

MEMORANDUM

TO: RANCHO PALOS VERDES CITY COUNCIL

FROM: DOUG WILLMORE, CITY MANAGER

DATE: FEBRUARY 28, 2018

SUBJECT: ADMINISTRATIVE REPORT NO. 18-09

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CITY MANAGER

State Lands Commission Meeting Follow-Up: The California State Lands Commission (SLC) met on Tuesday, February 27th in Oakland, with a satellite meeting location provided at the Point Vicente Interpretive Center (PVIC). The purpose of the satellite location was to allow residents and other interested parties to participate in the Commission's consideration of the Palos Verdes Reef Restoration Project. Several meeting attendees also addressed the Commission regarding the Rancho LPG butane storage facility under the "Audience Comments" portion of the agenda.

With respect to the Palos Verdes Reef Restoration Project, Mayor Brooks and a dozen other residents and interested parties addressed the Commission from PVIC, most of them speaking in opposition to the proposed project. There were also a handful of speakers who appeared before the Commission in Oakland. The Commission received presentations from and asked questions of its staff and the project applicant, the Southern California Marine Institute, before deliberating briefly. The Commission subsequently approved the Negative Declaration and the offshore lease for the project, with the inclusion of additional monitoring and reporting requirements suggested by its staff. Construction of the reef is expected to occur between May and September this year.

With respect to the Rancho LPG facility, several speakers addressed the Commission from PVIC, asking it to release a letter from the State Attorney General, which was to be discussed in closed session, for public review. The Commission adjourned briefly into closed session at the end of its meeting, and subsequently reported out that it would waive attorney-client privilege and release the letter to the public. The letter may be reviewed once it is posted on the SLC website at <http://slc.ca.gov>.

CalWater Pipeline Project Update: As we have reported previously, the Rolling Hills Estates (RHE) Planning Commission adopted a resolution recommending approval of the Palos Verdes Peninsula Water Reliability Project (PVPWRP) on February 5th. The RHE Planning Commission's action included direction to explore the feasibility of shifting construction on Crenshaw Blvd. to overnight hours, rather than 7:00 AM to 5:00 PM weekdays as currently proposed. The RHE City Council is expected to consider this project at its upcoming meeting on March 27th.

In order to assess the issue of modified construction hours on Crenshaw Blvd., RHE Planning Staff convened a meeting with our City Staff, CalWater and County Public Works on February 20th. CalWater stated that it had recently met with Rancho Palos Verdes residents on Beechgate Dr., who strongly opposed overnight construction hours. City Staff shared our concern that overnight construction on Crenshaw Blvd. would expose the Beechgate Dr. residents to nearly round-the-clock construction noise from the project's pump station and the installation of the new pipeline in Crenshaw Blvd. Recognizing the desire to minimize both construction noise impacts on nearby residents and peak-hour traffic impacts on a large percentage of Peninsula residents, all parties agreed that the best approach would be to shift the construction hours on Crenshaw Blvd. to 9:00 AM to 7:00 PM. This solution would avoid overnight construction noise and reduce traffic congestion during the morning commute.

Residential “No-Burn Alert” Season Ends: The table below summarizes the “No-Burn Alerts” issued for Southwest Coastal Los Angeles County—including the Palos Verdes Peninsula—during the 2017-18 season (which ended on February 28th):

Month	Total Days/Month	Maximum Consecutive Days
November 2017	7	3 (Nov. 8th-10th and Nov. 15th-17th)
December 2017	13	7 (Dec. 25th-31st)
January 2018	9	7 (Jan. 1st-7th)
February 2018	2	1 (Feb. 5th and Feb. 10th)

During the 2017-18 season, Staff publicized “No-Burn Alerts” through the “Breaking News” and “Public Safety” listservs on the City’s website, as well as on the City’s Facebook and Nextdoor pages. An item about “No-Burn Alerts” was included in the City’s Winter 2018 newsletter, which was mailed to all households. Residents complaining about non-permitted burning were referred to the South Coast Air Quality Management District (SCAQMD) to pursue enforcement, but were also advised that a friendly conversation with a neighbor might take care of the problem more quickly and diplomatically.

Eastview Area and ALPR Update: Last year, the City Council approved the purchase of select Southern California Edison street light poles. The City is currently in the contract and approval phase, and expects to take possession of the poles later this year. City Staff is working with Vigilant Solutions, the vendor installing the Automated License Plate Reader (ALPR) cameras at select locations in the Eastview area, on estimates for the infrastructure to support these new fixed ALPR camera sites.

Recently, mobile speed trailers have been placed in the Eastview area in various areas and will be moved periodically throughout the Eastview neighborhoods.

Attachment:

State Lands Commission February Meeting Highlights – Page 27

FINANCE

FY2017-18 Mid-year Financial Report: Finance will be presenting the FY16-17 mid-year financial report to the City Council on March 6th. The report examines all revenues and expenditures for the first-half (July – December 2017) of the fiscal year, with an emphasis on the General Fund. Preliminary year-end estimates will be included in this report, and Staff will recommend budget adjustments when these year-end estimates are updated at the close of the third-quarter. The report can be viewed [here](#).

Upcoming Finance Advisory Committee (FAC) Meeting: The next FAC meeting will be held tomorrow, March 1st at 7pm in the Community Room at City Hall. Some of the items to be presented include:

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- Draft Portuguese Bend Feasibility Study Update
- FY 2016-17 Comprehensive Annual Financial Report (CAFR)
- FY 2018-19 CalPERS Actuarial Valuation Report
- 2017-18 Mid-Year Review

The meeting agenda can be found [here](#).

PUBLIC WORKS

Maintenance Activities: Maintenance Crewmembers set out the new Speed Radar Trailers at the intersection of Toscanini Drive and Mt. Shasta Drive as the Sheriff's Department enhances its efforts to reduce speeds throughout the city. These new radar units were purchased in a joint grant program between the City and the Sheriff's Department.





Additional IMAC Meeting: The Infrastructure Management Advisory Committee (IMAC) will be meeting on Wednesday, February 28th at 6 pm at Hesse Park. This additional meeting was scheduled to allow members the opportunity to continue the discussion on the draft Portuguese Bend Landslide Feasibility Study. Additionally, to discuss and prepare for the upcoming FY 18-19 CIP project selection and prioritization. The agenda link: http://rpv.granicus.com/AgendaViewer.php?view_id=5&event_id=1302.

COMMUNITY DEVELOPMENT

Green Hills – Inspiration Slope Mausoleum Map Recordation: Pursuant to Condition No. 31 of City Council-approved Resolution No. 2018-07, Green Hills is required to submit maps to the Director at least 30-days prior to recordation with the Los Angeles County Recorder’s Office. On February 23rd, Green Hills submitted the attached maps for the

Inspiration Slope Mausoleum that will be submitted to the County for recordation in late March.

Exterior LED Lights at the Crestmont College Campus: Earlier this month, City Staff received complaints from two residents regarding the installation of new LED lights that are not adequately shielded. Planning and Code Enforcement Staff are working with representatives from Crestmont College to resolve this issue within the next few weeks.

SCAG - Draft 2018 Public Participation Plan: The Southern California Association of Governments (SCAG) is inviting the public to review and comment on its recently released Draft 2018 Public Participation Plan (Plan). The Plan details SCAG's goals, strategies, and processes for providing the public and stakeholders with opportunities to be involved in the regional planning process. The Plan will be available for comments from Wednesday, February 21st through Saturday, April 21st. Staff will be reviewing the Plan. For more information and to view a copy of the draft Plan, please visit the SCAG website at: <http://www.scag.ca.gov/participate/Pages/PublicParticipationPlan.aspx#D2018PPP>.

SBCCOG - 19th Annual General Assembly: On February 23, 2018, City Staff attended the South Bay Cities Council of Government's (SBCCOG) 19th Annual General Assembly. This year's theme was titled "The Evolution of Retail and its Challenges for Cities" and included programs related to current and developing trends, the changing face of economic development and local financing strategies. The assembly included a robust exhibit hall and a line-up of speakers from both the public and private sectors. Presentations from the event will be made available on the SBCCOG's website at: <http://southbaycities.org/>.

Follow-up Planning Commission Meeting: See the attached Follow-Up Agenda for the P.C. Regular Meeting held on Tuesday, February 27, 2018.

