

MEMORANDUM

TO: RANCHO PALOS VERDES CITY COUNCIL

FROM: DOUG WILLMORE, CITY MANAGER

DATE: JUNE 6, 2018

SUBJECT: ADMINISTRATIVE REPORT NO. 18-23

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CITY MANAGER

RPV Emergency Preparedness Staff and Executive Training Update: Following the first round of State and Federal Government recommended Basic SEMS/NIMS/ICS (Standardized Emergency Management System/National Incident Management System/Incident Command System) Combined Course training offered by our Area G Disaster Management Area Coordinator (DMAC) and Area G California Specialized Training Institute (CSTI) instructors in 2016, City Staff participated in the second round of training offered in March/April of 2018. Out of 119 participants, 18 (15%) were RPV staffers. According to our Human Resources Division, approximately 83% of our RPV full-time Staff are now State certified. We will continue on this trajectory to ensure that within the next year or so we maintain or increase the number of State certified full-time staff. Keep up the good work, RPV staff!

Another noteworthy training accomplishment is the recent round of State and Federal Government recommended emergency preparedness Executive Level SEMS/NIMS/ICS training that was hosted by RPV. Executives from all four Peninsula cities, the Palos Verdes Peninsula Unified School District and Palos Verdes Library District were invited. The training was held in the Hesse Community Center Activity Room on May 24, 2018, and at least one representative from each of the four Peninsula cities and the Library District attended. This was the first of a couple of Executive training opportunities that RPV will offer. Another round of training will be held for Executives who were not available for the May training, at a future date and time to be determined.

City website and information about the Susan Leeds Murder Investigation: Information about the murder investigation of Rancho Palos Verdes resident Susan Leeds is available on the City website on a new webpage- <https://www.rpvca.gov/1105/Murder-at-the-Promenade-on-the-Peninsula>.

The webpage is updated by City Staff when updates are made available by the Los Angeles County Sheriff's Department.

Items on Board of Supervisors' June 6th Agenda: The Los Angeles County Board of Supervisors has two (2) items on its June 6th agenda that affect the Peninsula:

- *Approval of General Services Agreements:* The City Council may recall recently approving a new General Services Agreement (GSA) with the County on March 20th. The Board of Supervisors is expected to approve GSAs with several cities—including Rancho Palos Verdes and Rolling Hills Estates—on June 6th (see attachments).
- *FY18-19 Funding for Palos Verdes Peninsula Transit Authority:* The Board of Supervisors is expected to approve the County's share of annual funding for the Palos Verdes Peninsula Transit Authority (\$408,200) on June 6th (see attachments).

Also, at its meeting on May 29th, Supervisor Janice Hahn appointed Jayme S. Wilson to the Los Angeles County Fourth District Consolidated Oversight Board. Mr. Wilson is Supervisor Hahn's Economic Development/Beaches & Harbor Deputy, as well as the owner of the Ports O' Call Restaurant and Spirit Cruises in San Pedro. In accordance with State redevelopment

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dissolution law, the new Fourth District Consolidated Oversight Board will assume the duties of the Rancho Palos Verdes Successor Agency Oversight Board effective July 1st.

Legislative Update: With the passage of the June 1st deadline for bills to be passed out of their house of origin, there are updates to report on two (2) pending bills:

- *AB 1912:* The bill was passed on a 49-27 vote in the State Assembly. Assemblymember Al Muratsuchi voted in favor of AB 1912. It will now move to the State Senate for review. As mentioned in last week's report, Staff will review the JPAs to which we are a party to identify the City's possible pension liability under AB 1912 as currently proposed.
- *SB 828:* The bill was passed on a 23-10 vote in the State Senate. Senator Ben Allen did not vote on SB 828. It will now move to the State Assembly for review. The League of California Cities has not yet taken a position on SB 828, which could require future general plan housing elements to identify sites that can be developed for housing within the planning period that are sufficient to provide for 125% of the jurisdiction's share of the regional housing need for all income levels.

Attachments:

Board of Supervisors agenda report regarding GSAs– Page 37

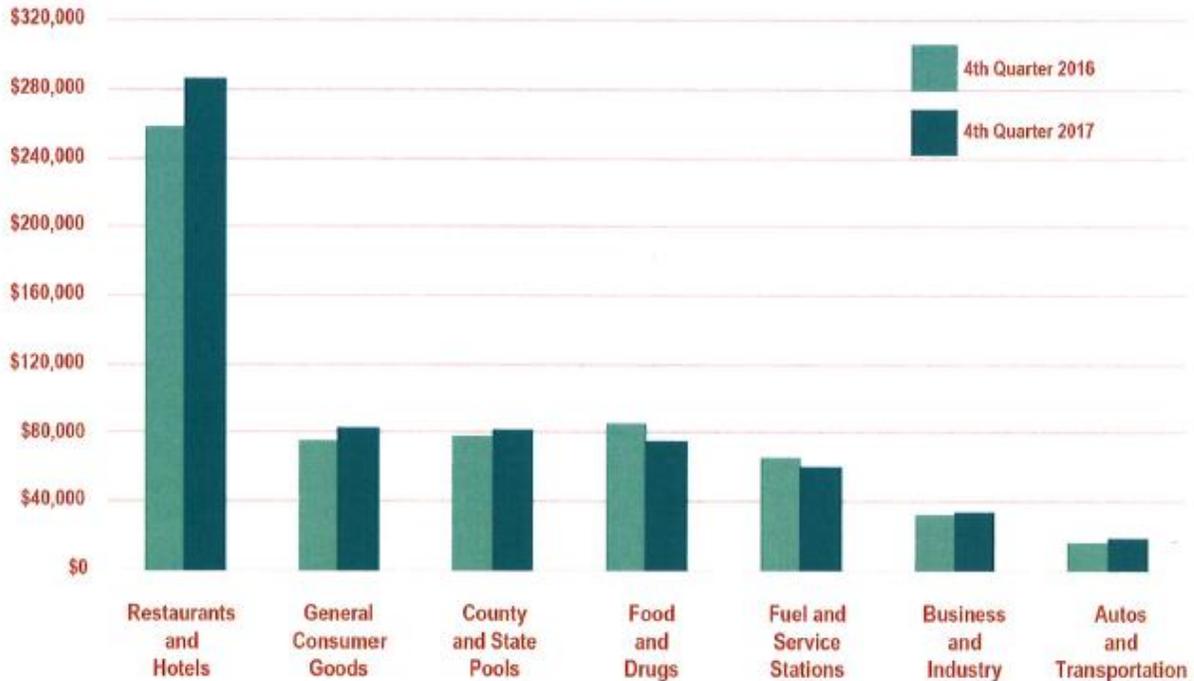
Board of Supervisors agenda report regarding PVPTA funding– Page 47

FINANCE

Year over Year Sales Tax Receipts by Major Category (4th Quarter): Sales tax receipts from October through December 2017 were up 4.7% compared to the same period in 2016. The majority of this growth came from a strong quarter for Restaurants & Hotels which were up 10.8% compared to Q4 2016. Some of this growth was mitigated by declines to Food & Drugs and Fuel & Service Stations. Additionally the City's share of the countywide use tax pool increased by 5% in 2017.

Please see the graph below for a comparison of 4th quarter sales tax receipts for all major sales groups.

SALES TAX BY MAJOR BUSINESS GROUP



Community Meeting-Responses to Draft PB Landslide Feasibility Study: There will be a community meeting held Thursday, June 28th at 6:30 pm at Hesse Park to review the responses prepared by D. B. Stephens in regards to the Draft PB Landslide Feasibility Study.

The document is on the City's website for review. See below:

Responses to Comments Link

<http://www.rpvca.gov/DocumentCenter/View/11914/Draft-Feasibility-Study-Portuguese-Bend-Landslide-Complex---Responses-to-Public-Comments-PDF>

Portuguese Bend Website

<http://www.rpvca.gov/1031/Portuguese-Bend-Landslide>

If you have any questions please feel free to contact me at dcullen@rpvca.gov.

PUBLIC WORKS

Storm Drain Deficiency Improvement Project at Montemalaga St.: Major storm drain installation work has been completed. Additional storm drain lining of existing pipe, curb and gutter restoration, and clean-up is scheduled to be completed in June.

Storm Drain Deficiency Improvement Project at Western Ave. at Caddington Dr.: Storm drain replacement work is scheduled to begin on June 7th and scheduled for 4 weeks. Work will include removal and replacement of existing storm drain pipe as well as the installation of new pipe to address surface flooding issues.

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Storm Drain Point Repair: The remaining storm drain pipe at Palos Verdes Drive East, near the Miraleste Library was lined cleaned, flushed, and lined. A storm drain manhole was re-constructed on the north side of Palos Verdes Drive East and the affected sidewalk was replaced. A protection grate is scheduled to be installed at the upstream inlet next week, after the nearby school activities have finished. (See pictures below)



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Annual Sidewalk Repair Program FY17-18: Public Works received four bids on May 31, 2018 for this project. Staff is in the process of verifying the apparent lowest responsible bidder. The project is scheduled to go before the City Council in July to award the construction contract. The main components included in this contract are the replacement of sidewalks, driveway aprons, and curb and gutter at various locations throughout the City.

Conestoga Trail Connection Project: Staff and the Engineer of Record will be conducting a meeting at 6:30 p.m. in the City Hall Community Room on June 26, 2018 to discuss the proposed improvements to the existing Conestoga trail between Sunnyside Ridge trail and Rolling Hills Estates. Some of the improvements include: construction of a multi-use trail, installation of a split rail wood fence, upgraded signage and guardrail replacement.

Hawthorne Blvd. Arterial Wall Beautification Project: Staff has scheduled a pre-construction meeting with the contractor and construction manager on June 19th. The work will likely start in early July. This project consist of removing the deteriorated and unsafe chain link fences, pilasters and vegetation debris. These items have fallen into the public-right-of-way along Hawthorne Blvd. from Indian Valley Rd. to the northerly City limits with the City of Rolling Hills Estates.

School Graduation Traffic Expected on June 6th - 8th: High school and intermediate school graduation ceremonies will be held this week. Staff has sent out listserver and Nextdoor announcements and notified the local papers. All PVPUSD schools will be on Minimum Day

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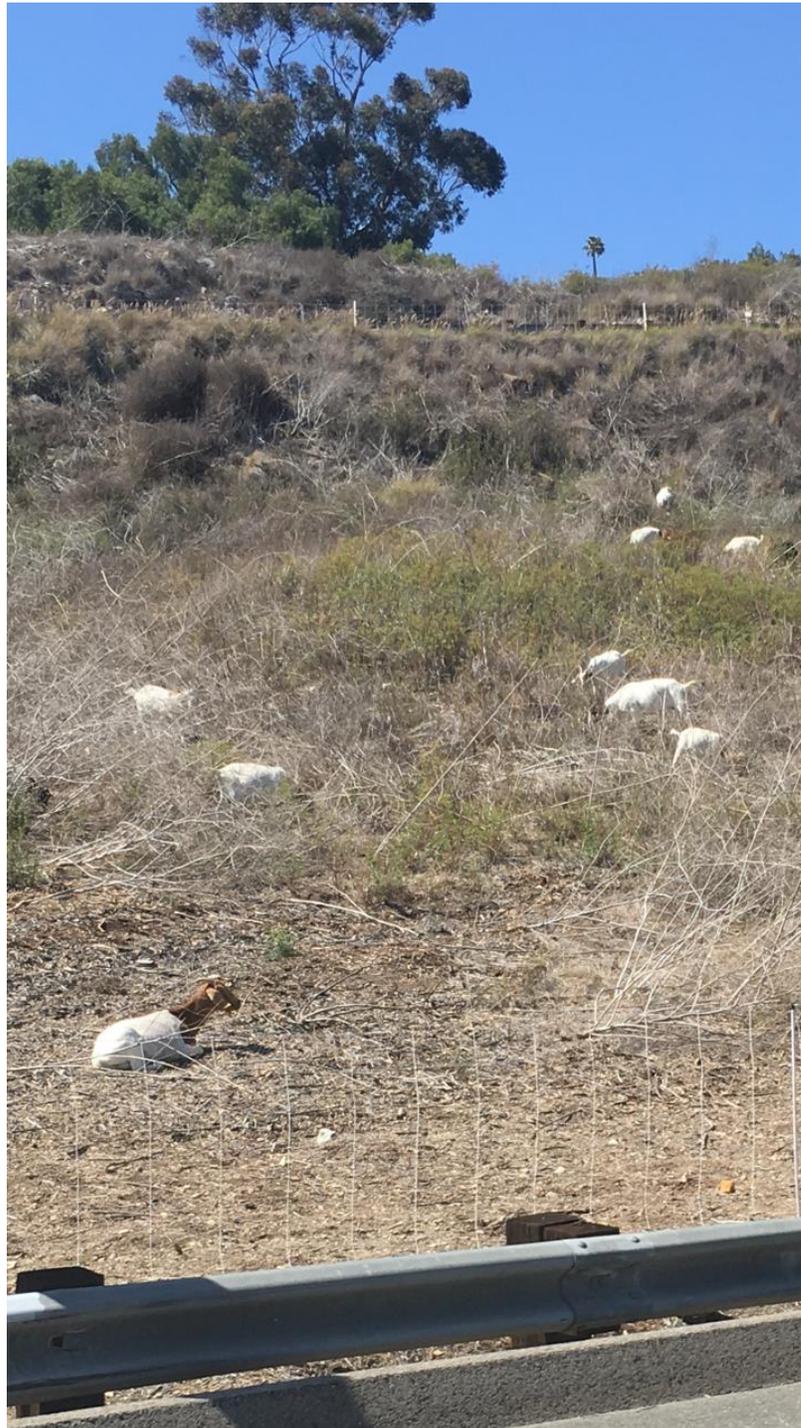
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schedules on graduation days. Nearby neighbors and motorists should anticipate heavier-than-normal traffic on the following days and times near PVPUSD campuses:

