for Anderson Penna Partners, Inc (APP) certified payroll	3/27/2017 Herzog Check (\$13.25) to APP received.
1/26/2017	1/26/2017	Center for Contract Compliance (Nick Santos)	PRA for Southwest Pipeline and Trenchless Corp and Performance Pipeline Technologies	1/26/17 ACC Takaoka sent PRA to Public Works Dept for their review and action. 2/6/2017 ACE Eder found Southwest (Performance Pipeline) needs additional time. AAll Cloke sent 14-day extension letter. 2/22/2017 AAll Cloke sent second letter extending time to respond. 2/28/2017 AAll Cloke emailed records. Completed.
5/3/2017	5/3/2017	Bill Crawford	PRA requesting documents related to SCE work performed on 5/16/17 on Sunnyside Ridge Road	

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
5/8/2017	5/8/2017	Bela Christensen for Accutrend Data Corporation	Listing of New Businesses that filed in April 2017.	5/8/2017 AAll Cloke notified requestor that requested data is being processed and will be likely be available by June 1, 2017. Requestor was asked to resubmit their request at that time. Completed.

April 17, 2017



The Honorable Reginald Jones-Sawyer, Sr.
California State Assembly, 59th District
State Capitol Building, Room 2117
Sacramento, CA 95814

Via FAX: (916) 319-2159

**SUBJECT: AB 1250 (Jones-Sawyer). Counties and Cities: Contracts for Personal Services.
Notice of Opposition (as amended 04/07/17)**

Dear Assembly Member Jones-Sawyer:

The City of Rancho Palos Verdes must respectfully oppose your Assembly Bill (AB) 1250, which effectively eliminates almost all contracting services for cities and counties.

Local governments have a long history of addressing service delivery challenges with creativity, self-reliance and innovation. Unique local challenges and limited budgets continue to fuel innovative efforts to obtain expertise and provide high quality services. City employees provide many services, while others such as refuse collection and specialized services are provided on a contract basis. Law enforcement services may also be provided via contract with the sheriff, and fire and park services by a special district.

As amended, AB 1250 places substantial burdens on local agencies by adding onerous, over-prescriptive and unnecessary requirements that impede on local control and have significant impacts on local governance. Specifically AB 1250:

Creates Significant Cost and Workload Requirements:

AB 1250 eliminates local agency hiring discretion by limiting a local agencies' ability to utilize a contract for the *sole purpose of cost savings through salaries and benefits*. This creates a significant hurdle as many local agencies continue to struggle financially and have not achieved the same level of economic prosperity compared to pre-2008 recession levels. Unemployment rates remain high in certain areas, agencies are at a near breaking point on their unfunded actuarial liability (UAL) and normal pension costs and some communities remain in significant financial difficulty.

Moreover, AB 1250 requires that the agency provide an orientation to contracted employees. Last year, AB 2835 (Cooper) which mandated that public employers must provide an orientation to their own employees was tagged at *\$350 million in ongoing costs* by the California department of Finance. Having a local agency provide an additional orientation to non-city employees create significant cost and logistical concerns.

Additionally, there are real and significant privacy concerns about posting full names, job titles and salaries of *non-city employees*. AB 1250 would require a city to create a new, fully searchable database that must be posted on the city website which will include substantive and sensitive information including the names, job titles, salary of each contracted employee (and

subcontractors) and services of the contract, the name of the agency department or division of the city who manages the contract.

Creates a series of new and burdensome reporting requirements prior to entering or renewing a contract:

AB 1250 would require a city, before entering a contract or renewing a contract, to perform a full economic analysis of the potential impacts of outsourcing, including the impact on local businesses if consumer spending power is reduced (among other factors). AB 1250 mandates a city to conduct a full environmental impact analysis caused by contracting for the services. Further, the measure forces a city to conduct an annual audit of each contract and prohibits a city from renewing or granting a new contract before the report is released and considered by the council.

Increased Litigation to Local Agencies:

AB 1250 applies joint and several liability for employment law violations arising from performance of the contractor as well as torts committed by the contractor or any of its subcontractors in the course of providing services under the contract would place overly restrictive requirements on cities and potentially open that agency up to litigation.

Cities continue to face difficult budget conditions, which have been compounded by recent state takeaways including the loss of redevelopment and expanding pension and retiree health care obligations. This measure compounds existing constitutional limitations on local agencies to raise additional revenue. Thus, local agencies are in no position to have their flexibility further curtailed.