Attachment:

Green Hills Inspiration Slope Mausoleum Maps – Page 29

February 27, 2018 Planning Commission Follow-Up Agenda – Page 32

RECREATION & PARKS

Ladera Linda Park: On Tuesday morning Flutterby Storytime, a free monthly enrichment program for toddlers and parents was held with 8 participants at Ladera Linda. The facilities at Ladera Linda are rented this week for five indoor recreation classes.



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Ladera Linda Park Master Plan Community Workshop: Approximately 60 people attended a Ladera Linda Park Master Plan workshop on Wednesday, February 21 at Ladera Linda. Staff and the project consultant presented a refined park and building design, an analysis of sightlines and grade elevations, ADA access alternatives, a site security analysis, a draft usage and park staffing/hours proposal, financial alternatives, a Phase 1 Environmental Assessment Report, and parking measures. An hour-long Q&A session followed the presentation covering a wide range of topics including traffic concerns, views, the project's scope, noise impacts, and the Discovery Room. Public input received at the workshop and during a subsequent comment period ending March 2 will be considered in the preparation of a final recommended design and staff report that is scheduled to be presented to the City Council on March 20, 2018.

PVIC/Docents: Tuesday afternoon, a meeting was hosted in the Sunset Room. Saturday morning, the Junior Docent class will meet for a hike at Ocean Trails to learn about Palos Verdes Natural History.

Volunteer Program: 68 volunteers assisted staff this past Sunday with the Abalone Cove Shoreline Park and Beach. They regraded the parking lot entrance and exit, trimmed and removed dead plants from the park, spread, and picked up along the trails and beach. Our next volunteer event will be the Annual Whale of a Day, March 10th at Point Vicente Interpretive Center.

Hesse Park: The facilities are rented this week for sixteen indoor recreation classes, two non-profit group rentals, three Peninsula Seniors activities, and three City meetings.

Ryan Park: The facilities are rented this week for three indoor recreation class, one outdoor recreation class, eight sports league practices, and one private rental.



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	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 7:30 pm – ACLAD Board Meeting @ City Hall Community Room CANCELLED	15 5:00 pm – City Council Wireless Meeting @ Hesse Park 7:00 pm – Emergency Preparedness Committee @ City Hall Community 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 CANCELLED	27 1:00 pm – State Lands Commission Meeting (Satellite Location) @ PVIC 7:00 pm – Planning Commission Meeting @ Hesse Park	28 6:00 pm – IMAC Meeting @ Hesse Park(McTaggart Hall)			



March 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 7:00 pm - Financial Advisory Committee (FAC) @ City Hall, Community Room	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 6:00 pm – Preserve Ad-Hoc Community Meeting @ City Hall Community Meeting (Brooks/Dyda)	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 7:30 pm – ACLAD Board Meeting @ City Hall Community Room	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- TENTATIVE 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



April 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 7:00 pm – City Council Meeting @ Hesse Park	4 1:00 pm – PV Historical Society Meeting @ Hesse Park	5	6	7
8	9	10 7:00 pm – Planning Commission Meeting @ Hesse Park	11 7:30 pm – ACLAD Board Meeting @ City Hall Community Room	12 6:00pm – Budget Meeting @ Hesse Park 6:00 pm – IMAC Meeting @ Hesse Park (Fireside Room)	13	14 9:30 am–11:00 am – Beginning’s Composting Workshop @ Hesse Park 10:00 am–11:30 am – Egg Hunt Eggstravaganza @ Ladera Linda
15	16	17 7:00 pm – City Council Meeting @ Hesse Park	18 11:45 am – Mayor’s Lunch @ The Depot (Mayor Brooks) 1:30 pm – Sanitation District Meeting (Mayor Brooks) 6:00 pm – Preserve Public Forum @ City Hall Community Room	19 3:00 pm–6:00 pm – Earth Day Celebration @ PV Promenade 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	20	21 8:00 am–11:00 am – Document Shredding Event @ City Hall Parking Lot
22	23 7:00 pm – Traffic Safety Committee @ City Hall Community Room	24 7:00 pm – Planning Commission Meeting @ Hesse Park	25 6:00 pm–8:00 pm – Ladera Lina Park Master Plan Meeting @ Ladera Linda Multi-Purpose Room	26 6:00 pm – PV Transit Authority @ RHE City Hall (Duhovic & Brooks) 6:00 pm – General Plan Meeting @ Hesse Park 6:00pm – Civic Center Advisory Committee @ City Hall Community Room	27 8:00 am–Mayor’s Breakfast @ Trump National Golf Club/Golfer’s Lounge (Brooks/Alegria) 7:00 pm – Traffic Safety Committee @ City Hall Community Room	28 9:00 am- 3:00pm- HHW/E-Water Roundup @ City Hall/City Yard
29	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).

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
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	3:20
ADMIN	CONSENT CALENDAR	Minutes	
FINANCE	CONSENT CALENDAR	Warrant Register	
PUBLIC WORKS	CONSENT CALENDAR	Amendment to Econolite Contract regarding Traffic Signal Maintenance	
PUBLIC WORKS	CONSENT CALENDAR	Adoption/2nd reading of Ordinance amending RPV Municipal Code Ch. 12.06 - Hauling Operations Permit	
			1:00
PUBLIC WORKS	PUBLIC HEARING	Adopting a Fee and Trust Deposit for Earth Hauling Permit	0:15
ADMIN	REGULAR BUSINESS	Public Safety Strategic Plan & ALPR Status Update	0:30
ADMIN	REGULAR BUSINESS	FAC appointment (1 open seat)	0:05
REC & PARKS	REGULAR BUSINESS	Consideration of Ladera Linda Draft Master Plan	0:45
PUBLIC WORKS	REGULAR BUSINESS	Consider Parking & Circulation Options for Park Place	0:30
March 29, 2018			
	6:00 PM	CITY COUNCIL ADJOURNED REGULAR MEETING	
CDD	REGULAR BUSINESS	Consideration of NCCP	
April 3, 2018			
	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION	
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
April 3, 2018 7:00 PM CITY COUNCIL REGULAR MEETING			3:20
	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	
FINANCE	CONSENT CALENDAR	Annual Audit Contract	
CDD	PUBLIC HEARING	Chase Bank Appeal	0:45
PUBLIC WORKS	REGULAR BUSINESS	Measure A and Open Space Funds Use Restrictions	0:20
REC & PARKS/PW	REGULAR BUSINESS	Intro/1st reading of Revisions to the Special Event Permit Process Ordinance	0:20
ADMIN	REGULAR BUSINESS	Review of City's Film Ordinance including filming activities and regulations	0:30
April 12, 2018 6:00 PM CITY COUNCIL SPECIAL REGULAR MEETING			
FINANCE	REGULAR BUSINESS	Budget Workshop	
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			3:35
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	
CDD	PUBLIC HEARING	Code Amendment for CUP Annual Reviews	0:20
continued on next page			

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
PUBLIC WORKS	REGULAR BUSINESS	Professional Services Contract with for Streetlight Acquisition from SCE	0:20
PUBLIC WORKS	REGULAR BUSINESS	PVIC Outdoor Lighting Improvements	0:15
ADMIN	REGULAR BUSINESS	Employer/Employee Relations (EER) Resolution	0:10
ADMIN	REGULAR BUSINESS	Health Insurance Options	0:30
CDD	REGULAR BUSINESS	Increase penalty fine for feeding coyotes and peafowl	0:15
REC & PARKS	REGULAR BUSINESS	Public Drinking and Smoking Ordinances	0:30
April 26, 2018	6:00 PM	CITY COUNCIL ADJOURNED REGULAR MEETING	2:00
CDD	REGULAR BUSINESS	Consideration of General Plan Update	2:00
May 1, 2018	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION	
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
May 1, 2018	7:00 PM	CITY COUNCIL REGULAR MEETING	2:25
	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 WORKS	CONSENT CALENDAR	L.A. County Grant Required Deed Restriction on Sunnyside Ridge Trail Improvement Project	
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME	
ADMIN	REGULAR BUSINESS	City Charter Initiative presentation	1:00
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	