Intermediate School Graduation (Miraleste, Ridgecrest & Palos Verde)	Wednesday, June 6th	Varying times starting from 4:00 PM to 4:30 PM
PVPUSD High School Graduation (Peninsula, Palos Verdes and Rancho del Mar)	Thursday, June 7th	At 6:00 PM (10:00 AM for Rancho del Mar)
LAUSD's Dodson Middle School Culmination Ceremony	Friday, June 8th	At 9:30 AM.

Last Day of PVPUSD School Year: Thursday June 7th is the last day of the PVPUSD school year. All schools will have a Minimum Day schedule. There should be a heavier than usual traffic between 12 noon and 1 pm around the schools. Staff has notified the school crossing guards and flaggers. Additionally, to avoid possible traffic backups on PVDE, staff requested EDCO to avoid servicing PVDE homes during peak student pickup time, between 12 noon and 1 pm.

Maintenance Activities: The maintenance department has engaged the use of Fire Grazer's who conduct weed abatement through grazing animals, to clear out the over grown vegetation located between the Palos Verdes Dr. South and Palos Verdes Dr. East.



COMMUNITY DEVELOPMENT

City Attorney's Noise Abatement Letter to the FAA: Pursuant to City Council direction, on May 30, 2018, the City Attorney, in collaboration with City Staff, sent a letter to the Federal Aviation Administration demanding that air traffic controllers follow the approved overflight path for jets around the Palos Verdes Peninsula (see Attachments). Copies of this letter were also sent to FAA upper management, air traffic control supervisors, and politicians.

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Green Hills – North Perimeter Wall Completed: Pursuant to Condition No. 8(d) of City Council-approved Resolution No. 2018-07, Green Hills recently completed the installation of an 8' tall vinyl fence along the north property line abutting the rear yards of the residential properties on Peninsula Verde Drive. Below are photos of the new wall.



Appeal Filed of the Director-Approved Grading Permit at Green Hills: Sharon Loveys filed a timely appeal of the Director-approved Grading Permit to allow 424yd³ of balanced on-site grading to accommodate the installation of vaults for the family estate area in the unimproved portion of Alta Vista Gardens (see area outlined in red on the backside of the attached public notice). The appeal hearing has been scheduled to be considered by the Planning Commission on June 26, 2018. The Public Notice, appeal letter, Director-Approved Staff Report and Plans are available on the City's Green Hills webpage: <http://www.rpvca.gov/376/Green-Hills-Memorial-Park-Master-Plan>.

City Issues a Rough Grading Permit for the Nantasket Subdivision: As reported at last night's City Council meeting, on June 1, 2018, the Building & Safety Division issued a permit to allow rough grading to occur on the vacant properties located at 11, 21, 31, and 41 Nantasket Drive. According to the Applicant, the rough grading will commence within the next few weeks. Separate building permits will be issued for the future residence on these lots.

Property Maintenance Complaint Resolved for the Nantasket Subdivision: Approximately two weeks ago, Staff received a property maintenance complaint regarding trash (cigarette butts) and overgrown vegetation on the vacant Nantasket property, and the adjacent sidewalk and parkway strip. Staff contacted the property owner, who within a week, had the vegetation trimmed and removed approximately 30 pounds of trash (see photos below). The City's Code Enforcement Officers also contacted the management company at the Avana Apartments (which is a smoke-free complex) requesting that the tenants be notified that littering City streets and sidewalks with trash, particularly cigarette butts, is prohibited.

Before Photo:



After Photo:



SolSmart Letter of Support: On May 31, 2018, the Director of Community Development issued a letter of support (attached) related to the SolSmart program, which is a program through the U.S. Department of Energy that provides solar-technical support to local jurisdictions which seek to further implement solar strategies identified in their Emission Reduction Action Plans (ERAP) or Climate Action Plans (CAP). The letter was provided to the South Bay Cities Council of Governments (SBCCOG), which is coordinating the application submittal on behalf of member cities. City Staff will continue to provide updates regarding the grant status as more information becomes available.

Attachments:

City Attorney Letter to the FAA– Page 50

Green Hills Public Notice– Page 56

SolSmart Letter of Support– Page 58

Draft P.C. Agenda for June 12, 2018– Page 59

RECREATION & PARKS

Healthy RPV Program:

Open Gym

Wednesday, May 30, 2018 attendance, Miraleste Gym 7:00-9:00pm:

- 17 people

Sunday, June 3, 2018 attendance, Miraleste Gym 10:00am-12:00pm:

- 4 people

Sunday, June 3, 2018 attendance, Peninsula High Gym 2:00-4:00pm:

- 5 people

Open Gym schedule changes:

- Sunday, June 3, Peninsula High School gymnasium used for graduation activities, Open Gym session moved to the field house. This was an unexpected change for the City and was not advertised to patrons in advance.

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- Wednesday, June 6, 7-9pm session canceled due to graduation activities. This has been advertised to patrons.

Open Gym regular schedule:

- Sundays, 10am-12pm Miraleste Intermediate School
- Sundays, 2-4pm, Peninsula High School
- Wednesdays, 7-9pm, Miraleste Intermediate School

PVIC/Docents: The Sunset room and outdoor amphitheater is rented this Saturday for a wedding ceremony and reception.

On Saturday June 2nd, the City of RPV hosted the Annual Los Serenos Appreciation Luncheon at Los Verdes. The luncheon highlights and acknowledges the volunteer hours Los Serenos provides to the City of RPV. This year the docents led a total of 71 organized tours at PVIC and 27 organized hikes at Abalone Cove, in addition to 12 Public hikes that had a total of 828 participants. Between daily museum tours, events and organized hikes & tours, Los Serenos informed and educated over 58,000 visitors from June 2017 to May 2018. Collectively the organization has volunteered a total of 13,121 hours.



Hesse Park: The facilities are rented this week for nine indoor recreation classes, five non-profit group rentals, two Peninsula Seniors activities, one HOA meeting, one City meeting, and one private rental.

Both the Activity room and Fireside room were used as polling places during the Election on June 5th with hundreds of residents showing up to vote.

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Ladera Linda Park: The facilities are rented this week for one recreation class and three non-profit rentals. Elections were also held last Tuesday at Ladera Linda.

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

REACH: On Wednesday, REACH travelled to Del Amo Mall to shop for Father's Day and enjoyed dinner at the mall food court.

Volunteer Program: Volunteers are signing up to assist staff this Saturday at Eastview Park to pull weeds. This event begins at 8:00 a.m. and ends at 11:00 a.m. Contact us at volunteer@rpvca.gov to sign up.



Palos Verdes Nature Preserve May 2018 Activity Summary:

Meetings:

- Monthly Preserve Management Meeting (May 3rd): PVPLC staff; Recreation & Parks, Community Development and Public Works Staffs met to discuss maintenance and operational management projects and priorities.
- Volunteer Trail Watch Coordination Meeting (May 23rd): Volunteer Trail Watch leaders, City Staff and L. A. Co. Sheriff Deputies met to discuss public use and maintenance observations as well as to coordinate efforts.
- PVPLC Board of Directors Meeting: Recreation and Parks staff attended the visitors portion of the PVPLC Board meeting to enhance communication between the City and

PVPLC. Notes on the Meeting were shared in the May 30th City Manager Administrative Report.

Preserve/Open Space Staff Activities:

Public Contacts: The Preserve and Recreation & Parks Staff operated an Information Booth at Kids-in-the-Parks Days at Ladera Linda Community Center on May 19th and at Abalone Cove Shoreline Park & Reserve on Memorial Day, May 28th. The number of patrons visiting the booths totaled 234. The Preserve & Abalone Cove Park Staffs encountered many people while conducting trail patrols

- Public Contacts: **4,153** (hikers – 3,665; dog walkers -- 379; bike users – 104; equestrians -- 5)
- Public Use Issues: **190** (dogs off leash -- 54; people off trail – 126; smoking – 9; drone -- 1)
- Public Information: **26** (sharing Preserve/interpretive information – 10; recommending a route -- 16)
- Public Safety: **56** (patrons requesting directions – 50; patrons having health issues or given water --6).

Maintenance & Operations: The Preserve & Abalone Cove Park Staffs removed numerous bags of litter picked up while hiking **327.17** miles of trail. Their activities in May included –

- Abalone Cove Reserve – applied Tanglefoot gel to tree carvings on Portuguese Point, closed spur trails off of Sacred Cove View & Cave Trails, cleaned graffiti off of rocks in Alta Mira Canyon, repaired fencing blocking a spur trail toward Sacred Cove View Tr., filled in ruts in Olmsted Tr., removed a protruding PVC pipe in Portuguese Point Loop Tr. and re-established trail closure barricades on Sea Dahlia & Cave Trails
- Aqua Armaga Reserve – collected remains of a dead cat from Lunada Canyon Trail
- Filiorum Reserve -- led a volunteer group clean up the area below McBride Tr.
- Forrestal Reserve – installed a trail counter at the Pirate Trailhead, cleaned graffiti from a metallic post west of the bridge on Mariposa Tr. and from an Area Closed sign post along upper Pirate Tr. and from a rock & check dam at the junction of Pirate & Mariposa Trails while covered graffiti on a fence post in that same area, and replaced the Purple Sage Trailhead bollard casing
- Ocean Trails Reserve -- properly buried an exposed irrigation hose crossing Gnatcatcher Tr. while covering graffiti on several posts along the trail
- Portuguese Bend Reserve – installed a new hitching post on Eagles' Nest, grinded down graffiti on a big rock along Vanderlip Tr., cut and removed unused, exposed pipes along Kubota Tr., cut and removed an exposed, broken pipe along western Garden Tr., picked up trash reported along Ishibashi & Fire Station Trails, delivered rocks to the Klondike Canyon / Conqueror Tr. junction and installed them to create a better delineation, installed safety barricades at the water line break just off of Conqueror Tr., filled in a hole in Peppertree Tr. and painted over pipe graffiti in the same area near the Sandbox Trailhead, cleaned graffiti off of the monument sign at the junction of Barn Owl Tr. & Burma Rd. as well as pick up lots of litter there, removed a pile of rusted cans left along Burma Rd., trimmed several bushes with overhanging limbs blocking part of Burma Rd., covered graffiti on a water pipe on Burma Rd. at Toyon Tr. junction and also on a rock at the Peppertree/I. Farm (west) junction

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- San Ramon Reserve – picked up concrete blocks dumped at the scenic overlooks along PV Dr. East
- Three Sisters Reserve -- raked out the created bike berm in upper Barkentine Tr. while also removing pieces of old pipes, rotting lumber and a discarded satellite dish from along Sunshine Tr., cut and removed the steel cable & stakes along upper McCarrell Canyon Trail
- Vicente Bluffs Reserve – retrieved a stroller, delineators & other debris from the slope below Toveemor Tr.

