

## MEMORANDUM



## RANCHO PALOS VERDES

**TO:** RANCHO PALOS VERDES CITY COUNCIL  
**FROM:** DOUG WILLMORE, CITY MANAGER *DW (CW)*  
**DATE:** JULY 29, 2015  
**SUBJECT:** ADMINISTRATIVE REPORT NO. 15-30

### CITY MANAGER

- Recruitments: Staff launched a recruitment for an Assistant Engineer position in the Public Works Department. Completed application packets are due Thursday, August 20<sup>th</sup>. Staff continues the recruitment for Deputy City Manager, with application packets due by 4:00 p.m. on Friday, August 14, 2015. Recruitments continue for Recreation Leaders and Recreation Specialists. Please visit <http://www.rpvca.gov/Jobs.aspx> for more information or to download a City employment application, job bulletin, and supplemental application questions.
- Disadvantaged Unincorporated Communities: Staff recently received the attached letter from the Los Angeles County Local Agency Formation Commission (LAFCO) regarding disadvantaged unincorporated communities (DUCs). New State legislation requires the consideration of contiguous DUCs as a part of Municipal Service Reviews and amendments to cities' spheres of influence (SOIs). However, there are no DUCs contiguous to Rancho Palos Verdes.
- As noted earlier in the summer, the City Clerk's Office has begun the scanning of current contracts and agreements into Laserfiche. To date, the Clerk's Office has scanned into the database contracts from the following four areas: Finance, Recreation and Parks, Public Safety, and Information Technology. The project is proceeding smoothly and we are diligently working on the scanning of the remainder of the current contracts, with future plans to provide a public portal on the City's website for the review of these and other documents in the database. We appreciate the continued support in our efforts from the Information Technology Department.
- Additional documents that have been scanned by the City Clerk's Office into the Laserfiche database include the following: City Council Agendas (from 2000 to present); City Council Minutes, Ordinances and Resolutions (1973-to present); Redevelopment Agency (RDA) Agendas (2001-2012); RDA Minutes and Resolutions (1984-2012); Successor Agency to the RDA Agendas, Minutes and Resolutions (2012-present); Improvement Authority (IA) Agendas (2000-present); IA Minutes and Resolutions (1996-present); and, Planning Commission Minutes and Resolutions (1976-present).

Attachments

- LAFCO Letter – Page 20

**FINANCE**

- Cal Card Process Change: Finance has implemented a new Purchasing Card Transaction Log and Missing Receipt Transaction Certificate. The new forms will be completed and signed each month by the Cal Card holder. This addition to the reconciliation process will help to streamline the month-end reporting process performed by the account clerk and ensure that items purchased are coded and charged to the correct accounts.
- CalPERS Webinar on Risk Mitigation Strategies: CalPERS is hosting a webinar on fund risk and volatility on Thursday, July 30th and the City's finance management team will be joining the webinar. CalPERS staff will be briefing the audience on options the CalPERS Board of Administration is studying to reduce risk and volatility in the CalPERS Fund. The CalPERS staff has been conducting these webinars over the past several months to solicit feedback on staff proposals currently under review by the Board to reduce the "volatility" of its investments and the risk of steep employer/employee contribution rate increases caused by investment losses. Staff will share information from the webinar in the next weekly report.

**PUBLIC WORKS**

- Maintenance: Removed graffiti and repaired holes under fence at Ocean Front Estates. Responded to report of broken water line in Ocean Front Estates. Irrigation line was hit by contractor installing new sign post. Replaced section of leaking stainless steel flex-pipe at 26 Narcissa. Repaired clog affecting two sinks at Hesse Park. An additional cleanout port was installed to allow access to the site of the clog. Fuel Modification at Ladera Linda Lower slope being scheduled with LACC. Fuel Modification at Del Cerro/Burma Trail area being scheduled with LACC.
- Certified Stormwater Inspectors: Two members of the Public Works Department attended a two-day course offered by the National Stormwater Center to become Certified Stormwater Inspectors. This certification, which is valid for five years, mainly focused on the small MS4 permit, pollution prevention, public education and participation, construction inspections, post construction and illicit discharge detection.
- Peninsula WMG Meeting: The Peninsula Watershed Management Group met this week to discuss next steps in the implementation of watershed management on the Peninsula. Important upcoming items include developing an RFP for stormwater and dry weather outfall monitoring, analysis and reporting and development of a Memorandum of Understanding between the agencies for implementation of the monitoring program.

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- Refugio Oil Spill Update: Staff notes that recent testing of oil globules on beaches in 4 Southern California counties showed that samples taken on only one beach, Las Varas Beach in Santa Barbara County, were consistent with the oil product spilled at the May 19 incident. More news and details of this testing can be found at [www.refugioresponse.com](http://www.refugioresponse.com).
- FEMA Webinar on Open Pacific Coast Study: Staff attended this FEMA webinar meant to help coastal communities understand how the recent coastal analysis results translate into floodplain mapping and to discuss FEMA guidelines and standards regarding mapping decisions, e.g. primary frontal dunes, beach nourishment, bluff erosion, and structures. The Open Pacific Study is one of two coastal studies underway in Region IX as part of the [California Coastal Analysis and Mapping Projects](#) (CCAMP) and FEMA's Risk Mapping, Assessment, and Planning (Risk MAP) program.
- Water Conservation Update: As can be observed on the attached water consumption graph provided by California Water Service Company, RPV resident's efforts to reduce the quantity of treated water used to irrigate landscaping and for domestic purposes for the month of June 2015 was 35% lower than June 2013, which is the baseline year for comparison purposes. The state mandate for the Peninsula is a 36% reduction for the entire water year, and with a 10% cumulative reduction since January 2015, RPV residents seem to be on-course to accomplish that state mandate by fall.
- Public Works met with the City Council Subcommittee to discuss the Recognition Wall project this week. The conceptual design was presented which was endorsed by the Subcommittee; accordingly, the project will proceed and refined drawings will be prepared and presented to the City Council at a September meeting.