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
May 15, 2018 7:00 PM CITY COUNCIL REGULAR MEETING			2:35
ADMIN	CONSENT CALENDAR	Minutes	1:00
FINANCE	CONSENT CALENDAR	Warrant Register	
PUBLIC WORKS	CONSENT CALENDAR	Amend contract with MDG Associates, Inc. for Community Development Block Grant (CDBG) administrative services for FY 17-18.	
PUBLIC WORKS	CONSENT CALENDAR	Award of Contract for School Crossing Guard Services through the 2018-19 School Year	
PUBLIC WORKS	CONSENT CALENDAR	Extending Professional Services Agreement w/ CAA for Solid Waste & AB939 Administration	
PUBLIC WORKS	PUBLIC HEARING	EDCO FY 18-19 Rate Adjustment Request	0:20
FINANCE	REGULAR BUSINESS	Preliminary Budget	1:00
June 5, 2018 6:00 PM CITY COUNCIL REGULAR MEETING - CLOSED SESSION			
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
June 5, 2018 7:00 PM CITY COUNCIL REGULAR MEETING			1:55
	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	PUBLIC HEARING	FY 2018-19 Budget	0:30
	REGULAR BUSINESS	NO ITEMS SCHEDULED AT THIS TIME	
June 19, 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	

TENTATIVE AGENDAS

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DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
June 19, 2018		7:00 PM	CITY COUNCIL REGULAR MEETING	1:25
ADMIN	CONSENT CALENDAR	Minutes	1:00	
FINANCE	CONSENT CALENDAR	Warrant Register		
	PUBLIC HEARING	NO ITEMS SCHEDULED AT THIS TIME		
FINANCE	REGULAR BUSINESS	FY 2018-19 Budget Adoption	0:10	
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		
2/20/2018	Dyda	City incorporation anniversary celebration discussion of events		
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	4/17/2018	
3/7/2017	Brooks	Special Events Permit Enforcement Ordinance	4/3/2018	
3/7/2017	Brooks	Preserve Permitted Uses	TBD	
5/16/2017	Dyda	Options for Preserve Access	TBD	
6/6/2017	Brooks	Health Insurance- Review other options for staff and City Council	4/17/2018	
10/3/2017	Brooks	Review of City's Film Ordinance including filming activities and regulations	4/3/2017	
12/6/2017	Duhovic	ALPR Status Update	3/20/2018	
12/6/2017	Alegria	Public Safety Strategic Plan update	3/20/2018	
1/16/2018	Cruikshank	Business License Tax Ordinance	TBD	
2/20/2018	Dyda	Charter Initiative presentation	5/1/2018	

RPVtv Cox 33 / FIOS 38 Programming Schedule Guide Schedule -03/04/18 - 03/11/18							
	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	March 4, 2018	March 5, 2018	March 6, 2018	March 7, 2018	March 8, 2018	March 9, 2018	March 10, 2018
6:00 AM - 6:30 AM	Fitness Programming						
6:30 AM - 7:00 AM	Fitness Programming						
7:30 AM - 8:00 AM	RPV City Talk - Sheriff's Special Edition						
8:00 AM - 8:30 AM	RPV City Talk - Mayor Susan Brooks						
8:30 AM - 9:00 AM	Peninsula Beat						
09:00 AM - 9:30 AM	Fitness Programming						
9:30 AM - 10:00 AM	Fitness Programming						
10:00 AM -10:30AM	Around the Peninsula - Peninsula Boys Basketball						
11:00 AM -11:30 AM	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church
11:30 AM -12:00PM							
12:00 PM -12:30PM	USAF Ace BG Steve Ritchie	USAF Ace BG Steve Ritchie	USAF Ace BG Steve Ritchie	Fireboat History - Bill Dahlquist			
12:30 PM - 1:00PM							
1:00 PM - 1:30PM	Peninsula Beat						
1:30 PM - 2:00PM	RPV City Talk - Sheriff's Special Edition						
2:00 PM - 2:30PM	Fitness Programming						
2:30 PM - 3:00PM	Fitness Programming						
3:00 PM - 3:30PM	Community Announcements						
3:30 PM - 4:00 PM	Around the Peninsula - Peninsula Boys Basketball						
4:00 PM - 4:30PM	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church
5:00 PM - 5:30PM							
5:30 PM - 6:00PM	Fitness Programming	Fitness Programming	The City of Rancho Palos Verdes City Council Meeting, March 6h, 2018	Fitness Programming	Fitness Programming	Fitness Programming	Fitness Programming
6:00 PM - 6:30PM	RPV City Talk - Sheriff's Special Edition	RPV City Talk - Sheriff's Special Edition		RPV City Talk - Sheriff's Special Edition			
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	Fireboat History - Bill Dahlquist	Fireboat History - Bill Dahlquist		Bringing Space Shuttle Endeavour to LA Dr. Kenneth Phillips	Bringing Space Shuttle Endeavour to LA Dr. Kenneth Phillips	Bringing Space Shuttle Endeavour to LA Dr. Kenneth Phillips	Bringing Space Shuttle Endeavour to LA Dr. Kenneth Phillips
7:30 PM - 8:00PM							
8:00 PM - 8:30PM	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church		Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church	Around the Peninsula - PV Historical Society presents Neighborhood Church
8:30 PM - 9:00PM	Peninsula Beat	Peninsula Beat		Peninsula Beat	Peninsula Beat	Peninsula Beat	Peninsula Beat
9:00 PM - 9:30PM	RPV City Talk - Sheriff's Special Edition	RPV City Talk - Sheriff's Special Edition		RPV City Talk - Sheriff's Special Edition			
9:30 PM - 10:00PM	RPV City Talk - Mayor Susan Brooks	RPV City Talk - Mayor Susan Brooks		RPV City Talk - Mayor Susan Brooks			
10:00 PM -10:30PM	Around the Peninsula - Peninsula Boys Basketball	Around the Peninsula - Peninsula Boys Basketball		Around the Peninsula - Peninsula Boys Basketball			
10:30 PM -11:00PM							
11:00 PM -11:30PM	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 - 03/04/18 - 03/10/18													
	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday						
	March 4, 2018	March 5, 2018	March 6, 2018	March 7, 2018	March 8, 2018	March 9, 2018	March 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, February 20th, 2018	The City of Rancho Palos Verdes City Council Meeting, February 20th, 2018	The City of Rancho Palos Verdes City Council Meeting, February 20th, 2018	The City of Rancho Palos Verdes City Council Meeting, February 20th, 2018	The City of Rancho Palos Verdes City Council Meeting, March 6th, 2018	The City of Rancho Palos Verdes City Council Meeting, March 6th, 2018	The City of Rancho Palos Verdes City Council Meeting, March 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													
10:30 AM - 11:00 AM													
11:00 AM - 11:30 AM	The City of Rancho Palos Verdes Planning Commission Meeting, February 27th, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, February 27th, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, February 27th, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, February 27th, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, February 27th, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, February 27th, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, February 27th, 2018						
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	Community Announcements	Community Announcements	Community Announcements	Community Announcements	Community Announcements	Community Announcements	Community Announcements						
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	The City of Rancho Palos Verdes City Council Meeting, March 6th, 2018	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											
7:30 PM - 8:00 PM													
8:00 PM - 8:30 PM	The City of Rancho Palos Verdes City Council Meeting, February 20th, 2018			The City of Rancho Palos Verdes City Council Meeting, March 6th, 2018	The City of Rolling Hills Estates City Council Meeting February 27, 2018	The City of Rancho Palos Verdes City Council Meeting, March 6th, 2018	The City of Rolling Hills Estates City Council Meeting - February 27, 2018	The City of Rancho Palos Verdes City Council Meeting, March 6th, 2018					
8:30 PM - 9:00 PM													
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	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 02/11/18 - 02/17/18**



LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (VEHICLE)	18-00595	1714	2/12/2018	2230	25200 BLK PENNSYLVANIA AV	NO SIGNS OF FORCED ENTRY	COLOGNES, VAPE BOTTLES	1 SUSPECT ARRESTED
BURGLARY (RESIDENTIAL)	18-00620	1712	2/14/2018	0930-1630	2100 BLK 253RD PL	BATHROOM WINDOW SHATTERED	U.S. CURRENCY, MISC JEWELRY	SUSPECT(S) UNKNOWN
GRAND THEFT (AUTO)	18-00623	1713	2/13/2018-2/14/2018	0800-1200	26100 BLK WESTERN AV	N/A	2014 BEIGE SUNSE CROSSROADS CCH TRAILER	SUSPECT(S) UNKNOWN. VEH OUTSTANDING.
ADW (FIREARM)	18-00636	1713	2/15/2018	1850	258TH PL / CAYUGA AV	N/A	N/A	S1 MH/25-35 WITH A THIN MOUSTACHE; S2-S4 MH's IN A WHI OR BEIGE 4DR VEH
BURGLARY (VEHICLE)	18-00640	1713	2/15/2018-2/16/2018	1200-0820	PV DR NORTH / ROLLING VISTA DR	FRONT PASSENGER WINDOW SMASHED	U.S. CURRENCY, VEH REG, MISC CARPET CLEANING TOOLS	SUSPECT(S) UNKNOWN
ATTEMPT BURGLARY (COMMERCIAL)	18-00651	1713	2/16/2018	2248	25800 BLK WALNUT ST	ATTEMPTING TO FORCE OPEN THE LOCKED DOORS	NO LOSS	1 SUSPECT ARRESTED. RELATED TO FILE #18-00501.
PETTY THEFT (SHOPLIFTING)	18-00655	1712	2/15/2018	1607	1800 BLK LOMITA BL	COIN LOCK BOXES TAMPERED WITH AN UNK OBJECT	U.S. CURRENCY	S1 MW or MH; AND S2 MALE
PETTY THEFT	18-00657	1714	2/17/2018	1627	2400 BLK PCH	OPEN FOR BUSINESS	ALCOHOLIC BOTTLE	SUSP MH, 507, 190, WRG A WHI BB CAP, BLK SHIRT, AND BLU JEANS
ATTEMPT GRAND THEFT (AUTO)	18-00662	1712	2/16/2018-2/18/2018	1700-1030	24600 BLK FALENA AV	DRIVER'S SIDE DOOR KEY HOLE WAS PUNCHED OUT	1999 WHI FORD 450 TRUCK	SUSPECT(S) UNKNOWN

ARRESTS: ADW-1, BURGLARY-2, DRUGS-2, GTA-1, VEHICLE VIOLATIONS-5, WARRANTS-1

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (VEHICLE)	18-00563	1735	2/11/2018	0100-0420	28300 BLK ELLA RD	NO SIGNS OF FORCED ENTRY	PURSE, ID, U.S. CURRENCY (RECOVERED)	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	18-00574	1731	2/12/2018	0157	28000 BLK SEASHELL WAY	NO SIGNS OF FORCED ENTRY	U.S. CURRENCY, GARAGE REMOTE	SUSP MALE ADULT, 600, 230, WRG A BLK HOODIE CARRYING A FLASHLIGHT
BURGLARY (RESIDENTIAL) / PETTY THEFT (UNLOCKED VEHICLE)	18-00575	1731	2/12/2018	0329	4800 BLK FALLON ROCK PL	UNLOCKED VEHICLE / GARAGE DOOR REMOTE TO OPEN THE GARAGE	BICYCLE, GARAGE REMOTE	SUSP MW, 508-600, 155-180, WRG A BLK HOODED SWEATSHIRT
BURGLARY (VEHICLE)	18-00576	1734	2/12/2018	0420	28400 BLK SEAMOUNT DR	FRONT PASSENGER WINDOW SMASHED	BACKPACK, CAMERA	SUSPECT(S) UNKNOWN
ATTEMPT PETTY THEFT (UNLOCKED VEHICLE)	18-00577	1731	2/11/2018-2/12/2018	1900-0350	26600 BLK HONEY CREEK RD	UNLOCKED VEHICLE	NO LOSS	SUSPECT(S) UNKNOWN
ATTEMPT PETTY THEFT (UNLOCKED VEHICLE)	18-00578	1731	2/11/2018	0900-0350	26600 BLK HONEY CREEK RD	UNLOCKED VEHICLE	NO LOSS	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	18-00579	1734	2/11/2018-2/12/2018	1900-0656	28400 BLK SEAMOUNT DR	FRONT PASSENGER WINDOW SMASHED	PURSE (RECOVERED)	SUSPECT(S) UNKNOWN
BURGLARY (VEHICLE)	18-00580	1734	2/11/2018-2/12/2018	1900-0700	28500	FRONT PASSENGER WINDOW SHATTERED BY A ROCK	NO LOSS	SUSPECT(S) UNKNOWN
PETTY THEFT (UNLOCKED VEHICLE)	18-00581	1735	2/11/2018-2/12/2018	1630-0630	27900 BLK LOMO DR	UNLOCKED VEHICLE	PRESCRIPTION SUNGLASSES, DMV REG CARD, INSURANCE CARD	SUSPECT(S) UNKNOWN
GRAND THEFT (UNLOCKED VEHICLE)	18-00588	1734	2/12/2018	0000-0800	28400 BLK SEAMOUNT DR	UNLOCKED VEHICLE	LAPTOP	SUSPECT(S) UNKNOWN

BURGLARY (RESIDENTIAL)	18-00600	1744	2/12/2018-2/13/2018	0700	4500 PV DR EAST	OPEN AREA UNDER CONSTRUCTION	DRILLS, AIR COMPRESSOR, SOCKET SET, JIBSAWS, WRENCHES, STAPLES, VEH KEY	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	18-00601	1735	2/13/2018	0800-1139	28400 BLK GOLDEN MEADOW DR	SLIDING GLASS DOOR PRIED	JEWELRY	SUSPECT(S) UNKNOWN
PETTY THEFT (UNLOCKED VEHICLE)	18-00649	1746	2/15/2018	1530	28600 BLK MT SHASTA	UNLOCKED VEHICLE	NOTEBOOK, U.S. CURRENCY, MISC CREDIT CARDS	S1 FH, 18-22, BRO HAIR; S2 MH (DRIVER) OF A GRN SEDAN VOLKSWAGEN
BURGLARY (STORAGE LOCKER)	18-00675	1735	2/14/2018-2/18/2018	1300-1330	6500 BLK OCEAN CREST DR	PADLOCK REMOVED	TOOL BAG CONTAINING MISC POWER TOOLS	SUSPECT(S) UNKNOWN

ARRESTS: DRUGS-3, VEHICLE VIOLATIONS-1, WARRANTS-3, WEAPON-1

ROLLING HILLS:

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

NO ARRESTS DURING THIS TIME

ROLLING HILLS ESTATES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
PETTY THEFT (UNLOCKED VEHICLE)	18-00622	1724	2/14/2018	0041	5000 BLK SILVER ARROW DR	UNLOCKED VEHICLE	U.S. CURRENCY	S1 POSS MALE or FEMALE, 509-511, 180-200; S2 MALE; S3 UNK ALL WEARING HOODIE SWEATSHIRTS, PANTS, AND GLOVES

ARRESTS: DRUGS-1, VEHICLE VIOLATIONS-1

SAN PEDRO:

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

NO ARRESTS DURING THIS TIME

PVP:

CRIME	FILE #	RD	DATE	TIME		METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
NO CRIMES DURING THIS TIME								
ARRESTS: WARRANTS-1								

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 AAIL 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 AAIL 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 AAIL 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 AAIL 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 AAIL 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 Zwezig forwarded to Public Works Dept. 1/17/18 AA Zwezig 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 Zwezig 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 Zwezig 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 AAll Cloke responded. Request forwarded to Building and Safety. 1/18/18 AA Zwezig provided cost of requested data on disk (disk and mailing cost). Awaiting payment. 2/5/2018 Payment received. 2/6/2018 Disk mailed. Completed.
1/17/2018	1/17/2018	Washington Post (David Farenthold)	Trump National Golf Tax for Oct, Nov, Dec 2017.	1/17/18 AA Zwezig forwarded request to Finance staff. 1/29/18 AA Zwezig 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 AAll Cloke responded.
1/22/2018	1/22/2018	Duncan Christopher Reid	Electronic and written correspondence - Amended original request.	1/22/2018 AAll Cloke responded.
1/23/2018	1/23/2018	SmartProcure (Ivan Kranjcec)	Purchase order information in a report format.	1/23/2018 AAll 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 AAll 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 AAll Cloke responded. 1/31/2018 Determination Email sent. Awaiting payment. 2/9/2018 Payment received. 2/12/2018 Records mailed. Completed.
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 AAll 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 Zwezig forwarded request to Finance staff. Provided cost of requested data on disk (disk and mailing cost). Awaiting payment. Completed.
2/2/2018	2/5/2018	Henry G. MacMorran	Green Hills Memorial Park approved plans for area 5.2 etc	2/5/18 Deputy Director So responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2018