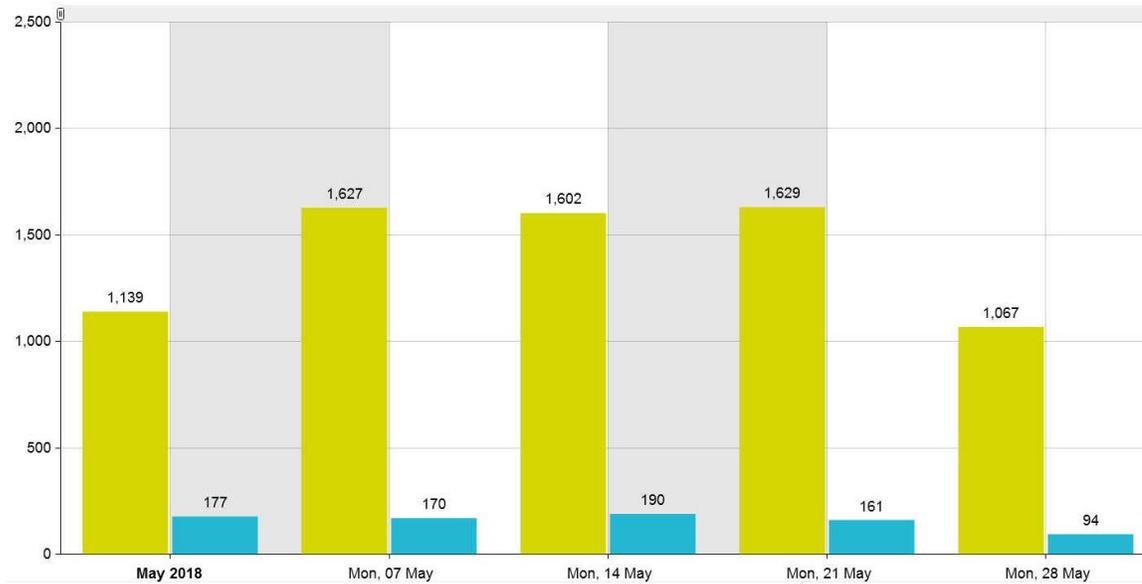


Preserve/Open Space Management cooperates closely with the Public Works Department to discover, submit and complete work orders to repair problems and improve conditions in the Preserve. In May, Public Works responded to 7 service requests for repairing a broken sprinkler along lower Forrestal Drive, repairing a toilet at Pelican Cove restroom, replacing a missing sign at the East Boundary Tr., repairing a major water line break off of Conqueror Tr., trimming overgrown vegetation along Crenshaw Blvd. near the Rattlesnake Trailhead, repairing a broken sprinkler near the same location and repairing the old, wooden utility box along Olmsted Tr.

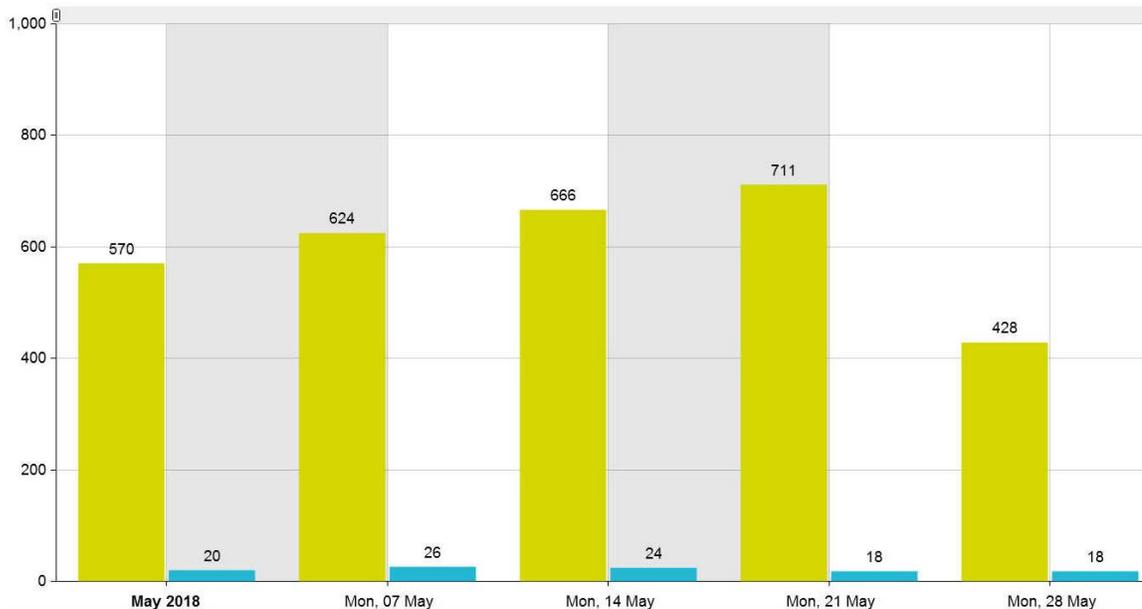
The City's graffiti contractor responded to 8 incidents of tagging that was reported by Open Space Management. Thank you Public Works and thank you to the Land Conservancy's Volunteer Trail Watch for being our eyes in the Preserve to help report maintenance issues.

Preserve Public Use:

Trail Counter Data - Portuguese Bend Reserve: May 1st through May 31, 2018, there were **7,856** hikers & mountain bikers that entered through the Burma Road gate. The following graph shows a weekly patron-entry count at the Burma Road gate for this period with yellow representing hikers and blue for mountain bikers.



Trail Counter Data - Filiorum Reserve: The next graph shows May 2018 patron weekly entries for Rattlesnake Trail. Yellow bars represent hikers and blue is for mountain bikers. There were **3,105** total patron entries via the Rattlesnake Trailhead in May.





June 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2 11:30 am – Los Serenos Appreciation Luncheon @ Los Verdes Golf Course
3	4	5 7:00 pm – City Council Meeting @ Hesse Park	6 1:00 pm – PV Historical Society Meeting @ Hesse Park	7	8	9
10 10:00 am–12:00 pm – Native Plant Garden Volunteer Event @ PVIC	11	12 7:00 pm – Planning Commission Meeting @ Hesse Park	13 7:30 pm – ACLAD Board Meeting @ City Hall Community Room	14 6:00 pm – IMAC Meeting @ Hesse Park 7:00 pm – Finance Advisory Committee Meeting @ City Hall Community Room	15	16 10:00 am–12:00 pm – Docent-Led Hike @ Ocean Trails Reserve 6:30 pm-Movie in the Park @ Hesse Park
17	18 7:00 pm – Traffic Safety Committee @ City Hall Community Room	19 7:00 pm – City Council Meeting @ Hesse Park	20 12:00 pm – Mayor’s Lunch @ The Depot (Mayor Brooks) 1:30 pm – Sanitation District Meeting (Mayor Brooks)	21 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	22	23
24 9:00 am - Noon– Park Volunteer Day @ Abalone Cove	25 5:00 pm-Klondike Canyon Meeting @Ladera Linda Community Center	26 7:00 pm – Planning Commission Meeting @ Hesse Park	27	28 6:00pm – Civic Center Advisory Committee @ City Hall Community Room 6:30 pm – PB Landslide Meeting @Hesse Park- McTaggart Hall	29 8:00 am—Mayor’s Breakfast @ Trump National Golf Club/Golfer’s Lounge (Brooks/Duhovic)	30



July 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 7:00 pm – City Council Meeting @ Hesse Park CANCELLED	4 11:00 am–5:00 pm – 4 th of July Celebration @ City Hall  City Hall Closed	5	6	7 10:00 am – Docent-Led Hike @ PVIC/Vicente Bluff Reserve
8 7:00 pm – 9:00 pm – Shakespeare by the Sea @ Hesse Park	9	10 7:00 pm – Planning Commission Meeting @ Hesse Park	11 7:30 pm – ACLAD Meeting @ City Hall Community Room	12 6:00 pm – IMAC Meeting @ Hesse Park	13	14
15 10:00 am–12:00 pm – Native Plant Garden Volunteer Event @ PVIC	16	17 7:00 pm – City Council Meeting @ Hesse Park	18 12:00 pm – Mayor’s Lunch @ The Depot (Mayor Brooks) 1:30 pm – Sanitation District Meeting (Mayor Brooks)	19 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	20	21 6:30 pm-Movie in the Park @ City Hall
22 9:00 am - Noon– Park Volunteer Day @ Abalone Cove	23 5:00 pm-Klondike Canyon Meeting @Ladera Linda Community Center 7:00 pm – Traffic Safety Committee @ City Hall Community Room	24 7:00 pm – Planning Commission Meeting @ Hesse Park	25	26 6:00 pm – PV Transit Authority @ RHE City Hall (Duhovic & Brooks) 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/Dyda)	28
29	30	31 6:00 pm – City Council Meeting @ Hesse Park				



August 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 1:00 pm – PV Historical Society Meeting @ Hesse Park	2	3	4
5	6	7 7:00 pm – City Council Meeting @ Hesse Park	8 7:30 pm – ACLAD Meeting @ City Hall Community Room	9	10	11
12	13	14 6:00 pm – Planning Commission Meeting @ Hesse Park	15 12:00 pm – Mayor’s Lunch @ The Depot (Mayor Brooks) 1:30 pm – Sanitation District Meeting (Mayor Brooks)	16 8:00 am – Peninsula Regional Law Enforcement @ RH City Hall (Dyda & Alegria) 6:00 pm – IMAC Meeting @ Hesse Park 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	17	18 10:00 am–12:00 pm – Docent-Led Hike @ Pt. Vicente Lighthouse/ PVIC/Vicente Bluff Reserve
19	20	21 7:00 pm – City Council Meeting @ Hesse Park	22	23 6:00pm – Civic Center Advisory Committee @ City Hall Community Room	24	25
26	27	28	29	30	31 8:00 am—Mayor’s Breakfast @ Trump National Golf Club/Golfer’s Lounge (Brooks/Alegria)	

TENTATIVE AGENDAS

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
June 19, 2018	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION	
	CLOSED SESSION		
	STUDY SESSION	Study Session Discussion	
June 19, 2018	7:00 PM	CITY COUNCIL REGULAR MEETING	3:25
ADMIN	CONSENT CALENDAR	Minutes	
ADMIN	CONSENT CALENDAR	Renewal of Contract with Blais and Associate for Grant Services	
ADMIN	CONSENT CALENDAR	Review of City newsletter insert feature upcoming City event i.e: Charter, Civic Center, etc.	
ADMIN	CONSENT CALENDAR	Consideration for removal of EPC Member	
ADMIN	CONSENT CALENDAR	Biennial Conflict of Interest (FPPC Form 700 filers)	
CITY ATTORNEY	CONSENT CALENDAR	Update on expenses pertaining to former Mayor Brian Campbell PRA matter	
FINANCE	CONSENT CALENDAR	Warrant Register	
FINANCE	CONSENT CALENDAR	City's Appropriation Limit for FY 2018-19	
PUBLIC WORKS	CONSENT CALENDAR	Construction Management Award to Sunbeam and for Hawthorne Beautification Project	
PUBLIC WORKS	CONSENT CALENDAR	Third amendment to the agreement with Hardy & Harper, Inc., for Palos Verdes Drive South Landslide Road Maintenance.	
PUBLIC WORKS	CONSENT CALENDAR	Award of On-Call Professional Services Contract for Federal, State, and labor Compliance	
PUBLIC WORKS	CONSENT CALENDAR	Notice of Completion for Miraleste Drive Arterial Rehabilitation	
PUBLIC WORKS	CONSENT CALENDAR	Amend Funding for SB1 Bill Qualified Projects	
PUBLIC WORKS	CONSENT CALENDAR	Award of bid for ROW Maintenance	
			1:00
CDD	PUBLIC HEARING	Fee Schedule for Wireless Telecommunications Facilities	0:10
CDD	PUBLIC HEARING	Appeal ASG 33 Hawthorne Blvd	0:10
CDD	PUBLIC HEARING	Amendment to the CUP and Public Amenities Plan for Trump National	0:10
CDD	REGULAR BUSINESS	Peafowl Census Report	0:10
FINANCE	REGULAR BUSINESS	FY 2018-19 Budget Adoption	0:10
FINANCE	REGULAR BUSINESS	Draft 5-year Model	0:15
ADMIN	REGULAR BUSINESS	Staff seeks direction on motion from 11/08/17 CC mtg re. state housing legislation	0:15
ADMIN	REGULAR BUSINESS	Suggested draft Charter revisions from Council	0:45
ADMIN	REGULAR BUSINESS	Appointment to TSC (1 vacancy)	0:05
July 3, 2018	**CANCELED**	CITY COUNCIL REGULAR MEETING	
		THIS MEETING HAS BEEN CANCELED	

