

MEMORANDUM

TO: RANCHO PALOS VERDES CITY COUNCIL

FROM: DOUG WILLMORE, CITY MANAGER

DATE: SEPTEMBER 20, 2017

SUBJECT: ADMINISTRATIVE REPORT NO. 17-38

TABLE OF CONTENTS - CITY MANAGER AND DEPARTMENT REPORTS

- **CITY MANAGER – PAGE 3**
 - Los Angeles County Board of Supervisors and Social Host Ordinance
 - Legislative Update
- **FINANCE – PAGE 4**
 - Annual Tyler-Munis User Group Meeting
- **PUBLIC WORKS – PAGE 4**
 - Lower Hesse Park, Park Improvements
 - ADA Access Improvements Fred Hesse Park Project
 - PVIC Sunset Room Acoustical Improvements
 - Eastview Park, Park Improvement and Dog Park Project
 - Maintenance
 - IMAC's September Meeting
 - Storm Water Quality News
- **COMMUNITY DEVELOPMENT – PAGE 7**
 - Two Coastal Development Permits Approved by the Coastal Hearings Officer
 - Agenda - Planning Commission Meeting
 - Draft Agenda - Planning Commission Meeting
 - Applications of Note
- **RECREATION & PARKS – PAGE 8**
 - Lower Hesse Park Groundbreaking Ceremony
 - Beach Cleanup
 - Healthy RPV Program
 - Volunteer Events
 - Park Events
 - PVIC and Docents

- **CORRESPONDENCE AND INFORMATION RECEIVED (See Attachments)**
 - Calendars – Page 11
 - Tentative Agendas – Page 14
 - Channel 33 & 38 Schedule – Page 20
 - Channel 35 & 39 Schedule – Page 21
 - Crime Report – Page 22
 - PRA Log – Page 24

CITY MANAGER

Los Angeles County Board of Supervisors and Social Host Ordinance: The Los Angeles County Board of Supervisors approved a motion introduced by Supervisor Janice Hahn to direct County Counsel to draft a social host ordinance to be piloted in the unincorporated County areas known as “Academy Hill,” “Westfield” and “the Estates” at the September 19, 2017 board meeting. Supervisor Hahn’s motion directed that to the extent authorized by law, the ordinance should mirror the existing social host ordinance adopted by the Peninsula cities, should consider and identify alternative methods of punishment and sunset one-year from the date of adoption. To view the complete motion visit <http://file.lacounty.gov/SDSInter/bos/supdocs/116851.pdf>.

Legislative Update: The City Council has taken position on several bills in the State Legislature this year. Here are updates on the status of these bills as of September 15th, the end of the first year of the current legislative session:

- AB 1250 (Counties: Contracts for Personal Services): The City Council opposed this bill, which would have severely impacted cities’ ability to contract for personal services. Subsequently, the bill was amended to apply only to counties. AB 1250 was amended in the Senate Rules Committee on September 5th. The bill does not appear to have made it out of the Senate and back to the Assembly by the September 15th deadline.
- AB 1408 (Crimes: Supervised Release): The City Council supported this bill, which would tighten regulations for monitoring ex-offenders on supervised release. AB 1408 was passed in the Senate Appropriations Committee on September 1st. The Assembly concurred with the Senate amendments on September 13th and the bill was forwarded to Governor Brown for his signature.
- AB 1479 (Public Records: Custodian of Records: Civil Penalties): The City Council opposed this bill, which would place an undue burden on public agencies responding to requests for public records. AB 1479 was subsequently amended and the League of California Cities changed its position on the bill from “oppose” to “neutral” on July 19th. AB 1479 was passed in the Senate Appropriations Committee on September 1st. The Assembly concurred with the Senate amendments on September 13th and the bill was forwarded to Governor Brown for his signature.
- SB 35 (Planning and Zoning: Affordable Housing: Streamlined Approval Process): The City Council opposed this bill, which would impose a “streamlined” approval process for multifamily housing that would skirt environmental and public review. AB 35 was amended by its author on August 29th and September 1st, and has been re-referred to the Assembly Rules Committee. The Senate concurred with the Assembly amendments on September 15th and the bill was forwarded to Governor Brown for his signature.
- SB 231 (Local Government: Fees and Charges): The City Council opposed this bill, which would re-define the term “sewer” to include stormwater systems so as to avoid

voter approval of new fees as otherwise required by Proposition 218. SB 231 was passed in both houses of the State Legislature on August 31st and awaits Governor Brown's signature or veto.

- SB 649 (Wireless Telecommunications Facilities): The City Council opposed this bill, which would strip the City of land use authority and future revenue for so-called "small cell" sites in the public right-of-way and on other City property. SB 649 was passed in the Senate Appropriations Committee on September 1st. The Senate concurred with the Assembly amendments on September 14th and the bill was forwarded to Governor Brown for his signature.

Any bills approved in the State Legislature must be acted upon by Governor Brown by October 15th. Staff expects to prepare veto or signature requests for several of these bills for the City Council's review and approval at the October 3rd City Council meeting.

San Pedro Community Plan Update: On September 13th, Staff was notified that the Los Angeles City Planning Commission (CPC) had approved the San Pedro Community Plan Update on August 10th (see attachment). 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 Los Angeles City Council is expected to take final action to approve the San Pedro Community Plan Update this fall.

Attachment

San Pedro Community Plan Update Letter of Determination - Page 33

FINANCE

Annual Tyler-Munis User Group Meeting: This week, Finance staff attended the annual Tyler-Munis User Group meeting in Newport Beach. The meeting allowed staff to network and learn with local Munis software users on how to best utilize features of the City's fairly new financial system and to discuss solutions to common system issues that clients have experienced. Some of the topics the meeting covered included: Purchasing, Workflow, Invoice Processing, and Dashboard Templates.

PUBLIC WORKS

Lower Hesse Park, Park Improvements: This project consists of various improvements to Lower Hesse Park including landscaping, trail improvements and new picnic nodes. This project is currently in the construction phase. Work this week consisted of installing the irrigation mainline and grading the new DG trails. Construction is on schedule to be completed in February 2018.



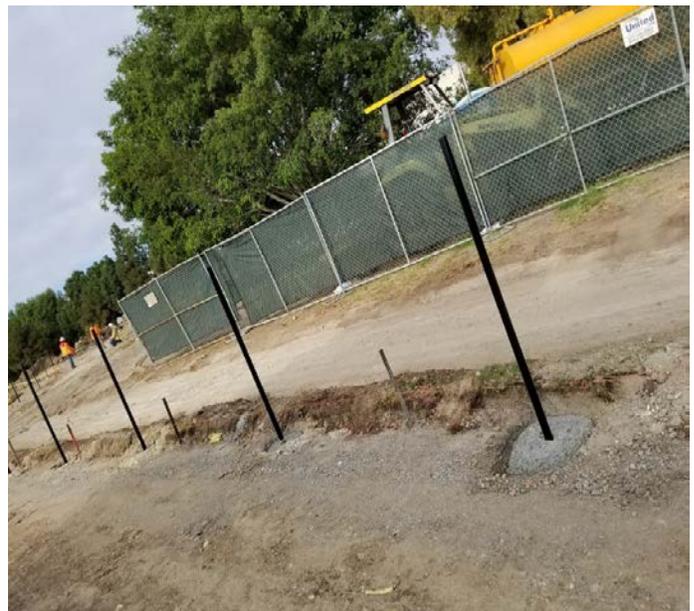
ADA Access Improvements Fred Hesse Park Project: This project includes installing ADA ramps and sidewalk to create ADA-compliant pedestrian linkage from the parking lot to the Community Building entrance. Additional ADA-specific modifications will include correcting the elevations at the brick paving fronting the building and numerous interior building modifications, such as relocating light switches, modifying interior doors and addressing access barriers to ADA-approved standards. Work this week included earthwork and plumbing. Construction is scheduled to last through December 2017.



PVIC Sunset Room Acoustical Improvements: This project consists of upgrading the Sunset Room at Point Vicente Interpretative Center with sound dampening acoustic panels to reduce echoing. This project is currently in the construction phase. Work this week consisted of moving switches, prepping walls and painting. Construction will last throughout the month of September 2017.



Eastview Park, Park Improvement and Dog Park Project: Horizons Construction Company, International, began construction on July 31, 2017 of the Eastview Park, Park Improvement and Dog Park Project. The decomposed granite trail has been partially installed within the park, along with a connecting concrete sidewalk at the park entrance. The dog park perimeter was laid out, along with plumbing for new pet friendly water fountains within the dog park. Last week, the contractor, Horizons, installed fence footing and posts. The following main items will take place this week: Installation of lawn header, dog park entrance concrete pad, and placement of park furniture. For more information, please contact the Public Works Department at (310) 544-5252.



Maintenance: Maintenance vendors completed aeration and fertilization of Hesse and Ryan sports fields. Aeration of the fields will reduce compaction and allow for better water and nutrient uptake by the turf.

The footing for the first section of the new Coastal Fencing at PVIC were poured on Monday, September 18. Work on the second section is to begin this week.



IMAC's September Meeting: The Infrastructure Management Advisory Committee held its monthly meeting last week. Presentations include the City's records retention policy and the solicitation and selection of project funding sources for capital projects. The October meeting will be held on Thursday October 19th instead of October 12th. Notices of this special meeting will be given prior to that meeting.

Storm Water Quality News: The City's storm water quality consultant has provided a short newsletter to update the City on relevant storm water regulatory issues.

Attachment

Storm Water Quality Newsletter – Page 39

COMMUNITY DEVELOPMENT

Two Coastal Development Permits Approved by the Coastal Hearings Officer: On Monday, September 18th, the City's Coastal Hearings Officer (Director of Community Development) approved, via minute order, two Coastal Development Permits allowing the: 1) Construction of 979 sq. ft. single-story additions and additional ancillary site improvements to an existing single-family residence at 4112 Sea Horse Lane; and 2) Installation of signs located at three separate shoreline entry points adjacent to the Portuguese Bend Beach Club that will serve as a directional, identification, and regulatory sign for beach visitors. An aerial map of the sign locations and the Notices of Decisions for both applications are attached.

Agenda - Planning Commission Meeting: See attached agenda for the Special Meeting scheduled on Thursday, September 21, 2017.

Draft Agenda - Planning Commission Meeting: See attached draft agenda for the Regular Meeting scheduled on Thursday, September 26, 2017.

Applications of Note: See attached table with a summary of the Applications of Note that were submitted to the Department between Wednesday, September 13, 2017 and Tuesday, September 19, 2017.

Attachments

4112 Sea Horse Lane Coastal Development Permit Notice of Decision – Page 41

Portuguese Bend Beach Club Coastal Development Permit Notice of Decision – Page 47

Agenda for the September 21, 2017 P.C. Meeting – Page 52

Draft Agenda for the September 26, 2017 P.C. Meeting – Page 56

Applications of Note – Page 59

RECREATION & PARKS

Lower Hesse Park Groundbreaking Ceremony: An official groundbreaking ceremony was held on Tuesday, September 19th at 5pm at Lower Hesse Park. This long-awaited project will improve a portion of the lower area with improved, accessible trails, native and ornamental drought-resistant plantings, shade structure and picnic areas, an enhanced gravel parking lot, and a boulder swale with naturalistic boulder figures for active play. Mayor Brian Campbell, Recreation and Parks Director Cory Linder and Pacific View HOA President Noel Park all spoke at the event. The Pacific View Homeowners Association, particularly Noel Park, Jim Moore, Les Chapin, and John Freeman, played a crucial role in the park's planning and development. The project is expected to take approximately 6 months to complete.



Beach Cleanup: The Annual California Coastal Cleanup at Abalone Cove Beach was a great success last Saturday. Held from 9 a.m. to Noon, 194 participants and more than 40 docents came to help out. The participants collected an average of more than 2 pounds of trash each for a grand total of 436 pounds!



Healthy RPV Program: Open Gym opportunities this week yielded the following attendance:

- Wednesday attendance, Miraleste 7:00-9:00pm
 - 18 people (average is 9)
- Sunday attendance, Miraleste 10:00am-12:00pm
 - 1 person (average is 5)
- Sunday attendance, Peninsula 2:00-4:00pm
 - 18 people (average is 14)

Each week one Recreation & Parks staff member is on site during Open Gym hours to welcome patrons, provide equipment and waivers, assist with Open Gym Notification email sign ups, and administer first-aid response if necessary.

10 people attended the free Yoga in the Park class on Tuesday morning at Ryan Park.

Volunteer Events: This past Sunday, 25 volunteers helped trim PVIC Native Plant garden plants and weed. Not only do these volunteers earn volunteer hours at these monthly events but they are educated about the native plants and their care by Megan Roy from the California Native Plant Society.



Hesse Park: The facilities are rented this week for thirteen indoor recreation classes, one youth sports league field rental, six non-profit group rentals, two Peninsula Seniors activities, and three private rentals. Last Wednesday afternoon, 15 children and 15 adults attended the monthly story time program led by PV Library staff. They enjoyed stories, songs and a craft.

