

MEMORANDUM

TO: RANCHO PALOS VERDES CITY COUNCIL
FROM: DOUG WILLMORE, CITY MANAGER
DATE: JANUARY 31, 2018
SUBJECT: ADMINISTRATIVE REPORT NO. 18-05

TABLE OF CONTENTS - CITY MANAGER AND DEPARTMENT REPORTS

- **CITY MANAGER – PAGE 3**
 - Rolling Hills Estates Planning Commission to Review CalWater Pipeline Project on February 5th
 - Conviction of “Knock Knock” Burglary Suspect
- **FINANCE – PAGE 3**
 - Meeting Recap of the Oversight Board of the Successor Agency
- **PUBLIC WORKS – PAGE 4**
 - Residential Street Rehabilitation Project for Area 2 and 6
 - PVDS Slurry Seal Treatment
 - Storm Drain Deficiency Improvement Project
 - Residential Street Rehabilitation Project for Area 7
 - Meeting with Park Place and Del Cerro HOA
 - Public Outreach for Earth Month Events
 - Storm Water Quality News
 - Hawthorne Blvd. Arterial Wall Beautification Project
 - Deadman’s/Conestoga Trail Improvements
 - Traffic Signal Timing at Grayslake Rd & Hawthorne Blvd.
 - Maintenance
- **COMMUNITY DEVELOPMENT – PAGE 10**
 - Supervisor Hahn Responds to the City’s Coyote Letter
 - SBCCOG Seeks Grant to Address Region-wide Coyote Issues
 - Cal Water Approved with No Appeal
 - Vallon Drive Withdrawal of Appeal
 - LAX Roundtable Meeting
 - SBCCOG- 19th Annual General Assembly
 - Applications of Note
 - Follow-up Planning Commission Meeting

ADMINISTRATIVE REPORT

January 31, 2018

Page 2

- **RECREATION & PARKS – PAGE 12**
 - Ladera Linda Park Master Plan Community Workshop
 - PVIC/Docents
 - Volunteer Program
 - Park Events

- **CORRESPONDENCE AND INFORMATION RECEIVED (See Attachments)**
 - Calendars – Page 13
 - Tentative Agendas – Page 16
 - Channel 33 & 38 Schedule – Page 23
 - Channel 35 & 39 Schedule – Page 24
 - Crime Reports – no report
 - PRA Log – Page 25

CITY MANAGER

Rolling Hills Estates Planning Commission to Review CalWater Pipeline Project on February 5th: The Palos Verdes Peninsula Water Reliability Project (PVPWRP) will be presented to the Rolling Hills Estates (RHE) Planning Commission at its meeting next Monday, February 5th (see attached notice). As the City Council will recall, Staff submitted comments on the project's draft Mitigated Negative Declaration (MND) to RHE on January 8th. Since the majority of the project is located within RHE, it is acting as the lead agency for the project pursuant to the California Environmental Quality Act (CEQA). The portion of the project within Rancho Palos Verdes will be located entirely within the public right-of-way of Crenshaw Blvd. between Silver Spur Rd. and Crest Rd.

The RHE Planning Commission meets at 7:00 PM at RHE City Hall, located at 4045 Palos Verdes Dr. N., Rolling Hills Estates, CA 90274. For questions, please contact RHE Senior Planner Jeannie Naughton at JeannieN@RollingHillsEstatesCA.gov or (310) 377-1577 x115. Staff will be attending this hearing and continuing to monitor this project as a part of the Border Issues Status Report.

Conviction of "Knock Knock" Burglary Suspect: The Lomita Sheriff's Station has announced that the suspect in a 2016 "knock knock" burglary in the Upper Abalone Cove neighborhood was convicted and sentenced to 29 years in prison (see attached press release). In addition to the incident in Rancho Palos Verdes, the suspect was also convicted to similar crimes in Santa Clarita, Los Angeles and South Pasadena.

Attachment:

PVPWRP public hearing notice – Page 27

LASD press release – Page 28

FINANCE

Meeting Recap of the Oversight Board of the Successor Agency: The Oversight Board of the Successor Agency on January 24th and approved the FY 2018-19 Recognized Obligation Payment Schedule (ROPS). The ROPS will now be submitted to the California Department of Finance (DOF). The ROPS lists all of the debts and obligations of the former Redevelopment Agency, to include bond indebtedness, promissory notes, contracts, administration and operating expenses, and legally binding agreements.

The City has been working with the County to wind down the annual ROPS submission before this responsibility is transferred from the Oversight Board to the County on July 1. To wind down the annual ROPS, a repayment schedule must be approved that would address repaying the County debt and "City Loan" concurrently using property tax increment. The County is currently reviewing the plan. If they endorse it in principal, Staff will present the repayment plan to the Successor Agency Board (City Council) for their consideration. If the Successor Agency Board approves the repayment plan, Staff can then amend the ROPS and present it to the Oversight Board for their consideration. Staff is hoping these next steps will occur in the next few months.

PUBLIC WORKS

Residential Street Rehabilitation Project for Area 2 and 6: The City's slurry contractor, American Asphalt South has completed warranty slurry seal treatment to various streets in last year's residential street program areas. Sweeping and striping will be complete by mid-February.



PVDS Slurry Seal Treatment: PVDS between Forrestal Drive and the eastern city limit has received a much needed slurry seal treatment. Striping has been postponed for one week to let the slurry treatment settle. Work will be complete by 2/9.



Storm Drain Deficiency Improvement Project: Construction at Montemalaga Drive/Grandview Park is scheduled to be complete by mid-February. Demobilization work and restoration at the park will follow. Work on Western Avenue near Caddington Drive is tentatively scheduled to commence in April 2018.



Residential Street Rehabilitation Project for Area 7: Work has been substantially completed. Remaining items include final clean-up including power washing and house number painting. Please be advised that house number painting is a free service to residents as part of this residential road rehabilitation program. City representatives will not ask for additional money for custom painting. Photo shows manhole adjustment to match grade, providing a flush surface.



Meeting with Park Place and Del Cerro HOA: On Saturday January 20th, staff from Public Works and Recreation and Parks met with representatives of Park Place and Del Cerro HOAs to discuss their parking and circulation issues and concerns. The City's consultant prepared several options, which were presented and discussed. Staff obtained helpful feedback which will be incorporated in the staff report scheduled to be presented to the City Council on February 20, 2018.

Public Outreach for Earth Month Events: Staff has begun its public outreach efforts and has placed a colored ad in the February issue of Peninsula People promoting the upcoming composting workshop, Household Hazardous Waste Round-up and Paper Shredding Events. In addition reminding residents, that EDCO provides curbside collection and recycling of used oil and filter.

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. (See attached)

ADMINISTRATIVE REPORT

January 31, 2018

Page 7



CITY OF RANCHO PALOS VERDES
DEPARTMENT OF PUBLIC WORKS
REVOCABLE ENCROACHMENT PERMIT
33540 Hawthorne Blvd., Rancho Palos Verdes 90275
 (310) 544-5252 (Ph) (310) 544-5232 (Fax)

Area 8

Permit No. 10492

Work Location: 2477 SUNNYSIDE RIDGE ROAD

APPLICANT TO FILL IN (PLEASE PRINT)

| | |
|---|--|
| Permittee/Owner <u>HAMILTON & ASSOCIATES / CITY OF RPV</u> Address _____ City _____ Zip Code _____ Telephone _____ E-Mail Address _____ | <input type="checkbox"/> Same as Permittee/Owner Contractor <u>HAMILTON & ASSOCIATES / DALLING CORP.</u> Address <u>1641 BORDER AVE.</u> City <u>TORRANCE</u> Zip Code <u>90501</u> Telephone <u>310-618-2190</u> E-Mail Address <u>ahamilton@hamiltonassoc.com</u> |
|---|--|

DESCRIPTION OF WORK

| | | | | | | | |
|---------------------------------------|------------------------------------|---|--|--|---|--|--|
| <input type="checkbox"/> Asphalt Work | <input type="checkbox"/> Cell Site | <input type="checkbox"/> Mock Up | <input type="checkbox"/> Construction | <input type="checkbox"/> Curb Curb | <input type="checkbox"/> Curb & Gutter | <input type="checkbox"/> Driveway Approach | <input type="checkbox"/> Dumpster |
| <input type="checkbox"/> Haul Route | <input type="checkbox"/> Mailbox | <input type="checkbox"/> Material/Equip Staging | <input type="checkbox"/> Parkway Improvement | <input type="checkbox"/> Sewer Installation | <input type="checkbox"/> Stochastic | <input type="checkbox"/> Special Event | <input type="checkbox"/> Trench/Excavation |
| | | | | <input checked="" type="checkbox"/> Utility Work | <input checked="" type="checkbox"/> Other | <u>GEOTECH INVESTIGATION</u> | |

- APPLICANTS MUST ADHERE TO ALL CITY STANDARDS INCLUDING, BUT NOT LIMITED TO, THOSE ON REVERSE SIDE
- MUST NOTIFY CITY INSPECTOR 48-HOURS PRIOR TO START OF ANY WORK
- MUST POST NO PARKING SIGNS 72-HOURS PRIOR TO START OF ANY WORK (IF APPLICABLE)

* MUST ADHERE TO ALL CITY STANDARDS

(A HARD COPY OF PERMIT MUST BE KEPT ON THE JOB SITE AT ALL TIMES)

I, the undersigned permittee hereby certify and agree to the following:
 That I, or the entity on whose behalf this certification is given, hold a currently valid California Contractor's License and a City of Rancho Palos Verdes Business License.
 That I have received, read and understand and I agree to perform all work in accordance with the permit (backside included), the document titled "Instructions for Encroachment Permit," American Public Works Association (A.P.W.A.) Standard Specifications for Public Works Construction, applicable Standards Plans, current California MUTCD manual and the City Municipal Code.
 That in consideration of the granting of this permit, the City of Rancho Palos Verdes, City wherein the permit work is to be performed and any of their officers or employees thereof shall be saved harmless by the applicant from any liability or responsibility for any accident, loss or damage to persons or property happening or occurring as the proximate result of any of the work undertaken under the terms of this application and the permit or permits which may be granted in response thereto, and that all of said liabilities are hereby assumed by the applicant. It is further agreed that if any part of this installation interferes with the future use of the Right of Way by the general public, it must be removed or relocated, as designated by the Director of Public Works at the expense of the permittee/owner or his successor in interest.

DUMPSTER PERMITS ARE VALID FOR 30 DAYS ONLY - Expiration Date: N/A

ALL OTHER PERMITS ARE VALID FOR A PERIOD OF 90 CALENDAR DAYS AFTER THE APPROVAL DATE SHOWN BELOW

By: _____
 Permittee/Contractor Signature Date

ITEMS TO VERIFY and PERMIT FEES:

(Office Use Only)

| | | |
|--|-----------------------------|--------------------|
| <input checked="" type="checkbox"/> City Business Lic. No. <u>8208</u> | Base Permit Fee | \$ <u>0</u> (RW) |
| <input checked="" type="checkbox"/> Contractor Lic. No. <u>938693</u> <small>(Attach copy of CA State online verification)</small> | Traffic Engineer Plan Check | \$ <u>-</u> T4/TD# |
| <input checked="" type="checkbox"/> Certificate of Insurance with Additional Insured Endorsement: <small>(Copy of Policy Required)</small> <u>ON-CALL ON FILE</u> | Improvement Plan Check Fee | \$ <u>-</u> T4/TD# |
| <input checked="" type="checkbox"/> Worker's Compensation Insurance <small>(Copy of Policy Required)</small> <u>ON-CALL ON FILE</u> | Inspection Fee | \$ <u>-</u> T4/TD# |
| <input type="checkbox"/> Signed N.P.D.E.S. Compliance Certification | Special Event Fee | \$ <u>-</u> T4/TD# |
| <input checked="" type="checkbox"/> Signed Hold Harmless <u>ON-CALL ON FILE</u> | County Sewer Saddle Fee | \$ <u>0</u> (RW) |
| <input checked="" type="checkbox"/> NPDES & BMP Guidelines given to Permittee | TOTAL FEE | \$ <u>0</u> |

Approved: _____ 3/29/16 Utility Invoice No. 101-0000-115-40 _____
(Not valid unless approved by Department) Date

Permit Completed: _____
Inspector Date

WHITE - Office GREEN - Inspector PINK - Permittee HARD COPY - Job Site

Hawthorne Blvd. Arterial Wall Beautification Project: Staff will be reaching out to all property owners abutting Hawthorne Blvd. from Indian Valley Rd. to the northerly City limits with the City of Rolling Hills Estates to provide them with another opportunity to participate in the City's Arterial Fences and Walls Program to allow the City to remove the deteriorated and unsafe chain link fences including pilasters and vegetation debris that has been fallen into the public-right-of-way.