### Attachments

- Water Consumption Graph – Page 21

## COMMUNITY DEVELOPMENT

- Promotions of Tom DeFazio and Leza Mikhail: The Community Development Department is pleased to announce the promotion of Tom Defazio to Inspector II and Leza Mikhail to Senior Planner. Please join us in congratulating them.
- The Terraces Shopping Center: Building plans for upgrades at the Terraces shopping center have been approved by the Building and Safety Division, and related construction is likely to commence shortly. The center will undergo several cosmetic upgrades including new signage, path of travel improvements, and a new elevator. The shopping center will remain open during the renovations.
- Abalone Cove Pumping Plant: The Los Angeles County Sanitation District informed Staff that they will begin work shortly at the Abalone Cove Pumping Plant as approved by the Planning Commission in 2013. More specifically, they will be replacing and relocating the existing back-up generator and installing other minor equipment on the



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site. Additionally, grading will be conducted to construct and replace perimeter walls which will be painted an earth-tone color. Landscaping will be installed around the perimeter of the new walls to screen and soften its appearance.

- View Impairing Foliage at Oceanfront Estates: Over the past several weeks the City's Code Enforcement Division has sent a series of notices to the Oceanfront Estates Homeowners Association requiring the vegetation in the HOA-owned common areas adjacent to Palos Verdes Drive West be trimmed and maintained to a height no taller than the adjacent perimeter fencing per the Development Agreement. The Development Agreement states that the common area landscaping will be maintained to the City's satisfaction. Some trimming has been done, however the majority of the foliage remains untrimmed and out of compliance. On July 22, 2015, the HOA was issued a final notice to bring the foliage in compliance to the City's satisfaction by July 29, 2015 otherwise the case would be forwarded to the City Attorney's office. Based on an inspection today, the foliage remains out of compliance and Code Enforcement Staff is now forwarding this case to the City Attorney's office.
- View Impairing Foliage at Seabreeze Tract: The Conditional Use Permit (CUP) for this tract requires HOA landscaping within the common areas to be maintained so that views from adjacent properties and the public right-of-way are not obstructed, and that trees be maintained not to exceed 16 feet in height. In addition, the individual private properties have approved Landscape Plans that are intended to control the height of private landscaping. Given that Staff found the HOA's foliage and several private property's foliage to be blocking views from Crest Road, Staff embarked on a plan to get the HOA's foliage in compliance first, followed by individual property owners starting with the properties closest to Crest Road, as they create the most view impairment. At this time, the HOA common area landscaping is now in compliance with the CUP. As for the private properties, many of the home abutting Crest Road are out of compliance with the CUP and letters were sent to the view impairing property owners informing them that their landscaping must be maintained per the approved Landscape Plan on file with the City. Thus, the City has requested these homeowners either bring their view impairing foliage into compliance with their approved Landscape Plan or submit a revised Landscape Plan for the City to review. To date, all notified homeowners, with the exception of one, have submitted a revised Landscape Plan to the Planning Department for review.
- Coast Vision Plan Update: Pursuant to the Council's adopted motions at the June 30<sup>th</sup> and July 7<sup>th</sup> meetings, Staff is working with Melendrez (the City's project landscape architect) to update the Coast Vision Plan by: 1) removing Gateway Park from the listed key sites in the Plan 2) removing the Phase 2 improvements from Lower Point Vicente; and, 3) locating a recognition wall at Upper Point Vicente. The updated Coast Vision Plan should be completed within the coming month and will be posted on the City's website followed by a list-serve announcement.
- 2902 Vista Del Mar Update: Over the past several months, the City has received numerous complaints from surrounding neighbors about people trespassing on the

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subject vacant lot. Motorcyclists have entered the adjacent Preserve through this property, the surrounding walls have been tagged with graffiti, litter has been found throughout the property, and most recently an abandoned sofa was dumped in the canyon. In response, the property owner cleaned the site, removed the graffiti, and at the City's request installed a temporary security fence along the front property line to prevent trespassers from entering the property (see attached photos). The City's Code Enforcement division will continue to monitor the condition of the property. (See photo).

- Potential Improvements at Salvation Army: The Planning Department recently received an inquiry from the Salvation Army's architect on adding more residences to the lower slope above Palos Verdes Drive South. At this time, no formal application has been submitted, but Staff anticipates that at a minimum, a Conditional Use Permit (Revision), Grading Permit, and Environmental Assessment will be needed.
- Potential Improvements at Wayfarers Chapel: Staff recently met with the architects for Wayfarers Chapel who are looking at possibly repairing or rebuilding a new office building that is deteriorating, expanding the visitor's center, and site improvements to the surrounding grounds and parking area. Since a majority of the site is within the Landslide Moratorium, a Landslide Moratorium Exception (LME) permit will be required prior to submitting the required planning entitlements, which will include a Conditional Use Permit (revision).
- Follow-up Planning Commission Meeting: See the attached follow-up agenda for the meeting held Tuesday, July 28, 2015.
- Applications of Note: Attached is a table with a summary of the Applications of Note that were submitted to the department between Wednesday, July 22 2015 and Tuesday, July 28, 2015.