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
2/1/2018	2/1/2018	Steve Kenny (steve@constructioninsider.net)	Monthly Permits Issued Report for January 2018.	2/5/2018 AAll Cloke responded. Report not available at this time. Requestor to resubmit after February 15, 2018. Completed.
2/1/2018	2/5/2018	David Fahrenthold (Washington Post)	New Film Permit applications.	2/5/2018 SMA Fox responded. Completed.
2/3/2018	2/5/2018	Jennifer Diciano (Hickman & Associates Environmental Services)	Electronic copy of City's current Solid Waste Franchise Agreement.	2/5/2018 AAll Cloke responded. Provided link to City website document site. Completed.
2/6/2018	2/6/2018	Nick Santos (Center for Contract Compliance)	Request for Certified Payroll and Fringe Benefit Statement for the Harris Steel Fence Co. for the Coastal Bluff Fencing Phase I Project.	2/6/18 AA Zweizig forwarded request to PW staff. 2/16/18 14-day extension letter sent. 2/27/18 AA Zweizig responded. Completed.
2/6/2018	2/6/2018	David Fahrenthold (Washington Post)	Terranea Resort Golf Tax Remittances for Calendar Year 2017	2/6/18 AA Zweizig forwarded request to Finance staff. 2/6/18 AA Zweizig responded. Completed.
2/7/2018	2/7/2018	Bob Hicks (Center for Contract Compliance)	Request for Certified Payroll and Fringe Benefit Statement for the VSS International Inc. Residential Street Rehabilitation Phase 2 Areas 2 & 6 project.	2/7/18 AA Zweizig forwarded request to PW staff. 2/19/18 AA Zweizig responded. Completed.
2/7/2018	2/7/2018	Ken DeLong	City Mangers Employment Agreement Staff Report supporting documents.	2/8/2018 AAll Cloke acknowledged receipt of PRA and provided the requested staff report and its attachments. DCC Takaoka forwarded request to staff. 2/8/18 Director Cullen responded. Completed.
2/7/2018	2/7/2018	Shawna Nazari	Preserve Management documents.	2/8/2018 AAll Cloke acknowledged receipt of PRA. DCC Takaoka forwarded to appropriate staff.
2/12/2018	2/12/2018	George L. Cohn	Business License request	2/12/18 DCC Takaoka forwarded request on to Finance.
2/14/2018	2/14/2018	Kristin Collett	Residential properties - etc	2/14/18 DCC acknowledged receipt of request and forwarded on to appropriate staff. 2/22/18 DCC clarified request with Ms. Collett we will notify her
2/16/2018	2/19/2018	Barry Ross	Records relating to Petak - Altamira Canyon	2/19/18 DCC Takaoka acknowledged receipt of request and forwarded on to appropriate staff
2/26/2018	2/26/2018	Windy Quintanar (City of Los Alamitos)	Request for Matrix Imaging contract	2/26/18 AA Zweizig responded. Completed.
2/26/2018	2/26/2018	Accutrend Data Corp (Bela Christensen)	January 2018 New Business List (new business licenses)	2/26/18 AA Zweizig forwarded request to Finance staff. 2/27/18 Provided cost of requested data on disk (disk and mailing cost). Awaiting payment.
2/23/2016	2/26/2018	Glenn Oliver	Vendor list	2/27/18 DCC Takaoka responded. Completed.
2/27/2018	2/27/2018	Danny Friedman, California Hotel & Lodging Association	Proposed Ballot Measure Paperwork (Hospitality Initiative)	2/27/18 Emailed initiative packet. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2018

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
2/27/2018	2/27/2018	Michael Saltsman, Center for Union Facts	Proposed Ballot Measure Paperwork (Hospitality Initiative)	2/27/18 Emailed initiative packet. Completed.



State Lands Commission February Meeting Highlights

The Commission held its first meeting of the year in Oakland with a satellite location in the city of Rancho Palos Verdes. The Commission began the meeting with an update on implementation of its 2016-2020 strategic plan, including significant accomplishments in 2017 and initiatives that staff hopes to complete or make progress on in 2018.

Palos Verdes Marine Artificial Reef Project

The Commission adopted a Negative Declaration and authorized a lease for sovereign land offshore the Palos Verdes Peninsula for the construction, restoration, and enhancement of the Palos Verdes Marine Artificial Reef. The authorization included additional monitoring conditions. The project is funded by the Montrose Settlements Restoration Program and was developed to compensate for biological resource losses caused by contaminated sediments from the Palos Verdes Shelf Superfund Site. The project will benefit the Public Trust by expanding existing rocky-reef habitat, which in turn is expected to improve aquatic resources and functions by providing suitable habitat substrate and shelter for fish and other marine organisms such as kelp, bass, and California sheepshead.

Lake Tahoe Benchmark Rental Rates

The Commission also considered approving benchmark rental rates for sovereign land in El Dorado, Placer, and Nevada counties—the 2018 Category 1 Lake Tahoe Berths, Category 1 Lake Tahoe Buoys, and Category 2 Lake Tahoe Non-Water-Dependent Use Lake Tahoe Benchmarks. The Commission, acknowledging the calculation complexities and staffs extensive outreach and hard work, decided to defer action to revise the benchmarks and directed staff to explore funding options for a consultant to determine the most appropriate methodology.

Desert Renewable Energy Conservation Plan

The Commission adopted a [resolution](#) that opposes the U.S. Department of Interior's recent announcement to reopen the Desert Renewable Energy Conservation Plan to allow development in areas designated for conservation. The Commission registered its resolute opposition to opening the plan, noting that it would make it more difficult for California to achieve its ambitious renewable energy goals.

Oil and Gas Decommissioning Projects/ Sea-Level Rise GIS tool

There was a presentation on the status of three momentous oil and gas decommissioning projects the Commission is leading—Platform Holly, Rincon Island, and the Becker Onshore well. And the Commission delegated authority to its Executive Officer to negotiate and enter into agreements to access private uplands where necessary to facilitate decommissioning Rincon Island. There was also a staff presentation on the Commission's landmark sea-level rise GIS-based analytical tool, an interactive visualization tool to help the Commission make more informed, data-driven decisions. This tool, used for lease application review, is intended to provide a better understanding of sea-level rise, support staff in analyzing sea-level rise vulnerability, and facilitate interagency collaborations, among other things.

City of Burlingame Waterfront

After months of considering various proposals for an approximately 8.8-acre parcel owned by the Commission along the City of Burlingame's waterfront, the Commission directed staff to conduct a public trust needs assessment and authorized a temporary moratorium on lease applications for this property. The public trust needs assessment, a positive, proactive approach to determine the best use of the property, will be anchored on comprehensive and collaborative outreach to community stakeholders and will be integral to informing the Commission's future decisions about how to use these public trust lands.

Closed Session

The Commission reported out from closed session that it approved a [settlement agreement](#) in the litigation concerning the management of the state's public trust lands and San Francisco's Proposition B (California State Lands Commission v. City & County of San Francisco, Case No. CGC-14-540531). The Commission also waived its attorney-client privilege

concerning [legal advice](#) from the Attorney General’s Office about the butane and propane storage tank facility that Rancho LPG operates near the Port of Los Angeles, and a nearby rail spur located on property that the port owns. The Commission’s waiver of the attorney-client privilege applies solely to this advice letter. The Commission did not waive the attorney-client privilege, or confidentiality, for any other communications it has had with, or advice it has received from, the Attorney General’s office.

OTHER MEETING HIGHLIGHTS

- **Item 65– Morro Bay Power Plant**

The Commission adopted a Mitigated Negative Declaration and approved a lease to authorize Dynergy Morro Bay LLC to decommission pipelines associated with an offshore marine terminal in San Luis Obispo County.

- **Item 75 – Marine Oil Terminals**

The Commission authorized its Executive Officer to execute an agreement with the California Polytechnic State University Affiliated Cal Poly Corporation to review and revise seismic design provisions in its Marine Oil Terminal Engineering and Maintenance Standards.

- **Item 77 – City of Sacramento**

The Commission approved a boundary line agreement between the Commission and the City of Sacramento to establish a common boundary line between State-owned sovereign land and City-owned land at Miller Park in Sacramento County.

- **Item 86 – Federal Conveyances; SB 50 (Allen, Chapter 535, Statutes of 2017)**

The Commission, in its first instance considering federal property conveyance pursuant to SB 50, exercised its right of first refusal to consider acquiring about 78 acres of federal public lands in the City of Dublin. The Commission waived its right of first refusal because the land does not possess a high value for environmental or natural resource conservation, preservation, tourism, scientific study or recreation, and because most of the larger project area is in an urban setting and has been developed under previous exchange agreements.