ADMINISTRATIVE REPORT

January 31, 2018

Page 8

Deadman's/Conestoga Trail Improvements: Staff reviewed and commented on the preliminary design plans submitted by Penco Engineering Consulting Firm. Once the revised plans are submitted, Staff will be reaching out to the public to obtain comments pertaining this project improvements.

Traffic Signal Timing at Grayslake Rd & Hawthorne Blvd.: Staff received comments from the public regarding traffic congestion at this intersection during the Cornerstone School pick up/drop off hours. Staff directing Willdan Engineering to conduct a field inspection to observe the conditions and make any necessary adjustments to the traffic signal timing to alleviate the situation.

Maintenance: This week the Hawthorne Blvd. beautification project was revitalized with the installation of new trees in the median. See attachment with photos.

Public Works Maintenance Crew placed the Speed Message Board and the Speed Radar Trailers on Palos Verdes Drive South at Seawolf Drive in an effort to slow down approaching traffic in order to permit residents more time to enter the flow of traffic.





Attachment:

Hawthorne Boulevard Beautification Project– Page 29

COMMUNITY DEVELOPMENT

Supervisor Hahn Responds to the City’s Coyote Letter: On January 17th, Staff reported that a letter was sent to Supervisor Janice Hahn requesting the Board of Supervisors’ support and assistance in addressing the region-wide coyote problem the City and South Bay Cities are experiencing. On January 25th, the City received a positive response letter (see attachment) from Supervisor Hahn requesting to meet with the City and South Bay Cities, including representative from the SBCCOG. The Director of Community Development has been in touch with Supervisor Hahn’s Staff and the SBCCOG to schedule a meeting within the next few weeks.

SBCCOG Seeks Grant to Address Region-wide Coyote Issues: The SBCCOG recently notified the South Bay Cities that it has an opportunity to apply for a grant on programs for coyote education and outreach. The grant will help fund bringing together the experts and pest management professionals in the South Bay to identify the best practices and tools for managing the coyote population, and to educate and create awareness throughout the community. As part of the grant application, the SBCCOG has to identify a Management

ADMINISTRATIVE REPORT

January 31, 2018

Page 10

Team with a range of expertise. The Management Team will be asked to participate in the Regional Coyote Management Task Force and to assist with some outreach. The Director of Community Development submitted a letter to the SBCCOG supporting the grant and requesting to be a part of the Management Team (see attachment).

Cal Water Approved with No Appeal: On January 9, 2018, after 2.5 years and 11 public hearings, the Planning Commission certified a Mitigated Negative Declaration and approved a Conditional Use Permit Revision and Minor Grading Permit to memorialize the on-site facilities and operations, allow for the installation of a 1,000 gallon above-ground diesel fuel tank, and 20 cubic yards of grading at the Cal Water property located at 5837 Crest Road. The City's 15-day appeal period ended on January 24, 2018 without an appeal and the Commission's decision is now final.

Vallon Drive Withdrawal of Appeal: On December 14, 2017, the Director approved a Height Variation and Site Plan Review at 6804 Vallon Drive to allow the construction of a 1,146 square foot addition and a 120 square foot balcony to an existing 3,478 square foot two-story residence. On January 4, 2018, an appeal of the Director's decision was filed by two adjacent neighbors. In response, Staff worked closely with the Applicant and the Appellants to seek a resolution to their concerns, resulting in a revised project design. On January 26, 2018, the Appellants withdrew their appeal and a refund of the appeal fee is being processed.

LAX Roundtable Meeting: The City of Rancho Palos Verdes is part of the LAX Community Noise Roundtable, which was created to mitigate adverse aircraft noise impacts on nearby cities. Citizens are invited to attend the next Roundtable meeting on Wednesday March 14, 2018 in the Clifton A. Moore Administration Building at 1 World Way, Los Angeles, CA 90045 (see attached parking directions).

SBCCOG- 19th Annual General Assembly: On Friday 23, 2018, the South Bay Cities Council of Governments (SBCCOG) will host its 19th Annual General Assembly at the Juanita Millender-McDonald Community Center in the City of Carson. The theme for the SBCCOG's General Assembly will be The Evolution of Retail and Its Challenges for Cities and will focus on technological changes that are impacting the retail sector and regional economies. For event details and for registration information, please see the attached flyer or visit the SBCCOG website at <http://southbaycities.org/meetings-agendas/general-assemblies/19th-annual-general-assembly>.

Applications of Note: In the past, a summary of submitted applications were provided on a weekly basis. With the new permitting software (TRAKiT) in place, at this time, there is no longer the capability of providing weekly reports. Staff is working with the software consultant to recreate this weekly report under the new system. In the meantime, monthly summaries will be provided in lieu.

Follow-up Planning Commission Meeting: See the attached Follow-Up Agenda for the P.C. Special Meeting held on Tuesday, January 30, 2018.

Attachments:

Supervisor Hahn's January 25, 2018 Letter – Page 31

SBCCOG Coyote Management Team Letter – Page 33

LAX Roundtable parking directions – Page 34

SBCCOG's 19th Annual General Assembly Flyer – Page 35

Follow-Up P.C. Agenda for January 31, 2018 Special Meeting – Page 36

RECREATION & PARKS

Ladera Linda Park Master Plan Community Workshop: A public workshop to receive community input on the Ladera Linda Park Master Plan Project is scheduled for Wednesday, February 21 at 6pm at Ladera Linda. Staff and the project consultant, Richard Fisher Associates, will present material based on City Council's direction from its August 1, 2017 meeting, including park security analysis, cross section/sight line analysis, ADA access, a grade elevation study of existing and proposed park components, refined building plans, traffic, new rental policies, parking, and a Phase 1 Environmental review. Public input on the project will be incorporated into a refined park recommendation that will be presented to the City Council at a later date.

PVIC/Docents: The docent class will be presenting their final papers this Wednesday at PVIC. Their graduation is this Saturday inside of the Sunset Room. The Junior Docent class will be meeting at Ladera Linda Community Center this Saturday.

Volunteer Program: Over 60 volunteers arrived at the Abalone Cove Shoreline Park this past Sunday. This large group of volunteers helped staff spread mulch in the park, trim native plants, and also walk down to the beach to pick up litter.



Hesse Park: The facilities are rented this week for fourteen indoor recreation classes, two non-profit group rentals, three Peninsula Seniors activities, and three City meetings. Liz Cantine, singers, and dancers from the Norris Palos Verdes Performing Arts will be performing as the Crooners and Songbirds on January 31, 2018 at 10:30am.

ADMINISTRATIVE REPORT

January 31, 2018

Page 12



Ladera Linda Park: The facilities at Ladera Linda are rented this week for our indoor recreation classes and one non-profit rental.

Ryan Park: The facilities are rented this week for three indoor recreation class, six outdoor recreation classes, and one private rental.



January 2018

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|---|---|---|--|--|----------|
| | 1 New Year's Day Winter Holiday Break – City Hall Closed | 2 7:00 pm – City Council Meeting @ Hesse Park – CANCELLED | 3 1:00 pm – PV Historical Society Meeting @ Hesse Park | 4 | 5 | 6 |
| 7 | 8 | 9 7:00 pm – Planning Commission Meeting @ Hesse Park | 10 7:30 pm – ACLAD Board Meeting @ City Hall Community Room | 11 6:00 pm – IMAC Meeting @ Hesse Park | 12 | 13 |
| 14 | 15 | 16 7:00 pm – City Council Meeting @ Hesse Park | 17 12:00 pm – Mayor's Lunch @ The Depot (Mayor Brooks) 1:30 pm – Sanitation District Meeting (Mayor Brooks) | 18 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room | 19 | 20 |
| 21 | 22 7:00 pm – Traffic Safety Committee @ City Hall Community Room | 23 7:00 pm – Planning Commission Meeting @ Hesse Park | 24 7:00 pm – PVPLC @ City PVPLC Office | 25 6:00 pm – PV Transit Board Meeting @ RHE Council Chambers 6:00pm – Civic Center Advisory Committee @ City Hall Community Room | 26 8:00 am – Mayor's Breakfast @ Trump National Golf Club/Golfer's Lounge (Brooks/Cruikshank) | 27 |
| 28 | 29 | 30 5:00 pm – Planning Commission Special Meeting @ Hesse Park | 31 6:00 pm – Preserve Quarterly Public Forum @ City Hall Community Hall | | | |



February 2018

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|---|--|--|---|---|----------|
| | | | | 1 | 2 | 3 |
| 4 | 5 6:00pm - Preserve Ad-Hoc Committee Meeting @ City Hall Community Room (Brooks/Dyda) | 6 7:00 pm – City Council Meeting @ Hesse Park) | 7 1:00 pm – PV Historical Society Meeting @ Hesse Park 7:30 pm – ACLAD Board Meeting @ City Hall Community Room | 8 8:00 am- Peninsula Regional Law Enforcement Meeting @ RH City Hall (Dyda/Alegria) 6:00 pm – IMAC Meeting @ Hesse Park | 9 | 10 |
| 11 | 12 | 13 7:00 pm – Planning Commission Meeting @ Hesse Park | 14 | 15 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room 7:00 pm - Financial Advisory Committee (FAC) @ Hesse Park, Fireside Room | 16 | 17 |
| 18 | 19 Presidents' Day – City Hall Closed to Public | 20 7:00 pm – City Council Meeting @ Hesse Park | 21 11:45 am – Mayor's Lunch @ The Depot (Mayor Brooks) 1:30 pm – Sanitation District Meeting (Mayor Brooks) 6:00 pm – Ladera Linda Park Master Plan Workshop @ Ladera Linda Park Multi-Purpose Room | 22 6:00pm – Civic Center Advisory Committee @ City Hall Community Room | 23 8:00 am—Mayor's Breakfast @ Trump National Golf Club/Golfer's Lounge (Brooks/Duhovic) | 24 |
| 25 | 26 7:00 pm – Traffic Safety Committee/Miraleste Drive Arterial Roads Workshop @ Miraleste Intermediate School TAB Room | 27 1:00 pm – State Lands Commission Meeting (Satellite Location) @ PVIC 7:00 pm – Planning Commission Meeting @ Hesse Park | 28 | | | |