TENTATIVE AGENDAS

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
July 17, 2018	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION	
	CLOSED SESSION		
	STUDY SESSION	Study Session Discussion	
July 17, 2018	7:00 PM	CITY COUNCIL REGULAR MEETING	4:10
	AGENCY MEETING	Improvement Authority Meeting (Special Meeting)	0:05
	AGENCY - CONSENT	IA to adopt Council's Rules of Procedure	
	AGENCY MEETING	Successor Agency Meeting (Special Meeting)	0:05
	AGENCY - CONSENT	SA to adopt Council's Rules of Procedure	
ADMIN	CONSENT CALENDAR	Minutes	1:00
FINANCE	CONSENT CALENDAR	Consideration of Investment Policy	
FINANCE	CONSENT CALENDAR	Warrant Register	
PUBLIC WORKS	CONSENT CALENDAR	Traffic Signal Maintenance Contract Renewal	
PUBLIC WORKS	CONSENT CALENDAR	Award of Contract for Annual Sidewalk Repair Program FY 17/18	
PUBLIC WORKS	CONSENT CALENDAR	PVIC Outdoor Lighting Improvements	
PUBLIC WORKS	CONSENT CALENDAR	Construction Contract for the Residential Roadway Rehabilitation Program Cycle 2 - Area 8, Phase I	
PUBLIC WORKS	CONSENT CALENDAR	L.A. County Grant Required Use Covenant (Deed Restriction) on Sunnyside Ridge Trail Improvement Project	
PUBLIC WORKS	CONSENT CALENDAR	Award Contract for Traffic Engineer Services to Willdan	
PUBLIC WORKS	CONSENT CALENDAR	Extend CDBG Admin Services through October 2018	
PUBLIC WORKS	PUBLIC HEARING	Approve an adjustment to the existing annual sewer service charge for the sewer system of the Abalone Cove Landslide Abatement District (ACLAD).	0:30
PUBLIC WORKS	REGULAR BUSINESS	Street Improvement Plan for Trump Tract No. 50666	1:15
ADMIN	REGULAR BUSINESS	Consideration of Draft Charter Initiative	1:00
July 31, 2018	6:00 PM	CITY COUNCIL SPECIAL MEETING	3:00
PUBLIC WORKS	CONSENT CALENDAR	Consideration Award of Design Contract for ALPR cameras on Western Ave	0:15
PARKS & REC	CONSENT CALENDAR	Nature Preserve Annual Report	
FINANCE	CONSENT CALENDAR	Consider Contract for Cost Allocation Study	
PARKS & REC	REGULAR BUSINESS	Citywide Preserve Parking and Traffic Plan	1:30
PUBLIC WORKS	REGULAR BUSINESS	PVDE Trail Bronco to Lower Headland	0:45
ADMIN	REGULAR BUSINESS	Consideration of Calling Special Election to Consider Charter Initiative- Adoption of Resos	0:30

TENTATIVE AGENDAS

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
August 7, 2018			
	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION	
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
August 7, 2018			
	7:00 PM	CITY COUNCIL REGULAR MEETING	3:15
	AGENCY MEETING	Improvement Authority Meeting	0:05
	AGENCY MEETING	Successor Agency Meeting	0:05
ADMIN	CONSENT CALENDAR	Minutes	1:00
ADMIN	CONSENT CALENDAR	Update on coastal drilling legislation affecting RPV	
FINANCE	CONSENT CALENDAR	Warrant Register	
FINANCE	CONSENT CALENDAR	Information on Business License Tax Ordinance	
PUBLIC WORKS	REGULAR BUSINESS	Portuguese Bend Landslide Feasibility Study	1:30
PUBLIC WORKS	REGULAR BUSINESS	Consideration on Undergrounding Utilities Plan	0:20
August 21, 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	
August 21, 2018			
	7:00 PM	CITY COUNCIL REGULAR MEETING	3:30
ADMIN	CONSENT CALENDAR	Minutes	1:00
FINANCE	CONSENT CALENDAR	Warrant Register	
CDD	PUBLIC HEARING	CUP 230 Revocation Hearing	0:30
CDD	PUBLIC HEARING	Final Map Recordation of Trump Tract No. 50666	1:00
ADMIN	REGULAR BUSINESS	Health Insurance Options	0:15
ADMIN	REGULAR BUSINESS	Voting Delegates for League Annual Conference	0:10
PUBLIC WORKS	REGULAR BUSINESS	Approve Use Covenant for Measure A Grant Funded for PB Open Space Acquisitions	0:20

TENTATIVE AGENDAS

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
September 4, 2018 6:00 PM CITY COUNCIL REGULAR MEETING - CLOSED SESSION			
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
September 4, 2018 7:00 PM CITY COUNCIL REGULAR MEETING 2:55			
	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	
PUBLIC WORKS	CONSENT CALENDAR	Consider Award of Contract for Traffic Mitigation Plan for Western Ave	
CDD	PUBLIC HEARING	General Plan Update	1:30
September 18, 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	
September 18, 2018 7:00 PM CITY COUNCIL REGULAR MEETING 3:35			
ADMIN	CONSENT CALENDAR	Minutes	1:00
FINANCE	CONSENT CALENDAR	Warrant Register	
CDD	PUBLIC HEARING	Marymount CUP revision	0:45
CDD	REGULAR BUSINESS	Update to Coyote Management Plan	0:45
PARKS & REC	REGULAR BUSINESS	1st Reading/Intro of Public Drinking Ordinance	0:15
PARKS & REC	REGULAR BUSINESS	1st Reading/Intro of Special Events Permit Enforcement Ordinance	0:15
FINANCE	REGULAR BUSINESS	Consideration of Financing of Street Lights Purchase from Edison	0:20

TENTATIVE AGENDAS

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
October 2, 2018	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION	
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
October 2, 2018	7:00 PM	CITY COUNCIL REGULAR MEETING	2:55
	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	
PUBLIC WORKS	PUBLIC HEARING	Adjustment to the existing annual sewer service charge for the sewer system of the Abalone Cove Landslide Abatement District (ACLAD).	0:30
FINANCE	REGULAR BUSINESS	Consideration of AB Cove Sewer District Financing Solutions	1:00
October 16, 2018	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION	
	CLOSED SESSION	NO ITEMS SCHEDULED AT THIS TIME	
	STUDY SESSION	Study Session Discussion	
October 16, 2018	7:00 PM	CITY COUNCIL REGULAR MEETING	1:50
ADMIN	CONSENT CALENDAR	Minutes	1:00
FINANCE	CONSENT CALENDAR	Warrant Register	
CDD	PUBLIC HEARING	Water Efficiency Landscape (WELO) Code Amendment	0:15
CDD	PUBLIC HEARING	Consider amendment to Leaf Blower Ordinance	0:20
	REGULAR BUSINESS	NO ITEMS SCHEDULED AT THIS TIME	

TENTATIVE AGENDAS

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
FUTURE AGENDA ITEMS - Identified at Council meetings and 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	Revise Ordinance format to include a Statement of Intent	
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	9/18/2018
3/7/2017	Brooks	Special Events Permit Enforcement Ordinance	9/18/2018
6/6/2017	Brooks	Health Insurance- Review other options for Staff and City Council	8/21/2018
1/16/2018	Cruikshank	Business License Tax Ordinance	8/7/2018
4/3/2018	Brooks & Duhovic	Preserve Parking Enforcement/Nighttime parking at Crenshaw and Del Cerro	7/31/2018
4/17/2018	Alegria	Update on Emergency Preparedness	8/21/2018
4/17/2018	Duhovic	Master Fee Study	7/31/2018
4/17/2018	Cruikshank	Undergrounding utilities	8/7/2018
5/15/2018	Duhovic	Red Striping at Ladera Linda @ Forrestal	7/31/2018
5/15/2018	Dyda	Review of City newsletter insert feature upcoming City event i.e.: Charter, Civic Center, etc.	6/19/2018
6/5/2018	Brooks	Leaf Blower Ordinance	10/16/2018
6/5/2018	Alegria	Coastal drilling legislation update	8/7/2018

PVTV Cox 35 / FIOS 39 Programming Schedule Guide Schedule - 06/10/18 - 06/16/18

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	June 10, 2018	June 11, 2018	June 12, 2018	June 13, 2018	June 14, 2018	June 15, 2018	June 16, 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, June 5, 2018	The City of Rancho Palos Verdes City Council Meeting, June 5, 2018	The City of Rancho Palos Verdes City Council Meeting, June 5, 2018	The City of Rancho Palos Verdes City Council Meeting, June 5, 2018	The City of Rancho Palos Verdes City Council Meeting, June 5, 2018	The City of Rancho Palos Verdes City Council Meeting, June 5, 2018	The City of Rancho Palos Verdes City Council Meeting, June 5, 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, May 8, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, May 8, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, May 8, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, May 8, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, May 8, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, May 8, 2018	The City of Rancho Palos Verdes Planning Commission Meeting, May 8, 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	Choral Festival	Choral Festival	Choral Festival	Choral Festival	Choral Festival	Choral Festival	Choral Festival
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	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council
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, June 5, 2018	The Palos Verdes Peninsula Unified School District (PVPUSD) Board of Education Meeting	The City of Rancho Palos Verdes Planning Commission Meeting, June 12, 2018	The City of Rolling Hills Estates City Council Meeting - May 22, 2018	The City of Rancho Palos Verdes City Council Meeting, June 5, 2018	The City of Rolling Hills Estates City Council Meeting - May 22, 2018	The City of Rancho Palos Verdes City Council Meeting, June 5, 2018
7:30 PM - 8:00 PM							
8:00 PM - 8:30 PM							
8:30 PM - 9:00 PM		Community Announcements	Community Announcements	Community Announcements	Community Announcements	Community Announcements	Community Announcements
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	
10:30 PM - 11:00 PM							
11:00 PM - 11:30 PM							
11:30 PM - 12:00 AM	Community Announcements	Community Announcements	Community Announcements	Community Announcements	Community Announcements	Community Announcements	
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	David Fahrenthold (Washington Post)	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. Amounts not received in 10-day PRA response window. Mr. Fahrenthold later requested documents on 1/29/18. Completed.
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 Sub-Contractor Tot Lot Pros, Inc (Horizons Construction Company International Inc)	1/5/2018 AAll Cloke provided receipt of request. Forwarded request to PW Department. 1/9/2018 Per City Prinicipal 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. 1/29/18 Check Received. Completed.
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.

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 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 Zwezig forwarded to Public Works Dept. 1/22/18 14-day Extension Letter sent to requestor. 1/30/18 AA Zwezig responded. Completed.
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 AAIL 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	David Fahrenthold (Washington Post)	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 AAIL Cloke responded. Completed.
1/22/2018	1/22/2018	Duncan Christopher Reid	Electronic and written correspondence - Amended original request.	1/22/2018 AAIL Cloke responded. Completed.
1/23/2018	1/23/2018	SmartProcure (Ivan Kranjcec)	Purchase order information in a report format.	1/23/2018 AAIL Cloke responded. Completed.
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. 1/31/2018 Determination Email sent. Awaiting payment. 2/9/2018 Payment received. 2/12/2018 Records mailed. Completed. 3/5/2018 Records requested a second time. 3/15/2018 Records emailed to CCC. 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 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 Zwezig forwarded request to Finance staff. Provided cost of requested data on disk (disk and mailing cost). Awaiting payment. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2018

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
1/29/2018	1/29/2018	David Fahrenthold (Washington Post)	Trump National Golf Tax for Oct, Nov, Dec 2017.	1/29/18 AA Zweizig responded. 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.
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. 3/5/18 DCC responded - awaiting payment.
2/12/2018	2/12/2018	George L. Cohn	Business License request	2/12/18 DCC Takaoka forwarded request on to Finance. 2/19/18 DCC Takaoka responded no responsive docs. Completed.
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. 3/2/18 responsive docs provided. Completed.
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. 3/15/18 Final Determination letter sent. Awaiting payment. 4/2/18 payment rec'd docs sent. Completed.
2/26/2018	2/26/2018	Windy Quintanar (City of Los Alamitos)	Request for Matrix Imaging contract	2/26/18 AA Zweizig responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2018