### Attachments:

- Vista Del Mar Fence Photo – Page 22
- Follow-up PC Agenda – Page 23
- Applications of Note – Page 26

## **RECREATION & PARKS**

- The Volunteer Event held last Saturday morning at Abalone Cove was a big success! Over fifty volunteers showed up and assisted with a variety of tasks; they pulled weeds, swept picnic areas, cleaned picnic tables, picked up litter in the upper part of the park and along the beach, and lined trails with rocks. Melissa Carnehl, Program Coordinator for the local chapter of the California Native Plant Society's Native Plant Garden at PVIC, was onsite to educate staff and volunteers about native plants and to ensure they could distinguish the native plants from the weeds. Although the volunteers were tired from a morning of hard work in the hot sun, they left knowing they had made a difference in one of their local parks. The next volunteer event at Abalone Cove will be California Coastal Cleanup Day on Saturday morning, September 19<sup>th</sup>.

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- The monthly Preserve Management Meeting was held at City Hall on July 9<sup>th</sup>. Staff from the PVPLC, City, and MRCA Rangers attended. Minutes are attached.
- The Department is hosting its inaugural Drive-In Movie at Point Vicente Park/Civic Center this Saturday, August 1<sup>st</sup>. The fun gets underway at 4:00 pm, with a classic and oldies car show, a visit from the Greasy Weiner food truck, and pre-movie activities for the whole family led by San Pedro & Peninsula YMCA staff. The feature film, Disney's original 1969 movie, *The Love Bug*, will begin at sunset. Attendees can watch the show from their car (space permitting) or from their blankets and beach chairs! Admission and parking are free; bring money if you want to purchase food.
- Hesse Park facilities are rented this week for soccer camp, ten indoor recreation classes, two outdoor recreation classes, two Peninsula Seniors activities, and two non-profit group meetings. The Department's Coed Adult Softball League competition continues on Sunday afternoon at the park.
- Ladera Linda facilities are rented this week for three indoor recreation classes. The San Pedro Peninsula YMCA summer camp continues this week at the park. Seven people attended last Thursday's free *Yoga in the Park* class.
- The PVIC Sunset Room is rented this weekend for two private rentals.
- Ryan Park facilities are rented this week for three outdoor recreation classes, two youth sports league practices, and two private rentals this weekend. Twenty people attended the Monday's free *Yoga in the Park* class.
- REACH, the Department's Therapeutic Recreation Program, is offering two activities this week for young adults with developmental disabilities. On Monday evening, July 27<sup>th</sup>, REACH participants and staff will meet at the picnic tables at Hesse Park and enjoy a healthy meal of grilled kabobs and salad, followed by a nature-themed scavenger hunt. On Saturday, August 1<sup>st</sup>, REACH participants and staff will head to the LA Convention Center to cheer for the Special Olympics athletes participating in World Games.
- The San Pedro & Peninsula YMCA summer swim program, offering group and private lessons, as well as lap swim, continues through August 14<sup>th</sup> at the Peninsula High School pool. This program is a partnership between the cities of Rancho Palos Verdes

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and Rolling Hills Estates. For more information, call the YMCA at (310) 832-4211, or register online at [www.ymcala.org/spp](http://www.ymcala.org/spp).

### Attachments

- Preserve Management Meeting Minutes – Page 27

### **CORRESPONDENCE AND INFORMATION RECEIVED (See Attachments)**

- Calendars – Page 8
- Tentative Agendas – Page 11
- Channel 33 Programming Schedule – Page 16
- Channel 35 Programming Schedule – Page 17
- Crime Report – Page 18

# July 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1  7:00 am—9:00 am — Breakfast With Congressman Ted Lieu @ PV Golf Club (Campbell)	2	3  City Hall Closed—4th of July Observed	4  11:00 am—5:00 pm 4th of July Celebration @ Upper Point Vicente Park/Civic Center
5	6	7  7:00 pm—City Council Meeting @ Hesse Park	8	9  6:00 pm—IMAC Meeting @ Hesse Park	10	11  8:15 am—Hike With Your Councilman— Families Welcome Con- tact <a href="mailto:b.camp@cox.net">b.camp@cox.net</a> for each month starting location
12  7:00 pm—9:00 pm— Shakespeare by the Sea @ Hesse Park—Outside on Field	13  12:00 pm—SBCCOG Steer- ing Committee Meeting @ Torrance Facility (Knight)	14  6:00 pm—City Council Adj. Meeting/Closed Session @ Hesse Park, Fireside Room  7:00 pm—Planning Com- mission Meeting @ Hesse Park—Cancelled	15  12:00 pm—Mayor's Lunch @ The Depot (Knight)  1:30 pm—Sanitation District Meeting (Knight)  5:30 pm - CA JPIA Annual Board Meeting in La Palma (Misetich)	16  6:00 pm—Leadership Acade- my (Administration) @ PVIC  7:00 pm—Emergency Pre- paredness Committee @ City Hall Community Room	17	18
19  11:00 am—3:00 pm— Pet Adoptions @ Hesse Park—Upper Picnic Area	20	21  7:00 pm—City Council Meeting @ Hesse Park	22	23  4:00 pm—PV Transit Meet- ing @ RHE (Duhovic)  6:00 pm—SBCCOG Board Meeting @ Torrance Facility (Knight)	24	25  9:00 am—12:00 pm— Volunteer Day @ Abalo- ne Cove Shoreline Park
26	27  7:00 pm—Traffic Safety Committee Meeting @ City Hall Community Room	28  7:00 pm—Planning Com- mission Meeting @ Hesse Park	29  12:00 pm—Cal State Water Control Board at L.A. Econom- ic Development Corp., 444 S. Flower Street, 37th Floor, Los Angeles (Knight)	30	31  7:30 am—Mayor's Breakfast @ Coco's (Knight/Duhovic)	