March 2018

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|--|--|---|---|--|--|
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 Election Day 7:00 pm – City Council Meeting @ Hesse Park | 7 1:00 pm – PV Historical Society Meeting @ Hesse Park | 8 6:00 pm – IMAC Meeting @ Hesse Park | 9 | 10 10:00 am–4:00 pm – Whale of a Day @ PVIC |
| 11 | 12 | 13 7:00 pm – Planning Commission Meeting @ Hesse Park | 14 12:00 pm – Mayor’s Lunch @ The Depot (Mayor Brooks) 1:30 pm – Sanitation District Meeting (Mayor Brooks) | 15 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room | 16 | 17 |
| 18 | 19 | 20 7:00 pm – City Council Meeting @ Hesse Park | 21 11:45 am – Mayor’s Lunch @ The Depot (Mayor Brooks) 1:30 pm – Sanitation District Meeting (Mayor Brooks) | 22 6:00pm – Civic Center Advisory Committee @ City Hall Community Room 7:00 pm - Financial Advisory Committee (FAC) @ City Hall, Community Room | 23 8:00 am—Mayor’s Breakfast @ Trump National Golf Club/Golfer’s Lounge (Brooks/Dyda) | 24 |
| 25 | 26 6:00 pm – IMAC Meeting @ Hesse Park 7:00 pm – Traffic Safety Committee @ City Hall Community Room | 27 7:00 pm – Planning Commission Meeting @ Hesse Park | 28 7:00 pm – PVPLC @ City PVPLC Office | 29 6:00 pm – NCCP Meeting @ Hesse Park | 30 | 31 |

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 |
|-------------------------|------------------|--|----------------|
| February 6, 2018 | 5:30 PM | CITY COUNCIL ADJOURNED REGULAR MEETING | 0:30 |
| | REGULAR BUSINESS | Planning Commission Interviews [time allows for remaining 3 applicants] | 0:30 |
| | | | |
| | | | |
| February 6, 2018 | 6:00 PM | CITY COUNCIL REGULAR MEETING - CLOSED SESSION | |
| | CLOSED SESSION | CLOSED SESSION | |
| | | | |
| | | | |
| February 6, 2018 | 7:00 PM | CITY COUNCIL REGULAR MEETING | 4:05 |
| | AGENCY MEETING | Improvement Authority Meeting | 0:05 |
| | AGENCY MEETING | Successor Agency Meeting | 0:05 |
| | | | |
| ADMIN | CONSENT CALENDAR | Minutes | 1:00 |
| ADMIN | CONSENT CALENDAR | SB 827 (Wiener) Planning and Zoning - Density | |
| FINANCE | CONSENT CALENDAR | Warrant Register | |
| FINANCE | CONSENT CALENDAR | Treasury Report | |
| FINANCE | CONSENT CALENDAR | Budget Calendar | |
| PUBLIC WORKS | CONSENT CALENDAR | Notice of Completion for Coastal Bluff Fencing | |
| PUBLIC WORKS | CONSENT CALENDAR | Award of Contract for Professional School Flagging Services | |
| PUBLIC WORKS | CONSENT CALENDAR | Consideration to file NOC PVIC Sunset Room Acoustical Improvements Project | |
| | | | |
| CDD | PUBLIC HEARING | ASG 36 | 0:05 |
| CDD | PUBLIC HEARING | ASG 48 | 0:05 |
| CDD | PUBLIC HEARING | Code amendment for Short Term Rental definition | 0:15 |
| CDD | PUBLIC HEARING | Green Hills Annual Review | 1:30 |
| | | | |
| ADMIN | REGULAR BUSINESS | City Manager Contract Amendment | 0:15 |
| ADMIN | REGULAR BUSINESS | Brown Act/PRA issues | 0:30 |
| | | | |

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).

| February 15, 2018 | | 5:00 PM | CITY COUNCIL ADJOURNED REGULAR MEETING & CLOSED SESSION | 5:00 |
|--------------------------|--|------------------|--|-------------|
| | | CLOSED SESSION | Potential Litigation - Wireless Cell Towers (Crown Castle) | 1:00 |
| CDD | | PUBLIC HEARING | ASG 9 | 1:00 |
| CDD | | PUBLIC HEARING | ASG 32 | 1:00 |
| CDD | | PUBLIC HEARING | ASG 33 | 1:00 |
| CDD | | PUBLIC HEARING | ASG 53 | 1:00 |
| February 20, 2018 | | 5:30 PM | CITY COUNCIL ADJOURNED REGULAR MEETING | 0:30 |
| | | REGULAR BUSINESS | Finance Authority Committee (FAC) Interviews [time allows for 5 applicants out of 10] | 0:30 |
| February 20, 2018 | | 6:00 PM | CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION | |
| | | CLOSED SESSION | | |
| | | STUDY SESSION | Study Session Discussion | |
| February 20, 2018 | | 7:00 PM | CITY COUNCIL REGULAR MEETING | 3:55 |
| | | PRESENTATIONS | Whale of a Day Poster Competition | 0:10 |
| ADMIN | | CONSENT CALENDAR | Minutes | |
| FINANCE | | CONSENT CALENDAR | Warrant Register | |
| FINANCE | | CONSENT CALENDAR | Budget Calendar | |
| CDD | | CONSENT CALENDAR | Charles Abbot Contract Amendment | |
| PUBLIC WORKS | | CONSENT CALENDAR | Siemens Industry contract for Professional Streetlight Program Services | |
| PUBLIC WORKS | | CONSENT CALENDAR | Notice of Completion for Eastview Dog Park | |
| PUBLIC WORKS | | CONSENT CALENDAR | Change Order to the Miraleste Rd. Rehabilitation project to do Road Improvements at the Abalone Cove Beach Access Road | |
| PUBLIC WORKS | | CONSENT CALENDAR | Change order to construction contract with Colich & Sons for change of conditions and authorize the Mayor and City Clerk to execute a Cooperative Agreement with Caltrans and receive \$200,000. | |
| PUBLIC WORKS | | CONSENT CALENDAR | Award of On-Call Professional Services Contract for Federal, State, and Labor Compliance | 1:00 |
| CDD | | PUBLIC HEARING | Appeal re. 27581 Palos Verdes Drive East lot split | 1:00 |

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).

| | | | |
|----------------------|------------------|--|-------------|
| ADMIN | REGULAR BUSINESS | Planning Commission appointments (4 open seats) and appointment of PC Chair | 0:10 |
| ADMIN | REGULAR BUSINESS | Public Safety Strategic Plan & ALPR Status Update | 0:30 |
| PUBLIC WORKS | REGULAR BUSINESS | D.B. Stephens Change Order | 0:10 |
| PUBLIC WORKS | REGULAR BUSINESS | Encroachment Permit for installation of a gate at 3867 Crest Road East | 0:30 |
| PUBLIC WORKS | REGULAR BUSINESS | Intro/1st reading of Ordinance RPV Municipal Code Ch. 12.06 - Hauling Operations Permit | 0:10 |
| | | | |
| March 6, 2018 | 5:30 PM | CITY COUNCIL ADJOURNED REGULAR MEETING | 0:30 |
| | REGULAR BUSINESS | Finance Authority Committee (FAC) Interviews [time allows for 5 applicants out of remaining 5] | 0:30 |
| | | | |
| | | | |
| March 6, 2018 | 6:00 PM | CITY COUNCIL REGULAR MEETING - CLOSED SESSION | |
| | CLOSED SESSION | NO ITEMS SCHEDULED AT THIS TIME | |
| | | | |
| | | | |
| March 6, 2018 | 7:00 PM | CITY COUNCIL REGULAR MEETING | 3:40 |
| | 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 | Approval of Notice of Completion for the Pedestrian Safe Bus Stop linkage on Hawthorne Blvd. | |
| | | | |
| | PUBLIC HEARING | NO ITEMS SCHEDULED AT THIS TIME | |
| | | | |
| ADMIN | REGULAR BUSINESS | Review of City's Film Ordinance including filming activities and regulations | 0:30 |
| PUBLIC WORKS | REGULAR BUSINESS | Park Place parking options | 0:30 |
| CDD | REGULAR BUSINESS | Increase penalty fine for feeding coyotes and peafowl | 0:15 |
| CDD | REGULAR BUSINESS | General Plan Annual Report | 0:10 |
| CDD | REGULAR BUSINESS | Housing Element Annual Update | 0:10 |
| FINANCE | REGULAR BUSINESS | Mid Year Budget Review | 0:20 |
| FINANCE | REGULAR BUSINESS | CAFR | 0:20 |
| | | | |

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).

| March 20, 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 | |
| | | | |
| March 20, 2018 | | 7:00 PM | |
| | | CITY COUNCIL REGULAR MEETING | |
| | | 4:15 | |
| ADMIN | CONSENT CALENDAR | Minutes | 1:00 |
| FINANCE | CONSENT CALENDAR | Warrant Register | |
| PUBLIC WORKS | CONSENT CALENDAR | Adoption/2nd reading of Ordinance amending RPV Municipal Code Ch. 12.06 - Hauling Operations Permit | |
| | | | |
| PUBLIC WORKS | PUBLIC HEARING | Adopting a Fee and Trust Deposit for Earth Hauling Permit | 0:15 |
| | | Continued on next page | |
| | | | |
| ADMIN | REGULAR BUSINESS | FAC appointment (1 open seat) | 0:05 |
| REC & PARKS | REGULAR BUSINESS | Consideration of Ladera Linda Draft Master Plan | 0:45 |
| REC & PARKS | REGULAR BUSINESS | Options for Preserve Access | 0:20 |
| REC & PARKS | REGULAR BUSINESS | Preserve Permitted Uses | 0:20 |
| REC & PARKS | REGULAR BUSINESS | Options for Conqueror Trail Security | 0:45 |
| REC & PARKS | REGULAR BUSINESS | Public Drinking and Smoking Ordinances | 0:30 |
| | | | |
| March 29, 2018 | | 6:00 PM | |
| | | CITY COUNCIL ADJOURNED REGULAR MEETING | |
| CDD | REGULAR BUSINESS | Adoption of NCCP | |
| | | | |
| | | | |
| April 3, 2018 | | 6:00 PM | |
| | | CITY COUNCIL REGULAR MEETING - CLOSED SESSION | |
| | CLOSED SESSION | NO ITEMS SCHEDULED AT THIS TIME | |
| | | | |
| | | | |

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).

| April 3, 2018 | | 7:00 PM | CITY COUNCIL REGULAR MEETING | 2:35 |
|-----------------------|------------------|----------------|---|-------------|
| | 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 | | Use Restriction Running with the Land Against Certain Open Space Properties in the Vicinity of Portuguese Bend that Were Acquired Using Measure A Funds | |
| | | | | |
| | PUBLIC HEARING | | NO ITEMS SCHEDULED AT THIS TIME | |
| | | | | |
| REC & PARKS/PW | REGULAR BUSINESS | | Intro/1st reading of Revisions to the Special Event Permit Process Ordinance | 0:20 |
| ADMIN | REGULAR BUSINESS | | Employer/Employee Relations (EER) Resolution | 0:20 |
| ADMIN | REGULAR BUSINESS | | Health Insurance Options | 0:30 |
| | | | | |
| April 12, 2018 | | 6:00 PM | CITY COUNCIL ADJOURNED REGULAR MEETING [TENTATIVE] | |
| FINANCE | REGULAR BUSINESS | | Budget Workshop | |
| | | | **THIS MEETING IS NOT YET CONFIRMED** | |
| | | | | |
| April 17, 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 | |
| | | | | |
| April 17, 2018 | | 7:00 PM | CITY COUNCIL REGULAR MEETING | 1:15 |
| ADMIN | CONSENT CALENDAR | | Minutes | 1:00 |
| FINANCE | CONSENT CALENDAR | | Warrant Register | |
| REC & PARKS/PW | CONSENT CALENDAR | | Adoption/2nd reading of Revisions to the Special Event Permit Process Ordinance | |
| | | | | |
| | PUBLIC HEARING | | NO ITEMS SCHEDULED AT THIS TIME | |
| | | | | |
| | REGULAR BUSINESS | | NO ITEMS SCHEDULED AT THIS TIME | |

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).

| | | | |
|-----------------------|------------------|--|-------------|
| April 26, 2018 | 6:00 PM | CITY COUNCIL ADJOURNED REGULAR MEETING | 2:00 |
| CDD | REGULAR BUSINESS | General Plan Update | 2:00 |
| | | | |
| | | | |
| May 1, 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 | |
| | | | |
| | PUBLIC HEARING | NO ITEMS SCHEDULED AT THIS TIME | |
| | | | |
| | REGULAR BUSINESS | NO ITEMS SCHEDULED AT THIS TIME | |
| | | | |
| | | | |
| May 15, 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 | |
| | | | |
| May 15, 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 | |
| | | | |
| | | | |

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).