Ladera Linda Park: The facilities are rented this week for four indoor recreation classes. Flutterby Storytime enrichment program for young children and their parents will be held on Friday morning from 11:00 am to noon.

ADMINISTRATIVE REPORT

September 20, 2017

Page 10

Ryan Park: The facilities are rented this week for two indoor recreation class, three outdoor recreation classes, four sports league field rentals, and three private rentals.

PVIC and Docents: Noise abatement construction continues in the Sunset Room. A docent-led tour of the museum took place on Tuesday. 11 new docents will be meeting at PVIC tonight for the new docent class.



September 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 Labor Day – City Hall Closed	5 7:00 pm – City Council Meeting @ Hesse Park	6	7	8	9 8:15 am – Hike With Mayor Campbell— Families Welcome Contact campbell.rpv@gmail.com for each month’s starting location
10	11	12 6:00 pm – Planning Commission Meeting @ Hesse Park	13 7:00 pm – ACLAD Meeting @ City Hall Community Room	14 6:00 pm – IMAC Meeting @ Hesse Park	15	16 9:00 am–12:00 pm – Coastal Cleanup Day @ Abalone Cove
17 10:00 am–12:00 pm – Native Plant Garden Volunteer Event @ PVIC	18	19 7:00 pm – City Council Meeting @ Hesse Park	20 12:00 pm – Mayor’s Lunch @ The Depot (Campbell) 1:30 pm – Sanitation District Meeting (Campbell)	21 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room 7:00 pm – Planning Commission Meeting @ Hesse Park	22 7:30 am—Mayor’s Breakfast @ Trump National Golf Club/Golfer’s Lounge (Campbell/Duhovic)	23
24	25 5:00 pm-Klondike Canyon Meeting @Ladera Linda Community Center 7:00 pm – Traffic Safety Committee @ City Hall Community Room	26 6:00 pm – Planning Commission Meeting @ Hesse Park	27	28 7:00 pm – Planning Commission Meeting @ Hesse Park	29	30



October 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 6pm-NCCP Discussion @ Hesse Park	3 7:00 pm – City Council Meeting @ Hesse Park	4	5	6	7
8	9 5pm Special Meeting (Appeals) @ Hesse Park CANCELLED	10 7:00 pm – Planning Commission Meeting @ Hesse Park	11 7:00 pm – ACLAD Meeting @ City Hall Community Room	12 6:00 pm – IMAC Meeting @ Hesse Park	13	14 8:00 am-EDCO Paper Shredding Event @ City Hall 8:15 am – Hike With Mayor Campbell— Families Welcome Contact campbell.rpv@gmail.com for each month's starting location
15 10:00 am–12:00 pm – Native Plant Garden Volunteer Event @ PVIC	16	17 7:00 pm – City Council Meeting @ Hesse Park	18 12:00 pm – Mayor's Lunch @ The Depot (Campbell) 1:30 pm – Sanitation District Meeting (Campbell)	19 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	20 7:30 am—Mayor's Breakfast @ Trump National Golf Club/Golfer's Lounge (Campbell/Dyda)	21
22	23 5:00 pm-Klondike Canyon Meeting @Ladera Linda Community Center 7:00 pm – Traffic Safety Committee @ City Hall Community Room	24 7:00 pm – Planning Commission Meeting @ Hesse Park	25	26	27	28
29	30	31				



November 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7 RPV General Municipal Election	8 7:00 pm – City Council Meeting @ Hesse Park 7:00 pm – ACLAD Meeting @ City Hall Community Room- TENTATIVE	9 8:00 am – Peninsula Regional Law Enforcement @ RH City Hall (Brooks & Missetich) 6:00 pm – IMAC Meeting @ Hesse Park	10 Veteran’s Day – City Hall Closed to Public	11 8:15 am – Hike With Mayor Campbell— Families Welcome Contact campbell.rpv@gmail.com for each month’s starting location
12	13	14 7:00 pm – Planning Commission Meeting @ Hesse Park	15 12:00 pm – Mayor’s Lunch @ The Depot (Campbell) 1:30 pm – Sanitation District Meeting (Campbell)	16 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	17 7:30 am—Mayor’s Breakfast @ Trump National Golf Club/Golfer’s Lounge (Campbell/Missetich)	18
19 10:00 am–12:00 pm – Native Plant Garden Volunteer Event @ PVIC	20	21 7:00 pm – City Council Meeting @ Hesse Park	22 6:00 pm – PV Nature Preserve Subcommittee @ City Hall Community Room (Dyda/Missetich)	23 Thanksgiving Holiday – City Hall Closed	24	25
26	27 5:00 pm-Klondike Canyon Meeting @Ladera Linda Community Center 7:00 pm – Traffic Safety Committee @ City Hall Community Room	28 7:00 pm – Planning Commission Meeting @ Hesse Park	29	30		

TENTATIVE AGENDAS

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
October 2, 2017	6:00 PM	CITY COUNCIL ADJOURNED REGULAR MEETING	2:00
CDD	REGULAR BUSINESS	NCCP DISCUSSION	2:00
October 3, 2017	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION	
	CLOSED SESSION		
October 3, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING	3:45
	AGENCY MEETING	Improvement Authority Meeting	0:05
	AGENCY MEETING	Successor Agency Meeting	0:05
ADMIN	CONSENT CALENDAR	Minutes	1:00
FINANCE	CONSENT CALENDAR	Warrant Register	
FINANCE	CONSENT CALENDAR	Treasury Report	
PUBLIC WORKS	CONSENT CALENDAR	Award Traffic Signal Contract	
PUBLIC WORKS	CONSENT CALENDAR	Award contract for Demolition, Construction Management and Inspection of Hawthorne Boulevard Arterial Wall Beautification Project.	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME	
CDD	REGULAR BUSINESS	Initiation of Code Amendment of Title 17 for Commercial Marijuana Dispensaries	0:10
PUBLIC WORKS	REGULAR BUSINESS	Agreement to acquire SCE owned street lights	0:20
ADMIN	REGULAR BUSINESS	Update Council Policies/Procedure (Aleshire)	0:20
ADMIN	REGULAR BUSINESS	Health Insurance Options	0:30
ADMIN	REGULAR BUSINESS	1st Reading & Intro of Ordinance - Cable Company Enforcement	0:15
ADMIN	REGULAR BUSINESS	Initiation of legal action to overturn Accessory Dwelling Units (ADU) requirements	0:15
ADMIN	REGULAR BUSINESS	Initiation of legal action to overturn SB-649 Wireless Telecommunications Facilities	0:15
ADMIN	REGULAR BUSINESS	City Attorney memo addressing rules on Conflict of Interest and recusals on agenda items	0:15

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
October 17, 2017	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION	
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
	STUDY SESSION	Study Session Discussion	
October 17, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING	3:35
ADMIN	CONSENT CALENDAR	Minutes	
ADMIN	CONSENT CALENDAR	Cable Company Enforcement Ordinance - 2nd Reading & Adoption	
FINANCE	CONSENT CALENDAR	Warrant Register	
CDD	CONSENT CALENDAR	Contract Planner Services Agreement	
PUBLIC WORKS	CONSENT CALENDAR	Contract Radio Frequency (RF) Engineer Services Agreement	
PUBLIC WORKS	CONSENT CALENDAR	Contract Amendment for Stay Green Landscaping Services	
PUBLIC WORKS	CONSENT CALENDAR	Consider Approval of NOC PVDE Guardrail Project	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME	
PUBLIC WORKS	REGULAR BUSINESS	Financing Options for Abalone Cove Sewer Maintenance District	0:30
PUBLIC WORKS	REGULAR BUSINESS	Re-Introduce Ord 599 Ordinance Modifying the Municipal Code for Haul Route Permits	0:10
FINANCE/HR	REGULAR BUSINESS	Clean up Salary Schedules	0:10
FINANCE	REGULAR BUSINESS	ACLAD finance options	0:30
ADMIN	REGULAR BUSINESS	City Council Goals Update	0:30
ADMIN	REGULAR BUSINESS	Contract with Matrix Imaging for scanning of address and geology files.	0:10
CDD	REGULAR BUSINESS	Overlay district 26919 Western Ave	0:20
November 8, 2017	6:00 PM - WEDNESDAY	CITY COUNCIL REGULAR MEETING - CLOSED SESSION	
	THIS MEETING HAS BEEN RESCHEDULED TO WEDNESDAY DUE TO THE CITY'S MUNICIPAL ELECTION		
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
November 8, 2017	7:00 PM - WEDNESDAY	CITY COUNCIL REGULAR MEETING	4:35
		THIS MEETING HAS BEEN RESCHEDULED TO WEDNESDAY DUE TO THE CITY'S MUNICIPAL ELECTION	
	AGENCY MEETING	Improvement Authority Meeting	0:05
	AGENCY MEETING	Successor Agency Meeting	0:05
ADMIN	CONSENT CALENDAR	Minutes	1:00
FINANCE	CONSENT CALENDAR	Warrant Register	
FINANCE	CONSENT CALENDAR	Treasury Report	
PUBLIC WORKS	CONSENT CALENDAR	Consider Approval of NOC for Annual Sidewalk Repair Program FY 16-17	
PUBLIC WORKS	CONSENT CALENDAR	Award of Commercial Trash Hauler Contracts	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME	
REC & PARKS/PW	REGULAR BUSINESS	Revisions to the Special Event Permit Process	0:20
REC & PARKS	REGULAR BUSINESS	Options for Preserve Access	0:20
REC & PARKS	REGULAR BUSINESS	Options for Conqueror Trail Security	0:45
REC & PARKS	REGULAR BUSINESS	Public Drinking and Smoking Ordinances	0:30
REC & PARKS	REGULAR BUSINESS	Preserve Permitted Uses	0:20
REC & PARKS	REGULAR BUSINESS	NCCP Annual Report	0:30
CDD	REGULAR BUSINESS	Climate Action Plan	0:10
ADMIN	REGULAR BUSINESS	RPVTV Program Report options to expand programming	0:15
November 21, 2017	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION	
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
	STUDY SESSION	Study Session Discussion	

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
November 21, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING	1:15
ADMIN	CONSENT CALENDAR	Minutes	1:00
FINANCE	CONSENT CALENDAR	Warrant Register	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME	
	REGULAR BUSINESS	NO ITEMS SCHEDULED AT THIS TIME	
December 5, 2017	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION	
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
December 5, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING	3:15
	AGENCY MEETING	Improvement Authority Meeting	0:05
	AGENCY MEETING	Successor Agency Meeting	0:05
ADMIN	ELECTION	Certification of Election, ceremonial matters, swearing in and seating of newly elected officials	0:20
ADMIN	ELECTION	Council Reorganization, selection of Mayor and Mayor Pro Tem	0:10
ADMIN	ELECTION	Reception	0:30
ADMIN	CONSENT CALENDAR	Minutes	1:00
ADMIN	CONSENT CALENDAR	Amend EPC Workplan to include Portuguese Bend Landslide	
FINANCE	CONSENT CALENDAR	Warrant Register	
FINANCE	CONSENT CALENDAR	Treasury Report	
PUBLIC WORKS	CONSENT CALENDAR	Consider Award of Contract PVDS Bicycle Compatible Lane Imp Project	
PUBLIC WORKS	CONSENT CALENDAR	Approval of Use Restriction Open Space Prop- Portuguese Bend Meas A	
PUBLIC WORKS	CONSENT CALENDAR	CDBG FY 2018-19 Project Plan and Budget	
PUBLIC WORKS	CONSENT CALENDAR	Amend IMAC Workplan to include Portuguese Bend Landslide	
REC & PARKS	CONSENT CALENDAR	Special Event Enforcement Ordinance - 2nd Reading	

TENTATIVE AGENDAS

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
CDD	PUBLIC HEARING	Code Amendment Section 17.60 for Annual Review of Conditional Use Permit	0:30
CDD	PUBLIC HEARING	1st Reading of Ordinance - Code Amendment of Title 17 for Prohibition of Commercial Marijuana Dispensaries	0:10
FINANCE	REGULAR BUSINESS	FAC Work Plan	0:10
December 19, 2017 6:00 PM CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION			
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
	STUDY SESSION	Study Session Discussion	
December 19, 2017 7:00 PM CITY COUNCIL REGULAR MEETING 2:15			
ADMIN	CONSENT CALENDAR	Minutes	1:00
FINANCE	CONSENT CALENDAR	Warrant Register	
CDD	CONSENT CALENDAR	Commercial Marijuana Dispensaries	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME	
FINANCE	REGULAR BUSINESS	1st Quarter Report for FY 17-18	0:20
FINANCE	REGULAR BUSINESS	Year End Audit Actuals for FY 16-17	0:20
ADMIN	REGULAR BUSINESS	Employer/Employee Relations (EER) Resolution	0:20
January 2, 2018 6:00 PM CITY COUNCIL REGULAR MEETING - CLOSED SESSION			
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
January 2, 2018 7:00 PM CITY COUNCIL REGULAR MEETING 1:25			
	AGENCY MEETING	Improvement Authority Meeting	0:05
	AGENCY MEETING	Successor Agency Meeting	0:05
ADMIN	CONSENT CALENDAR	Minutes	1:00
FINANCE	CONSENT CALENDAR	Warrant Register	
FINANCE	CONSENT CALENDAR	Treasury Report	