The workload, privacy concerns, costs and litigation created by this measure places an overwhelming and significant burden on nearly every city department and would create a *de facto* ban on virtually all contracting services. For these reasons, the City of Rancho Palos Verdes **opposes** Assembly Bill 1250.

Sincerely,



Doug Willmore
City Manager

cc: Mayor Brian Campbell and Rancho Palos Verdes City Council
Senator Ben Allen, 26th State Senate District (via FAX (916) 651-4926)
Assembly Member Al Muratsuchi, 66th State Assembly District (via FAX (916) 319-2166)
Jeff Kiernan, League Regional Public Affairs Manager)
Michael Bolden, Chief Consultant, Assembly Committee Public Employees, Retirement,
& Social Security
Joshua White, Consultant, Assembly Republican Caucus
Camille Wagner, Legislative Secretary, Office of Governor Edmund G. Brown, Jr.
Meg Desmond, League of California Cities

De Facto Prohibition on Contracting Measure to be heard in Assembly Appropriations on May 10

May 9, 2017

AB 1250 (Jones-Sawyer) is a gut-and-amend bill that greatly restricts cities and counties' ability to enter into contracts for essential services.

Opposed by the League, this measure will be heard Wednesday in the Assembly Appropriations Committee. Given the significant costs this could potentially generate as a state reimbursable mandate, the measure will likely move to the Assembly suspense file. Either it will sit for approximately two weeks and will be held on that suspense file, or it will move to the Assembly floor. Cities are encouraged to oppose this costly measure.

Each year the Appropriations committees set a threshold for the cost to implement legislation that determines whether a bill goes to suspense or directly to the floor for a vote. AB 1250 is expected to meet this threshold for suspense.

Background

Retaining maximum flexibility in contracting for services allows cities to spend limited General Fund dollars in the most efficient and financially responsible manner. Under this measure, small and medium sized cities are forced to meet a standard for contracting services that is unattainable and could invite litigation at every turn.

Among some of the most burdensome provisions of the measure (as amended on April 25), AB 1250 to require:

- A city to complete full cost-benefit and environmental impact analyses prior to entering into, or renewing a contract;
- An annual performance audit of each contract;
- A fully searchable database that must be posted on the city's website, which must include full name and salary of each contracted employee; the total projected cost; and other provisions; and
- Non-city employees receive an orientation, adding potentially significant cost and logistical concerns.

Taken together, these requirements create a de facto ban on contracting services, which is why the League and over 100 cities and organizations are opposed to the measure.

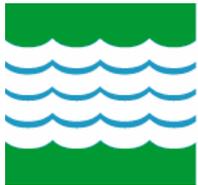
Next Steps

If your city has a member on the Assembly Appropriations Committee please call and ask them to vote NO on AB 1250 and send in your city letter of opposition as soon as possible. An updated sample oppose letter is available on the League's Action Center.

For more questions regarding this measure, please contact Dane Hutchings or your League regional public affairs manager.

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SOUTH BAY CITIES
COUNCIL OF GOVERNMENTS

20285 S. Western Ave., #100
Torrance, CA 90501
(310) 371-7222
sbccog@southbaycities.org
www.southbaycities.org

May 9, 2017

Honorable John Fasana, Chairman
Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012

RE: South Bay Cities Council of Governments' Recommended Changes in Measure M Guidelines

Dear Chairman Fasana:

The South Bay Cities Council of Governments (SBCCOG) appreciates the opportunity to partner with Metro in the development of Measure M Guidelines. We support Metro's goal of delivering Measure M projects efficiently and expeditiously. We believe implementing the following recommendations will be integral towards meeting Metro's stated goals while concurrently creating flexibility and improvements in Metro's Sub-regional and Local partnerships. Thirteen of our comments refer to text on specific pages in the draft guidelines. The remaining two comments relate to new concerns for which we could not identify a specific page reference. We request that the Guidelines be modified to capture the following priorities:

Multi-year Sub-Regional Program (MSP) Guidelines

The majority of the SBCCOG's recommended changes focus on a common major theme that the draft guidelines do not recognize a central role for the COGs in developing and delivering the sub-regional programs and projects that are specified in the Measure M Ordinance.