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 | 3/20/2018 |
| 3/7/2017 | Brooks | Special Events Permit Enforcement Ordinance | 4/3/2018 |
| 3/7/2017 | Brooks | Preserve Permitted Uses | 3/20/2018 |
| 5/16/2017 | Dyda | Options for Preserve Access | 3/20/2018 |
| 6/6/2017 | Brooks | Health Insurance- Review other options for staff and City Council | 4/3/2018 |
| 10/3/2017 | Brooks | Review of City's Film Ordinance including filming activities and regulations | 3/6/2018 |
| 12/6/2017 | Duhovic | ALPR Status Update | 2/6/2018 |
| 12/6/2017 | Alegria | Public Safety Strategic Plan update | 2/20/2018 |
| 1/16/2018 | Cruikshank | Business License Tax Ordinance | TBD |

RPVtv Cox 33 / FIOS 38 Programming Schedule Guide Schedule -02/04/18 - 02/10/18

| | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---------------------|--|--|--|--|--|--|--|
| | February 4, 2018 | February 5, 2018 | February 6, 2018 | February 7, 2018 | February 8, 2018 | February 9, 2018 | February 10, 2018 |
| 6:00 AM - 6:30 AM | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming |
| 6:30 AM - 7:00 AM | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming |
| 7:30 AM - 8:00 AM | Around the Peninsula - Peninsula Girls Basketball | Around the Peninsula - Peninsula Girls Basketball | Around the Peninsula - Peninsula Girls Basketball | Around the Peninsula - Peninsula Girls Basketball | Around the Peninsula - Peninsula Girls Basketball | Around the Peninsula - Peninsula Girls Basketball | Around the Peninsula - Peninsula Girls Basketball |
| 8:00 AM - 8:30 AM | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks |
| 8:30 AM - 9:00 AM | | | | | | | |
| 09:00 AM - 9:30 AM | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming |
| 9:30 AM - 10:00 AM | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming |
| 10:00 AM - 10:30AM | Peninsula Symphonic Winds Concert | Peninsula Symphonic Winds Concert | Peninsula Symphonic Winds Concert | Peninsula Symphonic Winds Concert | Peninsula Symphonic Winds Concert | Peninsula Symphonic Winds Concert | Peninsula Symphonic Winds Concert |
| 11:00 AM - 11:30 AM | | | | | | | |
| 11:30 AM - 12:00PM | | | | | | | |
| 12:00 PM - 12:30PM | Goodyear Blimp - American Icon Part 2 Bill Bayliss | Goodyear Blimp - American Icon Part 2 Bill Bayliss | Goodyear Blimp - American Icon Part 2 Bill Bayliss | Spitfire and the Battle of Britain Part 1 Lynn Jenson | Spitfire and the Battle of Britain Part 1 Lynn Jenson | Spitfire and the Battle of Britain Part 1 Lynn Jenson | Spitfire and the Battle of Britain Part 1 Lynn Jenson |
| 12:30 PM - 1:00PM | | | | | | | |
| 1:00 PM - 1:30PM | Playing the Field | Playing the Field | Playing the Field | Playing the Field | Playing the Field | Playing the Field | Playing the Field |
| 1:30 PM - 2:00PM | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements |
| 2:00 PM - 2:30PM | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming |
| 2:30 PM - 3:00PM | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming |
| 3:00 PM - 4:00PM | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks |
| 4:00 PM - 4:30PM | Playing the Field | Playing the Field | Playing the Field | Playing the Field | Playing the Field | Playing the Field | Playing the Field |
| 5:00 PM - 5:30PM | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming |
| 5:30 PM - 6:00PM | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming | Fitness Programming |
| 6:00 PM - 6:30PM | Around the Peninsula - Peninsula Girls Basketball | Around the Peninsula - Peninsula Girls Basketball | The City of Rancho Palos Verdes City Council Meeting, February 6th, 2018 | Around the Peninsula - Peninsula Girls Basketball |
| 6:30 PM - 7:00PM | RPV City Talk - Mayor Susan Brooks | RPV City Talk - Mayor Susan Brooks | | RPV City Talk - Mayor Susan Brooks |
| 7:00 PM - 7:30PM | Spitfire and the Battle of Britain Part 1 Lynn Jenson | Spitfire and the Battle of Britain Part 1 Lynn Jenson | | Spitfire and the Battle of Britain Part 2 Lynn Jenson | Spitfire and the Battle of Britain Part 2 Lynn Jenson | Spitfire and the Battle of Britain Part 2 Lynn Jenson | Spitfire and the Battle of Britain Part 2 Lynn Jenson |
| 7:30 PM - 8:00PM | | | | Spitfire and the Battle of Britain Part 2 Lynn Jenson | Spitfire and the Battle of Britain Part 2 Lynn Jenson | Spitfire and the Battle of Britain Part 2 Lynn Jenson | Spitfire and the Battle of Britain Part 2 Lynn Jenson |
| 8:00 PM - 8:30PM | Playing the Field | Playing the Field | Playing the Field | Playing the Field | Playing the Field | Playing the Field | |
| 8:30 PM - 9:00PM | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | |
| 9:00 PM - 9:30PM | Peninsula Symphonic Winds Concert | Peninsula Symphonic Winds Concert | Peninsula Symphonic Winds Concert | Peninsula Symphonic Winds Concert | Peninsula Symphonic Winds Concert | Peninsula Symphonic Winds Concert | |
| 9:30 PM - 10:00PM | | | | | | | |
| 10:00 PM - 10:30PM | | | | | | | |
| 10:30 PM - 11:00PM | | | | | | | |
| 11:00 PM - 11:30PM | The Vintage Vehicle Show | The Vintage Vehicle Show | The Vintage Vehicle Show | The Vintage Vehicle Show | The Vintage Vehicle Show | The Vintage Vehicle Show | |
| 11:30 PM - 12:00 AM | | | | | | | |
| 12:00 AM - 1:00 AM | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | |
| 1:00 AM - 6:00 AM | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | |

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

PVPtv Cox 35 / FIOS 39 Programming Schedule Guide Schedule - 02/04/18 - 02/10/18

| | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---------------------|---|--|---|---|---|---|---|
| | February 4, 2018 | February 5, 2018 | February 6, 2018 | February 7, 2018 | February 8, 2018 | February 9, 2018 | February 10, 2018 |
| 6:00 AM - 6:30 AM | | | | | | | |
| 6:30 AM - 7:00 AM | | | | | | | |
| 7:00 AM - 7:30 AM | The City of Rancho Palos Verdes City Council Meeting, January 16th, 2018 | The City of Rancho Palos Verdes City Council Meeting, January 16th, 2018 | The City of Rancho Palos Verdes City Council Meeting, January 16th, 2018 | The City of Rancho Palos Verdes City Council Meeting, January 16th, 2018 | The City of Rancho Palos Verdes City Council Meeting, February 6th, 2018 | The City of Rancho Palos Verdes City Council Meeting, February 6th, 2018 | The City of Rancho Palos Verdes City Council Meeting, February 6th, 2018 |
| 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 | The City of Rancho Palos Verdes Planning Commission Meeting, January 30, 2018 | The City of Rancho Palos Verdes Planning Commission Meeting, January 30, 2018 | The City of Rancho Palos Verdes Planning Commission Meeting, January 30, 2018 | The City of Rancho Palos Verdes Planning Commission Meeting, January 30, 2018 | The City of Rancho Palos Verdes Planning Commission Meeting, January 30, 2018 | The City of Rancho Palos Verdes Planning Commission Meeting, January 30, 2018 | The City of Rancho Palos Verdes Planning Commission Meeting, January 30, 2018 |
| 10:30 AM - 11:00 AM | | | | | | | |
| 11:00 AM - 11:30 AM | | | | | | | |
| 11:30 AM - 12:00 PM | | | | | | | |
| 12:00 PM - 12:30 PM | | | | | | | |
| 12:30 PM - 1:00 PM | | | | | | | |
| 1:00 PM - 1:30 PM | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements |
| 1:30 PM - 2:00 PM | | | | | | | |
| 2:00 PM - 2:30 PM | | | | | | | |
| 2:30 PM - 3:00 PM | | | | | | | |
| 3:00 PM - 3:30 PM | | | | | | | |
| 3:30 PM - 4:00 PM | | | | | | | |
| 4:00 PM - 4:30 PM | Palos Verdes Peninsula Coordinating Council | Palos Verdes Peninsula Coordinating Council | The City of Rancho Palos Verdes City Council Meeting, February 6th, 2018 | Palos Verdes Peninsula Coordinating Council |
| 4:30 PM - 5:00 PM | | | | | | | |
| 5:00 PM - 5:30 PM | | | | | | | |
| 5:30 PM - 6:00 PM | | | | | | | |
| 6:00 PM - 6:30 PM | | | | | | | |
| 6:30 PM - 7:00 PM | | | | | | | |
| 7:00 PM - 7:30 PM | The City of Rancho Palos Verdes City Council Meeting, January 16th, 2018 | The Palos Verdes Peninsula Unified School District (PVPUSD) Board of Education Meeting | The City of Rancho Palos Verdes City Council Meeting, February 6th, 2018 | The City of Rolling Hills Estates City Council Meeting January 23rd, 2018 | The City of Rancho Palos Verdes City Council Meeting, February 6th, 2018 | The City of Rolling Hills Estates City Council Meeting - January 23rd, 2018 | The City of Rancho Palos Verdes City Council Meeting, February 6th, 2018 |
| 7:30 PM - 8:00 PM | | | | | | | |
| 8:00 PM - 8:30 PM | | | | | | | |
| 8:30 PM - 9:00 PM | | | | | | | |
| 9:00 PM - 9:30 PM | | | | | | | |
| 9:30 PM - 10:00 PM | | | | | | | |
| 10:00 PM - 10:30 PM | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements | Community Announcements |
| 10:30 PM - 11:00 PM | | | | | | | |
| 11:00 PM - 11:30 PM | | | | | | | |
| 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