TENTATIVE AGENDAS

Agenda items listed below will be presented to the City Council for their consideration. This list is a tool used by City staff 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
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME	
	REGULAR BUSINESS	NO ITEMS SCHEDULED AT THIS TIME	
January 16, 2018	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION	
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
	STUDY SESSION	Study Session Discussion	
January 16, 2018	7:00 PM	CITY COUNCIL REGULAR MEETING	1:15
ADMIN	CONSENT CALENDAR	Minutes	1:00
FINANCE	CONSENT CALENDAR	Warrant Register	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME	
	REGULAR BUSINESS	NO ITEMS SCHEDULED AT THIS TIME	
FUTURE AGENDA ITEMS - Identified at Council meetings & pending receipt of memo from Councilmember			
<u>Request Date:</u>	<u>Requested By:</u>	<u>Item:</u>	
6/20/2017	Dyda	Consider study session as work session with discussion on specific topic of interest	
9/19/2017	Dyda	Statement of Intent for Ordinances	
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	11/8/2017
3/7/2017	Brooks	Special Events Permit Enforcement Ordinance	11/8/2017
3/7/2017	Brooks	Preserve Permitted Uses	11/8/2017
4/18/2017	Dyda	Update Council Policies/Procedures	10/3/2017
5/16/2017	Dyda	Options for Preserve Access	11/8/2017
6/6/2017	Brooks	RPVTV Program Report options to expand programming	11/8/2017
6/6/2017	Brooks	Health Insurance- Review other options for staff and City Council	10/3/2017

RPVtv Cox 33 / FIOS 38 Programming Schedule Guide Schedule - 09/24/17 - 09/30/17

	Sunday 09/24	Monday 09/25	Tuesday 09/26	Wednesday 09/27	Thursday 09/28	Friday 09/29	Saturday 09/30
6:00 AM - 6:30 AM	Fitness Programming						
6:30 AM - 7:00 AM	Fitness Programming						
7:00 AM - 7:30 AM	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour
7:30 AM - 8:00 AM							
8:00 AM - 8:30 AM	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell
8:30 AM - 9:00 AM	Fitness Programming						
9:30 AM - 10:00 AM	Fitness Programming						
10:00 AM - 10:30 AM	Peninsula Beat 85						
11:00 AM - 11:30 AM	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell	RPV City Talk - RPV Mayor Brian Campbell
11:30 AM - 12:00 PM							
12:00 PM - 12:30 PM	Peninsula Seniors: Navy Combat Search and Rescue Marc Liebman, Capt. USN (Retired)	Peninsula Seniors: Navy Combat Search and Rescue Marc Liebman, Capt. USN (Retired)	Peninsula Seniors: Navy Combat Search and Rescue Marc Liebman, Capt. USN (Retired)	Peninsula Seniors: Palos Verdes Concours d'Elegance 2014			
12:30 PM - 1:00 PM							
1:00 PM - 1:30 PM	Peninsula Beat 85	PVP Chamber of Commerce: Rancho Palos Verdes Candidates Forum 2017					
1:30 PM - 2:00 PM							
2:00 PM - 2:30 PM	Fitness Programming						
2:30 PM - 3:00 PM	Fitness Programming						
3:00 PM - 3:30 PM	RPV City Talk - RPV Mayor						
4:00 PM - 4:30 PM	Peninsula Beat 85						
5:00 PM - 5:30 PM	Fitness Programming						
5:30 PM - 6:00 PM	Fitness Programming						
6:00 PM - 6:30 PM	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour	Peninsula Beat 85: Patriots Honor, Peninsula High New Principal, Poke Me Restaurant, Panther Football, Terranea Resort, Peninsula Seniors Home Tour
6:30 PM - 7:00 PM							
7:00 PM - 7:30 PM	Peninsula Seniors: Palos Verdes Concours d'Elegance 2014	Peninsula Seniors: Palos Verdes Concours d'Elegance 2014	Peninsula Seniors: Palos Verdes Concours d'Elegance 2014	Greystone Mansion Concours d'Elegance 2015			
7:30 PM - 8:00 PM							
8:00 PM - 8:30 PM	Peninsula Beat 85	PVP Chamber of Commerce: Rancho Palos Verdes Candidates Forum 2017					
8:30 PM - 9:00 PM							
9:00 PM - 9:30 PM	RPV City Talk - RPV Mayor Brian Campbell September 2017	RPV City Talk - RPV Mayor Brian Campbell September 2017	RPV City Talk - RPV Mayor Brian Campbell September 2017	RPV City Talk - RPV Mayor Brian Campbell September 2017	RPV City Talk - RPV Mayor Brian Campbell September 2017	RPV City Talk - RPV Mayor Brian Campbell September 2017	RPV City Talk - RPV Mayor Brian Campbell September 2017
9:30 PM - 10:00 PM	Peninsula Beat 85						
10:00 PM - 10:30 PM	Peninsula Beat 85						
10:30 PM - 11:00 PM							
11:00 PM - 11:30 PM	The Vintage Vehicle Show						
11:30 PM - 12:00 AM							
12:00 AM - 1:00 AM	Community Announcements						
1:00 AM - 6:00 AM	Community Announcements						

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

PVptv Cox 35 / FIOS 39 Programming Schedule Guide Schedule - 09/24/17 - 09/30/17

	Sunday 09/24	Monday 09/25	Tuesday 09/26	Wednesday 09/27	Thursday 09/28	Friday 09/29	Saturday 09/30	
6:00 AM - 6:30 AM								
6:30 AM - 7:00 AM								
7:00 AM - 7:30 AM	The City of Rancho Palos Verdes Planning Commission Meeting, September 12th, 2017	The City of Rancho Palos Verdes Planning Commission Meeting, September 12th, 2017	The City of Rancho Palos Verdes Planning Commission Meeting, September 12th, 2017	The City of Rancho Palos Verdes Planning Commission Meeting, September 12th, 2017	The City of Rancho Palos Verdes City Council Meeting, September 19th, 2017	The City of Rancho Palos Verdes City Council Meeting, September 19th, 2017	The City of Rancho Palos Verdes City Council Meeting, September 19th, 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 - 10:30 AM								
10:30 AM - 11:00 AM								
11:00 AM - 11:30 AM	The City of Rancho Palos Verdes Planning Commission Meeting, September 12th, 2017						The City of Rancho Palos Verdes City Council Meeting, September 19th, 2017	
11:30 AM - 12:00 PM								
12:00 PM - 12:30 PM								
12:30 PM - 1:00 PM								
1:00 PM - 1:30 PM								
1:30 PM - 2:00 PM								
2:00 PM - 2:30 PM								
2:30 PM - 3:00 PM								
3:00 PM - 3:30 PM	The City of Rancho Palos Verdes Planning Commission Meeting, September 12th, 2017	Palos Verdes Library District Board of Trustees Meeting						
3:30 PM - 4:00 PM								
4:00 PM - 4:30 PM								
4:30 PM - 5:00 PM								
5:00 PM - 5:30 PM								
5:30 PM - 6:00 PM								
6:00 PM - 6:30 PM	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	LIVE - The City of Rancho Palos Verdes Planning Commission Meeting, September 28th, 2017	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	
6:30 PM - 7:00 PM								
7:00 PM - 7:30 PM		The Palos Verdes Peninsula Unified School District (PVPUSD) Board of Education Meeting				LIVE - The City of Rancho Palos Verdes Planning Commission Meeting, September 28th, 2017		
7:30 PM - 8:00 PM								
8:00 PM - 8:30 PM	The City of Rolling Hills Estates City Council Meeting - September 12th, 2017				The City of Rolling Hills Estates City Council Meeting - September 26th, 2017			
8:30 PM - 9:00 PM				The City of Rancho Palos Verdes Planning Commission Meeting, September 28th, 2017		The City of Rancho Palos Verdes City Council Meeting, September 19th, 2017		
9:00 PM - 9:30 PM								
9:30 PM - 10:00 PM								
10:00 PM - 10:30 PM								
10:30 PM - 11:00 PM								
11:00 PM - 11:30 PM	Community Announcements	Community Announcements		Community Announcements		Community Announcements	Community Announcements	
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 09/10/17 - 09/16/17**



LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
GRAND THEFT (AUTO)	17-03538	1712	9/9/2017-9/10/2017	1500-0930	25300 BLK WALNUT ST	N/A	2007 WHI 4DR TOYOTA COROLLA	SUSPECT(S) UNKNOWN. VEH RECOVERED. SUSP ARRESTED
PETTY THEFT (BICYCLE)	17-03560	1712	9/10/2017	0752	2000 BLK 255TH ST	N/A	BICYCLE	SUSP MW, 20-30, WRG A HOODIE, BLK/WHI SHORTS, BLK HIGH TOP SNEAKERS, CARRYING A PLASTIC BAG
BURGLARY (SCHOOL)	17-03550	1711	9/11/2017	0500	2300 BLK LOMITA BL	PRY MARKS ON DOOR	NO LOSS	SUSPECT(S) UNKNOWN
PETTY THEFT	17-03557	1714	9/11/2017	1755	1800 BLK PCH	N/A	IPHONE 7 SMARTPHONE	SUSP MB, 18-25, 508-510, 160-185, BLK/BRO, WRG A LT BLU SWEATSHIRT
GRAND THEFT	17-03592	1710	9/13/2017	1525	24400 BLK ESHELMAN AV	N/A	PURSE, WALLET, CREDIT CARDS, U.S. CURRENCY, KEYS, IPHONE 6 (RECOVERED)	1 SUSPECT ARRESTED
ADW	17-03599	1714	9/13/2017	2005	ESHELMAN AV / PCH	N/A	N/A	SUSP MW
ROBBERY/DOMESTIC VIOLENCE	17-03610	1751	9/14/2017	1610	1800 BLK PV DR N	N/A	CELL PHONE	NAMED SUSPECT
BURGLARY (VEHICLE)	17-03615	1711	9/14/2017-9/15/2017	1700-0700	2300 BLK MCKENNA CT	NO SIGNS OF FORCED ENTRY	LAPTOP	SUSPECT(S) UNKNOWN
ARRESTS: ADW-1, CONSPIRACY-2, DOMESTIC VIOLENCE-1, DRUGS-3, GRAND THEFT-1, VEHICLE VIOLATIONS-1, WARRANTS-5, WEAPONS-2								

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (RESIDENTIAL)	17-03555	1747	9/4/2017-9/11/2017	1600-1510	28000 BLK CALZADA DR	NO SIGNS OF FORCED ENTRY	INSTRUMENT ORGAN, TV, DISHES, TV STAND	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	17-03553	1743	9/10/2017-9/11/2017	2330-0924	3300 BLK SECLAIRE DR	NO SIGNS OF FORCED ENTRY	ICE CHEST, RUNNING SHOES, SUNGLASSES, BAG, WALLET, DRESS SHOES, U.S. CURRENCY, CDL, MISC CREDIT CARDS	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	17-03548	1740	9/11/2017	2030-2200	32700 BLK COASTSITE DR	SLIT CONVERTIBLE TOP	MISC CREDIT CARD	SUSPECT(S) UNKNOWN
ADW (VEHICLE)	17-03559	1742	9/11/2017	1730-1745	PV DR SOUTH / YACHT HARBOR DR	N/A	N/A	SUSP MW/ADULT, BLK HAIR IN A RED CHEVY SILVERADO TRUCK
ATTEMPT BURGLARY (VEHICLE)	17-03589	1740	9/12/2017-9/13/2017	1330-0930	6800 BLK BEACHVIEW DR	PASSENGER DOOR PRIED	N/A	SUSPECT(S) UNKNOWN
ARRESTS: DRUGS-1, GTA-1, VEHICLE VIOLATIONS-1, WARRANTS-2								

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
BURGLARY (COMMERCIAL)	17-03549	1724	9/10/2017- 9/11/2017	2100- 0740	5300 BLK DRYBANK DR	FRONT GLASS DOOR SMASHED	U.S. CURRENCY	SUSPECT(S) UNKNOWN
PETTY THEFT / BATTERY / VANDALISM	17-03609	1723	9/14/2017	1355	6100 BLK CREST RD	N/A	REMOTE CONTROL GATE OPENER	NAMED SUSPECT
ARRESTS: VEHICLE VIOLATIONS-1, WARRANTS-1								

SAN PEDRO:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (SHOPLIFTING)	17-03606	1750	9/14/2017	1043	1000 BLK 1ST ST	OPEN FOR BUSINESS	DEODORANT	SUSP FW, 30-40, 506-507, BLN, BLU, MEDIUM BUILD, WRG A PINK SHIRT, JEANS
ARRESTS: DOMESTIC VIOLENCE-1, DRUGS-2, WARRANTS-2								