1. (p. 14-15) The draft guidelines appear to make sub-regional capital funds subordinate to other Metro priorities with the potential consequence that funding will be delayed or unavailable in the first two decades. There is nothing in the ordinance that supports that interpretation. Sub-regional capital funds should not be considered subordinate obligations that are conditionally programmed funding after Metro Administration, Transit Operating & Maintenance, and Local Return / Regional Rail Sub-fund needs are met. By definition, Multi-Year Sub-Regional Programs (MSPs) are neither Local Return nor Regional Projects and Programs. These commitments need to have the same priority for programming as the other primary funding categories listed in the Ordinance. A discrete amount of Measure M funding was included in the Measure M Expenditure Plan Attachment A for each sub-regional program. COGs and lead agencies need assurance that Metro will allow projects to have the funding that they need to proceed from development to delivery. In addition, Measure M MSP funds should receive the same consideration for bonding and borrowing as major regional capital projects.
2. (p. 22) Sub-regions should be able to use Measure M funding for the entire life of a project - to develop sub-regional projects lists, for corridor planning and coordination, and for subsequent project

LOCAL GOVERNMENTS IN ACTION

Carson El Segundo Gardena Hawthorne Hermosa Beach Inglewood Lawndale Lomita
Manhattan Beach Palos Verdes Estates Rancho Palos Verdes Redondo Beach Rolling Hills
Rolling Hills Estates Torrance Los Angeles District #15 Los Angeles County

development and delivery. These early steps should all be considered pre-construction activities. They allow the sub-region to ensure that projects complement each other and maximize mobility and/or sustainability. These funds should be available to the COG and the lead agencies to get the projects ready. COGs should also be allowed to use Sub-regional funds to assist lead agencies in preparing project applications for any applicable federal, state and regional transportation grant programs that are consistent with Measure M eligibility requirements. In addition, Sub-regional Highway Sub-funds should be eligible for the project development process for projects that were not included in the pre-election Mobility Matrices.

3. (p. 22) The Measure M Guidelines currently envision a regional programming approach similar to the current Metro Call for Projects in which local jurisdictions must use their Local Return funds to develop projects for consideration by Metro. We recommend that sub-regional projects be funded through Measure M for project development and delivery and be prioritized and sequenced for Measure M and other matching funds in a manner similar to the current process used by Metro and the South Bay Cities Council of Governments (SBCCOG) for the successful Measure R South Bay Highway Program (SBHP). We believe this model allows better efficiency and sub-regional customization than what is currently proposed in the draft guidelines with local jurisdictions being part of the development of projects, the SBHP process currently employed for project development ensures project acceptance by local jurisdictions.
4. (p. 22) Metro should hold the sub-regions accountable for complying with the ordinance but it should not establish criteria beyond those needed to ensure legal compliance with the ordinance. For example, under current Measure R regional programs and in the model proposed in the draft Measure M Guidelines, Metro retains the authority to unilaterally disallow or defer a project that has been included in a sub-regional list. While this may be appropriate for the regional programs in Measure R, it is not appropriate for Measure M sub-regional programs in which the allocation of funding and eligibility criteria should be the purview of each sub-region, not Metro especially since the Sub-regional program is the product of early collaboration between the lead agencies in each sub-region. To clarify the process that we believe should be used to develop, fund, and deliver Sub-regional Measure M projects, we have attached a flow chart of the steps we believe appropriately involves Metro, lead agencies and the COGs.
5. (p. 25) MSP Highway Sub-Fund Guidelines state, “It is expected that local jurisdictions will contribute to total project costs.” Local funding was not required in the Ordinance for sub-regional projects. It is unrealistic and inequitable to require Local funds for sub-regional projects when such uses were not called out in the Measure M Ordinance. Sub-regional projects should not require a project sponsor match. No additional local investments in sub-regional projects should be required during the planning, development, design, right-of-way, or construction phases of a sub-regional project.
6. (p. 16) The Guidelines for the MSP allow lead agency project sponsors to borrow from one MSP Program to fund a different MSP project sub-fund that may not be available until a later year with the consent of the Metro Board and the “affected sub-region(s)”. Although the flexibility is appreciated, the Guidelines language should be changed to explicitly require consent of the “affected Council of Government(s)”. The Guidelines should also describe the basis and process for obtaining COG and Metro Board approval of the request. There should be language added that ensures that Metro will not approve loans without prior COG approval and that such approval will not be unreasonably withheld by the COG or METRO.