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2018

| DATE OF REQUEST | DATE RECEIVED | REQUESTOR | SUBJECT | ACTION TAKEN |
|-----------------|---------------|--|--|---|
| 12/27/2017 | 1/2/2018 | Accutrend Data Corp (Bela Christensen) | November 2017 New Business List (new business licenses) | 01/02/2018 AAll Cloke provided receipt of request. Provided cost of requested data on disk (disk and mailing cost). Awaiting payment. Completed. |
| 12/26/2017 | 1/2/2018 | K & B Engineering (Andres Amaro) | As Builts (Storm Drain, Sewer, Street Imps, Water, Traffic Signal & Streetlight Plans) along the intersection of Hawthorne Blvd and Locklenna Ave | 01/02/2018 AAll Cloke Provided receipt of request. Request forwarded to Engineering. 01/03/2018 AE Flannigan provided documents to requestor. Completed. |
| 1/3/2018 | 1/3/2018 | Washington Post (David Farenthold) | Trump National Golf Tax for Oct, Nov, Dec 2017. | 01/03/2018 AAll Cloke provided receipt of request. 01/11/2018 AC Proch provided October 2017 Trump National Golf Tax remittance amount. Information sent to requestor satisfies a portion of request. November and December Golf Tax remittance amounts remain outstanding. |
| 1/4/2018 | 1/4/2018 | Christopher Hemmings | Requested RPV local police department information for 2012-2014. | 01/04/2018 AAll Cloke replied. Completed. |
| 12/26/2017 | 1/2/2018 | Center for Contract Compliance (Nick Santos) | Request for unredacted certified payroll and fringe benefit statements for Eastview Park Imps and Dog Park Construction project contractor Horizons Construction Company International Inc | 1/5/2018 AAll Cloke provided receipt of request. Forwarded request to PW Department. |
| 12/26/2017 | 1/2/2018 | Center for Contract Compliance (Nick Santos) | Request for unredacted certified payroll and fringe benefit statements for Eastview Park Imps and Dog Park Construction project Sub-Contractor Tot Lot Pros, Inc (Horizons Construction Company International Inc) | 1/9/2018 Per City Prinicpal Engineer Dragoo, Tot Lot Pros did not provide labor on the Eastview Project, accordingly the City cannot comply with the CCC request. Completed. |
| 1/5/2018 | 1/5/2018 | Steve Kenny (steve@constructioninsider.net) | 2017 November and December Permits Issued Reports | 1/5/2018 Permit Tech Molina responded to request. Completed. |
| 1/8/2018 | 1/8/2018 | Center for Contract Compliance (Nick Santos) | Lower Hesse Park Improvements Project #109516 general contractor Pub Construction Inc certified payroll and fringe benefit records to include the workers' name and address. | 1/9/2018 Forwarded to the Public Works dept. 1/16/2018 Received requested documents. Awaiting payment. |
| 1/8/2018 | 1/8/2018 | Center for Contract Compliance (Nick Santos) | ADA Access Imps Fred Hesse Park Project #022217. Bid documents. | 1/9/2018 Forwarded to the Public Works dept. 1/10/2018 AE Flannigan provided the City Clerk's office with responsive docs. Docs emailed to requestor. Completed. |
| 1/10/2018 | 1/10/2018 | Fred Boettcher | Records regarding Michael Fantore | 1/16/18 DCC responded to requestor. Docs will be picked up and paid for today. Completed. |
| 1/12/2018 | 1/12/2018 | Jeff Calvagna | Request for correspondence with Crown Castle regarding modifications to AT&T wireless facility located on a utility pole near Schooner Drive and Stalwart Drive | 1/12/18 AA Zweizig forwarded to Public Works Dept. 1/22/18 14-day Extension Letter sent to requestor. 1/30/18 AA Zweizig responded. Completed. |

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2018

| DATE OF REQUEST | DATE RECEIVED | REQUESTOR | SUBJECT | ACTION TAKEN |
|-----------------|---------------|--|---|---|
| 1/12/2018 | 1/12/2018 | Jeff Calvagna | Request for proposed Crown Castle AT&T wireless facility ASG69 encroachment permits | 1/12/18 AA Zweizig forwarded to Public Works Dept. 1/17/18 AA Zweizig responded. Completed. |
| 1/12/2018 | 1/12/2018 | Sharon Loveys | Request for Berkowitz (Green Hills) letters referenced in January 16, 2018 City Council Agenda Closed Session Items 6 & 7 | 1/12/18 AA Zweizig responded. Completed. |
| 1/15/2018 | 1/15/2018 | Vincent Reher | Request for Berkowitz (Green Hills) letters referenced in January 16, 2018 City Council Agenda Closed Session Items 6 & 7 | 1/15/18 AA Zweizig responded. Provided documents to view. Completed. |
| 1/15/2018 | 1/15/2018 | BuildZoom (Claudine Anague) | Report of building permits issued from July 1, 2017 to present. | 1/15/2018 AAIL Cloke responded. Request forwarded to Building and Safety. 1/18/18 AA Zweizig provided cost of requested data on disk (disk and mailing cost). Awaiting payment. |
| 1/17/2018 | 1/17/2018 | Washington Post (David Farenthold) | Trump National Golf Tax for Oct, Nov, Dec 2017. | 1/17/18 AA Zweizig forwarded request to Finance staff. 1/29/18 AA Zweizig responded. Completed. |
| 1/17/2018 | 1/17/2018 | Michael Mulligan | Form from City of Rancho Palos Verdes Municipal Water Department, Field Testing & Maintenance Report Form. | 1/18/18 DCC Takaoka responded. Completed. |
| 1/19/2018 | 1/19/2018 | Duncan Christopher Reid | Electronic and written correspondence | 1/19/2018 AAIL Cloke responded. |
| 1/22/2018 | 1/22/2018 | Duncan Christopher Reid | Electronic and written correspondence - Amended original request. | 1/22/2018 AAIL Cloke responded. |
| 1/23/2018 | 1/23/2018 | SmartProcure (Ivan Kranjcec) | Purchase order information in a report format. | 1/23/2018 AAIL Cloke responded. |
| 1/23/2018 | 1/23/2018 | Center for Contract Compliance (Marisol Hernandez) | Request for Residential Street Rehab Phase II Area 7 documents | 1/23/2018 AAIL Cloke responded. Senior Engineer Chan provided requested information and document. Completed. |
| 1/24/2018 | 1/24/2018 | Nick Santos | ADA Access Imps Fred Hesse Park Project #022217. Abny General Engineering Inc sub-contractor's certified payroll and fringe benefit statements. | 1/24/2018 AAIL Cloke responded. |
| 1/25/2018 | 1/25/2018 | The Associated Press (Bernard Condon) | Trump National Golf Club records from 2012 to present for Greens Fees, Filming Permits, Outdoor Weddings - Founders Park. | 1/25/2018 AAIL Cloke responded. 1/30/2018 Completed. |
| 1/26/2018 | 1/26/2018 | Accutrend Data Corp (Bela Christensen) | December 2017 New Business List (new business licenses) | 1/29/18 AA Zweizig forwarded request to Finance staff. Provided cost of requested data on disk (disk and mailing cost). Awaiting payment. |
| | | | | |
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| | | | | |



CITY OF ROLLING HILLS ESTATES

4045 Palos Verdes Drive North

Rolling Hills Estates, CA 90274

Telephone-(310) 377-1577

Fax-(310) 377-4468

www.RollingHillsEstatesCa.gov

PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN that the Planning Commission of the City of Rolling Hills Estates will hold a public hearing in the City Hall Council Chambers, 4045 Palos Verdes Drive North, to consider the following:

- TITLE:** PV Peninsula Water Reliability Project (PA-29-16)
- ADDRESS** The Project site consists of various public rights-of-way, utility easements, bridle trails, and other public and private property along an approximately 7-mile alignment on the Palos Verdes Peninsula, which includes portions of the Cities of Rolling Hills Estates, Rancho Palos Verdes, and unincorporated portions of the County of Los Angeles. The proposed pump station site is located on the northwest side of Crenshaw Blvd., approximately 750 FT. north of the intersection of Crenshaw Blvd. and Silver Spur Road (APN 7586-022-001).
- APPLICANT:** California Water Service
- DATE/TIME:** February 5, 2018 at 7:00 PM
- DESCRIPTION:** Conditional Use Permit and Variances for the new construction of a pump station, in conjunction with the installation of approximately 7 miles of 24-inch and 30-inch buried potable water pipeline, to replace existing facilities that have reached their service life.

Any and all persons interested are invited to participate. Project information is available at City Hall and online: <http://ci.rolling-hills-estates.ca.us/departments/planning/project-updates/pv-peninsula-water-reliability-project-pa-29-16> . The staff report will be available by **Friday, February 2nd** on the City's website linked to the Planning Commission meeting agenda.

Questions should be directed to Jeannie Naughton, Senior Planner, at (310) 377-1577, extension 115 or via email to JeannieN@RollingHillsEstatesCa.Gov. Written comments regarding this project should be submitted before the scheduled meeting to the Planning Department at City Hall, 4045 Palos Verdes Drive North, Monday-Thursday between 7:30 AM - 5:30 PM, and Friday 7:30 AM – 4:30 PM. If you wish your written comments to become an attachment to the official Staff Report, they must be submitted before **Wednesday, January 31st** at 4:30 PM, otherwise they will be placed before the Planning Commission on the dais at the meeting.

The Initial Study/Checklist that has been prepared for the project recommends that the lead agency adopt a Mitigated Negative Declaration for the project. If you challenge the proposed actions in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this Notice, or in written correspondence delivered to the Planning Commission (or City Council) at, or prior to, the Public Hearing.

Heidi Luce

Heidi Luce, City Clerk

January 22, 2018

Date



Lomita Sheriff's Station

26123 Narbonne Avenue, Lomita, Ca 90717

(310) 539-1661

www.lomita.lasd.org

News Release

Jim McDonnell, Sheriff

| | | | |
|---------------------------------|--|-----------------------|-------------------|
| TITLE | RANCHO PALOS VERDES BURGLAR SENTENCED TO 29 YEARS | | |
| Type of Crime: | Burglary | Incident Date: | April 22, 2016 |
| Author / Date / Time: | Detective Duckworth / 01/30/2018 / 1700 | Incident Time: | 1500 <u>hrs</u> |
| Incident Location: | Rancho Palos Verdes, Santa Clarita, Los Angeles and South Pasadena | | |
| News Media Location: | 26123 Narbonne Avenue, Lomita, Ca 90717 | | |
| Victim(s): (no names) | Several throughout LA County | Suspect(s): | <u>Rakan Helo</u> |

Narrative:

On August 18, 2017 Rakan Helo 27, was sentenced to 29 years in State Prison in San Fernando Courthouse for several residential Burglaries and two Robberies committed throughout Los Angeles County.