PVP:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
PETTY THEFT (UNLOCKED VEHICLE)	17-03637	1753	9/16/2017	1030	26300 BLK CRENSHAW BL	UNLOCKED VEHICLE	DRIVER'S LICENSE, POUCH, U.S. CURRENCY	SUSPECT(S) UNKNOWN
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.
1/7/2017	1/9/2017	Bill West	PRA for attorney contracts and statements	1/16/17 DCC Takaoka sent response to requestor. Awaiting payment.
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.
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.
1/13/2017	1/13/2017	Center for Contract Compliance (Nick Santos)	PRA for Portuguese Bend Landslide Dewatering Wells	1/19/17 DCC Takaoka responded- completed.
1/17/2017	1/17/2017	Matt Pearce	PRA for Trump National Golf Course golf tax	1/25/17 DCC Takaoka 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.
1/26/2017	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.
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.
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.
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.
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.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
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.
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.
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.
2/23/2017	2/23/2017	SBA Alyssa Frank	PRA copies of plans for cell site tower	2/23/17 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.
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.
3/6/2017	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.
3/8/2017	3/8/2017	California River Watch	PRA for record relating to RPV Sewer Collection	3/13/17 City Atty is responding to the requestor
3/10/2017	3/10/2017	Lisa Herzog	PRA for Notices of Completion for Anderson-Penna Partners, Inc.	3/13/17 Admin Asst. Zweizig responded. Completed.
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.
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.
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. SA Fox assisted with data. 6/28/17 Received check from requestor. Data mailed. Completed.
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.
3/17/2017	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.
3/24/2017	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.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
9/22/2016	3/28/2017	Law Office of Lisa Herzog	PRA for Anderson Penna Partners, Inc (APP) certified payroll documents. (Also requested Contracts, Invoices, and Checks. This portion is complete.)	3/27/2017 Herzog Check (\$13.25) to APP received. 3/28/2017 Herzog Check mailed to APP Attorney Morris Polich & Purdy LLP. 4/24/17 Received APP certified payroll documents. 4/25/2017 Mailed documents to Lisa Herzog. Sent email requesting Herzog provide check for \$7.20 to cover postal fees. Completed.
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.
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.
	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.
4/4/2017	4/4/2017	SmartProcure	PRA PO Vendor Information	4/12/17 DCC Takoka responded. Completed.
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.
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.
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. 4/24/2017 AAll Cloke sent final determination letter sent. 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. Check received week of 5/15/2017. Disk mailed. Completed.
4/10/2017	4/10/2017	Accutrend Data Corporation (Bela Christensen)	Business licenses filed in March 2017	4/11/2014 DCC 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 add'l clarification. To date no response.
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.
4/20/2017	4/20/2017	Hisano Hamada	PRA for Housing Element docs	4/24/17 DCC responded. Completed.
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.
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.
5/3/2017	5/3/2017	Bill Crawford	PRA requesting documents related to SCE work performed on 5/16/17 on Sunnyside Ridge Road	5/15/2017 AAll Cloke sent 14-day extension letter via email to Mr. Crawford. 5/30/17 AA Zweizig responded. Completed
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.
5/10/2017	5/10/2017	Center for Contract Compliance (Nick Santos)	PRA for certified payroll documents for the Pro Tech Engineering Corporation - Hawthorne Blvd. Signal Synchronization Project	5/22/2017 AA Zweizig sent 14-day extension letter via email to Mr. Santos. 6/5/17 CPR's provided to Mr. Santos. 6/15/17 emailed FBS. Completed.
5/11/2017	5/11/2017	Broedlow Lewis LLB (Jeff Lewis)	PRA for Elkmont Canyon Records (records produced for July 17, 2016 request should not be produced a second time).	5/19/2017 14-day extension letter sent via email and us mail. 6/2/2017 Determination letter sent via email and us mail. 6/6/17 requestor paid for production.
5/11/2017	5/11/2017	Alexus Carpenter	PRA for Current Plan Holder's List - Storm Drain Improvements FY 2016-17	5/11/2017 PW Responded. Complete.
5/12/2017	5/12/2017	Shingler Law (Mark Riepling)	PRA for documents identifying electrical equipment in "Generator Building that was part of former Nike Missile site. Records related to asbestos surveys, assessments, sampling and abatement of site.	5/22/17 Principal Civil Engineer Dragoo responded. Completed.
5/16/2017	5/16/2017	Rachel Vogel American Transparency	PRA for Employee Compensation 2016	5/22/17 DCC Takaoka responded to requestor. Completed.
6/2/2017	6/2/2017	Youngsoo Kwon	All drawings, application, reports for Cell site ASG08 submitted to PW Department and information and report received from attorney and engineer requested by PW regarding cell site ASG 08	6/9/2017 AdminAnalyst Cloke responded. Completed. 6/23/17 City Atty and C. Eder have add't'l info for review. New deadline 6/30/17
6/2/2017	6/2/2017	Shilpa Bodiwala	PRA for 28402 Pontevedra Drive surveyor/geologist info	6/12/17 City Atty sent response. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
6/5/2017	6/5/2017	Gene Paul Steiger	PRA for All referenced applications and documents relating to cell site at 28809 Crestridge Road, RPV. All reports, studies, consultant reviews, city reviews.	6/5/2017 Received by ACE Eder. 6/6/2017 ACE Eder forward link via email to requestor. Completed.
6/6/2017	6/6/2017	Alyssa Frank for SBA Communications	Copy of site plans for the wireless telecom facility located at approx 6410 PVDS	6/6/2017 Forwarded request to ACE Eder. 6/16/17 Completed.
6/7/2017	6/7/2017	Bela Christensen for Accutrend Data Corporation	New Business Licenses filed in May of 2017	6/8/2017 Electronic file supplied by Finance. Emailed to requestor. Completed.
6/5/2017	6/19/2017	David Fahrenthold	PRA for golf taxes	6/21/17 AA Zweizig responded. Waiting to receive June remittances. 8/16/17 AA Zweizig responded. Completed.
6/21/2017	6/21/2017	Cynthia Washicko	PRA for golf taxes	6/22/17 AA Zweizig responded. Waiting to receive June remittances. 8/16/17 AA Zweizig responded. Completed.
6/22/2017	6/22/2017	Bill Crawford	Request for application, Traffic Control Plan, Traffic Control Permit, and other related documents related to road closure on PVDE on June 28, 2017.	6/29/17 AA Zweizig responded. Completed.
6/23/2017	6/23/2017	Tom Dreisbach	Request for all Campaign Stmtns 2001-2015	6/28/17 Requestor partially reviewed documents. 6/30/17 Requestor is coming in to review remaining documents. 6/30/17 Requestor completd review of documents and paid for copies. Completed.
6/25/2017	6/25/2017	Michael Tracey	Request for Trump National confidential Agmt 2012	7/5/17 AA Zweizig sent 14-day extension letter via email/mail. 7/19/17 DCC Takaoka sent extension letter with production dates via email/mail. 8/9/2018 AAll Cloke documents sent. Completed.
6/29/2017	6/29/2017	David Fahrenthold	Request for copies of film permits at Trump National	6/29/17 Senior Admin Analyst Fox responded. Completed.
6/30/2017	6/30/2017	Tom Dreisbach	Request for golf taxes paid and property taxes paid by Trump National Golf Club from 2002 to present.	7/10/17 Senior Admin Analyst Kaufman responded. Waiting to receive June remittances. 8/16/17 AA Zweizig responded. Completed.
7/4/2017	7/4/2017	David Fahrenthold	Request for # of permits issued to Trump National Golf Club for wedding events at Founders Park.	7/6/17 AA Zweizig responded. 7/13/17 Completed.
7/5/2017	7/5/2017	Nicholas Santos (Center for Contract Compliance)	Request for inspector logs and daily reports for the Hawthorne Blvd. Signal Synchronization project.	7/17/18 AA Zweizig responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
7/5/2017	7/5/2017	Tom Dreisbach	Request for video recording of November 9, 2002 Community Leaders' Breakfast with Donald Trump & video recording of Interview with Donald Trump from 2002 discussing plans for Ocean Trails Golf Club.	7/6/17 AA Zweizig responded. Community Leaders' Breakfast video provided. City to get quote for conversion of interview tapes. 9/7/17 Notified Mr. Driesbach of cost and that the City will send tapes out for conversion.
7/7/2017	7/7/2017	George Figueroa (Construction Laborers Trust Funds for Southern California)	PRA for certified payroll documents; Labor and material Payment Bonds by Prime Contractor or Subcontractor; and Notice of Completion for the Pro Tech Engineering Corporation - Hawthorne Blvd. Signal Synchronization Project	7/17/18 AA Zweizig responded. Completed.
7/10/2017	7/10/2017	ACQData (Accutrend Data Corp) Bela Christensen	Request list of June 2017 Business License Applicants	7/10/2017 AAII Cloke responded. Notified Requestor that the list would be available July 25, 2017. Provided cost for disk and mailing. 7/17/2017 City Clerk's Office received payment for disk and postage. 7/25/2017 Disk mailed to party.
7/10/2017	7/10/2017	Marita Daly	Request for copy of the Wireless Telecommunications Facility Permit Application for the proposed cell site at 26807 Grayslake Road.	7/12/2017 AA Zweizig responded. Notified requestor the disc is ready to be picked up. Completed.
7/13/2017	7/13/2017	Lewis Brisbois Bisgaard & Smith (Jonathan Kepko)	Glenmont Cal-Coast RPV, LLC v. Tricorp Construction, Inc. Case No.: 01-15-0004-2236	7/24/17 14-day determination letter sent. 8/7/2017 Followup Correspondence sent. 8/10/2017 Correspondence Disk mailed to requestor. 8/25/2017 Responsive documents sent. Plans to be reviewed by appointment; requestor to schedule appt. 9/7/2017 Followup email with attorney regarding payment and scheduling for plans review. Review of Plans scheduled for 9/14/2017. 9/14/2017 Review of Plans by third party complete. Awaiting requestor's response.
7/17/2017	7/17/2017	Smart Procure	Open Purchase orders - line item info	7/18/17 DCC Takaoka responded. Completed.
7/17/2017	7/17/2017	Kimberly Porter	Stale dated checks/property tax info	7/26/17 DCC Takoaka responded. Completed.
7/19/2017	7/19/2017	Albert E. Peacock	Engineering/Traffic studies PVDS -Seacove Dr etc	7/27/17 DCC Takaoka responded. Completed.
7/20/2017	7/20/2017	Tom Dreisbach	Request for video recording of the January 14, 2005 groundbreaking for Trump National Golf Club.	7/22/17 AA Zweizig responded. Completed.
7/26/2017	7/26/2017	Kenny Lam	Fuel contracts	7/26/17 DCC Takaoka responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
7/27/2017	7/27/2017	William A Johnson	A full list containing all business licenses for businesses operating within the City including business type (NAICS/SIC/CITY CODES), business location (address and phone), contact name and other public available information.	7/27/2017 AAll Cloke forwarded request to Finance Dept. 8/4/17 AA Zweizig responded. Left voicemail requesting email address. 8/7/17 AA Zweizig responded. Completed.
7/27/2017	7/27/2017	Cindy Spigao (VSS International)	Request for copy of entire bid submitted by American Asphalt South for the Residential Street Rehabilitation Project Phase II Area 7 Pavement Rehabilitation.	7/27/17 Associate Engineer Chan forwarded documents for review. 8/17/17 AA Zweizig followup with Attorney's office. 8/17/17 AA Zweizig responded. Completed.
8/1/2017	8/1/2017	Jeneva Ellis Alianza Recycling and Recovery LLC	Contracts for E-waste recycling collected 2016-present	8/1/17 Senior Admin Analyst Ramezani responded. Completed.
8/2/2017	8/2/2017	Nicholas Santos (Center for Contract Compliance)	Request for documents related to the Pedestrian Safe Bus Stop Linkage on Hawthorne Blvd. Project #018515	8/10/17 AA Zweizig responded. Completed.
8/3/2017	8/3/2017	Justine Desmond (MuckRock)	Accela contract(s)	8/14/17 DCC Takoaka responded. Completed.
8/7/2017	8/7/2017	Ben Elgin (Bloomberg News)	PRA Mayor's email and attachments	8/7/2017 IT Mgr forwarded emails to City Attorney (JT) for review. 8/17/2017 AAll Cloke sent Determination Letter. Requestor responded to email stating would send payment for disk and postage.
8/8/2017	8/8/2017	Sean Kim (PricewaterhouseCoopers LLP)	PRA Unclaimed, undeliverable, overdue, and/or outstanding funds or obligations	8/8/2017 AAll Cloke forwarded to Finance. 8/17/2017 AAll Cloke emailed response. Completed.
8/9/2017	8/9/2017	Anna Luke-Jones City of MB	PRA for digital copies of refuse contracts and their amendments	8/10/2017 AAll Cloke provided hyperlink to Laserfiche documents and instructions. Completed.
8/10/2017	8/10/2017	Aaron Scott	PRA for Traffic Engineering Survey PVDE (between PVDW and Vista Del Mar)	8/10/2017 AAll Cloke forwarded request to DDPW Jules. 8/18/17 DDPW Jules responded. Completed.
8/10/2017	8/10/2017	Bela Christensen (Accutrend Data Corporation)	Request list of July 2017 Business License Applicants	8/16/17 AA Zweizig responded. Notified Requestor that the list would be available August 25, 2017. 8/17/17 Finance staff provided list to Clerk's Office. 8/18/17 Provided cost for disk and postage. 8/31/17 Check received and Disc was mailed. Completed.
8/15/2017	8/15/2017	Aaron Snyder (Crown Castle)	Crown Castle NG West LLC Apps and Telecom Law Firm PC	9/8/17 DCC Takaoka responded- awaiting payment from requestor