7. (p. 26) For projects using Measure M Highway Efficiency and Operational Improvement Sub-regional funds, Metro and the relevant COG should review project applications and clarify any items necessary with the project sponsor to determine project readiness and eligibility for pre-construction or construction activities. Authorization to proceed should require concurrence of the COG and Metro Boards of Directors. (p. 27) Examples accompanying the definition of eligible Highway Efficiency and Operational Improvements should include Traffic Signalization / Communications with Motorists Improvements and Autonomous-vehicle-to-infrastructure communications improvements.
8. (p. 52) The Measure M Guidelines regarding Sub-Regional Equity funds should not allow Metro to meet its obligations using “any combination of federal, state or Metro controlled funds including, but not limited to, Measure M.” This flexibility being sought by Metro potentially places significant grant compliance requirements on sub-regions and lead agencies that were not specified in the Measure M Ordinance. Sub-regions may choose to leverage their Measure M funding with other grant sources, but such a decision should not be imposed by any unilateral Metro decision. The guidelines need to require the agreement of the affected COG(s) that they can accommodate the requirements of funds from other sources. Borrowing or bonding against future Measure M revenues to fund the Sub-Regional Equity Funds should be considered in keeping with the ordinance directives.
9. (p. 52) Sub-regional Equity projects should be developed using the sub-regional process led by the COGs rather than using the Metro-centric process based on “project readiness”. The Guidelines for the Sub-Regional Equity Sub-funds should not impose any special category-specific project readiness or local contribution requirements. In addition, consistent with the Metro Board action that created the Sub-Regional Equity program, these funds should be available at the same time Metro funds the West San Fernando Valley sub-regional equity project.

Other Measure M Funding Category Guidelines - Addressing Innovation

10. (New) Throughout the Guidelines Metro has called for flexibility to allow innovation and the ability to respond to changes in future mobility options and strategies. In support of broader eligibility in the guidelines, the adopted Metro/SCAG First/Last Mile Strategic Plan clearly calls for this flexibility with the following statement, “The proliferation of personal mobility devices by all age groups, from skateboards to bicycles to electric mobility scooters, presents a tremendous opportunity to extend the reach of public transit investments. It is well known that the time it takes to walk to a station is the metric by which access sheds are realized. Supporting personal mobility devices that allow an aggregate increase in personal mobility speeds can dramatically increase regional access sheds. Better policies, new infrastructure and a careful look at mode integration is needed when assessing how best to realize the potential offered by the growing range of mobility options.” The Guidelines should incorporate this flexibility.
11. (p. 37) The First/Last Mile Measure M Guidelines should include as eligible programs, strategies that eliminate trips or support ridesharing. In the last sentence of the section, “information and technology that eases travel...”, the guidelines should also specify transportation demand management strategies as eligible. This would allow Measure M to be used for a broad range of communications technology applications and for innovative mobility approaches like smart transit applications, slow speed lanes, and citywide gigabit fiber to homes and businesses.
12. (New) Because innovation is occurring in real time, all sub-regional funding programs and regional programs (such as First/Last Mile, Active Transportation, and Visionary Seed Funding) should be written

to allow a broad range of emerging communications technologies and mobility options that will improve access to transit or eliminate single-occupant trips. In addition to innovative transit and shared-ride programs, the guidelines should allow Measure M funding to be used for emerging and future transportation demand management strategies including smart city technologies, broadband connectivity for residences and businesses, electric-powered neighborhood vehicles and charging infrastructure, slow speed lanes and smart neighborhoods. Lead agencies for these innovative strategies should not be restricted and should be encouraged to partner with Metro, local jurisdictions including their transit operators, COGs/JPAs, non-profit organizations and public/private partnerships.

13. (p. 48) The Visionary Project Seed Funding Guidelines currently limit applicants to L. A. Metro, Municipal Operators, and local operators. Applicants are also encouraged to identify one or more research partners. SBCCOG recommends that funding in this category be made available to any organization that presents a visionary project idea (e.g.: Metro and other transit operators, COG's, non-profit organizations, academic institutions, and for profit organizations). The Guidelines also require a minimum of a 40% local match which may dissuade visionary projects from being proposed and may be difficult for some of the eligible applicants to meet. The match should be no more than 20% and the Guidelines should allow for in-kind contributions including staff efforts by all partners to be counted toward the match.
14. (p. 81) The Local Return Guidelines refer to using Measure M for taxi services. References to taxis should be expanded to include shared-ride hailing services.

Measure M Administrative Guidelines

15. (p. 10) The Guidelines allow the Metro Board to change the Sub-regional boundaries starting in 2047. These guidelines should require concurrence from the sub-regions.
16. (p. 10) The Guidelines should add COGs to the recipients currently listed to receive any Notices of Public Hearing related to changes to or amendment of the Measure M Guidelines.

In summary, the SBCCOG supports incorporating these policies into the draft Guidelines which would ensure that they are more equitable and would improve the prospects for efficient and timely use of the Measure M funds. Please contact us if you would like additional clarification on any of the changes we are advocating.