# August 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						<b>1</b> <i>Dusk—Drive-In Movie in the Park: THE LOVE BUG (Herbie – the original)</i> <i>4:00 PM—Pre-movie activities / Classic cars, Food Truck @ Pt. Vicente Park/ Civic Center</i>
2	3	<b>4</b> <i>7:00 pm—City Council Meeting @ Hesse Park</i>	5	<b>6</b> <i>6:00 pm—Leadership Academy (Public Works/Finance) @ PVIC</i>	7	<b>8</b> <i>8:15 am—Hike With Your Councilman—Families Welcome Contact</i> <i><a href="mailto:b.camp@cox.net">b.camp@cox.net</a> for each month starting location</i>
9	10	<b>11</b> <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	12	<b>13</b> <i>8:00 am—Regional Law Committee Meeting @ RH City Hall (Brooks/Misetich)</i>  <i>6:00 pm—IMAC Meeting @ Hesse Park</i>	14	15
<b>16</b> <i>11:00 am—3:00 pm—Pet Adoption @ Hesse Park—Upper Picnic Area</i>	17	<b>18</b> <i>7:00 pm—City Council Meeting @ Hesse Park</i>	<b>19</b> <i>12:00 pm—Mayor's Lunch @ The Depot (Knight)</i>  <i>1:30 pm—Sanitation District Meeting (Knight)</i>	<b>20</b> <i>7:00 pm—Emergency Preparedness Committee @ City Hall Community Room—</i> <b>CANCELLED</b>  <i>6:00 pm—Petru Retirement Reception @ PVIC</i>	21	22
23	<b>24</b> <i>7:00 pm—Traffic Safety Committee Meeting @ City Hall Community Room</i>	<b>25</b> <i>7:00 pm—Planning Commission Meeting @ Hesse Park</i>	26	<b>27</b> <i>6:00 pm—Leadership Academy (Recreation &amp; Parks/ Community Development) @ PVIC</i>	<b>28</b> <i>7:30 am—Mayor's Breakfast @ Coco's (Knight/ Misetich)</i>	<b>29</b> <i>Dusk—Movie in the Park—BIG HERO 6</i> <i>6:30 pm—Pre-show Activities @ Hesse Park</i> <i>8:30 pm Showtime @</i>
30	31					

# September 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 7:00 pm—City Council Meeting @ Hesse Park	2	3	4	5
6	7 Labor Day Holiday—City Hall Closed	8 7:00 pm—Planning Commission Meeting @ Hesse Park	9	10 6:00 pm—IMAC Meeting @ Hesse Park	11	12 8:15 am—Hike With Your Councilman—Families Welcome Contact <a href="mailto:b.camp@cox.net">b.camp@cox.net</a> for each month starting location  9:30 am—11:00 - Composting Workshop @ Hesse Park
13	14	15 7:00 pm—City Council Meeting @ Hesse Park	16 12:00 pm—Mayor's Lunch @ The Depot (Knight)  1:30 pm—Sanitation District Meeting (Knight)	17 6:00 pm—Leadership Academy (Public Safety) @ PVIC  <del>7:00 pm—Emergency Preparedness Committee @ City Hall Community Room</del> CANCELLED	18	19 9:00 am—12:00 pm—Abalone Cove Shoreline Park Coastal Cleanup Day
20 10:00 am—4:00 pm—Concourse d' Elegance @ Los Verdes Golf Course  11:00 am—3:00 pm—Pet Adoption @ Hesse Park—Upper Picnic	21	22 7:00 pm—Planning Commission Meeting @ Hesse Park	23	24	25 7:30 am—Mayor's Breakfast @ Coco's (Knight/Brooks)	26
27	28 7:00 pm—Traffic Safety Committee Meeting @ City Hall Community Room	29	30 <div>LCC Annual Conference—San Jose (Knight/Willmore)</div>	1	2	3

## **TENTATIVE AGENDAS\***

**\*This list is a tool used by the City to plan and coordinate Council agendas. As a working document, items on this list are subject to frequent changes.**

**Note: Time Estimates include 45 minutes for the first section of the agenda (Mayor's Announcements, etc. through the Consent Calendar) and 15 minutes for the last section (Future Agenda Items through Adjournment).**

### **August 18, 2015 – (Time Est. – 4 hrs 5 mins)**

**Closed Session:** Labor Negotiations; Public Employee Employment; Potential Litigation

**Study Session:** Resolution for the Consideration of a Desalination Plant (Misetich); Earlier Start Time for City Council Meetings (Brooks)

**Mayor's Announcements:** Presentation of City Tile to Employee

#### **City Manager Report:**

##### **Consent**

Award Contract to Purchase Broadcast Equipment for McTaggart Hall/Council Chambers  
Award Contract to Strath Pump for Dewatering Wells  
Award Contract for Graffiti Abatement to Graffiti Protective Coatings  
Approve Deed Restrictions for Measure A Funded City Open Space Acquisition  
Award of Contract – GIS Services Provider  
Contract Amendment for Additional Sheriff's Patrol Units  
Award Contracts for Geotechnical and Land Survey On-Call Prof. Services  
Award Contracts for Inspection and Traffic On-Call Prof. Services  
Award Contracts for Design On-Call Prof. Services

##### **Public Hearings**

Outdoor Lighting Code Amendment (30 mins)  
Introduction of Ordinance – Small Solar System Expedited Permits (10 mins)

##### **Regular Business**

Arterial Walls Along Major Corridors (45 mins)  
Lower Hesse Park Improvements (1 hr)  
Introduction of Wireless Antenna Ordinance (Public ROW) (30 mins)  
Amendment to Lease Agreement for the Palos Verdes on the Net "Annex" (10 mins)