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
7/27/2017	8/3/2017	PBLA Engineering Inc (Heather Bateman)	PRA for Underground Facilities As Builts	8/17/2017 AAll Cloke notified requestor responsive records would be available via a link on 8/21/2017. 8/18/17 AA Zwezig responded. Completed.
8/21/2017	8/21/2017	Jeffrey Lewis	Correspondence 4/29/17 to present for Grandview Park - undeveloped property Montemalaga Drive (Via Panorama-Grayslake)	8/31/17 DCC Takaoka responded - completed.
8/25/2017	8/25/2017	Andrew Lehren (NY Times)	Request for Trump National Golf Club from 2005 to present: Golf taxes paid, property taxes, filming permits, wedding permits at nearby public park.	8/25/2017 AAll Cloke notified requestor property tax records available through LA County. 9/5/2017 Provided 2012-2017 records. 14-day extension notice provided for the remaining records. 9/8/2017 2010 and 2011 Film Permits provided.
8/21/2017	Request was revised 9/11/17	David J Myers	2950 Crownview Lane aka 29664 Grandpoint Lane	9/11/17 - the requestor revised the initial request. 9/15/17 AA Zwezig emailed determination letter.
9/1/2017	9/1/2017	John Koo (ENCON Solutions Inc)	Building records for 27774 Hawthorne Blvd	9/6/17 Staff Asst Bailiff responded - waiting for requestor to set appointment to view documents. 9/7/17 requestor viewed files. Completed.
9/9/2017	9/11/2017	Jeff Clavagna	List of a Wireless Telecommunication Facility Administrative Permits	9/12/2017 Responsive record provided. Completed.
9/12/2017	9/12/2017	David Fahrenthold	Request for film permits issued for filming at Trump National Golf Club since 5/1/17 and number of permits issued for weddings at Founders Park for clients of Trump National Golf Club since 5/1/17.	9/12/17 AA Zwezig responded. Completed.
9/19/2017	9/19/2017	Wage Justice Center (Zachary Genduso)	Certified Copy of Agenda Report dated Nov. 4, 2014 Authorize an Amendment to the Agreement Between the City and Great Cleaning Services Inc.	
9/19/2017	9/19/2017	Jeff Lewis	1) Email communication between dwillmore@rpvca.gov and anyone dated between July 15, 2017 and Sept. 18, 2017. 2) All Communications between the City and PVPLC within last year. 3) Information furnished by PVPLC to the City within the last two years as evidence of their expenditures.	9/20/2017 AAll Cloke acknowledged receipt of request.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN



LOS ANGELES CITY PLANNING COMMISSION

200 North Spring Street, Room 532, Los Angeles, California, 90012-4801, (213) 978-1300

www.planning.lacity.org

LETTER OF DETERMINATION

RECEIVED

SEP 13 2017

MAILING DATE: SEP 11 2017

Case No.: **CPC-2009-1557-CPU, CPC-2009-1557-CPU-M1,
CPC-2009-1557-CPU-M2**

Council District: 15 - Buscaino

CEQA: ENV-2009-1558-EIR, SCH No. 2008021004

Plan Area: San Pedro

PROJECT AREA:

The project area is the San Pedro Community Plan area, located adjacent to the Port of Los Angeles, the Pacific Ocean, and the City of Rancho Palos Verdes. It is generally bounded by: Taper Avenue on the north; John S. Gibson Boulevard, Harbor Boulevard, the West Channel of the Port of Los Angeles, and Cabrillo Beach on the east; the Pacific Ocean on the south; and the western border of Los Angeles with the City of Rancho Palos Verdes.

At its meetings on March 14, 2013, October 13, 2016, and August 10, 2017, the Los Angeles City Planning Commission took the actions below in conjunction with the following:

Amended the policy document and the land use map of the San Pedro Community Plan. The project will also adopt two zoning ordinances to implement the update to the community plan, including changes for certain portions of the Community Plan Area to allow specific uses, development standards (including height, Floor Area Ratio, and massing) and design standards. These two zoning ordinances included amendments to the Zoning Map for zone and height district changes pursuant to LAMC Section 12.32 and the creation of the Community Plan Implementation Overlay (CPIO) District pursuant to LAMC Section 13.14. The project will adopt an ordinance to repeal the existing Downtown San Pedro Community Design Overlay (CDO) (Ordinance No. 179,935). Also, to ensure consistency between the updated community plan and the other City plans and ordinances, the project will include amendments to the Circulation Element of the General Plan as necessary.

1. **Approved** the March 14, 2013, October 13, 2016, and August 10, 2017 Staff Recommendation Reports as the Commission Report, and thereby approving the Proposed Plan in its entirety and including those additional modifications enumerated in Attachment 1;
2. **Approved** the San Pedro Community Plan Resolution, the San Pedro Community Plan Text changes (Policy Document), and map amendments to the City's General Plan Land Use Map inclusive of the symbol, footnote, corresponding zone and land use nomenclature changes, amending the San Pedro Community Plan as part of the General Plan of the City of Los Angeles, as modified;
3. **Approved** the proposed changes of zone and height district as identified in the Land Use and Zone Change Subarea Map, the Land Use and Zone Change Subarea Matrix and the proposed San Pedro CPIO District, as modified;
4. **Instructed** the Department of City Planning to finalize the necessary General Plan land use designation maps, zone and height district change ordinances, including the San Pedro CPIO District, to be presented to the City Council, and make technical corrections to do any of the following:
 - a. Make non-substantive alterations necessary to correct typographical errors or word processing errors or omissions, including spelling, grammar, number, punctuation, transposed words or numbers, and duplicate words or numbers that do not result in

materially or substantially altered contents, requirements, rights, responsibilities, conditions or prescriptions contained in the original text of the Proposed Plan;

5. **Approved** the amended Circulation System Map of the Circulation Element (Mobility Plan 2035) of the General Plan to reclassify selected streets within the San Pedro Community Plan as shown on the Street Reclassification Matrix;
6. **Authorized** the Director of Planning to present the Resolution, Community Plan and General Plan amendments to the Mayor and City Council, in accordance with Sections 555 and 558 of the City Charter;
7. **Found** that in accordance with Los Angeles Municipal Code Section 13.14 C.5, the proposed supplemental development regulations of the Community Plan Implementation Overlay (CPIO) District are consistent with, and necessary to implement, the programs, policies, and design guidelines of the San Pedro Community Plan;
8. **Approved** an Ordinance repealing the existing Downtown San Pedro Community Design Overlay (CDO) District and boundaries (Ordinance No. 179,935);
9. **Approved** the establishment of the boundaries for the area containing the existing Vinegar Hill Historic Preservation Overlay Zone (HPOZ) and the Vinegar Hill expansion area as a merged area;
10. **Found** that the boundaries of the Vinegar Hill HPOZ are appropriate and that the Historic Preservation Overlay Zone meets one or more of the required criteria pursuant to Los Angeles Municipal Code Section 12.20.3 F 3 (c);
11. **Approved** the amended Vinegar Hill Preservation Plan to include the addition of guidelines for commercial rehabilitation and infill development;
12. **Reviewed** and **Considered** the Draft Environmental Impact Report ENV-2009-1558-EIR (State Clearinghouse No. 2008021004) in its determination approving the Proposed Plan, and recommended transmitting the EIR to the City Council for certification; and
13. **Approved** the attached Findings, and directed staff to prepare additional environmental findings for City Council consideration.

RECOMMENDATIONS:

1. **Recommended** that the Mayor **approve** the Resolution approving the General Plan amendments in the San Pedro Community Plan Update, as modified by the City Planning Commission, including amendments to the land use map and policy text of the San Pedro Community Plan, and the Citywide General Plan Circulation System Map of the Circulation Element (Mobility Plan 2035).
2. **Recommended** that the City Council **adopt** the Resolution that does the following:
 - a. City Council **certifies**, based on its independent judgment, after consideration of the entire administrative record, the Environmental Impact Report ENV-2009-1558-EIR (State Clearinghouse No. 2008021004); adopts environmental findings, adopts a Statement of Overriding Consideration, and adopts the Mitigation Monitoring Program (MMP);
 - b. Approves the General Plan amendments of the San Pedro Community Plan Update, which include amendments to the land use map and policy text of the San Pedro Community Plan, and the Citywide General Plan Circulation System Map of the Circulation Element (Mobility Plan 2035);
3. **Recommended** that the City Council **adopt** the zone and height district changes as identified in the Land Use and Zone Change Subarea Map and the Land Use and Zone Change Subarea Matrix; and
4. **Recommended** that the City Council **adopt** the San Pedro Community Plan Implementation Overlay (CPIO) District; and
5. **Recommended** that the City Council **adopt** an Ordinance repealing the existing Downtown San Pedro Community Design Overlay (CDO) District and boundaries (Ordinance No. 179,935); and
6. **Recommended** that the City Council **adopt** the attached Findings.

The votes were as follows:

March 14, 2013, related to CPC-2009-1557-CPU

Moved: Roschen
Seconded: Freer
Ayes: Burton, Cardoso, Eng, Hovaguimian, Lessin, Perlman
Absent: Romero

Vote: 8 - 0

October 13, 2016, related to CPC-2009-1557-CPU-M1

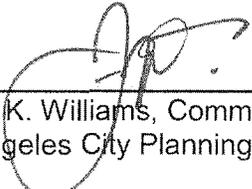
Moved: Perlman
Seconded: Mack
Ayes: Ambroz, Katz, Millman, Dake Wilson
Absent: Ahn, Choe, Padilla-Campos

Vote: 6 - 0

August 10, 2017, related to CPC-2009-1557-CPU-M2

Moved: Padilla-Campos
Seconded: Millman
Ayes: Ambroz, Choe, Katz, Mack, Mitchell, Perlman, Dake Wilson

Vote: 9 - 0



 James K. Williams, Commission Executive Assistant II
 Los Angeles City Planning Commission

Effective Date:

The Commission's determination is final as of the mailing date of this determination and is not appealable.

If you seek judicial review of any decision of the City pursuant to California Code of Civil Procedure Section 1094.5, the petition for writ of mandate pursuant to that section must be filed no later than the 90th day following the date on which the City's decision became final pursuant to California Code of Civil Procedure Section 1094.6. There may be other time limits which also affect your ability to seek judicial review.

Attachment 1: Includes March 14, 2013, October 12, 2016, and August 10, 2017 Modifications

Exhibits: (If you are accessing this letter on-line, please click on each link below to view the exhibits, or visit <https://planning.lacity.org/pdiscaseinfo>, and enter the Case Number (CPC-2009-1557-CPU), to access this letter and its attachments electronically).