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
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. Completed.
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.
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.
3/1/2018	3/1/2018	Nick Santos (Center for Contract Compliance)	Request for Bid Documents, Publications, Contract, Bonds, Specs, etc. for the Lower Hesse Park, Park Improvement Project.	3/1/18 AA Zweizig acknowledged receipt of request and forwarded on to appropriate staff. 3/6/17 AA Zweizig responded. Completed.
3/1/2018	3/1/2018	Nick Santos (Center for Contract Compliance)	Request for Inspector Logs and Daily Reports for the Lower Hesse Park, Park Improvement Project.	3/1/18 AA Zweizig acknowledged receipt of request and forwarded on to appropriate staff. 3/6/17 AA Zweizig responded. Completed.
3/1/2018	3/1/2018	Nick Santos (Center for Contract Compliance)	Request for Certified Payroll and Fringe Benefit Statement for Pub Construction Inc. for the Lower Hesse Park, Park Improvement Project.	3/1/18 AA Zweizig acknowledged receipt of request and forwarded on to appropriate staff. 3/6/17 AA Zweizig responded. Completed.
2/23/2018	3/2/2018	Marcella Scordelis	Contractor Precision Emprise dba Precision Concrete Cutting	3/5/18 DCC responded - no records at this time. Completed.
3/5/2018	3/5/2018	M. J. Sullivan	Copy of: current janitorial contract, proposal submitted, insurance certificate, and W-9	3/5/2018 AAll Cloke responded. Acknowledged receipt of PRA and provided contract and insurance certificate to requestor. 03/05/2018 AT Amundson provided W9. 3/13/3018 AA Penate provided stamped proposal. 03/13/2018 Final documents sent. Completed.
3/5/2018	3/5/2018	Center for Contract Compliance (Marisol Hernandez)	ID Number 17-602664, Sidewalk Repair Program. Copy of: bid tabulation each bidder's name and bid amount; original bid advertisement with proof of publication; complete sub-contractors list.	3/5/2018 AAll Cloke responded. Acknowledged receipt of PRA. Forwarded request to PW staff. 3/6/2018 Assistant Engineer Carrasco provided requested documents. Request Completed.
3/13/2018	3/13/2018	Open Gov Books CA (Adam Barney)	Investment Statements	3/13/2018 AAll Cloke forwarded request to Finance Dept. 3/23/2018 Treasury Report dated December 2017 provided to requestor. Completed.
3/13/2018	3/13/2018	Nick Santos (Center for Contract Compliance)	Request for Certified Payroll and Fringe Benefit Statement for American Asphalt South Inc. for the Residential Street Rehabilitation Phase II – Area 7 Project.	3/13/18 AA Zweizig acknowledged receipt of request and forwarded on to appropriate staff. 3/23/18 14 day extension sent. 4/2/18 AA Zweizig responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2018

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
3/19/2018	3/19/2018	David Fahrenthold (Washington Post)	Request for golf taxes, filming permits, applications for new development on land owned by Trump National.	3/26/18 DCC Takaoka responded. Completed.
3/19/2018	3/19/2018	Marita Daly	Consultant report regarding telecommunications facility ASG39	3/28/18 DCC responded. Completed. 4/3/18 CDD Mihranian responded to additional questions. Completed.
3/19/2018	3/19/2018	Properant LLC	Notices of unsafe/derelect properties	3/29/18 14 day extension sent. 4/12/18 DCC Takaoka responded. Completed.
3/21/2018	3/21/2018	Miguel Marquez CNN	Trump golf fees and wedding permits	3/27/18 DCC Takaoka responded. Completed.
3/21/2018	3/21/2018	Five Brothers Management	Inquiry on vacant /distressed properties	3/22/18 AA Zweizig responded. Completed.
3/22/2018	3/22/2018	Center for Contract Compliance (Marisol Hernandez)	Request for bid documents regarding the Hawthorne Blvd. Arterial Wall Beautification project.	3/22/18 AA Zweizig acknowledged receipt of request and forwarded on to appropriate staff. 4/2/18 AA Zweizig responded. Completed.
3/26/2018	3/26/2018	Accutrend Data Corp (Bela Christensen)	February 2018 New Business List (new business licenses)	3/26/18 AA Zweizig forwarded request to Finance staff. 3/26/18 Provided cost of requested data on disk (disk and mailing cost). Awaiting payment. 4/9/18 payment received. Completed.
3/26/2018	3/26/2018	Trull	Request to view a City Council Meeting tape from the 1980s of a video or movie re: how Citizens can protest if they are unhappy with a government action. (Albert Levitt and Councilwoman Bacharach were in attendance at the meeting.)	3/26/2018 SAA Cloke responded. 3/30/18 DCC Takaoka Responded. Completed.
3/27/2018	3/28/2018	Julie Marte	List of House with Code Violation	3/28/2018 SAA Cloke responded to requestor. 4/6/18 AA Zweizig sent 14 day letter. 4/12/18 DCC Takaoka responded. Completed.
3/27/2018	3/27/2018	Sharon Loveys	Request for checks, invoices/billings and correspondence regarding Green Hills and Vista Verde lawsuits.	4/3/18 Partial request completed and 14 day ext. letter given. 4/20/18 determination letter sent. 5/1/18 Ms. Loveys notified staff that for now we could hold off on production of invoices. 5/15/18 Ms. Loveys renewed her request for all invoices regarding the three lawsuits. 5/25/18 DCC sent determination letter.
3/30/018	3/30/2018	Robert Fellner	Employee compensation report	3/30/18 DCC notified Mr. Fellner report not available until 4/30/18 he may wish to request after 4/30. Completed. 6/4/18 Acct. Supervisor Ramos forwarded info to requestor.
3/30/2018	3/30/2018	Tracy Burns (No 1) - CANCELED	Emails communications from 2016 forward for various staffmembers/names/Campbell 4/3- Ms. Burns clarified PRA request.	4/6/18 - From Tracy Burns - Please cancel this PRA, I will submit a clearer version with a different start date
4/3/2018	4/3/2018	David Fahrenthold (Washington Post)	Trump Development docs	4/3/18 DD Kim responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2018

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
4/2/2018	4/2/2018	Jennifer Weidner	Monthly Permits Issued	4/11/18 Permit Technician Molina responded. Completed.
4/2/2018	4/2/2018	Jeff Lewis	Request for emails/communications re: Green Hills, Daily Breeze, various city attys, invoices	4/12/18 14 10-day ext letter sent. 4/26/18 14-day letter sent. 5/17/18 determination letter sent.
4/2/2018	4/2/2018	Tracy Burns (No 2) - CANCELED	Emails Jeff Lewis PC Commissioner/ Brian Campbell communications	4/6/18 - From Tracy Burns - Please cancel this PRA, I will submit a clearer version with a different start date
4/3/2018	4/3/2018	Steve Dickson	Request current sweeping contract other items	4/11/18 DCC Takaoka responded. Completed.
4/5/2018	4/5/2018	Tracy Burns (No 3)	All emails from/to Brian Campbell private email account for past 8 years	4/16/18 14 day ext letter sent. 4/30/18 Ext Letter sent. 5/21/18 provided update.
4/6/2018	4/6/2018	Tracy Burns (No 2) - REVISED	PART A - emails Jeffrey Lewis sent to or received from Brian Campbell during his (Jeff's) tenure as Planning Commissioner. PART B - STR file regarding 7242 Avenida Altissima	4/16/18 14 day ext letter sent. 4/30/18 Ext Letter sent. 5/21/18 provided update.
4/6/2018	4/6/2018	Michael Huang	Brian Campbell emails from only all non-City email servers. Renewed PRA from original request on November 10, 2017	4/16/18 14 day ext letter sent. 5/1/18 Ext letter sent. 5/21/18 provided update.
4/10/2018	4/10/2018	Nick Santos (Center for Contract Compliance)	Certified Payroll and Fringe Benefit Statement for Metrocell Construction Inc. for the Hawthorne Blvd Arterial Wall Beautification project.	4/10/18 AA Zwezig forwarded request to PW staff. 4/10/18 AA Zwezig responded. Completed.
4/10/2018	4/10/2018	Jeff Lewis (No. 2)	Expense reimbursements to Trump National Golf Club	4/17/18 14 day ext letter sent. 4/27/18 DCC Takaoka responded. Awaiting payment. Completed.
4/10/2018	4/10/2018	Marita Daly	Reports by consultant regarding wireless telecommunications	4/11/18 DCC Takaoka responded. Completed. 4/16/18 Addtl docs provided by CDD Director Mihranian. Completed. 4/20/18 Ms. Daly emailed additional questions. 4/28/18 Director Mihranian responded. Completed.
4/13/2018	4/13/2018	George Henry	Request for all solution proposals relating to Implementation of Community Engagement Strategy and Software Applications from the September 26, 2017 City Council meeting. (Palos Verdes Estates)	4/18/18 AA Zwezig responded. Completed.
4/16/2018	4/16/2018	Dreams Reality (Christopher Spencer)	List of top ten highest paid employees	4/16/2018 DCC Takaoka l/m list not available for all employees until 4/30 he can reach to us at that time. Completed.
4/18/2018	4/18/2018	Kim Warren	Organizational Chart and contact information for the City's Information Technology division	4/18/18 AA Zwezig responded. Completed.
4/23/2018	4/23/2018	Brian Campbell PRA No. 1	Councilman John Cruikshank emails	5/3/18 CC Colborn sent 14 day ext letter. 5/17/18 CC Colborn sent determination letter.
4/22/2018	4/23/2018	Robin Blanchard	Seeking original dates of construction and building size, zoning, any open cases for 28901 Western Boulevard, Suite 107	4/23/18 AA Zwezig forwarded request to CDD Staff. 5/2/18 AA Zwezig responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2018

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
4/23/2018	4/23/2018	Ken DeLong	Mayor Susan Brooks emails	5/3/18 CC Colborn sent 14 day ext letter. 5/17/18 CC Colborn sent determination letter. Awaiting payment. 5/18/18 CC Colborn provided documents electronically. Completed.
4/24/2018	4/24/2018	Lori Trull	Review of Admin Hearing files	5/2/18 DCC Takaoka responded. File available for review awaiting response from requestor. Requestor scheduled time to meet with staff-5/21 between 1pm -3pm.
4/25/2018	4/25/2018	Dodge Data Analytics	Plans Holders for Coastal Bluff Fencing Phase II	4/26/18 SA Penate responded. Completed.
4/25/2018	4/25/2018	Brian Campbell PRA No. 2	Emails between Mayor Susan Brooks and Mayor Pro Tem Jerry Duhovic	5/7/18 CC Colborn sent 10 day ext letter. 5/21/18 CC Colborn sent determination letter.
4/26/2018	4/26/2018	Susan Carter	Elkmont Canyon	5/7/18 14 day ext letter sent. 5/21/18 CC Colborn sent determination letter.
4/26/2018	4/26/2018	Jeff Lewis	Elkmont Canyon	5/7/18 14 day ext letter sent. 5/21/18 CC Colborn sent determination letter.
4/26/2018	4/26/2018	Susan Carter	Elkmont Canyon minutes	4/26/18 DCC Takaoka responded. Completed.
4/27/2018	4/27/2018	Bryant Moy	Susan Brooks emails	5/7/18 CC Colborn sent letter. 5/21/18 CC Colborn sent determination letter- awaiting deposit.
4/30/2018	4/30/2018	Valerie Osier	Copy of Berkowitz letter dated 12/21/18	4/30/18 DCC Takaoka responded. Requestor will come in to review/purchase. 5/10/18 requestor picked up and paid for docs. Completed.
5/1/2018	5/1/2018	Brian Campbell PRA No. 3	Email for G Yap re: AYSO	5/10/18 14 day ext letter sent. 5/25/18 DCC sent determination letter.
5/2/2018	5/2/2018	SmartProcure (David Freed)	PO report log	5/2/18 Acct Tech Amundson responded. Completed.
5/2/2018	5/2/2018	Accutrend Data Corp (Alyssa Tabar)	April 2018 New Business List	5/2/18 AA Zweizig notified the requestor that the list will be available at the end of the month and it will need to be requested at that time. Completed.
5/2/2018	5/2/2018	Brian Campbell PRA No. 4	Documents as provided to Green Hills; update on Cruikshank emails	request clarification. 5/7/18 rec'd clarification. 5/7 DCC Takaoka responded disc available. Awaiting payment. 5/10/18 Requestor picked up and paid for disc. Completed.
5/3/2018	5/3/2018	Rollin Sturgeon	November 7, 1989 Voter's Pamphlet (Measures L & M) and Guidelines and Procedures for Restoration/Preservation of Views Where Foliage is Involved	5/8/18 AA Zweizig notified requestor of costs. Documents mailed out. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2018