### **September 1, 2015 – (Time Est. – 4 hrs)**

**Closed Session:** Labor Negotiations; Potential Litigation

**Mayor's Announcements:**

#### **City Manager Report:**

##### **Consent**

Continuing Appropriations and Year-End Budget Adjustments  
Adoption of Ordinance – Small Solar System Expedited Permits  
Adoption of Wireless Antenna Ordinance (Public ROW)  
Award of Contract – City Attorney Services

**Public Hearings**

Green Hills Memorial Park Appeal (3 hrs)

**Regular Business**

**September 15, 2015 – (Time Est. – 2 hrs 25 mins)**

**Closed Session:** Labor Negotiations

**Study Session:**

**Mayor's Announcements:**

**City Manager Report:**

**Consent**

Award of Contract for Sunnyside Ridge Trail Construction  
Award Pavement Striping Maintenance Contract  
Award Construction Contract for Hawthorne Blvd Right of Way Beautification (Phase 1)

**Public Hearings**

Introduction of Ordinance - Organic Waste Recycling AB 1826 (10 mins)

**Regular Business**

Draft Western Avenue Design Guidelines (1 hr)  
Adoption of RPV Overhead Utilities Conversion Plan (Rule 20A or 20B) (15 mins)

**October 6, 2015 – (Time Est. – 4 hrs)**

**Closed Session:**

**Mayor's Announcements:** Recognition of 2015 Leadership Academy Attendees

**City Manager Report:**

**Consent**

Border Issues Status Report

**Public Hearings**

Introduction of Updated General Plan (2 hrs)

**Regular Business**

Adoption of Parks Master Plan (1 hr)



**October 20, 2015 – (Time Est. – 2 hrs)**

**Closed Session:**

**Study Session:**

**Mayor's Announcements:**

**City Manager Report:**

**Consent**

Adoption of Ordinance - Organic Waste Recycling AB 1826

**Public Hearings**

**Regular Business**

Status Report on Proposed LA-RICS Monopole at Upper Pt. Vicente (30 mins)

City Hall Monopole Leases (30 mins)

**November 4, 2015 (Wednesday) – (Time Est. – 3 hrs)**

**Closed Session:**

**Mayor's Announcements:**

**City Manager Report:**

**Consent**

**Public Hearings**

Adoption of Updated General Plan (2 hrs)

**Regular Business**

**November 17, 2015 – (Time Est. – 1 hr)**

**Closed Session:**

**Study Session:**

**Mayor's Announcements:**

**City Manager Report:**

**Consent**

**Public Hearings**

**Regular Business**

**December 1, 2015 – (Time Est. – 1 hr 45 mins)**

**Closed Session:**

**Mayor's Announcements:**

**Certification of Election  
Swearing in and Seating  
Council Reorganization**

**Recess/Reception: (45 mins)**

**City Manager Report:**

**Consent**  
Award Commercial Hauler Contracts

**Public Hearings**  
**Regular Business**

**December 15, 2015 – (Time Est. – 1 hr)**

**Closed Session:**

**Study Session:**

**Mayor's Announcements:**

**City Manager Report:**  
**Consent**  
**Public Hearings**  
**Regular Business**

**Future Agenda Items (Identified at Council Mtgs & pending receipt of memo from Councilmember)**

**September 30, 2014** – Review of recent City Council Policy No. 47 and/or 48 regarding review of certain records and communications by Council Members (Campbell)

**October 7, 2014** - Councilman Buscaino's letter regarding the Rancho LPG Tank Facility (Duhovic)

**November 4, 2014** – Regulation of Ultra-Light Aircraft and Drone Flights Along the City's Coastline (Brooks)

**December 16, 2014** – Revisit the PVPLC Management Agreement regarding Naming Opportunities (Duhovic); Current Council Ancillary Insurance Coverage (Campbell)

**January 20, 2015** – Consider feasibility of a resident oversight committee of the Sheriff Department's Services (Campbell)

**February 17, 2015** – Consideration of Passport Services through the City Clerk's Office (Misetich)

**April 21, 2015** – City Partnership with traditional non-profit organizations in a non-monetary way (Campbell)

**June 2, 2015** – Public/private partnership regarding neighborhood beautification projects (Campbell)

**July 21, 2015** – Wireless Antenna Master Plan (Campbell); Offshore Fireworks Display near Terranea in July 2016 to be funded by public/private partnership (Misetich); Unfunded Pension Liability with CalPERS (Campbell); Expansion of resident parking at Abalone Cove after evaluation of Del Cerro Parking Plan (Campbell)

**Future Agenda Items Agendized or Otherwise Being Addressed**

**October 7, 2014** - Process of responding to residents' emails sent to [cc@rpv.com](mailto:cc@rpv.com) (Duhovic) [Staff currently addressing]

**January 20, 2015** – Consideration of Renaming Shoreline Park (Duhovic) [Working with staff]

**February 3, 2015** - Wireless Antenna Ordinance (Knight) [Agendized for August 18, 2015]

**March 3, 2015** – Annexation of the Navy Fuel Depot property into the City to utilize the space as open space area into perpetuity (Misetich) [City Attorney Lynch researching]


**May 19, 2015** – Resolution for the consideration of a Desalination Plant (Misetich) [Will work with staff to place this on the next Study Session as an actionable item]

**June 30, 2015** – Skate Park (Campbell) [Staff will be working with Skatepark PV proponents – Agendized for Sept. 15, 2015]

**July 7, 2015** – Earlier start time for City Council Meetings (Brooks) [Will work with City Attorney to place this on the next Study Session as an actionable item]