- **Item 95 – Environmental Justice**

The staff presented an update about the Commission’s efforts to usher in a stronger Environmental Justice Policy and about staff’s participation in the Government Alliance on Race and Equity, a year-long initiative to help state governments take a systemic approach to advancing racial equity. In the months ahead, the Commission will continue its outreach and continue to receive input from a focus group of environmental justice and social justice equity organizations.

NICHES ADDITION TO THE AMENDED MAP INSPIRATION SLOPE MAUSOLEUM

GREEN HILLS MEMORIAL PARK

Green Hills Memorial Park, a California Corporation in the County of Los Angeles, California, does hereby certify that this is a true and correct map showing the survey and subdivision into lots and plots, of the NICHES ADDITION TO THE AMENDED MAP INSPIRATION SLOPE MAUSOLEUM Section in Green Hills Memorial Park, Los Angeles County, California; that said map is located within the mausoleum recorded as AMENDED MAP INSPIRATION SLOPE MAUSOLEUM, as said Section is shown on map recorded on 08/21/15 as Doc. No. 20151033403, in Cemetery Map Book 49, PG 91 said addition to Section is included in the "Certification and Declaration of Dedication of Cemetery Property" recorded July 20, 1948, in Book 27781, Pages 265 and 266 of the official records in the office of the County Recorder of Los Angeles County, California; that said corporation has caused to be prepared and approved that Map to which this certificate is affixed; that the Map drawn hereon correctly shows the location, arrangement, and numbering of lots and plots all situated within the boundaries of Green Hills Memorial Park in said County, as shown on recorded file Map No. 1068R, filed July 20, 1948, and recorded file Map No. 1296R filed February 6, 1953 in the office of the County Recorder of Said County; that said land was thereby dedicated and is to be used for private cemetery purposes subject to the reservation, rights and privileges set forth herein and in the dedication herein before referred and subject to all rules and regulations governing Green Hills Memorial Park now in effect and those hereafter adopted; that the said addition to section is a portion of Lot No. 1, Tract No. 3192 as per map record in Book 44, Pages 91 to 94 inclusive of maps, records of Los Angeles County, California.

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

GREEN HILLS MEMORIAL PARK

By: Thomas W. Frew, Chief Financial Officer. Date _____

By: Nicholas R. Resich, Director of Building & Park Maintenance Date _____

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

State of California
County of Los Angeles

On _____ before me, _____

(Insert Name of Notary Public)

personally appeared **Thomas W. Frew** and **Nicholas R. Resich**, who proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity, and that by their signatures on the instrument, the person or the entity upon behalf of which the persons acted, executed the instrument.

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

WITNESS my hand and official seal.

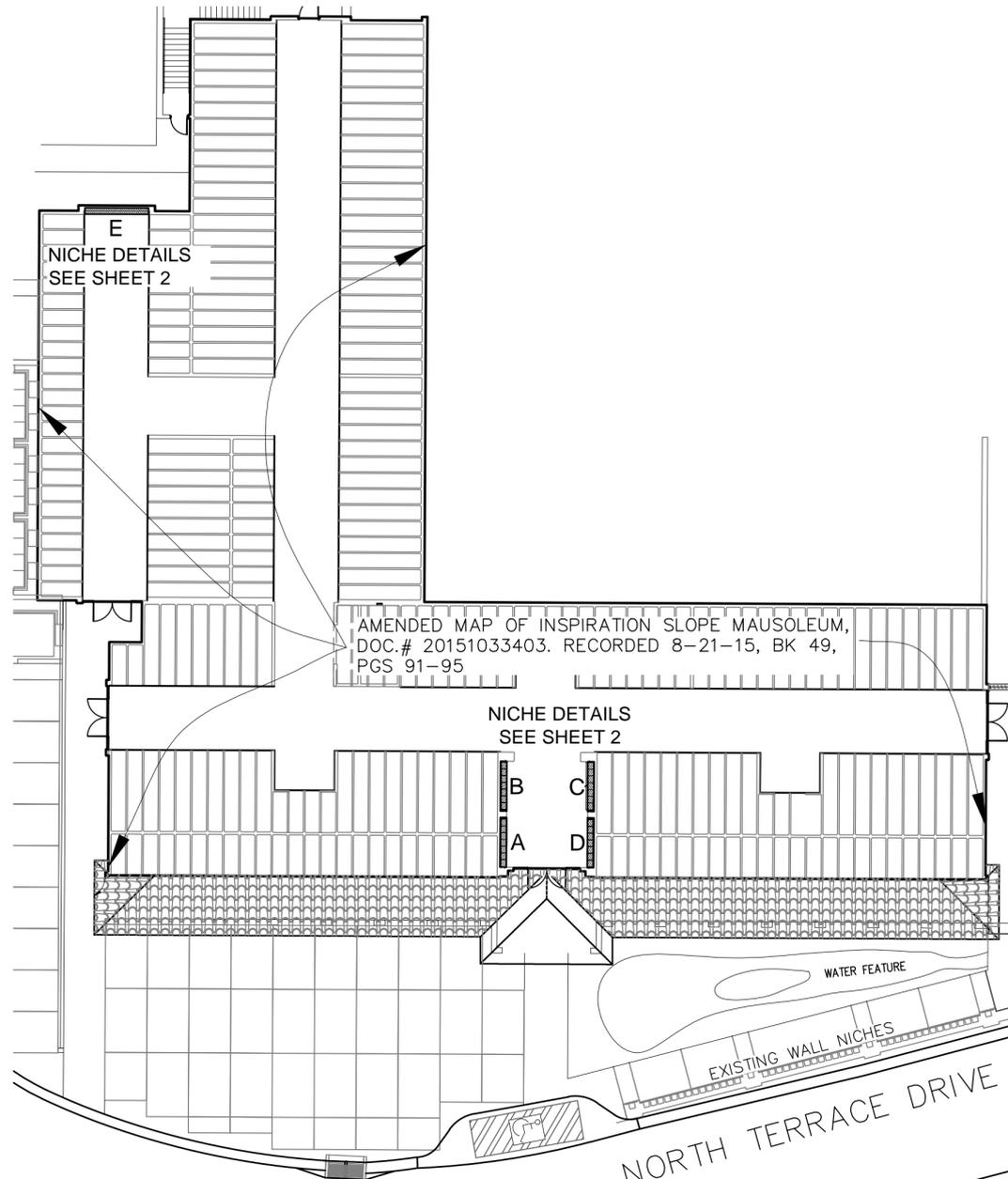
Signature _____

Name of Notary _____

County In Which Commissioned _____

Date Commission Expires _____

Commission No. _____



NICHES LOCATION

TOTAL NICHES 226

CEMETERY MAP
GREEN HILLS MEMORIAL PARK
CITY OF RANCHO PALOS VERDES,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

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

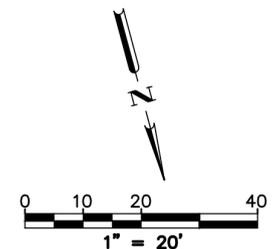
JANUARY 8, 2018

PREPARED BY
**BOLTON ENGINEERING
CORPORATION**

25834 Narbonne Ave, Suite 210
Lomita, Ca. 90717
(310) 325-5580, Fax (310) 325-5581

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

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



SHEET 1 OF 2

NICHES ADDITION TO THE AMENDED MAP INSPIRATION SLOPE MAUSOLEUM

GREEN HILLS MEMORIAL PARK

10 H	11 H	12 H	13 H	14 H	15 H	16 H
10 G		12 G	13 G	14 G	16 G	
10 F		12 F	13 F	14 F	16 F	
10 E	12 D		13 E	14 D		16 E
10 D			13 D			16 D
10 C		12 C	13 C	14 C	16 C	
10 B		12 B	13 B	14 B	16 B	
10 A	11 A	12 A	13 A	14 A	15 A	16 A

ELEVATION FOR NICHES A

30 H	31 H	32 H	33 H	34 H	35 H	36 H
30 G		32 G	33 G	34 G	36 G	
30 F		32 F	33 F	34 F	36 F	
30 E	32 D		33 E	34 D		36 E
30 D			33 D			36 D
30 C		32 C	33 C	34 C	36 C	
30 B		32 B	33 B	34 B	36 B	
30 A	31 A	32 A	33 A	34 A	35 A	36 A