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
5/4/2018	5/4/2018	David Fahrenthold (Washington Post)	(1) Electronic copies of any correspondence between the City of Rancho Palos Verdes and the Trump Organization and/or Trump National Golf Club over pending Final Tract Map 50666. (2) Any documents detailing changes made, or approvals granted, to that pending Final Tract Map since 1/1/2017. (3) Any documents showing when the city will hold its next public hearing on this tract map – if such a meeting has been scheduled.	5/4/18 AA Zweizig forwarded request to staff. 5/8/18 CDD Deputy Director Kim responded. Completed.
5/4/2018	5/4/2018	David Fahrenthold (Washington Post)	(1) Golf tax for Trump National Golf Club & Terranea for February, March and April 2018. (2) Filming Permit applications at Trump National Golf Club, submitted since 2/5/2018.	5/4/18 AA Zweizig forwarded request to staff. 5/14/18 AA Zweizig responded. Completed.
5/7/2018	5/7/2018	Diane Wheeler (Waste Control, Inc.)	Current approved commercial solid waste and recycling rates	5/7/18 AA Zweizig forwarded request to staff. 5/7/18 SAA Ramezani Responded. Completed.
5/9/2018	5/9/2018	Jennifer Salayich Construction Gold	Monthly Permit report	5/14/18 Permit Tech Molina responded. Completed.
5/15/2018	5/15/2018	Brian Campbell No. 5	Emails/texts between G Yap and Duhovic, Brooks, Aleshire, Huang, Burns 6/16/07-05/14/08	5/25/18 DCC sent 10 day response letter.
5/15/2018	5/15/2018	Ying Sai	26815 Fond du Lac and 26810 Fond du Lac documents	5/24/18 CC Colborn sent 10 day response.
5/16/2018	5/16/2018	Matt Pearce (LA Times)	Request for golf taxes for Trump National Golf Course from 2005 to present	5/16/18 AA Zweizig forwarded request to staff. 5/21/18 AA Zweizig responded. Completed.
5/16/2018	5/16/2018	Zeke Jackson	Copies of code enforcement violations or summary reports between 4/15/18 and 5/15/18. Financial report for any special assessments on properties with an outstanding balance to the City	5/16/18 DCC Takaoka forwarded request to staff. 5/29/18 DCC responded to requestor. Completed.
5/14/2018	5/18/2018	Helena Schecter (IPC USA, Inc.)	Request for information regarding any current bulk fuel contracts, award/bid information, and/or contact information for the fuel buyer if no contract.	5/18/18 AA Zweizig forwarded request to staff. 5/21/18 AA Zweizig responded. Completed.
5/21/2018	5/21/2018	Virginia Lortz	Does city collect utility taxes and if so what are the percentages	5/21/18 AA Zweizig forwarded request to staff. 5/23/18 AA Zweizig responded. Completed.
5/21/2018	5/21/2018	Nick Santos (Center for Contract Compliance)	Request for Certified Payroll (#25 through final) and Fringe Benefit Statement for Pub Construction Inc. for the Lower Hesse Park, Park Improvement Project.	5/21/18 AA Zweizig acknowledged receipt of request and forwarded on to appropriate staff. 5/22/18 AA Zweizig responded. Completed.
5/22/2018	5/22/2018	Christopher Carlucci EMC Solutions	Uncashed checks	5/23/18 DCC Takaoka responded. Completed.
5/22/2018	5/22/2018	Five Brothers Management	Inquiry on vacant /distressed properties	5/22/18 DCC Takaoka responded. Completed.
5/22/2018	5/22/2018	David Fahrenthold (Washington Post)	Information regarding Trump National home sites that are unsold	5/22/18 CDD Deputy Director Kim responded. Completed.
5/22/2018	5/22/2018	Jeff Calvagna	Cell tower /cell sites info	5/23/18 Director Sassoon responded. Completed.
5/23/2018	5/23/2018	info@segmentreturnllc	Uncashed checks	5/23/18 DCC Takaoka responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2018

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
6/6/2018	6/6/2018	Jennifer Salayich (Construction Insider)	Monthly Permits Issued Report for May 2018	6/6/18 AA Zweizig acknowledged receipt of request and forwarded on to appropriate staff.



SACHI A. HAMAII
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

"To Enrich Lives Through Effective And Caring Service"

Board of Supervisors
HILDA L. SOLIS
First District

MARK RIDLEY-THOMAS
Second District

SHEILA KUEHL
Third District

JANICE HAHN
Fourth District

KATHRYN BARGER
Fifth District

June 06, 2018

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

RENEWAL OF EXISTING GENERAL SERVICES AGREEMENTS (ALL DISTRICTS AFFECTED) (3 VOTES)

SUBJECT

Renewal of General Services Agreements (GSA) with 10 cities. The GSA authorizes the County of Los Angeles (County) to provide immediate essential services requested by participating cities. The County is able to facilitate the efficient delivery of services through economies of scale that ensure the public would receive a seamless delivery of municipal services by the combined efforts of cities and the County.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve the renewal of GSAs for a five-year period commencing July 1, 2018, through June 30, 2023, with the Cities of Carson, Claremont, Gardena, Huntington Park, Irwindale, Lakewood, Palmdale, Rancho Palos Verdes, Rolling Hills Estates, and Santa Clarita (collectively cities).
2. Authorize the Chair of the Board to sign the GSAs, substantially similar to Attachment I, with the cities upon presentation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

We are recommending renewal of the GSA with the Cities of Carson, Claremont, Gardena, Huntington Park, Irwindale, Lakewood, Palmdale, Rancho Palos Verdes, Rolling Hills Estates, and Santa Clarita.

The existing GSAs with these cities are scheduled to expire on June 30, 2018, and the recommended period for renewal is for five years commencing July 1, 2018, through June 30, 2023. GSAs for the renewal period have been sent to all cities for their approval and are being returned to this office as their councils take action on them. All agreements will be executed prior to the expiration of current agreements.

General Services Agreements have been executed with most cities within the County, and authorize County departments to provide as needed miscellaneous and sundry services to cities, special districts, and other public entities.

Implementation of Strategic Plan Goals

Renewal of these GSAs will support the County's Strategic Plan Goal III - Realize Tomorrow's Government Today, by facilitating the public's access to quality County services and contributing to the efficiency and effectiveness of public service delivery systems through economies of scale.

FISCAL IMPACT/FINANCING

The costs for services provided under the GSA are paid by the cities with no additional cost to the County. The General Services Agreement specifies the method by which these cities request and pay for a service and provide for the annual adjustment of rates by the Auditor-Controller.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The General Services Agreement authorizes the County to provide miscellaneous services requested and paid for by cities, at no additional County cost, and is authorized by Government Code Sections 51300 and 53060 et seq., and County Charter Section 56 1/2. The services to be provided are requested by these cities and agreed upon by the County department providing the service. The actual services provided under the GSA generally consist of miscellaneous services, which are requested from the County on an as-needed basis. These services may include predatory animal control, prosecution of city ordinances, direct assessment collection, and a variety of public works activities. A listing of potential services provided under the GSA is contained in Attachment II. County departments providing ongoing and specific services of a varied and/or complex nature, such as law enforcement, public health code enforcement, and animal care and control utilize Specific Services Agreements which are handled directly by the individual service departments and contain the scope and details of the services to be provided.

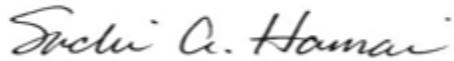
All city service agreements, including the GSA, incorporate by reference, separate joint indemnity agreements which provide for the Contract Cities Trust Fund to cover County liability for performance of these services. Additionally, the GSA includes provisions indicating that the County has the right to terminate these agreements for convenience.

Attachment I contains a copy of the General Services Agreement, which has been approved as to form by County Counsel, and is similar to those currently executed with other cities.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The provision of these services to cities under the General Services Agreement does not affect the provision of other County services.

Respectfully submitted,



SACHI A. HAMAI
Chief Executive Officer

SACHI A. HAMAI
Chief Executive Officer

SAH:JJ:MR
PC:dr

Enclosures

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller

GENERAL SERVICES AGREEMENT

THIS GENERAL SERVICES AGREEMENT ("Agreement"), dated for purposes of reference only, June 1, 2018, is made by and between the County of Los Angeles, hereinafter referred to as the "County", and the City of (City Name), hereinafter referred to as the "City."

RECITALS:

(a) The City is desirous of contracting with the County for the performance by its appropriate officers and employees of City functions.

(b) The County is agreeable to performing such services on the terms and conditions hereinafter set forth.

(c) Such contracts are authorized and provided for by the provisions of Section 56½ of the Charter of the County of Los Angeles and Section 51300, *et seq.*, of the Government Code.

THEREFORE, THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. The County agrees, through its officers, agents and employees, to perform those City functions, which are hereinafter provided for.

2. The City shall pay for such services as are provided under this Agreement at rates to be determined by the County Auditor-Controller in accordance with the policies and procedures established by the Board of Supervisors.

These rates shall be readjusted by the County Auditor-Controller annually effective the first day of July of each year to reflect the cost of such service in accordance with the policies and procedures for the determination of such rates as adopted by the Board of Supervisors of County.

3. No County agent, officer or department shall perform for said City any

function not coming within the scope of the duties of such agent, officer or department in performing services for the County.

4. No service shall be performed hereunder unless the City shall have available funds previously appropriated to cover the cost thereof.

5. No function or service shall be performed hereunder by any County agent, officer or department unless such function or service shall have been requested in writing by the City on order of the City Council thereof or such officer as it may designate and approved by the Board of Supervisors of the County, or such officer as it may designate, and each such service or function shall be performed at the times and under circumstances which do not interfere with the performance of regular County operations.

6. Whenever the County and City mutually agree as to the necessity for any such County agent, officer or department to maintain administrative headquarters in the City, the City shall furnish at its own cost and expense all necessary office space, furniture, and furnishings, office supplies, janitorial service, telephone, light, water, and other utilities. In all instances where special supplies, stationery, notices, forms and the like must be issued in the name of the City, the same shall be supplied by the City at its expense.

It is expressly understood that in the event a local administrative office is maintained in the City for any such County agent, officer or department, such quarters may be used by the County agent, officer or department in connection with the performance of its duties in territory outside the City and adjacent thereto provided, however, that the performance of such outside duties shall not be at any additional cost to the City.

7. All persons employed in the performance of such services and functions for

the City shall be County agents, officers or employees, and no City employee as such shall be taken over by the County, and no person employed hereunder shall have any City pension, civil service, or other status or right.

For the purpose of performing such services and functions, and for the purpose of giving official status to the performance hereof, every County agent, officer and employee engaged in performing any such service or function shall be deemed to be an agent, officer or employee of said City while performing service for the City within the scope of this agreement.

8. The City shall not be called upon to assume any liability for the direct payment of any salary, wages or other compensation to any County personnel performing services hereunder for the City, or any liability other than that provided for in this agreement.

Except as herein otherwise specified, the City shall not be liable for compensation or indemnity to any County employee for injury or sickness arising out of his or her employment.

9. The parties hereto have executed an Assumption of Liability Agreement approved by the Board of Supervisors on December 27, 1977 and/or a Joint Indemnity Agreement approved by the Board of Supervisors on October 8, 1991. Whichever of these documents the City has signed later in time is currently in effect and hereby made a part of and incorporated into this agreement as set out in full herein. In the event that the Board of Supervisors later approves a revised Joint Indemnity Agreement and the City executes the revised agreement, the subsequent agreement as of its effective date shall supersede the agreement previously in effect between the parties hereto.

10. Each County agent, officer or department performing any service for the

City provided for herein shall keep reasonably itemized and in detail work or job records covering the cost of all services performed, including salary, wages and other compensation for labor, supervision and planning, plus overhead, the reasonable rental value of all County-owned machinery and equipment, rental paid for all rented machinery or equipment, together with the cost of an operator thereof when furnished with said machinery or equipment, the cost of all machinery and supplies furnished by the County, reasonable handling charges, and all additional items of expense incidental to the performance of such function or service.

11. All work done hereunder is subject to the limitations of the provisions of Section 23008 of the Government Code, and in accordance therewith, before any work is done or services rendered pursuant hereto, an amount equal to the cost or an amount 10% in excess of the estimated cost must be reserved by the City from its funds to ensure payment for work, services or materials provided hereunder.

12. The County shall render to the City at the close of each calendar month an itemized invoice which covers all services performed during said month, and the City shall pay County therefore within thirty (30) days after date of said invoice.