RPVtv Channel 33 Programming Schedule Guide Week of 6/7/28/15 - 68/4/15			
Wednesday, Thursday, Friday		Saturday, Sunday, Monday	
Fitness Programming	6:00 AM -	Fitness Programming	Fitness Programming
Fitness Programming	6:30 AM -	Fitness Programming	Fitness Programming
Peninsula Beat 53: Whale Watching, Congress Person	7:00 AM -	Peninsula Beat 53: Whale Watching, Congress Person Ted	Peninsula Beat 53: Whale Watching, Congress Person Ted
Peninsula Beat 52: Cal Water, World Ocean Day, Terranea Sea Salt, PVPLC Art to Grow on, Mailshop Etc., Homes for the Homeless & 4th of July	7:30 AM - 8:00 AM	Peninsula Beat 52: Cal Water, World Ocean Day, Terranea Sea Salt, PVPLC Art to Grow on, Mailshop Etc., Homes for the Homeless & 4th of July	Peninsula Beat 52: Cal Water, World Ocean Day, Terranea Sea Salt, PVPLC Art to Grow on, Mailshop Etc., Homes for the Homeless & 4th of July
RPV City Talk - RPV Mayor Jim Knight July 2015	8:00 AM -	RPV City Talk - RPV Mayor Jim Knight July 2015	RPV City Talk - RPV Mayor Jim Knight July 2015
RPV City Talk - Doug Willmore - RPV City Manager	8:30 AM -	RPV City Talk - Doug Willmore - RPV City Manager	RPV City Talk - Doug Willmore - RPV City Manager
SPYC: Future Leaders of San Pedro	09:00 AM -	SPYC: Future Leaders of San Pedro	SPYC: Future Leaders of San Pedro
SPYC: Future Leaders of San Pedro	9:30 AM -	SPYC: Future Leaders of San Pedro	SPYC: Future Leaders of San Pedro
SPYC: Future Leaders of San Pedro	10:00 AM -	SPYC: Future Leaders of San Pedro	SPYC: Future Leaders of San Pedro
Peninsula Symphonic Winds - "Summer Pops Concert	10:30 AM -	Peninsula Symphonic Winds - "Summer Pops Concert	Peninsula Symphonic Winds - "Summer Pops Concert
Peninsula Symphonic Winds - "Summer Pops Concert	11:00 AM -	Peninsula Symphonic Winds - "Summer Pops Concert	Peninsula Symphonic Winds - "Summer Pops Concert
Peninsula Symphonic Winds - "Summer Pops Concert	11:30 AM -	Peninsula Symphonic Winds - "Summer Pops Concert	Peninsula Symphonic Winds - "Summer Pops Concert
Peninsula Seniors: RF-5E Tiger Eye Development History Ron Gibb	12:00 PM - 12:30PM	Peninsula Seniors: RF-5E Tiger Eye Development History - Ron Gibb	Peninsula Seniors: RF-5E Tiger Eye Development History - Ron Gibb
Peninsula Seniors (continued)	12:30 PM -	Peninsula Seniors (continued)	Peninsula Seniors (continued)
Peninsula Beat 53: Whale Watching, Congress Person Ted Lieu, Stripe Café, Bay Foundation, PV Art Center	1:00 PM - 1:30PM	Planning Commission Meeting July 28, 2015	Peninsula Beat 53: Whale Watching, Congress Person Ted Lieu, Stripe Café, Bay Foundation, PV Art Center Fashion
Peninsula Beat 52: Cal Water, World Ocean Day	1:30 PM -	The City of Rancho Palos Verdes City Council Meeting July	Peninsula Beat 52: Cal Water, World Ocean Day, Terranea
RPV City Talk - RPV Mayor Jim Knight July 2015	2:00 PM -	The City of Rancho Palos Verdes City Council Meeting July	RPV City Talk - RPV Mayor Jim Knight July 2015
RPV City Talk - Doug Willmore - RPV City Manager	2:30 PM -	The City of Rancho Palos Verdes City Council Meeting July	RPV City Talk - Doug Willmore - RPV City Manager
SPYC: Future Leaders of San Pedro	3:00 PM -	The City of Rancho Palos Verdes City Council Meeting July	SPYC: Future Leaders of San Pedro
SPYC: Future Leaders of San Pedro	3:30 PM -	The City of Rancho Palos Verdes City Council Meeting July	SPYC: Future Leaders of San Pedro
SPYC: Future Leaders of San Pedro	4:00 PM -	The City of Rancho Palos Verdes City Council Meeting July	SPYC: Future Leaders of San Pedro
Peninsula Beat 53: Whale Watching, Congress Person	4:30 PM -	The City of Rancho Palos Verdes City Council Meeting July	Peninsula Beat 53: Whale Watching, Congress Person Ted
Fitness Programming	5:00 PM -	Fitness Programming	Fitness Programming
Fitness Programming	6:30 PM -	Fitness Programming	Fitness Programming
Peninsula Beat 53: Whale Watching, Congress Person Ted Lieu, Stripe Café, Bay Foundation, PV Art Center Fashion Show, Ryan Park	6:00 PM - 6:30PM	Peninsula Beat 53: Whale Watching, Congress Person Ted Lieu, Stripe Café, Bay Foundation, PV Art Center Fashion Show, Ryan Park	Peninsula Beat 53: Whale Watching, Congress Person Ted Lieu, Stripe Café, Bay Foundation, PV Art Center Fashion Show, Ryan Park
Peninsula Beat 52: Cal Water, World Ocean Day, Peninsula Seniors: RF-5E Tiger Eye Flight Test - Roy Martin	6:30 PM - 7:00 PM - 7:30PM	Peninsula Beat 52: Cal Water, World Ocean Day, Terranea Peninsula Seniors: RF-5E Tiger Eye Flight Test - Roy Martin	Peninsula Beat 52: Cal Water, World Ocean Day, Terranea Peninsula Seniors: RF-5E Tiger Eye Flight Test - Roy Martin
Peninsula Seniors (continued)	7:30 PM -	Peninsula Seniors (continued)	Peninsula Seniors (continued)
Peninsula Beat 53: Whale Watching, Congress Person Ted Lieu, Stripe Café, Bay Foundation, PV Art Center Fashion Show, Ryan Park	8:00 PM - 8:30PM	Peninsula Symphonic Winds - "Summer Pops Concert 2015"	Peninsula Symphonic Winds - "Summer Pops Concert 2015"
Peninsula Beat 52: Cal Water, World Ocean Day, RPV City Talk - RPV Mayor Jim Knight July 2015	8:30 PM - 9:00 PM -	Peninsula Symphonic Winds - "Summer Pops Concert Peninsula Symphonic Winds - "Summer Pops Concert	Peninsula Symphonic Winds - "Summer Pops Concert Peninsula Symphonic Winds - "Summer Pops Concert
RPV City Talk - Doug Willmore - RPV City Manager	9:30 PM -	RPV City Talk - Doug Willmore - RPV City Manager	RPV City Talk - Doug Willmore - RPV City Manager
Planning Commission Meeting July 28, 2015	10:00 PM - 10:30PM	The City of Rancho Palos Verdes City Council Meeting July 21, 2015	The City of Rancho Palos Verdes City Council Meeting July 21, 2015
	10:30 PM -	The City of Rancho Palos Verdes City Council Meeting July	The City of Rancho Palos Verdes City Council Meeting July
	11:00 PM -	The City of Rancho Palos Verdes City Council Meeting July	The City of Rancho Palos Verdes City Council Meeting July
	11:30 PM -	The City of Rancho Palos Verdes City Council Meeting July	The City of Rancho Palos Verdes City Council Meeting July
The City of Rancho Palos Verdes City Council Meeting	12:00 AM -	The City of Rancho Palos Verdes City Council Meeting July	The City of Rancho Palos Verdes City Council Meeting July
Community Announcements	1:00 AM -	Community Announcements	Community Announcements