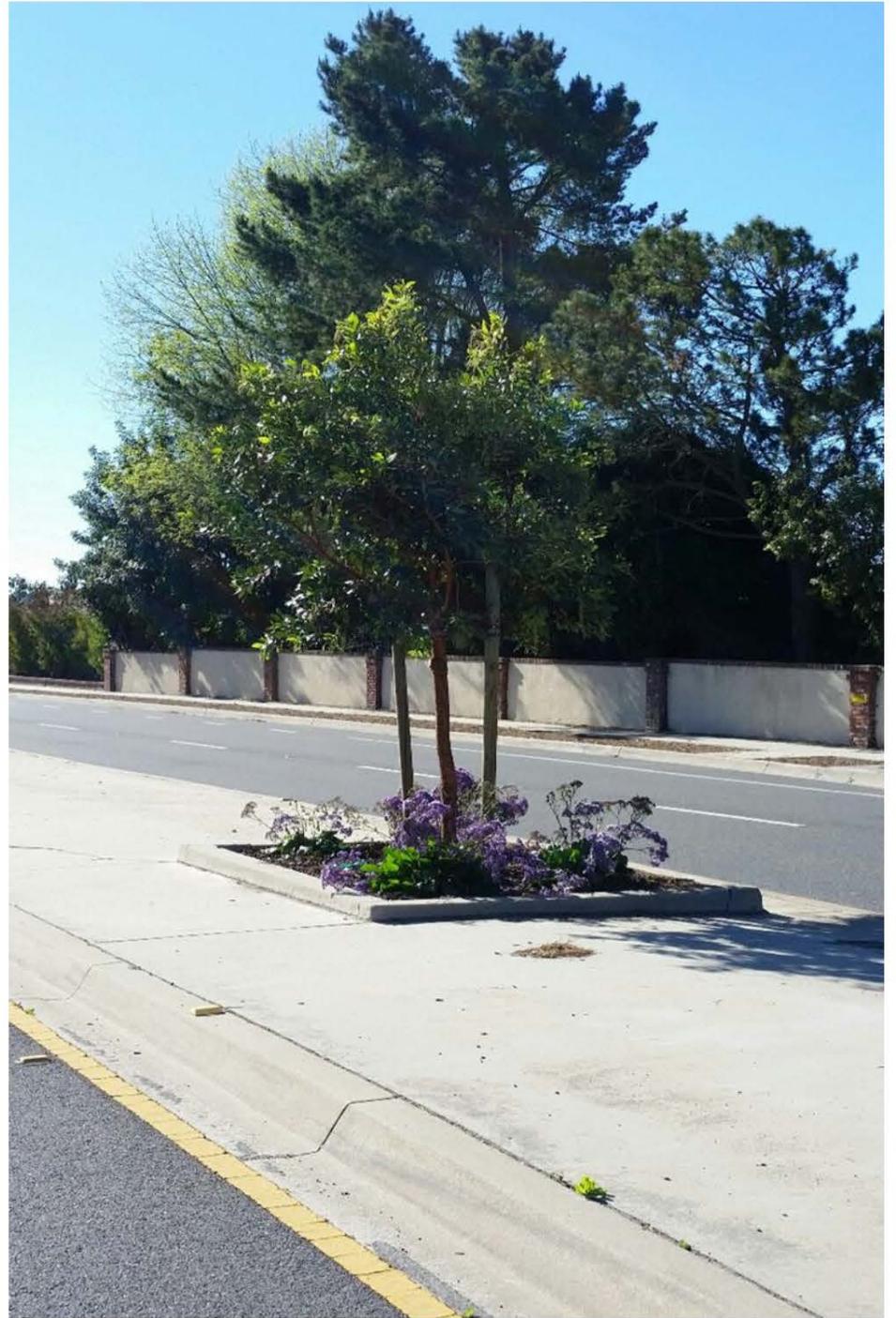
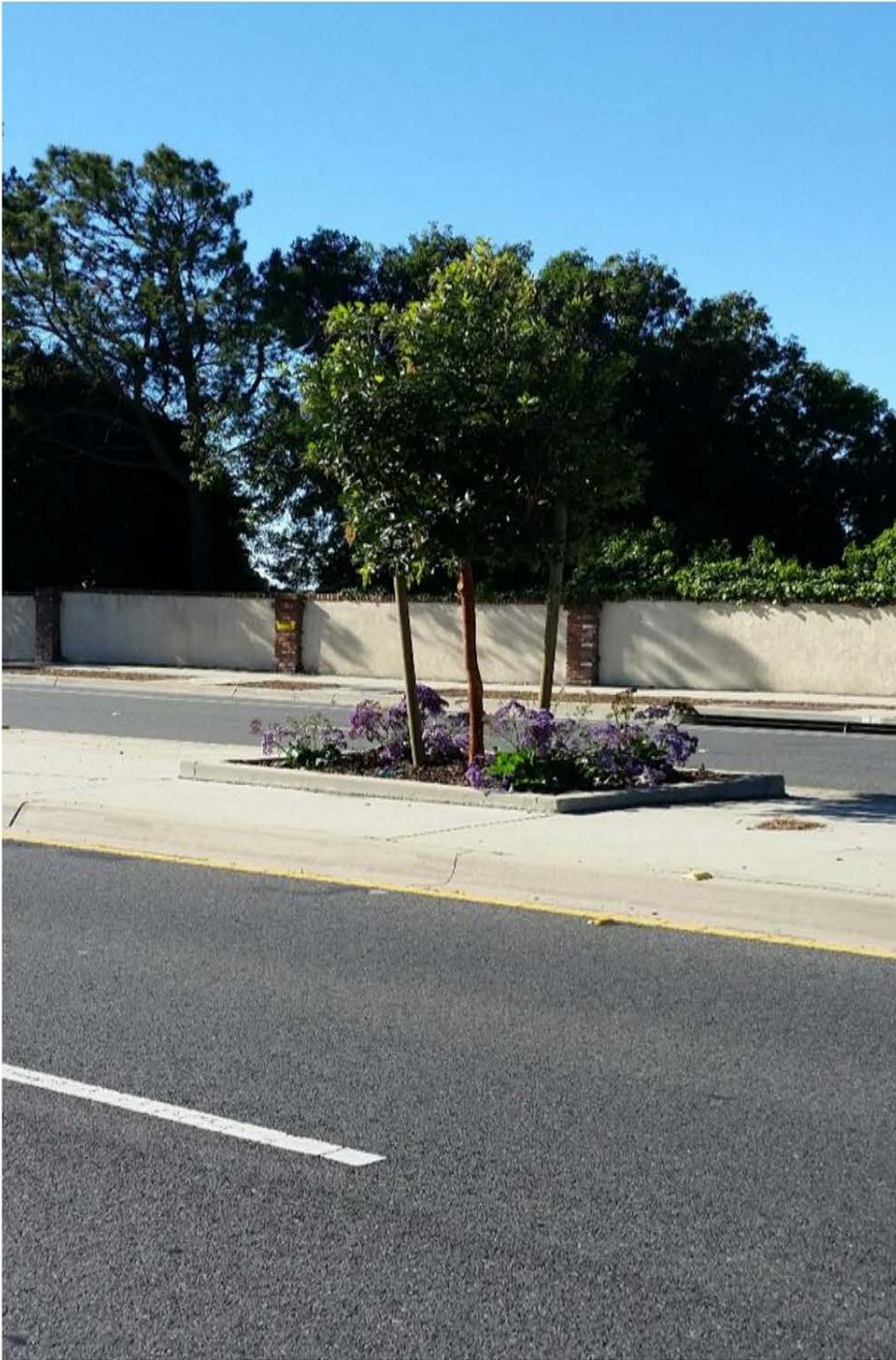
Santa Clarita Sheriff's located and arrested Helo on April 22, 2016 with the assistance of Lomita Sheriff's Station detective. Helo was suspected of committing several burglaries and two robberies in Rancho Palos Verdes, Santa Clarita, Los Angeles and South Pasadena.

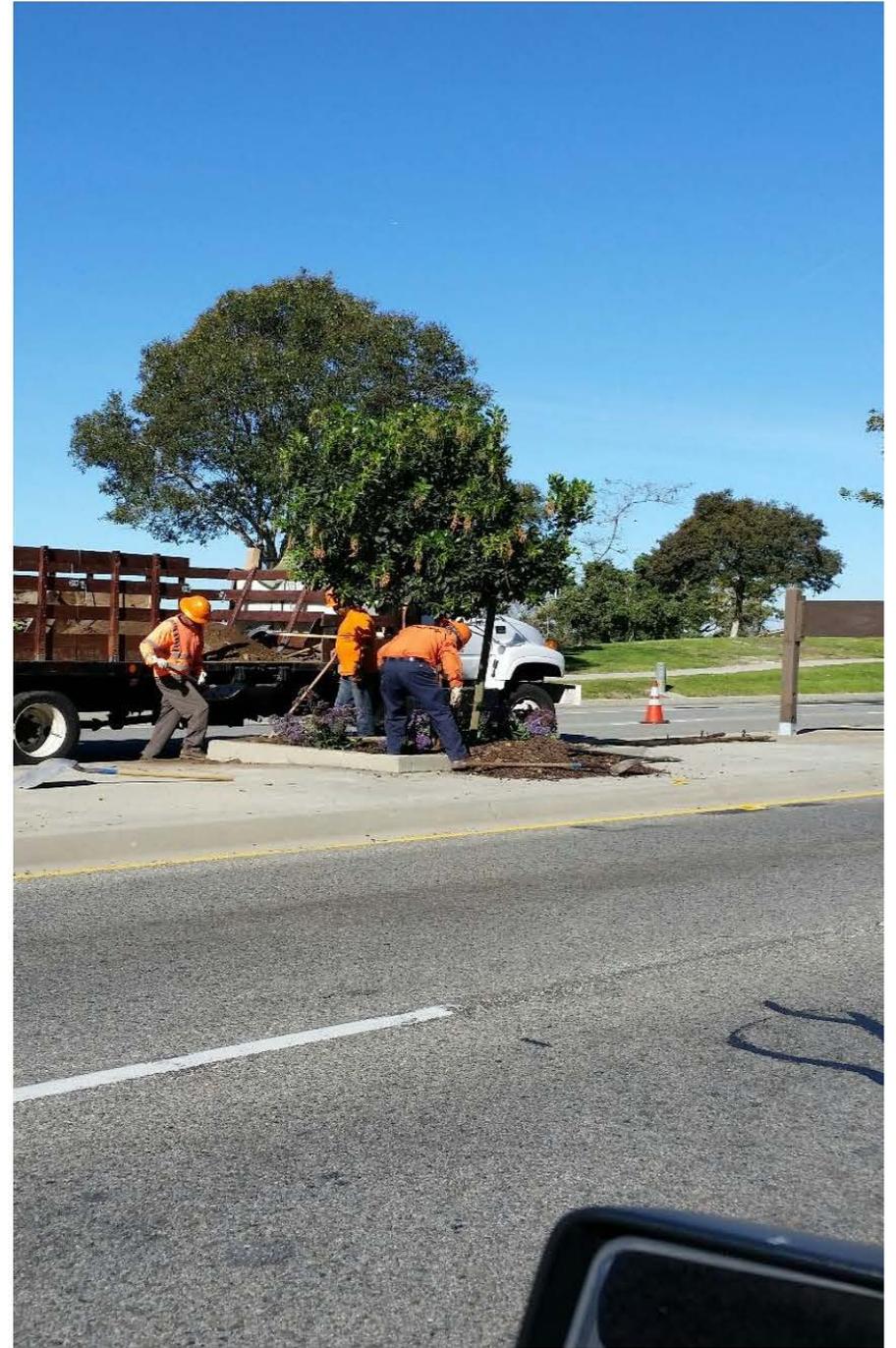
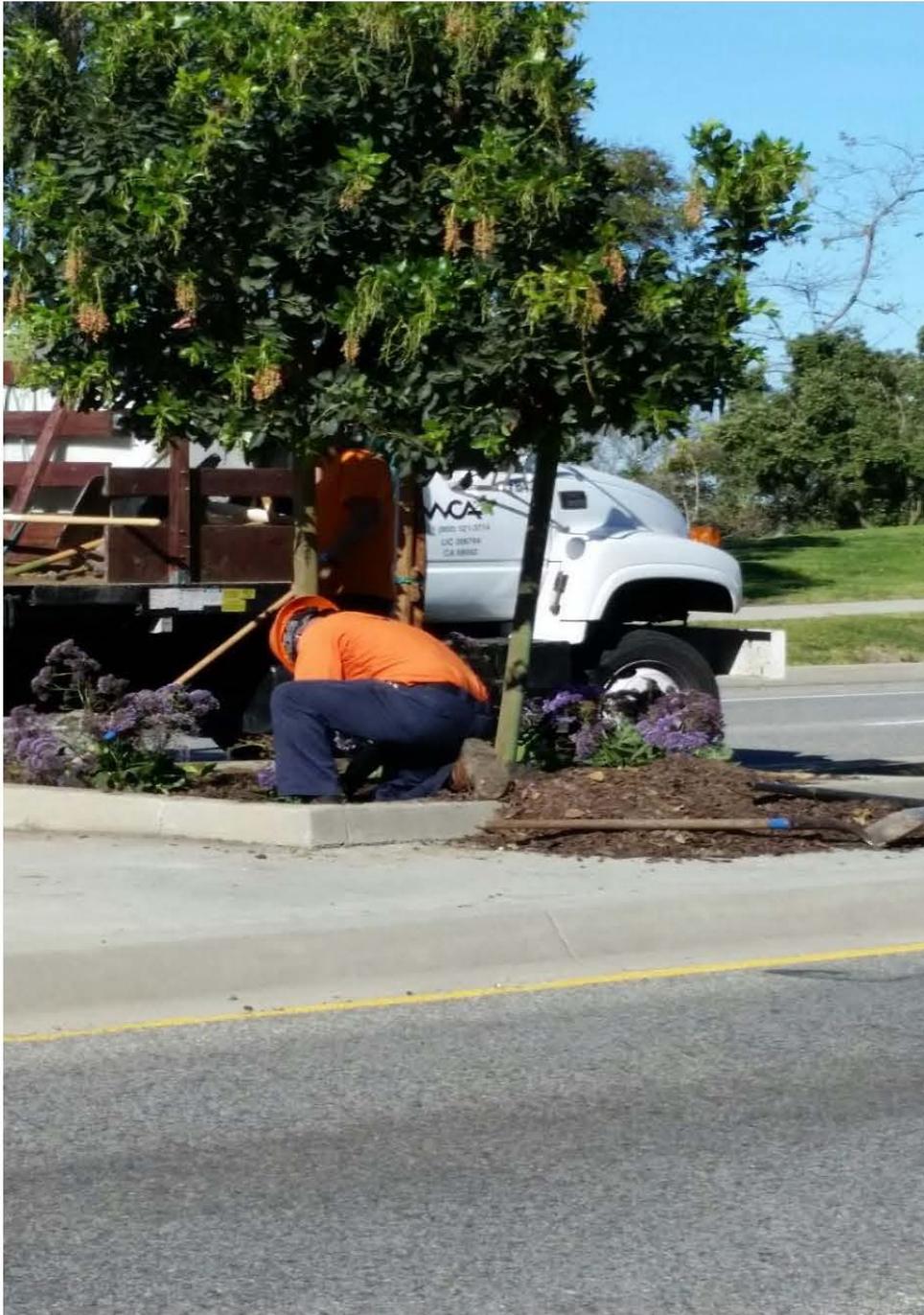
To report a crime or suspicious activity, please contact your local law enforcement agency, or Lomita Station at (310) 539-1661. Or if you wish to remain anonymous, call "LA Crime Stoppers" by dialing 800-222-TIPS (8477), or text the letters TIPLA plus your tip to CRIMES (274637,) or by using the website <http://lacrimestoppers.org>.