If such payment is not delivered to the County office which is described on said invoice within thirty (30) days after the date of the invoice, the County is entitled to recover interest thereon. Said interest shall be at the rate of seven (7) percent per annum or any portion thereof calculated from the last day of the month in which the services were performed.

13. Notwithstanding the provisions of Government Code Section 907, if such payment is not delivered to the County office which is described on said invoice within thirty (30) days after the date of the invoice, the County may satisfy such indebtedness,

including interest thereon, from any funds of any such City on deposit with the County without giving further notice to said City of County's intention to do so.

14. This Agreement shall become effective on the date herein-above first mentioned and shall run for a period ending June 30, 2023, and at the option of the City Council of the City, with the consent of the Board of Supervisors of County, shall be renewable thereafter for an additional period of not to exceed five (5) years.

15. In the event the City desires to renew this Agreement for said five-year period, the City Council shall not later than the last day of May 2023, notify the Board of Supervisors of County that it wishes to renew the same, whereupon the Board of Supervisors, not later than the last day of June 2023, shall notify the City Council in writing of its willingness to accept such renewal. Otherwise, such Agreement shall finally terminate at the end of the aforescribed period.

Notwithstanding the provisions of this paragraph herein-above set forth, the County may terminate this Agreement at any time by giving thirty (30) days' prior written notice to the City. The City may terminate this Agreement as of the first day of July of any year upon thirty (30) days' prior written notice to the County.

16. This Agreement is designed to cover miscellaneous and sundry services which may be supplied by the County of Los Angeles and the various departments thereof. In the event there now exists or there is hereafter adopted a specific contract between the City and the County with respect to specific services, such contract with respect to specific services shall be controlling as to the duties and obligations of the parties anything herein to the contrary notwithstanding, unless such special contract adopts the provisions hereof by reference.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed

by their duly authorized officers.

Executed this _____ day of _____ 2018.

The City of (City Name).

By _____
Mayor

ATTEST:

City Clerk

THE COUNTY OF LOS ANGELES

By _____
Deputy

By _____
Chair, Board of Supervisors

ATTEST:

CELIA ZAVALA
Acting Executive Officer/Clerk
of the Board of Supervisors

By _____
Senior Deputy

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By _____
Senior Deputy

**SERVICES FREQUENTLY PROVIDED UNDER THE
GENERAL SERVICES AGREEMENT**

The following is a sample listing of services to be provided to cities and special districts by the County and the General Services Agreement.

Department	Service
Agricultural Commissioner/Weights and Measures	Vertebrate Pest Control Weed Abatement
Auditor-Controller	Direct Assessment Collections
District Attorney	Prosecution of Local Ordinances
Internal Services	Communication Services
Public Works	Street Maintenance Traffic Signal Maintenance Storm Drain Maintenance Street Construction Street Lighting Maintenance Striping, Signing and Marking Maintenance Engineering Support Intersection Lighting Maintenance Mapping and Property Management
Regional Planning	Planning Advisory Services
Treasurer and Tax Collector	Collection of Business License Fees



MARK PESTRELLA, Director

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone (626) 458-5100
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE
REFER TO FILE

June 06, 2018

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**TRANSPORTATION CORE SERVICE AREA
PALOS VERDES PENINSULA TRANSIT AUTHORITY SERVICES
FOR FISCAL YEAR 2018-19
UNINCORPORATED COUNTY COMMUNITY ON THE
PALOS VERDES PENINSULA
(SUPERVISORIAL DISTRICT 4)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to authorize the Director of Public Works or his designee to negotiate and execute an agreement and to approve funding for the continuation of public transit services for the unincorporated County community of the Palos Verdes Peninsula for Fiscal Year 2018-19.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the Palos Verdes Peninsula Transit Authority services are statutorily exempt from the California Environmental Quality Act.
2. Authorize the Director of Public Works or his designee to negotiate and execute an agreement with the Palos Verdes Peninsula Transit Authority for public transit services for Fiscal Year 2018-19 for an estimated total of \$408,200.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to provide funding for the continuation of fixed-route and paratransit services provided by the Palos Verdes Peninsula Transit Authority (PVPTA) for the unincorporated County area residents for Fiscal Year (FY) 2018-19. The PVPTA provides transit services that improve mobility for all in the Palos Verdes Peninsula.

The PVPTA is a Joint Powers Authority established on September 11, 1992, that includes members from the Cities of Rancho Palos Verdes, Rolling Hills Estates, and Palos Verdes Estates, and the County.

Beginning FY 1995-96, the Board has annually approved financing for the County's jurisdictional share of the cost of the PVPTA services that is approximately \$32,200. The County has also provided an annual contribution of \$376,000 for fixed-route service in addition to the County's jurisdictional share of the cost of the fixed-route and paratransit services.

Implementation of Strategic Plan Goals

The County Strategic Plan directs the provision of Strategy II.2, Support the Wellness of our Communities and Objective II.2.4, Promote Active and Healthy Lifestyles. The recommended actions will provide transit services to members of the public to access educational, recreational, shopping, medical, and business opportunities.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The estimated total cost to the County to provide the public transit services in FY 2018-19 is \$408,200. The County's jurisdictional share of the cost of the paratransit service is approximately \$7,700. The County's jurisdictional share of the cost of the fixed-route service is approximately \$24,500. The County will also contribute an additional fixed sum of \$376,000 toward the cost of the fixed-route service. Sufficient funding is available in the Fourth Supervisorial District's Proposition A Local Return Transit Program and included in the Transit Operations Fund FY 2018-19 Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The PVPTA contracts for service through a competitive process.

The agreement will be approved as to form by County Counsel prior to execution.

ENVIRONMENTAL DOCUMENTATION

The proposed activity is statutorily exempt from the provisions of the California Environmental Quality Act pursuant to Section 21080(b)(10) of the Public Resources Code. This exemption provides for the institution or increase of passenger or commuter transit services.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions provide for continuation of current services. The approval of these actions will not result in the displacement of any County employees.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Programs Development Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mark Pestrella". The signature is fluid and cursive, with the first name "Mark" and last name "Pestrella" clearly distinguishable.

MARK PESTRELLA

Director

MP:JTW:rp

c: Chief Executive Office (Chia-Ann Yen)
County Counsel (Julia C. Weissman)
Executive Office



May 30, 2018

VIA FEDEX & U.S. MAIL

Daniel K. Elwell
Acting Administrator
Federal Aviation Administration
U.S. Department of Transportation
800 Independence Ave, SW
Washington D.C., 20591

Subject: City of Rancho Palos Verdes Jet Overflight Noise Abatement

Dear Mr. Elwell:

We are the City Attorney for the City of Rancho Palos Verdes. In that capacity, we have been directed by the City Council to raise with you our client's concerns about jet overflight of this community. We are advised that the City of Rancho Palos Verdes (City) and its residents have made repeated requests to the Federal Aviation Administration (FAA), through the LAX Community Noise Roundtable and by direct communication from its officials and residents, to address excessive and unwarranted jet aircraft being directed by FAA traffic controllers to overfly the Palos Verdes Peninsula (PV Peninsula).

These attempts to seek your cooperation to have jet aircraft adhere to offshore flight paths (OSHNN8) have been largely ignored by the FAA in the past. Since the implementation of the FAA's Southern California Metroplex project, there has been a disturbing trend in the number of increased jet overflights across the PV Peninsula. Such excessive increase of PV Peninsula jet overflights since the Metroplex project implementation has been well documented by Los Angeles World Airports (LAWA), where jet overflights over the Peninsula have doubled.

There has also been reporting that 70% of eastbound departures from LAX have shortcut the SID route so that jet aircraft cross the PV Peninsula airspace towards CAHIL. The City and its residents have attributed this increase to FAA air traffic controllers who are suspected of improperly vectoring eastbound jet aircraft across the PV Peninsula to convenience commercial airline pilots rather for legitimate safe aircraft spacing reasons. Because FAA traffic air controllers continue, on a routine basis, to direct jet aircraft over our community seemingly without cause, the quality of life within the City of Rancho Palos Verdes has been negatively impacted by the noise producing overflights.

Federal Aviation Administration
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Since March 2018, the FAA air traffic controllers have improved in adhering to the published OSHNN8 departure procedure; however, the City is concerned that individual controllers continue to divert jets unwarranted from the published flight path. The City seeks the FAA's long term cooperation and a lasting commitment to reduce PV Peninsula jet overflights and the resulting noise pollution by directing air traffic controllers to not vector east and northeast bound jet aircraft from standard offshore route procedures (OSHNN8).

More importantly, on behalf of our client we seek your commitment to eliminate the suspected improper, perhaps unlawful, practice by FAA air traffic controllers of authorizing jet aircraft to depart from the OSHNN8 procedure and shortcut the PV Peninsula when no aircraft spacing requirement is present. Our client further requests that the FAA produce results that are timely, measurable and meaningful to the residents of the Palos Verdes Peninsula, particularly Rancho Palos Verdes' residents.

The City Council has instructed this office to consider legal avenues to address the matter should the FAA chose to ignore or reject these requests. As you know, other Southern California communities such as Newport Beach and Laguna Beach, which have been negatively impacted by aircraft noise as a result of the Metroplex project, have sought legal redress in the courts from a "tone deaf" FAA. Before our client seeks judicial intervention in this matter, it is our client's sincere wish to work with the FAA to obtain your cooperation in resolving these overflight issues amicably.

Our client shall appreciate your immediate attention to this matter and your full-throated cooperation in resolving these unwarranted overflights. Please contact Robert Nemeth, Associate Planner with the City, at (310) 544-5285 or contact me at (310) 527-6667 to discuss how we can resolve the matter.

Very truly yours,

Very truly yours,



William W. Wynder
of ALESHIRE & WYNDER, LLP

Copies: Carl E. Burleson
Acting Deputy Administrator
Federal Aviation Administration
U.S. Department of Transportation
800 Independence Ave, SW
Washington D.C., 20591

Jodi S. McCarthy
Vice President, Mission Support Services
Federal Aviation Administration
U.S. Department of Transportation
800 Independence Ave, SW
Washington D.C., 20591

Chris Brown
Assistant Administrator, Office of Government and Industry Affairs
Federal Aviation Administration
U.S. Department of Transportation
800 Independence Ave, SW
Washington D.C., 20591

Dennis Roberts
Western-Pacific Region Regional Administrator
FAA Western-Pacific Region
15000 Aviation Blvd
Lawndale, CA 90261

Tamara Swann
Western-Pacific Region Deputy Regional Administrator
FAA Western-Pacific Region
15000 Aviation Blvd
Lawndale, CA 90261

Ian Gregor
FAA Public Affairs Office
Western-Pacific Region
15000 Aviation Boulevard
Lawndale, CA 90261

Michael Valencia
Terminal District Manager, Southern California
FAA Western-Pacific Regional Office
15000 Aviation Blvd
Lawndale, CA 90261

Richard Sullivan
Air Traffic Manager
FAA Southern California TRACON
9175 Kearny Villa Road
San Diego, CA 92126

David V Keeling
Air Traffic Control Specialists Supervisor
FAA Southern California TRACON
9175 Kearny Villa Road
San Diego, CA 92126

Tom J Hayes
Staff Manager of SCT – San Diego
FAA Southern California TRACON
9175 Kearny Villa Rd
San Diego, CA 92126

Gregory Haywood
Air Traffic Manager at Los Angeles ARTCC (ZLA)
FAA Los Angeles ARTCC
2555 E Ave P
Palmdale, CA 93550

Walter Williams
Supervisor Air Traffic Control Specialist
FAA Los Angeles ARTCC
2555 E Ave P
Palmdale, CA 93550

Eric Chavez
Manager of ZLA – Los Angeles
FAA Los Angeles ARTCC
2555 E Ave P
Palmdale, CA 93550

Sherry Avery
LAX Control Tower Manager
Los Angeles International Airport
FAA Los Angeles ATCT
245 World Way North
Los Angeles, CA 90045

Anthony Porras
Manager of LAX – Los Angeles
Los Angeles International Airport
FAA Los Angeles ATCT
245 World Way North
Los Angeles, CA 90045

Jason P Dedrick
Supervisor Air Traffic Control Specialist
Los Angeles International Airport
FAA Los Angeles ATCT
245 World Way North
Los Angeles, CA 90045

Kim Stover
Director, Air Traffic Operations – Western Service Area
FAA Seattle Headquarters
2200 S 216th St
Des Moines, WA 90198