- Exhibit A: [Overview and Staff Recommendation Report](#)
- Exhibit B: [City Charter, LAMC and General Plan Findings](#)
- Exhibit C: [General Plan Amendment Resolution](#)
- Exhibit D: [Zone and Height District Ordinance – Proposed Ordinance](#)
- Exhibit E: [Change Area Matrices and Mapping](#)
- Exhibit F: [Ordinance to Repeal Existing Downtown San Pedro Community Design Overlay \(Ordinance No. 179,935\)](#)
- Exhibit G: [Community Plan Implementation Overlay District \(CPIO\) – Proposed Ordinance](#)
- Exhibit H: [Environmental Impact Report, Technical Appendices and CEQA Findings](#)

cc: Craig Weber, Principal City Planner
Conni Pallini-Tipton, Senior City Planner
Priya Mehendale, City Planner
Esther Amaya, Project Manager, City Planning Associate

Attachment 1

MODIFICATIONS TO THE SAN PEDRO COMMUNITY PLAN BY THE CITY PLANNING COMMISSION ON MARCH 14, 2013 CPC-2009-1557-CPU

1. Incorporate additional residential areas into the Community Plan Implementation Overlay (CPIO) for design guidance and make corresponding additions to the CPIO regulations.
2. Modify Policy LU4.5 to remove the phrase “compatible with a Low Medium density designation”, which concerns the proposed Ponte Vista development at the former naval housing site on Western Avenue.
3. Retain the existing CM zoning for Subarea 40 in the North Gaffey Street Industrial District and prohibit residential uses as set forth in the San Pedro CPIO.
4. Clarify and make technical corrections related to street designation and corresponding designated bikeways as follows:
 - a. Redesignate Centre Street from a Secondary classification to a Collector classification between 1st and 7th Streets to support pedestrian improvements (Figure 4-1 Circulation System);
 - b. Summerland Avenue as a Bicycle Priority Street and remove 1st Street as a Bicycle Priority Street (Figure 4-3 Priority Streets);
 - c. Summerland Avenue from Western Avenue to Gaffey Street, 9th Street from Gaffey Street to Western Avenue terminus, and Gaffey Street from north of Summerland Avenue as Class II Bicycle Lanes, and Gaffey Street from 23rd Street to 24th Street as a Bicycle Friendly Street (Figure 4-4 Priority Bicycle Streets).
5. Add a program to study Subareas 5 and 10 in the North Gaffey Street Industrial District that addresses clarifications to the threshold for expansion of existing uses and linking future changes to upgrades for safety, with limitations on increased storage capacity in collaboration with LAFD and LADBS.
6. Add a program to partner with the Port of Los Angeles to revitalize and better link Downtown San Pedro and the Waterfront, including evaluation of physical improvements such as streetscape beautification, economic partnerships, parking districts, trolley or Red Car connections, and health and wellness programs.
7. Add a program to promote the use of development agreements and consider the incorporation of affordable housing as a public benefit.
8. Finalize the necessary zone change ordinances to be presented to City Council and make other technical changes as necessary.
9. Incorporate the Downtown San Pedro Community Design Overlay (CDO) Guidelines and Standards into the San Pedro CPIO, and add design guidelines for multi-family residential development into the San Pedro CPIO.

MODIFICATIONS TO THE SAN PEDRO COMMUNITY PLAN BY THE CITY PLANNING COMMISSION ON OCTOBER 13, 2016 CPC-2009-1557-CPU-M1

1. Include the supplemental modifications presented to Commissioners and identified as Exhibit H(a).
2. Revise recommendation for Subarea 612 to change the zone from OS-1XL and C2-1 to C2-1XL-CPIO.
3. Create a “Multi-Family” CPIO District Subarea and make technical corrections to reflect boundary changes to the CPIO District including expansion of the Central Commercial E

Subarea, Coastal Commercial A Subarea, Coastal Commercial B Subarea, and Industrial D Subarea.

**MODIFICATIONS TO THE SAN PEDRO COMMUNITY PLAN
BY THE CITY PLANNING COMMISSION ON AUGUST 10, 2017
CPC-2009-1557-CPU-M2**

1. Modifications presented to the Commissioners as detailed in the Modifications to the Staff Report (Agenda Item No. 13) dated August 10, 2017, which included a modification to Section III-1, Table III-1 of the San Pedro CPIO that added the following clarification language:
 - a. Commercial uses are not required in Central Commercial A, between the freeway terminus and 1st Street.

Note: These modifications listed above are in addition to any changes included in the draft documents that were presented to the City Planning Commission on March 14, 2013, October 13, 2016 and August 10, 2017.



WATERSHED UPDATE:

The City of
Rancho Palos Verdes
August 29, 2017

LOCAL INSPECTIONS

Commercial Inspections: The City has implemented the Clean Bay Restaurant Inspections, restaurants are required to be inspected once every year. The 2017 inspections are planned to take place later this year.

Construction Inspections: Construction sites with more than 1 acre of disturbed soil must be inspected monthly. There are currently four active sites. Follow-up inspections and illicit discharge investigations are conducted as-needed to correct any issues of noncompliance.

IN THIS ISSUE

Local Inspections	Page 1
Coastal Cleanup Day	1
303(d) List	2
State – Stormwater Funding	2
LA County – Stormwater Funding	2
Machado Lake	2



Site: On Palos Verdes Dr.
Compliance (7/25/2017): Tracking controls and inlet BMPs are properly installed and maintained. The site should be completely finished, stabilized, and ready for final inspection by the end of August 2017.

NEWSLETTER DISCLAIMER

The content of this newsletter is a summary that has been prepared specifically for the use of clients of John L. Hunter & Associates, Inc. Reliance on the information herein should be done only after consulting the source documents.

DISTRIBUTED BY:



John L. Hunter & Associates
 6131 Orangethorpe Ave, Suite 300
 Buena Park, CA 90620



Site: On Crestridge Road
Corrective Action Needed (6/27/2017): Reinstall new inlet protection BMPs
Follow-up Inspection (7/25/2017): Inlet protections have been replaced. Erosion and sediment controls are in good condition

COASTAL CLEANUP DAY

International Coastal Clean-up Day is an annual event for cleaning up marine debris from beaches worldwide. It will be held on September 16, 2017. In California alone, volunteers will gather at 446 beaches to remove trash and enjoy the beach.



<https://oceanconservancy.org>

303(D) LIST

The Clean Water Act requires the identification of impaired waterbodies and the associated pollutant(s). Every three years the Regional Board releases recommendations for new listings and delistings. In June 2017 the Regional Board released a list of updated recommendations. The list can be found here: http://www.swrcb.ca.gov/losangeles/water_issues/programs/303d/2016/Revised%20Appendix_A.pdf

STATE – STORMWATER FUNDING

Senate Bill 231 (Hertzberg) would modify Proposition 218 by including stormwater projects in the list of exempt utilities not requiring ballot approval. On April 2017, the bill passed the California Senate by a 2/3 vote. On June 14, 2017, a State Assembly Committee voted to move the bill to the entire Senate for a vote.

LOS ANGELES COUNTY – STORMWATER FUNDING

In May 2016, spurred on by the multi-year drought, the Board of Supervisors requested county staff to prepare a water resilience plan. This plan encompasses water supply, flooding, water conservation, and capture of stormwater. This plan has been under development since that time and currently is more of an informal survey and series of general recommendations. The plan is scheduled for release in August and will be available for public comment for 6 to 9 months. There will be a separate “expenditure plan” that will at some point accompany the Resilience Plan.

The County was very clear; they received numerous complaints regarding the previous effort which had limited the vote to parcel owners and does not intend to repeat that mistake. At the moment this looks to be a tax rather than a parcel fee. This will necessitate a 2/3 yes vote of the general population to be successful, despite that high hurdle, the county has said the voters seem to recognize the importance of water and early polling indicates the voters are likely to support such a measure. Everything at this point is in the initial stage of development and is likely to change as public comments are received. Major points include:

- Usage of the same 50/40/10 fund sharing arrangement of the earlier effort
- The County has not yet indicated what the tax rate would be yet
- The fund disbursement method has not been defined
- Since this is a tax, schools and municipal facilities may be exempted.

The County’s plan is to bring this to a vote at the November 2018 election. As far as we know, the County has no specific projects planned as part of the water resilience plan at this time.

MACHADO LAKE GRAND OPENING



Machado Lake recently re-opened after being closed for three years for the Machado Lake Ecosystem Rehabilitation Project. Led by the City of Los Angeles, the primary goal of the project is to improve the water quality in Machado Lake, while enhancing the surrounding natural habitat and the recreational features of Ken Malloy Harbor Regional Park. The project includes lake improvements, such as dredging approximately 239,000 cubic yards of lake sediment and capping the lake bottom with a bio-layer cap, constructing an oxygenation system, and rehabilitating the dam structure at the south end of the lake. Storm drain facility improvements were also made, involving the installation of five (5) Continuous Deflection Separation (CDS) systems at the major storm drain inlets to treat storm water before

it enters the lake. Vegetation, habitat, and park improvements were also made to include invasive plant removal, replanting of native species such as fishing piers, fencing, and walkways. Shortly before the grand opening, Palos Verdes Peninsula Watershed members, including the City, were treated to a private tour of the lake’s water quality facilities.



September 19, 2017

NOTICE OF DECISION

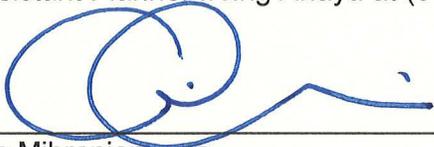
NOTICE IS HEREBY GIVEN that the Coastal Hearings Officer of the City of Rancho Palos Verdes has conditionally approved, via minute order, a request for a Site Plan Review, Minor Exception Permit, Grading Permit, and Coastal Permit application to allow for the construction of 979ft² of single-story additions with a reduced 16' front yard setback; a 142ft² patio cover at the rear façade, a combination wall along the east side property line measuring up to 8.75' in height with 46.88 cubic yards of associated grading; and additional ancillary site improvements (Case No. ZON2017-00081).

LOCATION: 4112 Sea Horse Lane
APPLICANT: Lane Design Build
PROPERTY OWNER: Robert L. Hamilton III (TE)

Said decision is subject to the Conditions of Approval set forth in the attached Exhibit 'A'.

This decision may be appealed, in writing, to the Planning Commission. The appeal shall set forth the grounds for appeal and any specific action being requested by the appellant. Any appeal letter must be filed within fifteen (15) calendar days of the approval date, or by 5:30 PM on Tuesday, October 3, 2017. A \$2,275.00 appeal fee must accompany any appeal letter. If no appeal is filed in a timely manner, the Planning Commission's decision will be final at 5:30 PM on Tuesday, October 3, 2017.

If you have any questions, or would like to discuss the project further in detail, please contact Assistant Planner Irving Anaya at (310) 544-5225 or via email at ianaya@rpvca.gov.



Ara Mihranian, AICP
Coastal Hearings Officer

Enclosure:

Exhibit A-Conditions of Approval

cc: Caitlin & Robert Hamilton, 4112 Sea Horse Lane, Rancho Palos Verdes, CA 90275
Lane Design Build, 2212 Pacific Coast Hwy, Hermosa Beach, CA 90254
Interested Parties
Project File

**EXHIBIT “A”
CONDITIONS OF APPROVAL FOR
PLANNING CASE NO. ZON2017-00081
(4112 SEA HORSE LANE)**

General Conditions:

1. Prior to the submittal of plans into Building and Safety plan check, the applicant and the property owner shall submit to the City a statement, in writing, that they have read, understand, and agree to all conditions of approval contained in this Exhibit “A”. Failure to provide said written statement within ninety (90) days following the date of this approval shall render this approval null and void.
2. The applicant shall indemnify, protect, defend, and hold harmless, the City, and/or any of its officials, officers, employees, agents, departments, agencies, and instrumentalities thereof, from any and all claims, demands, lawsuits, writs of mandamus, and other actions and proceedings (whether legal, equitable, declaratory, administrative or adjudicatory in nature), and alternative dispute resolutions procedures (including, but not limited to arbitrations, mediations, and other such procedures) (collectively “Actions”), brought against the City, and/or any of its officials, officers, employees, agents, departments, agencies, and instrumentalities thereof, that challenge, attack, or seek to modify, set aside, void, or annul, the action of, or any permit or approval issued by, the City and/or any of its officials, officers, employees, agents, departments, agencies, and instrumentalities thereof (including actions approved by the voters of the City), for or concerning the project.
3. Prior to conducting any work in the public right of way, such as for curb cuts, dumpsters, temporary improvements and/or permanent improvements, the applicant shall obtain an encroachment permit from the Director of Public Works.
4. Approval of this permit shall not be construed as a waiver of applicable and appropriate zoning regulations, or any Federal, State, County and/or City laws and regulations. Unless otherwise expressly specified, all other requirements of the City of Rancho Palos Verdes Municipal Code shall apply.
5. Pursuant to Section 17.78.040, the Director of Community Development 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. Substantial changes to the project shall be considered a revision and require approval by the final body that approved the original project, which may require new and separate environmental review and public notification.
6. The project development on the site shall conform to the specific standards contained in these conditions of approval or, if not addressed herein, shall conform to the

- residential development standards of the City's Municipal Code, including but not limited to height, setback and lot coverage standards.
7. Failure to comply with and adhere to all of these conditions of approval may be cause to revoke the approval of the project pursuant to the revocation procedures contained in Section 17.86.060 of the City's Municipal Code or administrative citations as described in Section 1.16 of the City's Municipal Code.
 8. If the applicant has not submitted an application for a building permit for the approved project or not commenced the approved project as described in Section 17.86.070 of the City's Municipal Code within 180 days of the final effective date of this Notice of Decision, approval of the project shall expire and be of no further effect unless, prior to expiration, a written request for extension is filed with the Community Development Department and approved by the Director.
 9. In the event that any of these conditions conflict with the recommendations and/or requirements of another permitting agency or City department, the stricter standard shall apply.
 10. Unless otherwise designated in these conditions, all construction shall be completed in substantial conformance with the plans stamped APPROVED by the City with the effective date of this decision.
 11. This approval is only for the items described within these conditions and identified on the stamped approved plans and is not an approval of any existing illegal or legal non-conforming structures on the property, unless the approval of such illegal or legal non-conforming structure is specifically identified within these conditions or on the stamped approved plans.
 12. The construction site and adjacent public and private properties and streets shall be kept free of all loose materials resembling trash and debris in excess of that material used for immediate construction purposes. Such excess material may include, but not be limited to: the accumulation of debris, garbage, lumber, scrap metal, concrete asphalt, piles of earth, salvage materials, abandoned or discarded furniture, appliances or other household fixtures.
 13. All construction sites shall be maintained in a secure, safe, neat and orderly manner, to the satisfaction of the City's Building Official. All construction waste and debris resulting from a construction, alteration or repair project shall be removed on a weekly basis by the contractor or property owner. Existing or temporary portable bathrooms shall be provided during construction. Portable bathrooms shall be placed in a location that will minimize disturbance to the surrounding property owners, to the satisfaction of the City's Building Official.
 14. Construction projects that are accessible from a street right-of-way or an abutting property and which remain in operation or expect to remain in operation for over 30