For Additional Information Contact:

| Name and rank | Phone | E-Mail Address |
|---------------------------------|--------------|--|
| Detective Jimmy Duckworth | 310-891-3213 | jjduckwo@lasd.org |
| Detective Sergeant Ricky Osburn | 310-891-3205 | rlsburn@lasd.org |









**BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES**

822 KENNETH HAHN HALL OF ADMINISTRATION / LOS ANGELES, CALIFORNIA 90012

Telephone (213) 974-4444 / FAX (213) 626-6941

RECEIVED

JANICE HAHN
SUPERVISOR, FOURTH DISTRICT

JAN 29 2018

**COMMUNITY DEVELOPMENT
DEPARTMENT**

January 25, 2018

Mr. Ara Mihranian
Director of Community Development
City of Rancho Palos Verdes
304940 Hawthorne Boulevard
Rancho Palos Verdes, California 90275

Dear Mr. Mihranian:

Thank you for your letter articulating your City's efforts to work regionally to address the coyote population in the South Bay, as well as concerns about our County Department of Animal Care and Control.

I completely agree that a regional approach is necessary to manage and control the coyote population, and I applaud Rancho Palos Verdes for your City's leadership on this. I have asked my staff to meet with you as soon as possible, along with representatives from each of the Peninsula cities, the South Bay Cities Council of Governments, and Mr. Kurt Floren, our County's Agricultural Commissioner, to discuss your proposal and determine how to best implement it.

I was also deeply concerned about the information you shared with me about the poor service provided by the Department of Animal Care and Control. I have expressed my displeasure with this directly to Marcia Mayeda, Director of the Department, and I instructed her to look into this immediately and determine how to improve their services to your City.

Mr. Ara Mihranian
January 25, 2018
page 2

Thank you again for bringing these important issues to my attention. I look forward to working with Rancho Palos Verdes and all of our regional partners to create solutions to these matters.

Sincerely,



JANICE HAHN
Chair Pro-Tem
Supervisor, Fourth District
County of Los Angeles

JH:ni

c: The Honorable Susan Brooks, Mayor of Rancho Palos Verdes
Doug Willmore, City Manager of Rancho Palos Verdes
Tony Dahlerbruch, City Manager of Palos Verdes Estates
Chief Mark Velez, Palos Verdes Estates Police Department
Captain Anthony Best, Palos Verdes Estates Police Department
Ray Cruz, City Manager of Rolling Hills
Doug Prichard, City Manager of Rolling Hills Estates
Alexa Davis, Assistant to the City Manager of Rolling Hills Estates
Captain Dan Beringer, Los Angeles County Sheriff's Department
Jacki Bacharach, Executive Director of the SBCCOG
Marcia Mayeda, Director, Department of Animal Care and Control
Kurt E. Floren, Agricultural Commissioner/Director of Weights and Measures

January 29, 2018



RANCHO PALOS VERDES
COMMUNITY DEVELOPMENT DEPARTMENT

Jacki Bacharach, Executive Director
South Bay Cities Council of Governments
20285 S. Western Avenue, Ste. 100
Torrance, CA. 90501

Subject: Managing the Coyote Population

Dear Ms. Bacharach,

Over the past few years, there has been a significant increase in the reporting of coyote sightings and incidents with residents and pets, not only in Rancho Palos Verdes but in the surrounding Palos Verdes Peninsula cities and throughout the South Bay. Recognizing that coyotes are a regional issue, the City of Rancho Palos Verdes has been collaborating with the Peninsula cities of Rolling Hills Estates and Palos Verdes Estates to implement a comprehensive and cohesive plan to manage the coyote population. The results of this effort have led to community-wide public workshops to disseminate information on how to coexist with coyotes; implementation of a Wildlife Watch Program that enlists citizen participation and helps educate residents to recognize and distinguish wildlife sightings, wildlife threats, and natural versus unnatural wildlife behavior; and launching a web-based coyote reporting application (<http://coyotesightings.rpvca.gov>).

While the Peninsula cities address community concerns with coyotes, so do other South Bay cities as there continues to be an ever-increasing coyote presence throughout the Palos Verdes Peninsula and South Bay, including Rancho Palos Verdes. Underscoring the regional nature of this issue, there needs to be a cohesive plan so that cities work together to address coyote issues consistently because it affects residents in every city in Los Angeles County. For this reason, the City of Rancho Palos Verdes supports the SBCCOG's grant application to fund enhanced coyote education and outreach. The City is committed to assist the SBCCOG as a member of the Management Team as we move towards a regional solution that will enhance the residents' quality of life. Please let me know how the City of Rancho Palos Verdes can assist with the grant application.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ara Mihranian", with a long horizontal flourish extending to the right.

Ara Mihranian
Director of Community Development

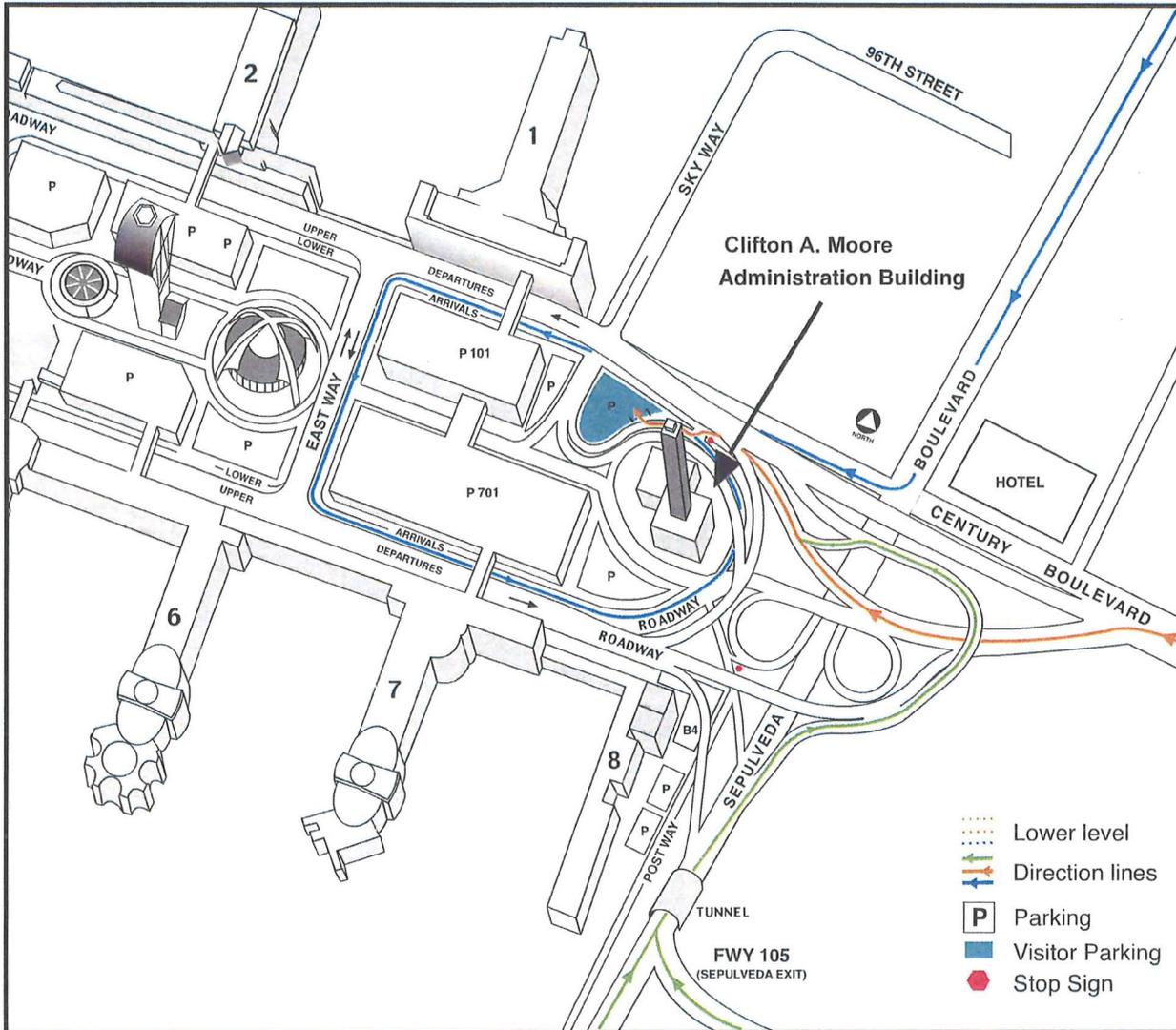
c. Susan Brooks, Mayor
Rancho Palos Verdes City Council
Doug Willmore, City Manager



LAX

Los Angeles World Airports

DIRECTIONS TO VISITOR'S PARKING LOT



Westbound Century Boulevard (for origins east of the airport)



As you approach the airport, get into the far left lane on the lower level (Arrivals). As you cross the bridge over Sepulveda Blvd., you will see a small sign on the left-hand side for "Department of Airports Administration Building Visitors' Parking" directing you to veer to the left. Take the next turn off to the left to a stop sign. Veer to the right and drive to the Visitors' Parking Lot. At the wooden gate arm to the parking lot, push the button on the two-way intercom to request permission to park.

Southbound Sepulveda Boulevard (for origins north of the airport)



Head south on Sepulveda Blvd. and turn right into the airport by following the directional signs and remain on the lower level. Merge onto the main roadway and get into the far left lane. Immediately after passing the first parking structure on your left, Parking Structure 1, turn left at the first turnoff (Eastway). Make the next left and get in the number 2 lane (second from left). Continue heading east as if you were exiting the airport. After passing the Administration Building, turn left at the signal, where signs direct you to "Airport Return." Get into the right lane and proceed to the stop sign. Proceed through the stop sign to the Visitors' Parking Lot and stop at the gate. At the wooden gate arm to the parking lot, push the button on the two-way intercom to request permission to park.