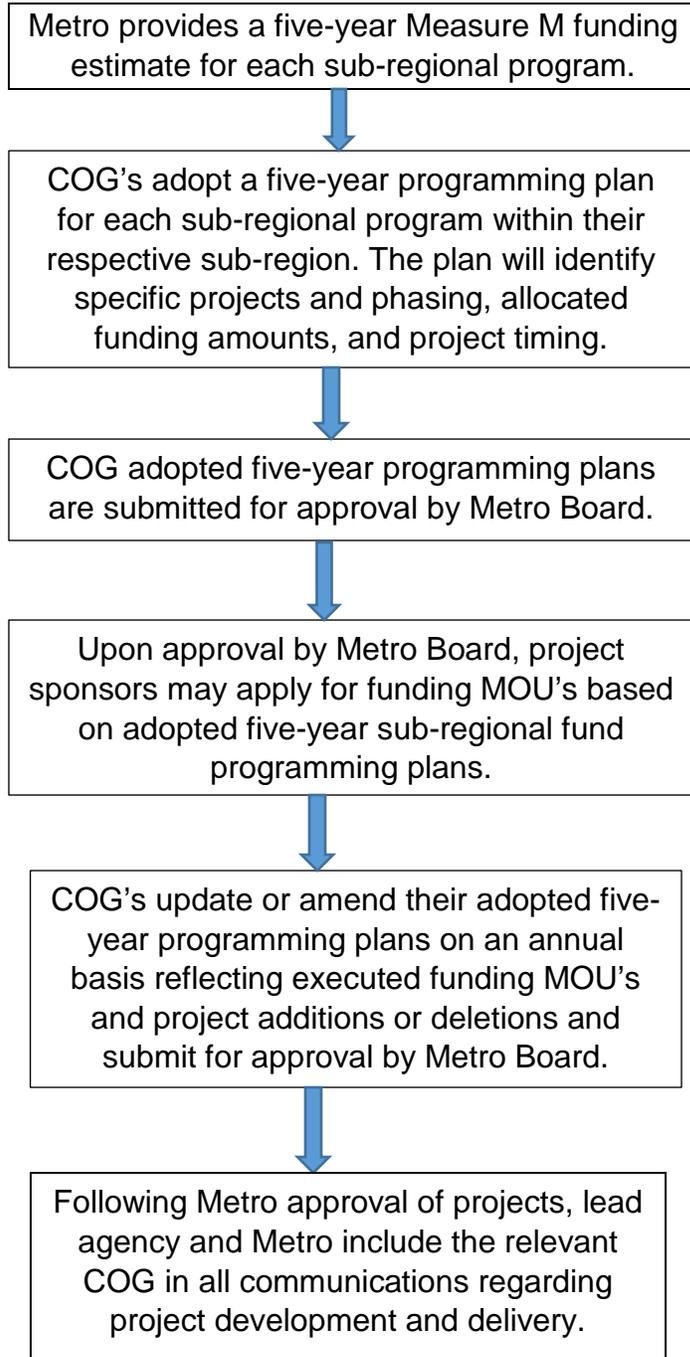
Sincerely,



James Osborne, Chair
South Bay Cities Council of Governments
Councilmember, City of Lawndale

c.c.: SBCCOG Board of Directors
L. A. Metro Board of Directors
Phillip Washington, CEO, L. A. Metro
COGs of Los Angeles County

SBCCOG's proposed Measure M Sub-regional Project funding approval process



**AMENDED MAP OF 3RD ADDITION LAWN CRYPTS TO THE AMENDED MAP OF INSPIRATION SLOPE MAUSOLEUM
GREEN HILLS MEMORIAL PARK**

Green Hills Memorial Park, a California Corporation in the County of Los Angeles, California, does hereby certify that this is a true and correct map showing the survey and subdivision into lots and plots, of the AMENDED MAP OF 3RD ADDITION LAWN CRYPTS TO THE AMENDED MAP OF INSPIRATION SLOPE MAUSOLEUM Section in Green Hills Memorial Park, Los Angeles County, California: that said map is located North of AMENDED MAP OF INSPIRATION SLOPE MAP Section as said Section is shown on map recorded 09/25/03 as Doc. No. 03-2945814, in Cemetery Map Book 36, PG 85 said addition to Section is included in the "Certification and Declaration of Dedication of Cemetery Property" recorded July 20, 1948, in Book 27781, Pages 265 and 266 of the official records in the office of the County Recorder of Los Angeles County, California: that said corporation has caused to be prepared and approved that Map to which this certificate is affixed: that the Map drawn hereon correctly shows the location, arrangement, and numbering of lots and plots all situated within the boundaries of Green Hills Memorial Park in said County, as shown on recorded file Map No. 1068R, filed July 20, 1948, and recorded file Map No. 1296R filed February 6, 1953 in the office of the County Recorder of Said County: that said land was thereby dedicated and is to be used for private cemetery purposes subject to the reservation, rights and privileges set forth herein and in the dedication herein before referred and subject to all rules and regulations governing Green Hills Memorial Park now in effect and those hereafter adopted: that the said addition to section is a portion of Lot No. 1, Tract No. 3192 as per map record in Book 44, Pages 91 to 94 inclusive of maps, records of Los Angeles County, California.