- calendar days shall provide temporary construction fencing, as defined in Section 17.56.050(C) of the Development Code. Unless required to protect against a safety hazard, temporary construction fencing shall not be erected sooner than 15 days prior to commencement of construction
15. Permitted hours and days for construction activity are 7:00 AM to 6:00 PM, Monday through Friday, 9:00AM to 5:00PM on Saturday, with no construction activity permitted on Sundays or on the legal holidays specified in Section 17.96.920 of the Rancho Palos Verdes Development Code. During demolition, construction and/or grading operations, trucks shall not park, queue and/or idle at the project site or in the adjoining street rights-of-way before 7AM Monday through Friday and before 9AM on Saturday, in accordance with the permitted hours of construction stated in this condition. When feasible to do so, the construction contractor shall provide staging areas on-site to minimize off-site transportation of heavy construction equipment. These areas shall be located to maximize the distance between staging activities and neighboring properties, subject to approval by the building official.
 16. Exterior residential lighting shall be in compliance with the standards of Section 17.56.030 of the Rancho Palos Verdes Development Code. No outdoor lighting is permitted where the light source is directed toward or results in direct illumination of a parcel of property or properties other than that upon which such light source is physically located.
 17. For all grading, landscaping and construction activities, the applicant shall employ effective dust control techniques, either through screening and/or watering.
 18. No more than 50% of any existing interior and exterior walls or existing square footage may be removed or demolished. Residential buildings that are remodeled or renovated such that 50% or greater of any existing interior or exterior walls or existing square footage is demolished or removed within a two-year period shall be considered a new residence and shall then conform to all current development standards for that zoning district and the most recently adopted version of the Uniform Building Code.
 19. **PRIOR TO ISSUANCE OF BUILDING PERMITS** all applicable soils/geotechnical reports, if required by the Building and Safety Division, shall be approved by the City's Geologist.
 20. Maximum hardscape coverage within the 20-foot front-yard and street side setback areas shall not exceed 50%.
 21. Roof eaves may project into the required setback not more than six inches for each foot of the required setback; provided that there are no vertical supports within the required setback areas.
 22. Prior to building permit issuance and/or commencement of grading, whichever occurs

first, the applicant shall obtain approval of a haul route from the Director of Public Works.

Project Specific Conditions:

23. This approval shall allow the following:
- A. Demolish 49.59% of the existing interior/exterior walls of the existing residence;
 - B. Construct 979ft² of single-story additions, at a reduced 16' front yard setback (20' required), resulting in a total structure size of 2,977ft². **BUILDING AREA CERTIFICATION REQUIRED**, to be provided by a licensed land surveyor or civil engineer prior to the framing inspection;
 - C. Construct a 142ft² attached rear yard patio cover;
 - D. Demolish two terraced walls and construct a single combination wall measuring up to 8.75' in height along the entire east side property line with 46.88yd³ associated grading. Portions of this combination wall within the 20' front yard setback will be limited to 7' in height (42" retaining topped with a 42" guardrail (fence));
 - E. Hardscape remodel, including a 128ft² patio area within the front yard; planters; extension of an existing 3' tall wall along the northwest yard area;
 - F. Install a tankless water heater in the east side yard;
 - G. Install two (2) new skylights
24. The height of the approved addition shall be as depicted on the stamped APPROVED plans and in no case shall the maximum height extend above a height of 12.56', as measured from the lowest finished grade covered by the structure (104.4') to the highest roof ridgeline (116.96'); and a height of 11.96' as measured from the highest elevation of the existing grade covered by the structure (105.0') to the highest roof ridgeline (116.96'). **BUILDING HEIGHT CERTIFICATION REQUIRED**, to be provided by a licensed land surveyor or civil engineer prior to roof sheathing inspection, based on the above mentioned instructions.
25. Unless modified by the approval of future planning applications, the approved project shall maintain a maximum of 51.7% lot coverage.
26. Driveways, paved walkways and parking areas shall not cover more than 50% of the required 20' front yard setback.
27. The approved project shall maintain a front yard setback of 12'-6" along the existing garage and a 16'-0" setback along the new addition, with a west street side setback of 10'-0", an east interior side setback of 4'-6" along the existing garage and 5'-0" along the new addition, and a 15' rear setback. The legal non-conforming 16-foot front yard setback shall not be expanded or further intensified. **BUILDING SETBACK CERTIFICATION REQUIRED**, to be provided by a licensed land surveyor or civil engineer prior to foundation forms inspection.

28. **Prior to Building Permit Issuance**, the Applicant shall submit a landscape plan for review and approval by the Director of Community Development. **Prior to Building Permit Final**, the approved landscaping shall be installed. The Applicant shall maintain all landscaping within the front and street side yard.
29. The proposed chimney may project a maximum of 2' into any required setback. The chimney shall not exceed the minimum height for compliance with the Uniform Building Code and the top foot of the chimney shall be reduced in width so not to exceed the average width of a spark arrestor.

September 19, 2017

NOTICE OF DECISION

NOTICE IS HEREBY GIVEN that the Coastal Hearings Officer of the City of Rancho Palos Verdes has conditionally approved, via minute order, a request for a Sign Permit and Coastal Permit to allow the installation of three 4' tall aluminum signs at 4ft² each located along the shoreline bordering the private Portuguese Bend Beach Club community (Case No. ZON2017-00294).

LOCATION: 4100 Palos Verdes Drive South

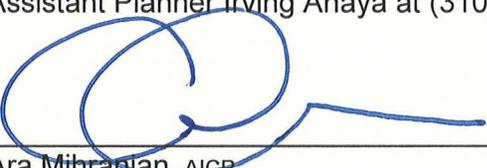
APPLICANT: Portuguese Bend Beach Club

PROPERTY OWNER: Portuguese Bend Club HOA

Said decision is subject to the Conditions of Approval set forth in the attached Exhibit 'A'.

This decision may be appealed, in writing, to the Planning Commission. The appeal shall set forth the grounds for appeal and any specific action being requested by the appellant. Any appeal letter must be filed within fifteen (15) calendar days of the approval date, or by 5:30 PM on Tuesday, October 3, 2017. A \$2,275.00 appeal fee must accompany any appeal letter. If no appeal is filed in a timely manner, the Planning Commission's decision will be final at 5:30 PM on Tuesday, October 3, 2017.

If you have any questions, or would like to discuss the project further in detail, please contact Assistant Planner Irving Anaya at (310) 544-5225 or via email at ianaya@rpvca.gov.



Ara Mihranian, AICP
Coastal Hearings Officer

Enclosure:

Exhibit A-Conditions of Approval

cc: Portuguese Bend Beach Club, 4100 Palos Verdes Drive South, CA Rancho Palos Verdes, CA 90275
Interested Parties
Project File

**EXHIBIT “A”
CONDITIONS OF APPROVAL
SIGN PERMIT AND COASTAL PERMIT
(PLANNING CASE NO. ZON2017-00294)
4100 PALOS VERDES DRIVE SOUTH –
PORTUGUESE BEND BEACH CLUB**

General Conditions:

1. Prior to the submittal of plans into Building and Safety plan check, the applicant and the property owner shall submit to the City a statement, in writing, that they have read, understand, and agree to all conditions of approval contained in this Exhibit “A”. Failure to provide said written statement within ninety (90) days following the date of this approval shall render this approval null and void.
2. The applicant shall indemnify, protect, defend, and hold harmless, the City, and/or any of its officials, officers, employees, agents, departments, agencies, and instrumentalities thereof, from any and all claims, demands, lawsuits, writs of mandamus, and other actions and proceedings (whether legal, equitable, declaratory, administrative or adjudicatory in nature), and alternative dispute resolutions procedures (including, but not limited to arbitrations, mediations, and other such procedures) (collectively “Actions”), brought against the City, and/or any of its officials, officers, employees, agents, departments, agencies, and instrumentalities thereof, that challenge, attack, or seek to modify, set aside, void, or annul, the action of, or any permit or approval issued by, the City and/or any of its officials, officers, employees, agents, departments, agencies, and instrumentalities thereof (including actions approved by the voters of the City), for or concerning the project.
3. Prior to conducting any work in the public right of way, such as for curb cuts, dumpsters, temporary improvements and/or permanent improvements, the applicant shall obtain an encroachment permit from the Director of Public Works.
4. Approval of this permit shall not be construed as a waiver of applicable and appropriate zoning regulations, or any Federal, State, County and/or City laws and regulations. Unless otherwise expressly specified, all other requirements of the City of Rancho Palos Verdes Municipal Code shall apply.
5. Pursuant to Section 17.78.040, the Director of Community Development 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. Substantial changes to the project shall be considered a revision and require approval by the final body that approved the original project, which may require new and separate environmental review and public notification.
6. The project development on the site shall conform to the specific standards contained in these conditions of approval or, if not addressed herein, shall conform to the

residential development standards of the City's Municipal Code, including but not limited to height, setback and lot coverage standards.

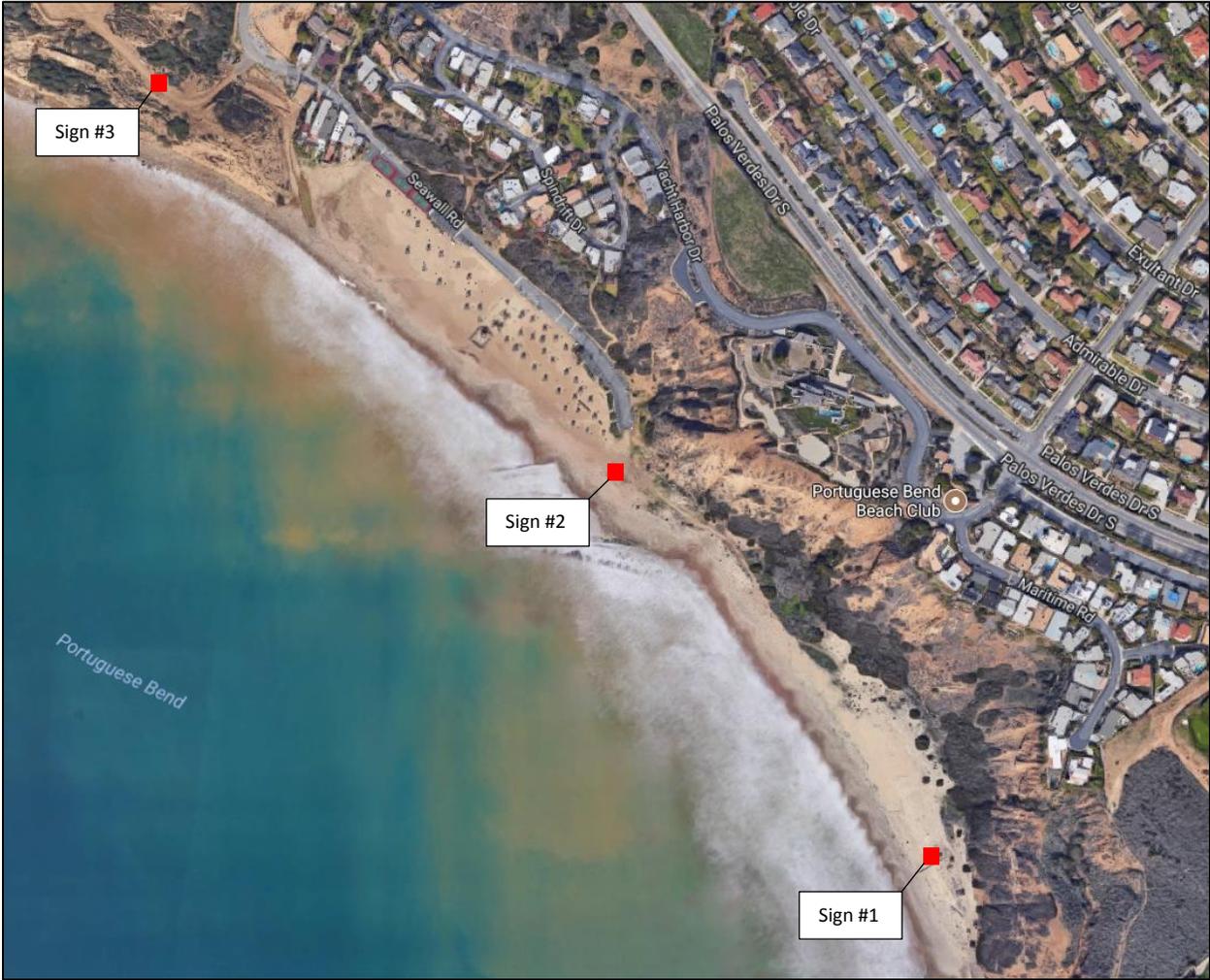
7. Failure to comply with and adhere to all of these conditions of approval may be cause to revoke the approval of the project pursuant to the revocation procedures contained in Section 17.86.060 of the City's Municipal Code or administrative citations as described in Section 1.16 of the City's Municipal Code.
8. If the applicant has not submitted an application for a building permit for the approved project or not commenced the approved project as described in Section 17.86.070 of the City's Municipal Code within 180 days of the final effective date of this Notice of Decision, approval of the project shall expire and be of no further effect unless, prior to expiration, a written request for extension is filed with the Community Development Department and approved by the Director.
9. In the event that any of these conditions conflict with the recommendations and/or requirements of another permitting agency or City department, the stricter standard shall apply.
10. Unless otherwise designated in these conditions, all construction shall be completed in substantial conformance with the plans stamped APPROVED by the City with the effective date of this decision.
11. This approval is only for the items described within these conditions and identified on the stamped approved plans and is not an approval of any existing illegal or legal non-conforming structures on the property, unless the approval of such illegal or legal non-conforming structure is specifically identified within these conditions or on the stamped approved plans.
12. The construction site and adjacent public and private properties and streets shall be kept free of all loose materials resembling trash and debris in excess of that material used for immediate construction purposes. Such excess material may include, but not be limited to: the accumulation of debris, garbage, lumber, scrap metal, concrete asphalt, piles of earth, salvage materials, abandoned or discarded furniture, appliances or other household fixtures.
13. All construction sites shall be maintained in a secure, safe, neat and orderly manner, to the satisfaction of the City's Building Official. All construction waste and debris resulting from a construction, alteration or repair project shall be removed on a weekly basis by the contractor or property owner. Existing or temporary portable bathrooms shall be provided during construction. Portable bathrooms shall be placed in a location that will minimize disturbance to the surrounding property owners, to the satisfaction of the City's Building Official.
14. Construction projects that are accessible from a street right-of-way or an abutting property and which remain in operation or expect to remain in operation for over 30 calendar days shall provide temporary construction fencing, as defined in Section