ELEVATION FOR NICHES B

50J	51J	52J	53J	54J	55J	56J	57J	58J	59J	60J
50I		52I	53I	55I		57I		58I	60I	
50H		52H	53H	55H		57G		58H	60H	
50G		52G		54G	56G		58G		60G	
50F	51F	53E		55F		57E		59F	60F	
50E	51E			55E				59E	60E	
50D		52D		54D	56D		58D		60D	
50C		52C	53C	55C		57C		58C	60C	
50B		52B	53B	55B		57B		58B	60B	
50A	51A	52A	53A	54A	55A	56A	57A	58A	59A	60A

ELEVATION FOR NICHES E

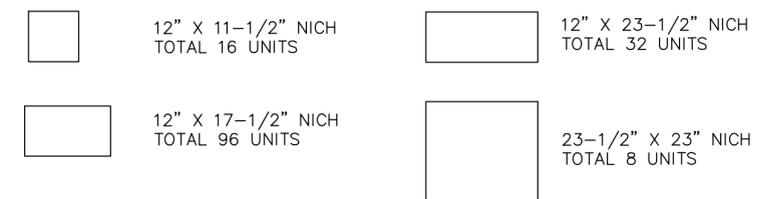
20 H	21 H	22 H	23 H	24 H	25 H	26 H
20 G		22 G	23 G	24 G	26 G	
20 F		22 F	23 F	24 F	26 F	
20 E	22 D		23 E	24 D		26 E
20 D			23 D			26 D
20 C		22 C	23 C	24 C	26 C	
20 B		22 B	23 B	24 B	26 B	
20 A	21 A	22 A	23 A	24 A	25 A	26 A

ELEVATION FOR NICHES C

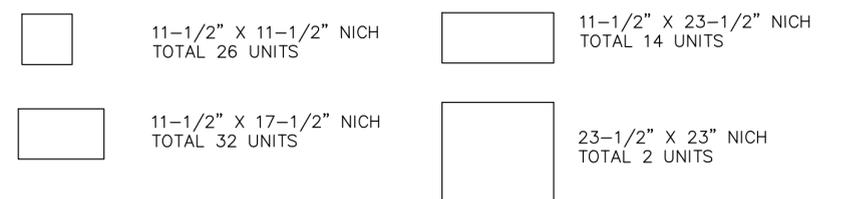
40 H	41 H	42 H	43 H	44 H	45 H	46 H
40 G		42 G	43 G	44 G	46 G	
40 F		42 F	43 F	44 F	46 F	
40 E	42 D		43 E	44 D		46 E
40 D			43 D			46 D
40 C		42 C	43 C	44 C	46 C	
40 B		42 B	43 B	44 B	46 B	
40 A	41 A	42 A	43 A	44 A	45 A	46 A

ELEVATION FOR NICHES D

NICHES DETAIL A,B,C,&D



NICHES DETAIL E



TOTAL NICHES 226

**AMENDED MAP OF 1ST ADDITION LAWN CRYPTS TO THE AMENDED MAP OF INSPIRATION SLOPE MAUSOLEUM
GREEN HILLS MEMORIAL PARK**

Green Hills Memorial Park, a California Corporation in the County of Los Angeles, California, does hereby certify that this is a true and correct map showing the survey and subdivision into lots and plots, of the AMENDED MAP OF 1ST ADDITION LAWN CRYPTS TO THE AMENDED MAP OF INSPIRATION SLOPE MAUSOLEUM Section in Green Hills Memorial Park, Los Angeles County, California: that said map is located North and East of INSPIRATION SLOPE MAUSOLEUM Section as said Section is shown on map recorded 08/21/15 as Doc. No. 20151033403, in Cemetery Map Book 49, PG 91 to 95 said addition to Section is included in the "Certification and Declaration of Dedication of Cemetery Property" recorded July 20, 1948, in Book 27781, Pages 265 and 266 of the official records in the office of the County Recorder of Los Angeles County, California: that said corporation has caused to be prepared and approved that Map to which this certificate is affixed: that the Map drawn hereon correctly shows the location, arrangement, and numbering of lots and plots all situated within the boundaries of Green Hills Memorial Park in said County, as shown on recorded file Map No. 1068R, filed July 20, 1948, and recorded file Map No. 1296R, filed February 6, 1953 in the office of the County Recorder of Said County: that said land was thereby dedicated and is to be used for private cemetery purposes subject to the reservation, rights and privileges set forth herein and in the dedication herein before referred and subject to all rules and regulations governing Green Hills Memorial Park now in effect and those hereafter adopted: that the said addition to section is a portion of Lot No. 1, Tract No. 3192 as per map record in Book 44, Pages 91 to 94 inclusive of maps, records of Los Angeles County, California.

The right and privilege at any time and from time to time, to resurvey, enlarge, diminish, replat, alter in shape or size, make additions thereto, and/or otherwise change all or any part or portion of said AMENDED MAP OF 1ST ADDITION LAWN CRYPTS TO THE AMENDED MAP OF INSPIRATION SLOPE MAUSOLEUM Section, (including the right to establish, close, eliminate or otherwise modify or change the location of walls, walks, entrances or adjacent roads or drives, or to alter or change the arrangement or numbering of lots, plots, gardens, estates or other divisions thereof), and to file amended plats, maps, plans or elevations thereof, and to use the same for the erection of building, and /or for any purposes or uses connected with, incident to, or convenient for the care, preservation, or preparation for the disposal and /or interment of human dead bodies, and/or other cemetery purposes, together with easements and rights of way over and through said premises for, and the right and privilege of installing maintaining and operating pipelines, conduits, or drains for sprinklers, drainage, utilities, electric or communication lines, or for any other purpose is hereby expressly reserved.

GREEN HILLS MEMORIAL PARK

By: Thomas W. Frew, Chief Financial Officer Date _____

By: Nicholas R. Resich, Director of Building & Park Maintenance Date _____

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

State of California
County of Los Angeles

On _____ before me, _____

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

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

WITNESS my hand and official seal.