Northbound Sepulveda Boulevard (for origins south of the airport)



Head north on Sepulveda Blvd. and get into the right-hand lane as you enter the Sepulveda Tunnel. Immediately upon exiting the tunnel, veer onto the LAX entrance ramp and follow the signs for the Arrivals Level (lower level). As you cross the bridge over Sepulveda Blvd., you will see a small sign on the left-hand side for "Department of Airports Administration Building Visitors' Parking" directing you to veer sharply to the left. Take that first road to a stop sign. Drive to the Visitors' Parking Lot. At the wooden gate arm to the parking lot, push the button on the two-way intercom to request permission to park.

DEPARTURES Upper Level

ARRIVALS Lower Level



South Bay Cities Council of Governments 19th Annual General Assembly

The Evolution of Retail & Its Challenges for Cities

FREE event for elected officials, city staff, city commissioners, community, and business leaders, along with the general public.

Friday, February 23, 2018

Registration & exhibits open at 8:30 am

Program: 9:00 am - 3:00 pm

Juanita Millender-McDonald, Carson Community Center
801 East Carson St, Carson, CA 90745

Experts address impacts on South Bay cities resulting from:

- Technological changes disrupting the retail sector
- Behavioral changes in shopping
- Retail businesses closing leaving buildings vacant
- Less sales and property tax revenue disrupting land use planning and municipal finance
- Delivery impacts of online sales
- Retail sector anticipating dramatic decline in employment



Confirmed Speakers:

- **Christine Cooper**, Regional Economist, CoStar Group
- **Ken K. Hira**, Executive Vice President, Kosmont Companies
- **Felicia Williams**, Senior Vice President, Kosmont Companies
- **Larry Kosmont**, President of Kosmont Companies
- **Dr. Wallace Walrod**, Chief Economic Advisor, Orange County Business Council
- **Michael Witzansky**, Assistant City Manager, City of Redondo Beach
- **Marty Borko**, Principal, Gensler
- **Lloyd de Llamas**, Executive Chairman, HdL Companies
- **George Wentz**, Assistant City Manager, City of Jurupa Valley

RSVP by Thursday, February 15th at www.southbaycities.org

With Great Appreciation We Thank Our Sponsors...

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- Southern California Edison

SPONSORS \$2,500

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- Enterprise Rent-A-Car
- Iteris
- Metropolitan Water District of Southern California
- South Coast Air Quality Management District
- Southern California Association of Governments
- Water Replenishment District of Southern California
- Watson Land Company
- West Basin Municipal Water District
- Ygrene Energy Fund

Special thanks to the City of Carson for hosting the event.

To become a sponsor, contact Jennifer Zivkovic LaMarque at: jenniferz@southbaycities.org or (310) 371-7222

**FOLLOW-UP AGENDA
NOTICE AND CALL OF SPECIAL MEETING
OF THE RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, JANUARY 30, 2018
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD
5:00 P.M. – CLOSED SESSION
5:30 P.M. – REGULAR MEETING**

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. 2018-05

CALL TO ORDER: 5:05 P.M.

ROLL CALL: ALL PRESENT WITH COMMISSIONERS TOMBLIN AND BRADLEY ARRIVING AT 5:15 P.M.

PLEDGE OF ALLEGIANCE: LED BY DEPUTY CITY ATTORNEY LAYMON

CLOSED SESSION ITEMS ANNOUNCED: ANNOUNCED BY DEPUTY CITY ATTORNEY LAYMON.

POTENTIAL LITIGATION AGAINST THE CITY:

GC 54956.9(d)(2) and (e)(4)

A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency, based on certain statements made by counsel for planning applicant Crown Castle in open and public meetings threatening litigation on specific matters within the responsibility of the legislative body.

RECESS TO CLOSED SESSION: 5:07 P.M.

RECONVENE TO OPEN SESSION: 5:53 P.M.

CLOSED SESSION REPORT (TO BE DONE IN REGULAR MEETING): **DEPUTY CITY ATTORNEY LAYMON STATED THAT THE COMMISSION RECEIVED A VERBAL REPORT AND THAT THERE IS NO REPORTABLE ACTION.**

APPROVAL OF AGENDA: **APPROVED AS PRESENTED**

COMMUNICATIONS:

City Council Items: **DIRECTOR MIHRANIAN REPORTED THAT THE CITY COUNCIL IS CONDUCTING INTERVIEWS FOR THE PLANNING COMMISSION THIS EVENING AND ON FEBRUARY 6TH, AND WILL BE SELECTING THEIR APPOINTMENTS AND CHAIR AT THE FEBRUARY 20TH CITY COUNCIL MEETING.**

Staff: **DIRECTOR MIHRANIAN REMINDED THE COMMISSION THAT THE LEAGUE OF CALIFORNIA CITIES IS HOSTING THE ANNUAL PLANNING COMMISSION ACADEMY BEGINNING ON APRIL 4TH.**

Commission: **VICE CHAIRMAN JAMES REPORTED THAT HE ATTENDED THE MAYOR'S BREAKFAST ON FRIDAY AND THAT COMMUNICATION SHOULD ONLY OCCUR THROUGH THE CITY'S SERVER; THE COMMISSION WILL SOON BE RECEIVING A RPVCA.GOV EMAIL ADDRESS; THE COMMISSION SHOULD REVIEW THE VIDEO FROM THE JANUARY 16TH MEETING ON THE PORTUGUESE BEND LANDSLIDE ABATEMENT FEASIBILITY STUDY; AND THE CITY'S 45TH ANNIVERSARY PARTY IS TENTATIVELY SCHEDULED FOR MAY 20TH.**

COMMENTS FROM THE AUDIENCE (regarding non-agenda items): **LES CHAPIN SPOKE ON THE PROPOSED MAJOR WIRELESS TELECOMMUNICATION FACILITY ASG NO. 34 AND TO CONSIDER REMOVING THE MOCK-UP THAT HAS BEEN IN PLACE SINCE JUNE.**

CONSENT CALENDAR: **NONE**

CONTINUED PUBLIC HEARINGS:

1. MAJOR WIRELESS TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 53: Northwest intersection of Monero Drive and Granvia Altamira (AB).

Request: To allow the installation of a Wireless Telecommunication Facility (WTF) on an existing utility pole.

ACTION: 1) REVIEWED THE APPLICANT'S REVISED DESIGN OPTIONS PRESENTED TO THE CITY COUNCIL ON NOVEMBER 30, 2017; AND, 2)

ADOPTED P.C RESOLUTION NO. 2018-05 RECOMMENDING TO THE CITY COUNCIL APPROVAL, WITH CONDITIONS, MAJOR WIRELESS TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 53 TO ALLOW THE INSTALLATION OF ANTENNAS ENCASED IN A CANISTER MEASURING 2' TALL AND 14.6" IN DIAMETER MOUNTED ON A 4' MAST ARM OF AN EXISTING 52' TALL WOOD UTILITY STREETLIGHT POLE WITH VAULTED ACCESSORY EQUIPMENT, ON A VOTE OF 5-1 WITH COMMISSIONER EMENHISER DISSENTING

2. MAJOR WIRELESS TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 33:
Northeast corner of Chartres Drive and Cartier Drive (AB).

Request: To allow the installation of a Wireless Telecommunication Facility (WTF) on an existing stop sign pole.

ACTION: REVIEWED THE APPLICANT'S REVISED DESIGN OPTIONS PRESENTED TO THE CITY COUNCIL ON NOVEMBER 30, 2017; AND, 2) CONTINUED THE PUBLIC HEARING TO MARCH 13, 2018 WITH THE APPLICANT AGREEING TO SUBMIT IN WRITING, WITHIN 24 HOURS, TO TOLL THE SHOT CLOCK TO APRIL 30, 2018 TO ALLOW ADDITIONAL TIME TO EXPLORE SPLITTING THE WIRELESS FACILITY INTO TWO SEPARATE WIRELESS FACILITIES AT ALTERNATIVE LOCATIONS E AND M2 USING A SLIM DESIGN, SUCH AS A WHIP ANTENNA, AND AGREEING TO REQUEST IN WRITING TO CONTINUE THIS ITEM AT THE FEBRUARY 15, 2018 CITY COUNCIL MEETING OR OTHERWISE CONSIDER A DENIAL RECOMMENDATION AT THE CITY COUNCIL MEETING, ON A VOTE OF 6-0.

3. MAJOR WIRELESS TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 32:
Intersection of Crest Road and Whitley Collins adjacent to 29716 Whitley Collins (AB)

Request: To allow the installation of a Wireless Telecommunication Facility (WTF) on an existing street light pole.

ACTION: 1) REVIEWED THE APPLICANT'S NEW LOCATION AND DESIGN OPTIONS FOR THE PROPOSED WIRELESS TELECOMMUNICATION FACILITY PRESENTED TO THE CITY COUNCIL ON NOVEMBER 30, 2017; AND, 2) ADOPTED P.C. RESOLUTION NO. 2018-06 RECOMMENDING TO THE CITY COUNCIL APPROVAL, WITH CONDITIONS, WIRELESS TELECOMMUNICATIONS FACILITY ASG NO. 32 TO ALLOW THE INSTALLATION ANTENNAS ENCASED IN A CANISTER MEASURING 2' TALL AND 14.6" IN DIAMETER TO A REPLACEMENT STREETLIGHT POLE NOT TO EXCEED 29'-9" IN HEIGHT AS MEASURED TO THE TOP OF THE STREETLIGHT POLE WITH RELATED VAULTED MECHANICAL EQUIPMENT, ON A VOTE OF 6-0.

4. MAJOR WIRELESS TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 09:
Adjacent to 30452 Camino Porvenir (AB)

Request: To allow the installation of a Wireless Telecommunication Facility (WTF) on an existing replacement street light pole.

ACTION: TOOK PUBLIC COMMENTS ON THIS ITEM AND CONTINUED THE PUBLIC HEARING TO A DATE UNCERTAIN IN ORDER TO ALLOW THE APPLICANT TO EXPLORE COLLOCATING THE PROPOSED WIRELESS FACILITY ON THE PLANNING COMMISSION-APPROVED WIRELESS TELECOMMUNICATION FACILITY PERMIT ASG NO. 10 STREETLIGHT POLE LOCATED ON LOS VERDES DRIVE. THE PUBLIC HEARING CONTINUANCE IS CONTINGENT UPON THE PROPOSED PROJECT NOT FALLING WITHIN THE PROVISIONS OF SECTION 6409 OF THE FEDERAL MIDDLE CLASS TAX RELIEF ACT, ON A VOTE OF 6-0.

CONTINUED BUSINESS:

NONE

NEW PUBLIC HEARINGS:

NONE

NEW BUSINESS:

NONE

ITEMS TO BE PLACED ON FUTURE AGENDAS:

5. PRE-AGENDA FOR THE MEETING ON FEBRUARY 13, 2018

ACTION: UNANIMOUSLY ACCEPTED AS PRESENTED.

6. PRE-AGENDA FOR THE MEETING ON FEBRUARY 27, 2018

ACTION: UNANIMOUSLY ACCEPTED AS PRESENTED.

ADJOURNMENT: **8:43 P.M.**

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

Notes:

1. Staff reports are available for inspection at City Hall, 30940 Hawthorne Boulevard during regular business hours, 7:30 A.M. to 5:30 P.M. Monday – Thursday and 7:30 A.M. to 4:30 P.M. on Friday. The agenda and staff reports can also be viewed at Fred Hesse Community Park, 29301 Hawthorne Boulevard during the Planning Commission meeting.

2. Materials related to an item on this Agenda submitted to the Planning Commission after distribution of the agenda packet are available for public inspection at the front counter of the Planning Division lobby at City Hall, which is located at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours as stated in the paragraph above.

3. You can also view the agenda and staff reports at the City's website www.rpvca.gov.

4. Written materials, including emails, submitted to the City are public records and may be posted on the City's website. In addition, City meetings may be televised and may be accessed through the City's website. Accordingly, you may wish to omit personal information from your oral presentation or written materials as they may become part of the public record regarding an agenda item.