Brian Harmelink
Deputy Director of Operations – Western Service
Landmark Bldg FAA Northwest Mountain Regional Office
Western Service Center
1601 E Valley Rd
Renton, WA 98057

Dianne Feinstein
United States Senate
11111 Santa Monica Blvd., Suite 915
Los Angeles, CA 90025

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Kamala Harris
United States Senate
11845 West Olympic Boulevard, Suite 1250W
Los Angeles, CA 90064

Ted Lieu
US House of Representatives, 33rd District
5055 Wilshire Blvd., Suite 310
Los Angeles, CA 90036

Nanette Barragán
US House of Representatives, 44th District
302 W. Fifth St., Suite 201
San Pedro, CA 90731

Al Muratsuchi
California State Assembly 66th District
3424 W. Carson St., Suite 450
Torrance, CA 90503

Ben Allen
California State Senate 26th District
2512 Artesia Blvd., Suite 320
Redondo Beach, CA 90278

Janice Hahn
Los Angeles County 4th Supervisorial District
825 Maple Ave., Room 150
Torrance, CA 90503

Honorable Mayor & Councilmembers,
City of Rancho Palos Verdes

Mr. Doug Willmore,
City Manager, City of Rancho Palos Verdes

June 7, 2018

NOTICE

NOTICE IS HEREBY GIVEN that the Planning Commission of the City of Rancho Palos Verdes will conduct a public hearing on **Tuesday, June 26, 2018, at 7:00PM** at Hesse Park Community Building, 29301 Hawthorne Boulevard, Rancho Palos Verdes to consider the following:

AN APPEAL OF THE DIRECTOR-APPROVED GRADING PERMIT (CASE NO. PLGR2018-0008)

An appeal has been filed requesting that the Planning Commission overturn the Director's approval of a Grading Permit allowing 424yd³ of balanced grading (212yd³ of cut and 212yd³ of fill) to accommodate the installation of vaults for the family estate area in the unimproved portion of Alta Vista Gardens (see area outlined in red on the backside of this notice). The Director's approval also allows the installation of 3' tall walls and benches adjacent to the family estate areas and walkways.

LOCATION: 27501 Western Avenue

APPLICANT: Nick Resich

LANDOWNER: Green Hills Memorial Park

If you have any comments or concerns about the proposed project, please communicate those thoughts in writing to Ms. So Kim, Deputy Director/Planning Manager, by **Friday, June 15, 2018**. By doing so, you will ensure that your comments are taken into consideration for the staff analysis of the project. All correspondence received after June 15, 2018 will be given separately to the Planning Commission on the night of the meeting. Please note that 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 it may become part of the public record regarding an item on the agenda.

If you would like the opportunity to review the Director-Approved Staff Report and Project Plans, and/or the Appeal Letter, they are on file in the Community Development Department at 30940 Hawthorne Boulevard, Rancho Palos Verdes, and are available for review from 7:30 AM to 5:30 p.m. Monday through Thursday, and from 7:30 AM to 4:30 p.m. Friday. Additionally, said documents are also available for viewing on the City's website (<http://www.rpvca.gov/376/Green-Hills-Memorial-Park-Master-Plan>).

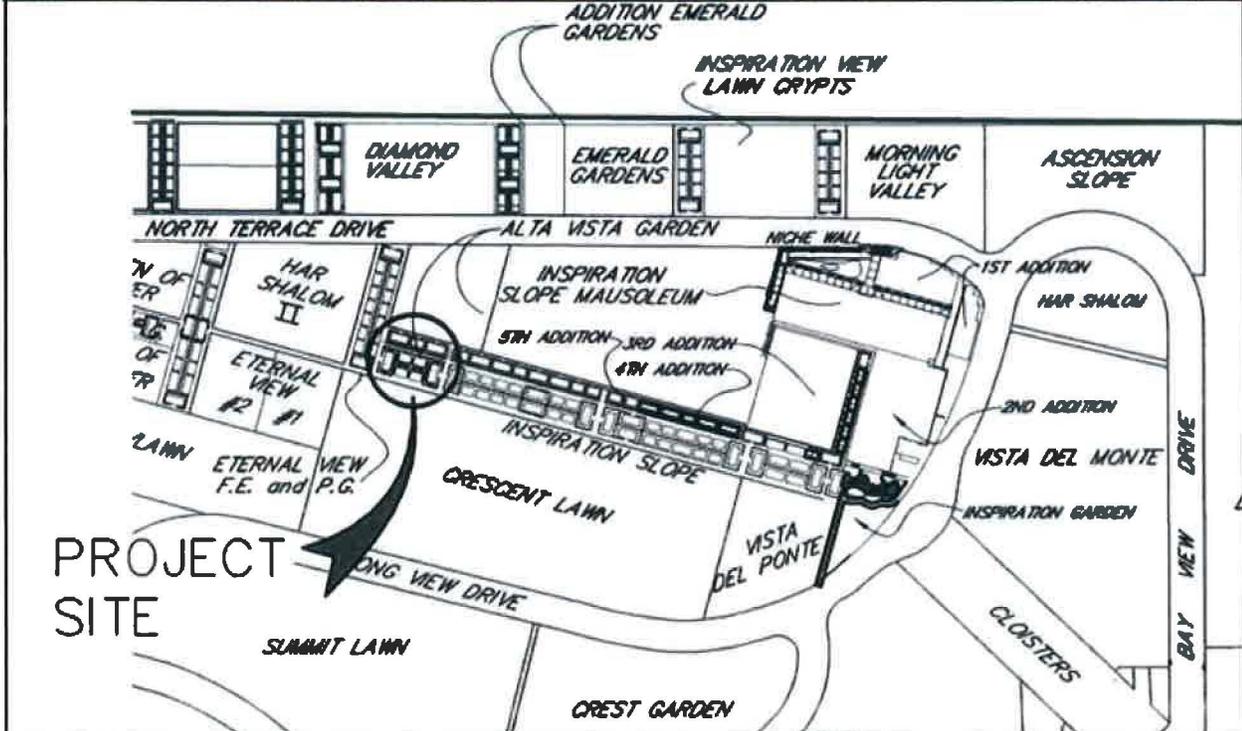
If you have any questions regarding this application, please contact Deputy Director/Planning Manager So Kim, at (310) 544-5222, or sok@rpvca.gov for further information.



Ara Mihranian, AICP
Director of Community Development

NOTE: STATE GOVERNMENT CODE SECTION 65009 NOTICE: If you challenge this application in court, you may be limited to raising only those issues you or someone else raised in written correspondence delivered to the City of Rancho Palos Verdes during the public review period described in this notice.

Aerial Map of Proposed Project (outlined in red)
 Source: Google Maps, retrieved April 13, 2018



May 31, 2018

International City/County Management Association
777 North Capitol St. NE, Ste. 500
Washington, DC 20002

The Solar Foundation
1717 Pennsylvania AVE NW, Ste. 750
Washington, DC 20006

Dear Andrea Fox and Zach Greene:

On behalf of the City of Rancho Palos Verdes, I am pleased to announce the City's commitment to become a SolSmart-designated community. In partnership with the SolSmart team, the City's dedicated staff will work towards improving market conditions for the installation of solar energy systems for its residents and businesses. These efforts will also increase the efficiency of local processes related to solar development, which may save our local government time and money.

The City of Rancho Palos Verdes will leverage SolSmart to achieve the following, but not limited to the goals identified below:

- Increase the installation of solar energy systems within the City.
- Implement solar strategies as identified in the City's Emissions Reduction Action Plan (ERAP).
- Communicate solar finance options for residential or commercial property owners.

These efforts demonstrate that the City is committed to driving continual improvements in the solar market, and in the process of doing so, all the related areas identified as community priorities in our relevant plans and initiatives, will be evaluated.

In order to measure progress along the way, the City will track key metrics related to solar energy deployment such as installed solar capacity and the number of installations across sectors.

Inquiries related to the City of Rancho Palos Verdes SolSmart participation can be directed to Octavio Silva via email at octavios@rpvca.gov or by telephone at (310) 544-5234.

Sincerely,



Ara Mihranian, AICP
Director of Community Development



DRAFT AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, JUNE 12, 2018
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD
REGULAR MEETING
7:00 P.M.**

SCHEDULING NOTES

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

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

NEXT P.C. RESOLUTION NO. 2018 - 17

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVAL OF AGENDA:

COMMUNICATIONS:

City Council Items:

Staff:

Commission:

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

CONSENT CALENDAR:

1. APPROVAL OF THE MAY 8, 2018 P.C. MINUTES

CONTINUED PUBLIC HEARINGS:

2. MAJOR WIRELESS TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 48: Terminus of (lower) Mossbank Drive west of Basswood Avenue / Crown Castle (AB)

Request: Install a wireless telecommunication facility on an existing utility pole with related vaulted mechanical equipment.

Action Deadline: June 30, 2018

Recommendation: 1) Review the updated coverage analysis prepared by the City's RF Consultant; and, 2) Adopt P.C Resolution No. 2018-___ recommending to the City Council approval, with conditions, Major Wireless Telecommunications Facility Permit ASG No. 48 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 40.5' tall wood utility pole with vaulted accessory equipment.

CONTINUED BUSINESS:

NONE

NEW PUBLIC HEARINGS:

3. MAJOR TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 37: West side of Highridge Road 110' North of Ridgegate Drive / Crown Castle (AB)

Request: To replace an existing 28'-9" tall streetlight pole with a 30'-7" tall streetlight pole to accommodate the installation of a wireless telecommunication facility encased in a 2' tall and 14.6" in diameter canister mounted to the top of the pole with related vaulted mechanical equipment.

Action Deadline: July 27, 2018

Recommendation: Adopt P.C. Resolution No. 2018-__ approving, with conditions, Major Wireless Telecommunications Facility Permit ASG No. 37 to allow the installation of antennas encased in a canister measuring 2' tall and 14.6" in diameter mounted to the top of a replacement streetlight pole not to exceed 30'-7" in total height with related vaulted mechanical equipment.

4. MAJOR TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 36: Adjacent to 28716 Circlet Drive / Crown Castle (AB)

Request: To replace an existing 26'-6" tall existing streetlight pole with mast arm and luminaire with a 37' tall streetlight pole with two 23.3" panel antennas side-mounted to the pole for a wireless telecommunication facility with related vaulted mechanical equipment.

Action Deadline: June 25, 2018

Recommendation: Adopt P.C. Resolution No. 2018-___ recommending to the City Council the approval, with conditions, Major Wireless Telecommunications Facility Permit ASG No. 36 to allow the replacement of a 26'-6" tall streetlight pole with a 37' tall streetlight pole to accommodate the installation of two flush mounted 23.3" tall panel antennas with related vaulted mechanical equipment.

5. MAJOR WIRELESS TELECOMMUNICATIONS FACILITY PERMIT ASG NO. 10: Los Verdes Drive west of Avenida Classica / Crown Castle (AB)

Request: Amend the Conditions of Approval of P.C. Resolution No. 2017-22 to accommodate the installation of two 23.3" tall tilted panel antennas affixed to a 24' tall replacement streetlight pole with related vaulted mechanical equipment.

Action Deadline: July 27, 2018

Recommendation: Adopt P.C Resolution No. 2018-__ approving an amendment to the Commission-adopted Conditions of Approval of P.C. Resolution No. 2017-22 for Major Wireless Telecommunications Facility Permit ASG No. 10 to accommodate the installation of two 23.3" tall tilted panel antennas affixed to a 24' tall replacement streetlight pole with related vaulted mechanical equipment.

NEW BUSINESS:

6. GENERAL PLAN CONSISTENCY REVIEW: 5741 Crestridge Road / Los Angeles Regional Interoperable Communications System Authority (JY)

Request: General Plan consistency review for the installation of a new 150' tall lattice tower to accommodate Land Mobile Radio (LMR) antennas along with the construction of a 400 square foot equipment structure, 100KW generator, and 2,000 gallon diesel fuel tank within a 9'-4" enclosure.

Action Deadline: None

Recommendation: Adopt P.C. Resolution No. 2018-____, finding the installation of a new 150' tall lattice tower to accommodate Land Mobile Radio (LMR) antennas along with the construction of a 400 square foot equipment structure, 100KW generator, and 2,000 gallon diesel fuel tank within a 9'-4" enclosure is inconsistent with the Goals and Policies of the City's General Plan.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

7. PRE-AGENDA FOR THE MEETING ON JUNE 26, 2018
8. PRE-AGENDA FOR THE MEETING ON JULY 10, 2018

ADJOURNMENT:

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

Notes:

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