The right and privilege at any time and from time to time, to resurvey, enlarge, diminish, replat, alter in shape or size, make additions thereto, and/or otherwise to change all or any part or portion of said AMENDED MAP OF 3RD ADDITION LAWN CRYPTS TO THE AMENDED MAP OF INSPIRATION SLOPE MAUSOLEUM Section, (including the right to establish, close, eliminate or otherwise modify or change the location of walls, walks, entrances or adjacent roads or drives, or to alter or change the arrangement or numbering of lots, plots, gardens, estates or other divisions thereof), and to file amended plats, maps, plans or elevations thereof, and to use the same for the erection of building, and /or for any purposes or uses connected with, incident to, or convenient for the care, preservation, or preparation for the disposal and /or interment of human dead bodies, and/or other cemetery purposes, together with easements and rights of way over and through said premises for, and the right and privilege of installing maintaining and operating pipelines, conduits, or drains for sprinklers, drainage, utilities, electric or communication lines, or for any other purpose is hereby expressly reserved.

Date: _____ GREEN HILLS MEMORIAL PARK

By: Donald Ray Frew, Jr., President Date _____

By: John J. Resich, Jr., Secretary Date _____

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California } ss
County of Los Angeles

On _____ before me, _____

(Insert Name of Notary Public)
personally appeared **Donald Ray Frew Jr.** and **John J. Resich Jr.**, who proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity, and that by their signatures on the instrument, the person or the entity upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