	<b>PVPTV35 Programming Schedule Guide</b> <b>Week of 8/03/15 to 8/09/15</b>
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**Monday, August 03**

<b>3:00PM</b>	<b>Palos Verdes Library Dist.</b>
<b>6:00PM</b>	<b>PVP Coordinating Council</b>
<b>7:00PM</b>	<b>PVPUSD Board Meeting</b>

**Tuesday, August 04**

<b>7:00PM</b>	<b>City of RPV City Council Meeting - Live</b>
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**Wednesday, August 05**

<b>7:30PM</b>	<b>City of PVE City Council Meeting , 7-28-15</b>
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**Thursday, August 06**

<b>7:00PM</b>	
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**Friday, August 07**

<b>6:00PM</b>	<b>PVP Land Conservancy Nature Walk</b>
<b>7:00PM</b>	<b>City of RPV City Council Meeting , 8-04-15</b>

**Saturday, August 08**

<b>10:00 AM</b>	
<b>7:00PM</b>	<b>City of RPV Planning Commission , 7-28-15</b>

**Sunday, August 09**

<b>7:00PM</b>	<b>City of RPV City Council Meeting , 8-04-15</b>
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**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION  
REPORTED CRIMES & ARRESTS BETWEEN 7/12/2015 - 7/18/2015**

**LOMITA:**

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (RESIDENTIAL)	15-02580	1713	7/12/2015	2320	25900 BLK NARBONNE AV	WINDOW SMASHED	MISC WOMEN'S CLOTHING	1 SUSPECT ARRESTED
GRAND THEFT (AUTO) / PETTY THEFT	15-02633	1713	7/13/2015-7/15/2015	1300-1500	25800 BLK NARBONNE AV	N/A	2004 WHI CHEVY CAVALIER, CELL PHONE, "SAMSUNG" GALAXY TABLET, KEYS	1 SUSPECT ARRESTED. VICTIM KNOWS SUSPECT. PROPERTY RECOVERED.
BURGLARY (BUSINESS)	15-02598	1714	7/13/2015-7/14/2015	1905-0630	2300 BLK PCH	NO SIGNS OF FORCED ENTRY	ELECTRONICS, MASKS	SUSPECT(S) UNKNOWN
PETTY THEFT	15-02648	1712	7/18/2015	2130	1800 BLK LOMITA BL	OPEN FOR BUSINESS	CELLPHONE, MISC KEYS	SUSPECT: FW/35-45/504/140/LIGHT COMPLEXION, WRG NAVY BLU SHIRT/GRY HOODY/BLU JEANS
ATTEMPT BURGLARY (SCHOOL)	15-02586	1746	7/10/2015-7/13/2015	2200-0745	1900 BLK CRESTWOOD ST	DOOR KNOB AND DOOR PLATE BURNT BY UNK OBJECT	N/A	SUSPECT(S) UNKNOWN
<b>ARRESTS: BURGLARY-1, DRUGS-2, DUI-1</b>								