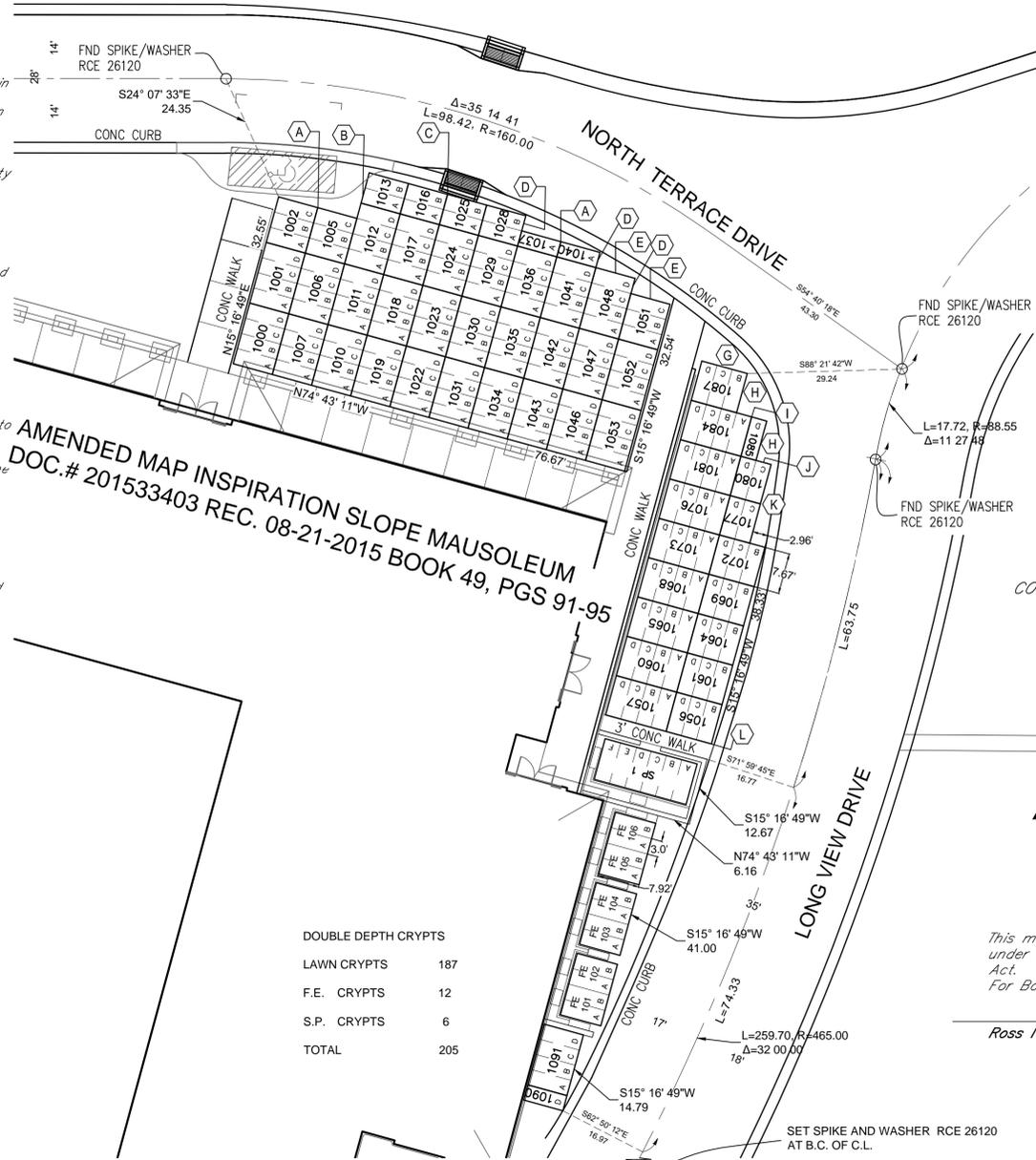
Signature _____

Name of Notary _____

County In Which Commissioned _____

Date Commission Expires _____

Commission No. _____



DOUBLE DEPTH CRYPTS	
LAWN CRYPTS	187
F.E. CRYPTS	12
S.P. CRYPTS	6
TOTAL	205

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

LINE DATA

BEARING	DISTANCE
A S 74° 43' 11" E	15.33
B N 15° 16' 49" E	8.87
C S 74° 43' 11" E	30.67
D S 15° 16' 49" W	2.96
E S 74° 43' 11" E	7.67
F S 74° 43' 11" E	5.92
G S 15° 16' 49" W	7.67
H S 74° 43' 11" E	5.92
I S 74° 43' 11" E	2.96
J S 15° 16' 49" W	15.33
K N 74° 43' 11" W	20.72

CEMETERY MAP
GREEN HILLS MEMORIAL PARK
CITY OF RANCHO PALOS VERDES,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

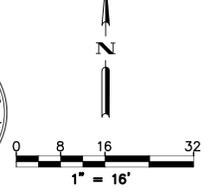
IN A PORTION OF LOT No. 1, TRACT No. 3192,
IN THE CITY OF RANCHO PALOS VERDES,
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA,
AS RECORDED IN M.B. 44, PG. 91 ET. SEQ.
OF OFFICIAL RECORDS IN THE OFFICE OF THE
COUNTY RECORDER OF SAID COUNTY.

JANUARY, 2018

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

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

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



SHEET 1 OF 1

FOLLOW- UP AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, FEBRUARY 27, 2018
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD
ADJOURNED REGULAR MEETING
7:00 P.M.**

SCHEDULING NOTES

REQUESTS TO SPEAK ON AN ITEM MUST BE SUBMITTED TO THE COMMUNITY DEVELOPMENT DIRECTOR PRIOR TO THE COMPLETION OF THE REMARKS OF THE FIRST SPEAKER ON THE ITEM. NO REQUEST FORMS WILL BE ACCEPTED AFTER THAT TIME.

PURSUANT TO ADOPTED PLANNING COMMISSION PROCEDURE, UNLESS THE PLANNING COMMISSION AGREES TO SUSPEND ITS RULES, NO NEW BUSINESS WILL BE HEARD AFTER 11:00 P.M. AND NO ITEM WILL BE HEARD PAST MIDNIGHT. ANY ITEMS NOT HEARD BECAUSE OF THE TIME LIMITS WILL BE AUTOMATICALLY CONTINUED TO THE NEXT COMMISSION AGENDA.

NEXT P.C. RESOLUTION NO. 2018-09

CALL TO ORDER: **7:03 P.M.**

PLEDGE OF ALLEGIANCE: **LED BY DIRECTOR MIHRANIAN**

ROLL CALL: **COMMISSIONER SAADATNEJADI ABSENT**

APPROVAL OF AGENDA: **APPROVED AS PRESENTED**

COMMUNICATIONS:

City Council Items: **DIRECTOR MIHRANIAN REPORTED THAT THE CITY COUNCIL, AT ITS FEBRUARY 20TH MEETING, INTRODUCED AN ORDINANCE CODIFYING A HAUL ROUTE PERMIT REQUIREMENT TO BE ISSUED BY THE PUBLIC WORKS DIRECTOR FOR PROJECTS INVOLVING LOADED TRUCKS ENTERING THE CITY.**

Staff:

- A. Presentation On Planning Commission Rules And Procedures and The Brown Act: **CONTINUED TO THE MARCH 13, 2018 PLANNING COMMISSION MEETING.**

DIRECTOR MIHRANIAN REPORTED THAT 1) LATE CORRESPONDENCE HAS BEEN PROVIDED FOR AGENDA ITEM NO. 4; 2) THE CITY'S ANNUAL WHALE-OF-A-DAY WILL BE HELD AT LOWER POINT VICENTE ON MARCH 10TH; 3) THE LEAGUE OF CALIFORNIA CITIES WILL HOLD ITS ANNUAL PLANNING COMMISSIONER'S ACADEMY ON APRIL 4TH IN MONTEREY AND THE REGISTRATION DEADLINE IS THIS FRIDAY, MARCH 2ND; AND 4) THE PLANNING COMMISSION WILL BE RECEIVING CITY EMAIL ADDRESSES WITHIN THE NEXT FEW WEEKS.

Commission:

- A. Selection of Vice-Chairman: **COMMISSIONER BRADLEY WAS SELECTED AS VICE-CHAIRMAN ON A VOTE OF 6-0.**

CHAIRMAN JAMES INTRODUCED AND WELCOMED COMMISSIONER PERESTAM TO THE PLANNING COMMISSION.

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

CONSENT CALENDAR:

1. APPROVAL OF THE FEBRUARY 13, 2018 P.C. MINUTES

ACTION: APPROVED AS PRESENTED, ON A VOTE OF 5-1, WITH COMMISSIONER PERESTAM ABSTAINING.

CONTINUED PUBLIC HEARINGS:

NONE

CONTINUED BUSINESS:

NONE

NEW PUBLIC HEARINGS:

2. MAJOR WIRELESS TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 25: 27659 Longhill Drive / Crown Castle (AB)

Request: A request to allow the installation of antennas encased in a canister measuring 2' tall and 14.6" in diameter mounted on a 4' mast arm to an existing 37'-5" tall wood utility pole with vaulted mechanical equipment for a wireless telecommunication facility on the north side of Longhill Drive between Warrior Drive and Flaming Arrow Drive.

ACTION: DIRECTED STAFF TO RETURN TO THE MARCH 13th MEETING WITH A RESOLUTION APPROVING DESIGN OPTION NO. 1 AT THE PROPOSED LOCATION, AND CONTINUED THE PUBLIC HEARING TO MARCH 13, 2018, ON A VOTE OF 6-0.

NEW BUSINESS:

3. 2017 ANNUAL REPORT ON THE IMPLEMENTATION OF THE GENERAL PLAN:
Citywide (OS)

Request: Review the General Plan Annual Report regarding the status of the City's General Plan and the progress on its implementation for the 2017 calendar year.

ACTION: DIRECTED STAFF, VIA MINUTE ORDER, TO FORWARD THE 2017 ANNUAL REPORT ON THE IMPLEMENTATION OF THE GENERAL PLAN TO THE CITY COUNCIL, ON A VOTE OF 6-0.

4. 2017 ANNUAL REPORT ON THE IMPLEMENTATION OF THE HOUSING ELEMENT ANNUAL REPORT: City (OS)

Request: Review the Housing Element Annual Report regarding the status of the City's General Plan Housing Element and the progress on its implementation for the 2017 calendar year

ACTION: DIRECTED STAFF, VIA MINUTE ORDER, TO FORWARD THE CITY'S ANNUAL REPORT TO THE CITY COUNCIL REGARDING THE STATUS OF THE HOUSING ELEMENT AND THE PROGRESS ON ITS IMPLEMENTATION DURING THE 2017 CALENDAR YEAR, ON A VOTE OF 6-0.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

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

ACTION: UNANIMOUSLY ACCEPTED AS PRESENTED.

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

ACTION: UNANIMOUSLY ACCEPTED AS PRESENTED.

ADJOURNMENT: 8:03 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.

DRAFT