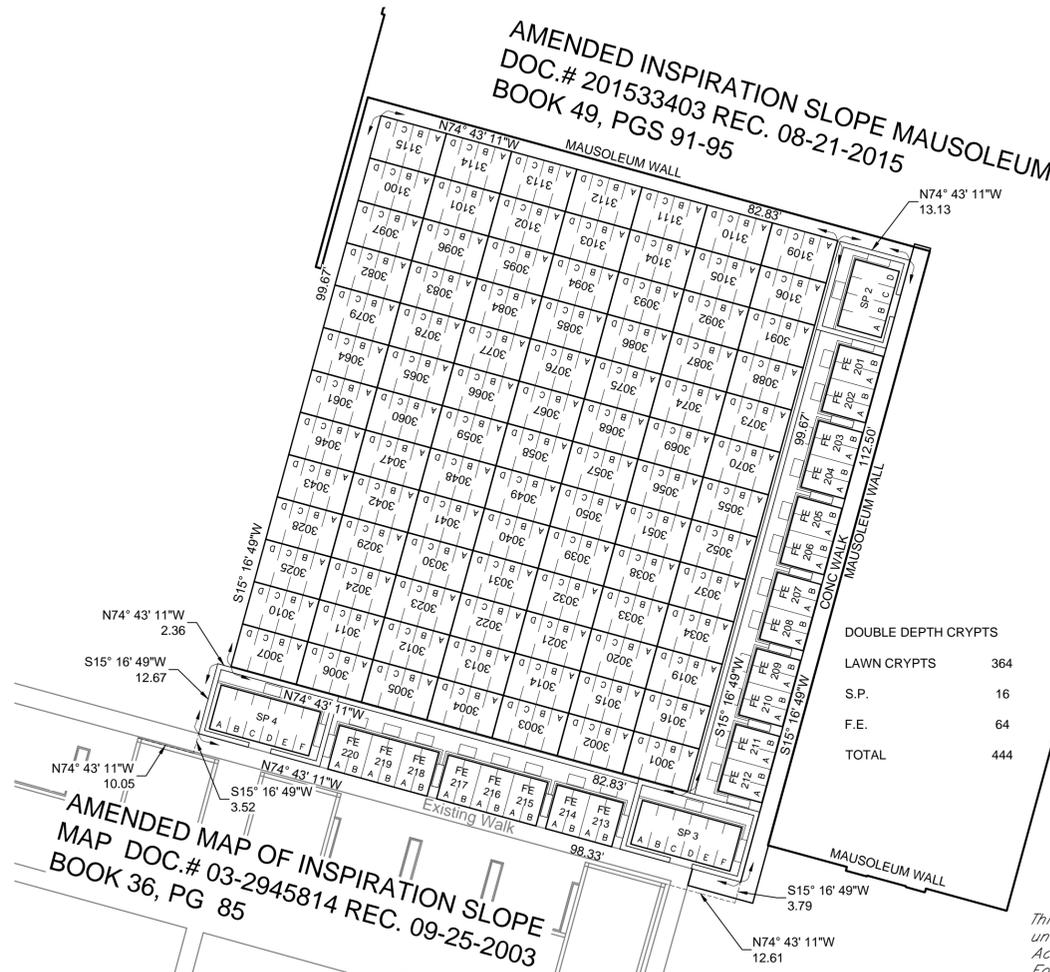
Signature _____

Name of Notary _____

County in Which Commissioned _____

Date Commission Expires _____

Commission No. _____



DOUBLE DEPTH CRYPTS	
LAWN CRYPTS	364
S.P.	16
F.E.	64
TOTAL	444

CEMETERY MAP
GREEN HILLS MEMORIAL PARK
CITY OF RANCHO PALOS VERDES,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
IN A PORTION OF LOT No. 1, TRACT No. 3192,
IN THE CITY OF RANCHO PALOS VERDES,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA,
AS RECORDED IN M.B. 44, PG. 91 ET. SEQ.
OF OFFICIAL RECORDS IN THE OFFICE OF THE
COUNTY RECORDER OF SAID COUNTY.

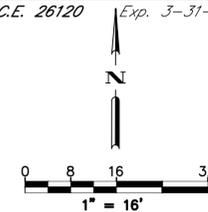
MARCH, 2017

PREPARED BY
BOLTON ENGINEERING CORPORATION
25834 Narbonne Ave, Suite 210
Lomita, Ca. 90717
(310) 325-5580, Fax (310) 325-5581

This map correctly represents a survey made by me or under my direction in conformance with the Land Surveyors Act.
For Bolton Engineering Corporation

Ross N. Bolton R.C.E. 26120 Exp. 3-31-18

**LAWN CRYPTS, SEMI-PRIVATE (SP) AND FAMILY ESTATES (FE) LOCATION
SURVEY CONTROL**



SHEET 1 OF 1

FOLLOW-UP AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, MAY 9, 2017
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. 2017-16

CALL TO ORDER: 7:05 P.M

ROLL CALL: COMMISSIONERS EMENHISER, LEON, AND TOMBLIN ABSENT.

PLEDGE OF ALLEGIANCE: LED BY ASSISTANT CITY ATTORNEY GERLI

APPROVAL OF THE AGENDA: APPROVED AS PRESENTED

COMMUNICATIONS:

City Council Items: DIRECTOR MIHRANIAN REPORTED THAT AT THE MAY 2ND MEETING, THE CITY COUNCIL RECEIVED A REPORT ON THE CITY'S PLANS FOR STORING ELECTRONIC DOCUMENTS AND THAT BEGINNING JUNE 1ST GEOTECHNICAL REPORTS SUBMITTED TO THE BUILDING AND SAFETY DIVISION WILL NOW REQUIRE AN ELECTRONIC COPY IN ADDITION TO A HARD COPY.

Staff: DIRECTOR MIHRANIAN NOTED THAT LATE CORRESPONDENCE WAS HANDED OUT ON AGENDA ITEM NO. 2; THAT THE COMMISSION-APPROVED NEW SINGLE-FAMILY RESIDENCE ON ROLLING RIDGE ROAD WAS APPEALED BY AN UPSLOPE NEIGHBOR AND THAT STAFF IS MEETING WITH BOTH PARTIES TO ADDRESS THE APPEAL CONCERNS; AND THAT STAFF PROPOSES TO ADJOURN TONIGHT'S

MEETING IN MEMORY OF FORMER PLANNING COMMISSIONER JACK KARP WHO SERVED ON THE PLANNING COMMISSION BETWEEN 2004 AND 2008.