- 17.56.050(C) of the Development Code. Unless required to protect against a safety hazard, temporary construction fencing shall not be erected sooner than 15 days prior to commencement of construction
15. Permitted hours and days for construction activity are 7:00 AM to 6:00 PM, Monday through Friday, 9:00AM to 5:00PM on Saturday, with no construction activity permitted on Sundays or on the legal holidays specified in Section 17.96.920 of the Rancho Palos Verdes Development Code. During demolition, construction and/or grading operations, trucks shall not park, queue and/or idle at the project site or in the adjoining street rights-of-way before 7AM Monday through Friday and before 9AM on Saturday, in accordance with the permitted hours of construction stated in this condition. When feasible to do so, the construction contractor shall provide staging areas on-site to minimize off-site transportation of heavy construction equipment. These areas shall be located to maximize the distance between staging activities and neighboring properties, subject to approval by the building official.
 16. For all grading, landscaping and construction activities, the applicant shall employ effective dust control techniques, either through screening and/or watering.
 17. **PRIOR TO ISSUANCE OF BUILDING PERMITS** all applicable soils/geotechnical reports, if required by the Building and Safety Division, shall be approved by the City's Geologist.

Project Specific Conditions:

18. This approval is for the installation of three (3) 4' tall freestanding aluminum signs at 4ft² each located along the shoreline bordering the private Portuguese Bend Beach Club Community. Each sign shall measure 4ft² in area and 4' in height
19. The signs shall be installed in the locations identified in Exhibit 'B', as deemed acceptable by the Director of Community Development
20. Each sign shall be installed on two (2) 4"x4" wooden posts with a total height of 4' as measured from adjacent grade.
21. Each sign shall have black and navy blue colored font with a "beach landscape" background. Any changes to the approved signs shall require the review and in-concept approval from the California Coastal Commission.
22. The back side of the signs shall be painted brown to match the wood posts, as deemed acceptable by the Director of Community Development
23. Sign illumination is prohibited.
24. All signs shall be maintained in good condition and in its proposed location at all times, unless otherwise amended with a modification to this permit. Any graffiti shall be removed within 48 hours of being put on notice by the City.

EXHIBIT "B"
Aerial Map (Sign Locations)



AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
THURSDAY, SEPTEMBER 21, 2017
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD
SPECIAL 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. 2017-30

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

COMMUNICATIONS:

City Council Items:

Staff:

Commission:

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

CONSENT CALENDAR:

1. APPROVAL OF AUGUST 30, 2017 MINUTES

CONTINUED PUBLIC HEARINGS:

NONE

CONTINUED BUSINESS:

NONE

NEW PUBLIC HEARINGS:

2. MAJOR TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 41: Palos Verdes Drive South – West of Seacliff Drive (AB)

Request: Install two 21.4” panel antennas to a 17’ tall replacement pole to accommodate a wireless telecommunication facility with related mechanical equipment.

Action Deadline: September 30, 2017

Recommendation: Adopt P.C. Resolution No. 2017-__ approving, with conditions, Major Wireless Telecommunications Facility Permit ASG No. 41 to allow the installation of two 21.4” panel antennas encased in a 2’ tall canister shroud with a 3’ tall tapered canister sleeve to a 19’-7” tall replacement treet sign pole with related vaulted mechanical equipment.

3. MAJOR TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 43: Across From 5721 Crestridge Road (AB)

Request: Install two 21.4” panel antennas to a new 18’-4” tall pole to accommodate a wireless telecommunication facility with related above-ground mechanical equipment

Action Deadline: September 30, 2017

Recommendation: Adopt P.C. Resolution No. 2017-__ approving, with conditions, Major Wireless Telecommunications Facility Permit ASG No. 43 to allow the installation of two 21.4” panel antennas encased in a 2’ tall canister shroud with a 3’ tall tapered canister sleeve on new 19’-11” tall steel pole with related vaulted mechanical equipment.

4. MAJOR TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 55: Adjacent to 30001 Via Rivera (AB)

Request: Install two 21.4" panel antennas to a 26' tall replacement street light pole to accommodate a wireless telecommunication facility with related mechanical equipment.

Action Deadline: September 30, 2017

Recommendation: Adopt P.C. Resolution No. 2017-___ approving, with conditions, Major Wireless Telecommunications Facility Permit ASG No. 55 to allow the replacement of an existing 25' tall concrete octagonal steel streetlight with mast arm and luminaire with a 28'-7" tall marbelite concrete, octagonal streetlight with mast arm and luminaire with two 21'-4" panel antennas housed in a 2' tall canister with a 3' tall tapered canister sleeve at the top of the pole with related vaulted mechanical equipment.

NEW BUSINESS:

5. CITY PROCEDURES FOR PROCESSING ADMINISTRATIVE TELECOMMUNICATION FACILITY APPLICATIONS: Citywide (NJ)

Request: A report on the City procedures for processing Administrative telecommunication Facility Applications.

Action Deadline: None

Recommendation: Receive and file a report on how Administrative Telecommunication Facility permits are processed by Staff.

6. CITY REVENUE AND LEASE PAYMENTS ASSOCIATED WITH WIRELESS TELECOMMUNICATION FACILITIES WITHIN THE PUBLIC RIGHT-OF-WAY: Citywide (NJ)

Request: A report on City revenue and lease payments associated with Wireless Telecommunication Facilities within the public right-of-way.

Action Deadline: None

Recommendation: Receive and file a report on the revenue and lease payments the City collects for wireless telecommunication facilities placed on City-owned infrastructure.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

7. PRE-AGENDA FOR THE REGULAR MEETING ON SEPTEMBER 26, 2017.

8. PRE-AGENDA FOR THE SPECIAL MEETING ON SEPTEMBER 28, 2017.

ADJOURNMENT:

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

Notes:

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

DRAFT AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, SEPTEMBER 26, 2017
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD
ADJOURNED REGULAR MEETING
6:00 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. 2017-33

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

COMMUNICATIONS:

City Council Items:

Staff:

Commission:

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

CONSENT CALENDAR:

NONE

CONTINUED PUBLIC HEARINGS:

NONE

CONTINUED BUSINESS:

NONE

NEW PUBLIC HEARINGS:

1. MAJOR TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 35: 6722 Abbottswood Drive (AB)

Request: To replace an existing 31'-2" tall concrete octagonal steel streetlight with mast arm and luminaire with a 26' tall marbelite concrete, octagonal streetlight with mast arm and luminaire with two 21'-4" panel antennas on top of the streetlight for a wireless telecommunication facility with related mechanical equipment.

Action Deadline: October 31, 2017

Recommendation: Direct the Applicant to explore locating the proposed wireless facility on an existing wood utility pole with an existing wireless facility on Trailriders Drive and continue the public hearing to October 24, 2017.

2. MAJOR TELECOMMUNICATIONS FACILITY PERMIT ASG NO.37: Northside of Ridgeway Drive (AB)

Request: To replace an existing 23'-6" tall concrete octagonal streetlight with mast arm and luminaire with a 24' tall marbelite concrete octagonal streetlight with mast arm and luminaire to accommodate two 21'-4" panel antennas on top of the streetlight for a wireless telecommunication facility with related mechanical equipment.

Action Deadline: October 31, 2017

Recommendation: Direct the Applicant to explore alternative sites for the proposed wireless facility at the intersection of Ridgeway Drive and Highridge Road and continue the public hearing to October 24, 2017.

3. MAJOR TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 48: Terminus of (lower) Mossbank Drive west of Basswood Avenue (AB)

Request: Install two 21.4" panel antennas on an existing utility pole with related mechanical equipment.

Action Deadline: September 30, 2017

Recommendation: Adopt P.C. Resolution No. 2017-__ approving, with conditions, Major Wireless Telecommunications Facility Permit ASG No. 48 to allow the installation of two 21.4' panel antennas encased in a 2' tall canister shroud on an existing 40.5' tall utility pole with related vaulted mechanical equipment.

NEW BUSINESS:

NONE

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:

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Applications of Note as of September 20, 2017

Case No.	Owner	Street Address	Project Description	Submitted
VRP2017-00073	RONALD RETO	5763 CAPESWOOD DR	View Maintenance request for foliage located at 26222 Barkstone Drive (Saporito).	9/18/2017
<i>View Preservation Permit</i>				
ZON2017-00407	GARY BOSTON	28830 CRESTRIDGE RD	New 243 SF fenced unroofed patio along front facade of residence; new 347 SF covered porch attached to rear of residence; remodel existing 2120 SF of residence; install 2 new glass skylights and new solar panels.	9/14/2017
<i>Site Plan Review Foliage Analysis</i>				
ZON2017-00408	KASPIAN, ALI R & SUSAN J	26941 BASSWOOD AVE	Proposed 282 SF addition to front facade of existing Single Family Residence; Remodel to kitchen and master bath area; Relocate fireplace.	9/14/2017
<i>Site Plan Review Foliage Analysis</i>				
ZON2017-00409	CROWN CASTLE	CITYWIDE	WTF applications in the ROW	9/14/2017

Case No.	Owner	Street Address	Project Description	Submitted
ZON2017-00413	CITY OF RANCHO PALOS VERDES	303593/4 HAWTHORNE BLVD (VERIZON)	Proposal to replace 3 new panel antennas increasing the height of the light standard; installation of 6 new RRUs (2 per Sector); replace 6 diplexers within equipment area; and the replacement of one equipment cabinet.	9/15/2017
<i>Site Plan Review</i>				
ZON2017-00414	BORDOKAS FAMILY TRUST	7372 VIA LORADO	Proposal to install new spa and equipment; new patio area, new front walkway (pads); install 3 new 6' tall wooden fences; and a new outdoor fire pit.	9/15/2017
<i>Site Plan Review</i> <i>Fence/Wall Permit</i>				
ZON2017-00415	JENNIFER TAGGART	2 TOPRAIL LN	Proposal to construct a new pool, replace an existing stacked stone wall and construct a new retaining wall (MEP), grading of 157 CY of cut, deck over an extreme slope.	9/15/2017
<i>Site Plan Review</i> <i>Minor Exception Permit</i> <i>Extreme Slope Permit</i> <i>Grading Approval</i> <i>Foliage Analysis</i>				
ZON2017-00424	DARREN MOORE TRUST	45 OCEANAIRE DR	Minor mod to change Condition No. 24 in ZON2016-00343	9/20/2017
<i>Site Plan Review</i>				

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