Commission: **NONE**

COMMENTS FROM THE AUDIENCE (regarding non-agenda items): **NONE**

CONSENT CALENDAR:

1. APPROVAL OF THE APRIL 25, 2017 MINUTES

ACTION: APPROVED AS AMENDED, ON A VOTE OF 4-0

CONTINUED PUBLIC HEARINGS:

2. HEIGHT VARIATION, GRADING PERMIT AND SITE PLAN REVIEW- (CASE NO. ZON2016-00162): 30717 Rue Langlois (JC)

Request: To demolish an existing single family residence to accommodate the construction of a new 6,042 square foot, two story, residence with a basement and associated grading.

ACTION: CLOSED THE PUBLIC HEARING, APPROVED WITH CONDITIONS A HEIGHT VARIATION, GRADING PERMIT, AND SITE PLAN REVIEW, AND DIRECTED STAFF TO PREPARE A RESOLUTION REFLECTING THIS DECISION FOR ADOPTION AT THE JUNE 13, 2017 PLANNING COMMISSION MEETING, ON A VOTE OF 3-1 WITH COMMISSIONER BRADLEY DISSENTING.

CONTINUED BUSINESS: **NONE**

NEW PUBLIC HEARINGS: **NONE**

NEW BUSINESS:

3. 2017 FIVE-YEAR CAPITAL IMPROVEMENT PLAN GENERAL PLAN CONSISTENCY FINDING: Citywide (ML)

Request: Find that the 2017 Five-Year Capital Improvement Plan is consistent with the General Plan.

ACTION: ADOPTED P.C. RESOLUTION 2017-15, FINDING THE DRAFT 2017 FIVE-YEAR CAPITAL IMPROVEMENT PLAN TO BE CONSISTENT WITH THE GENERAL PLAN, ON A VOTE OF 4-0.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

4. PRE-AGENDA FOR THE MEETING ON MAY 23, 2017

ACTION: UNANIMOUSLY CANCELED THE MAY 23, 2017 PLANNING COMMISSION MEETING DUE TO THE LACK OF AGENDA ITEMS.

ADJOURNMENT: **8:05 P.M.**

Americans with Disabilities Act: *In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Community Development Director at 310 544-5228 at least 48 hours prior to the meeting.*

Notes:

1. Staff reports are available for inspection at City Hall, 30940 Hawthorne Boulevard during regular business hours, 7:30 A.M. to 5:30 P.M. Monday – Thursday and 7:30 A.M. to 4:30 P.M. on Friday. The agenda and staff reports can also be viewed at Fred Hesse Community Park, 29301 Hawthorne Boulevard during the Planning Commission meeting.
2. Materials related to an item on this Agenda submitted to the Planning Commission after distribution of the agenda packet are available for public inspection at the front counter of the Planning Division lobby at City Hall, which is located at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours as stated in the paragraph above.
3. You can also view the agenda and staff reports at the City's website www.rpvca.gov.
4. Written materials, including emails, submitted to the City are public records and may be posted on the City's website. In addition, City meetings may be televised and may be accessed through the City's website. Accordingly, you may wish to omit personal information from your oral presentation or written materials as they may become part of the public record regarding an agenda item.



Applications of Note as of May 10, 2017

Case No.	Owner	Street Address	Project Description	Submitted
VRP2017-00041	WHITE, JAMES J & LUCY	28541 PALOS VERDES DR E	View Maintenance request for foliage located at 1 Bronco (Menjou) and Palos Verdes Drive East (Zacarro).	5/5/2017
<i>View Maintenance</i>				
VRP2017-00042	CHANG, WAYNE C W & WAN L K	5023 DELACROIX RD	View Maintenance request for foliage located at 27803 Longhill Road (Hoang).	5/9/2017
<i>View Maintenance</i>				
VRP2017-00043	HAM, BYUNG I & IN S	8 CALLE VIENTO	View Analysis request for foliage located within the Point Vicente Interpretative Center (City of Rancho Palos Verdes).	5/9/2017
<i>City Tree Review Permit</i>				
VRP2017-00044	BRITT FAMILY TRUST	52 PACIFICA DEL MAR	View Analysis request for foliage located west of 52 Pacifica del Mar (PVP Land Conservancy/Ocean Front Estates).	5/9/2017
<i>City Tree Review Permit</i>				
ZON2017-00172	LAMBERT, ANDREW & CAROLINE	28191 PALOS VERDES DR E	Installation of 400 AMP Electrical Panel	5/4/2017

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

Site Plan Review

ZON2017-00175 TRAMONTIN, THOMAS & KELLY 72 NARCISSA DR LME for legalizing 1,617 house addition and new 1,240 SF deck 5/5/2017

Landslide Moratorium Exception

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