**RANCHO PALOS VERDES:**

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
ATTEMPT BURGLARY (SCHOOL)	15-02586	1746	7/10/2015-7/13/2015	2200-0745	1900 BLK CRESTWOOD ST	DOOR KNOB AND DOOR PLATE BURNT BY UNK OBJECT	N/A	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	15-02579	1737	7/12/2015	1400-2030	VIA DEL CIELO	GARAGE DOOR	SAFE, LAPTOP	SUSPECT(S) UNKNOWN
GRAND THEFT	15-02578	1741	7/12/2015	1615	5900 BLK PV DR SOUTH	N/A	BACKPACK, CELLPHONE, CDL, DEBIT CARD, WALLET, SUNGLASSES, SANDALS, KEYS	SUSPECT(S) UNKNOWN
GRAND THEFT	15-02620	1746	7/13/2015-7/15/2015	1700-1300	1600 BLK TOSCANINI DR	N/A	TAILGATE	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	15-02603	1746	7/14/2015	1325-1340	2100 BLK VAN KARA JAN DR	WINDOW SCREEN CUT	UNK AT TIME OF THE REPORT	SUSPECT1-SUSPECT4: MH's/18-20
ATTEMPT BURGLARY (RESIDENTIAL)	15-02637	1731	7/16/2015	2055	5000 SILVER ARROW DR	REAR GLASS DOOR WAS SHATTERED	N/A	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	15-02649	1731	7/17/2015	1800-2215	5000 BLK SILVER ARROW DR	SLIDING GLASS DOOR PRIED	WATCH, NECKLACE, LAPTOP	SUSPECT(S) UNKNOWN
PETTY THEFT (SHOPLIFTING)	15-02646	1747	7/17/2015	1403-1412	28500 BLK WESTERN AV	OPEN FOR BUSINESS	MISC GROCERY ITEMS (RECOVERED)	SUSPECT: FW/30-40/507/175/BRO HAIR/BRO EYES
<b>ARRESTS: SUSPENDED LICENSE-1, UNLICENSED DRIVER-1</b>								

**ROLLING HILLS:**

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

**ROLLING HILLS ESTATES:**

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
NO CRIMES DURING THIS TIME								
ARRESTS: SUSPENDED LICENSE-1, UNLICENSED DRIVER-1								

**SAN PEDRO:**

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

**PVP:**

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
BURGLARY (RESIDENTIAL)	15-02621	1754	7/15/2015	2001	27600 BLK EASTVALE RD	WINDOW PRIED	COSTUME JEWELRY, ELECTRONICS	3 SUSPECTS ARRESTED. RELATED FILE #15-02622.
BURGLARY (RESIDENTIAL)	15-02622	1754	7/15/2015	1240- 1915	27100 SUNNYRIDGE RD	WINDOW FORCED OPEN	JEWELRY, WOODEN BOX	3 SUSPECTS ARRESTED. RELATED FILE # 15-02621.
ARRESTS: BURGLARY-3								



Local Agency Formation Commission  
for the County of Los Angeles

City of Rancho Palos Verdes

JUL 15 2015

July 13, 2015

City Manager's Office

Commission  
Jerry Gladbach  
Chair

Richard H. Close  
Donald L. Dear  
Margaret Finlay  
Don Knabe  
Sheila Kuehl  
Tom LaBonge  
Gerard McCallum  
David Spence

Alternates  
Michael D. Antonovich  
Lori Brogin  
Paul Krekorian  
Judith Mitchell  
Joseph Ruzicka  
Greig Smith

Staff  
Paul A. Novak, AICP  
Executive Officer

June D. Savala  
Deputy  
Executive Officer

Amber De La Torre  
Doug Dorado  
Michael Henderson  
Alisha O'Brien  
Patricia Wood

80 South Lake Avenue  
Suite 870  
Pasadena, CA 91101  
Phone: 626-204-6500  
Fax: 626-204-6507

[www.lalafco.org](http://www.lalafco.org)

Mr. Douglas Willmore, City Manager  
City of Rancho Palos Verdes  
30940 Hawthorne Blvd  
Rancho Palos Verdes, CA 90275

Dear Mr. Willmore:

As you may know, a state law known as SB 44 (Wolk), relative to Disadvantaged Unincorporated Communities (DUCs), took effect on January 1, 2012. SB 44 is now codified within the body of State law which governs Local Agency Formation Commissions, or LAFCOs (Government Code Section 56000 *et seq*).

A DUC is defined as an area of "inhabited territory" in which the annual median household income is less than 80 percent of the statewide median household income. Government Code Section 56046 defines "inhabited territory" as an area with 12 or more registered voters.

The adoption of SB 44 requires that LAFCOs consider DUCs when adopting Municipal Service Reviews (MSRs) and when amending Spheres of Influence (SOIs) involving sewers, municipal and industrial water, or structural fire protection. Additionally, the law requires that a LAFCO shall not approve a proposed city annexation over 10 acres contiguous to a DUC unless a proposal to annex the DUC has been filed with LAFCO.

In 2012, utilizing data obtained from the 2005-2009 American Communities Survey (ACS) prepared by the Bureau of the Census, staff of Los Angeles LAFCO prepared maps for all DUCs in Los Angeles County. In November of 2014, the Bureau of the Census released its 2009-2013 ACS. Utilizing the new data, new maps were prepared and the DUCs have changed significantly in many areas of the county. **Prior to considering annexations or SOI amendments, I encourage you to review the DUCs maps to determine if there are any DUCs that are contiguous to your jurisdictional boundary or SOI boundary.** Please note that all DUCs maps can be found on LAFCO's website ([www.lalafco.org](http://www.lalafco.org)).

Should you have any questions about DUC's please contact Doug Dorado, Government Analyst, at (626)204-6500 or [ddorado@lalafco.org](mailto:ddorado@lalafco.org).

Sincerely,

Paul A. Novak, AICP  
Executive Officer

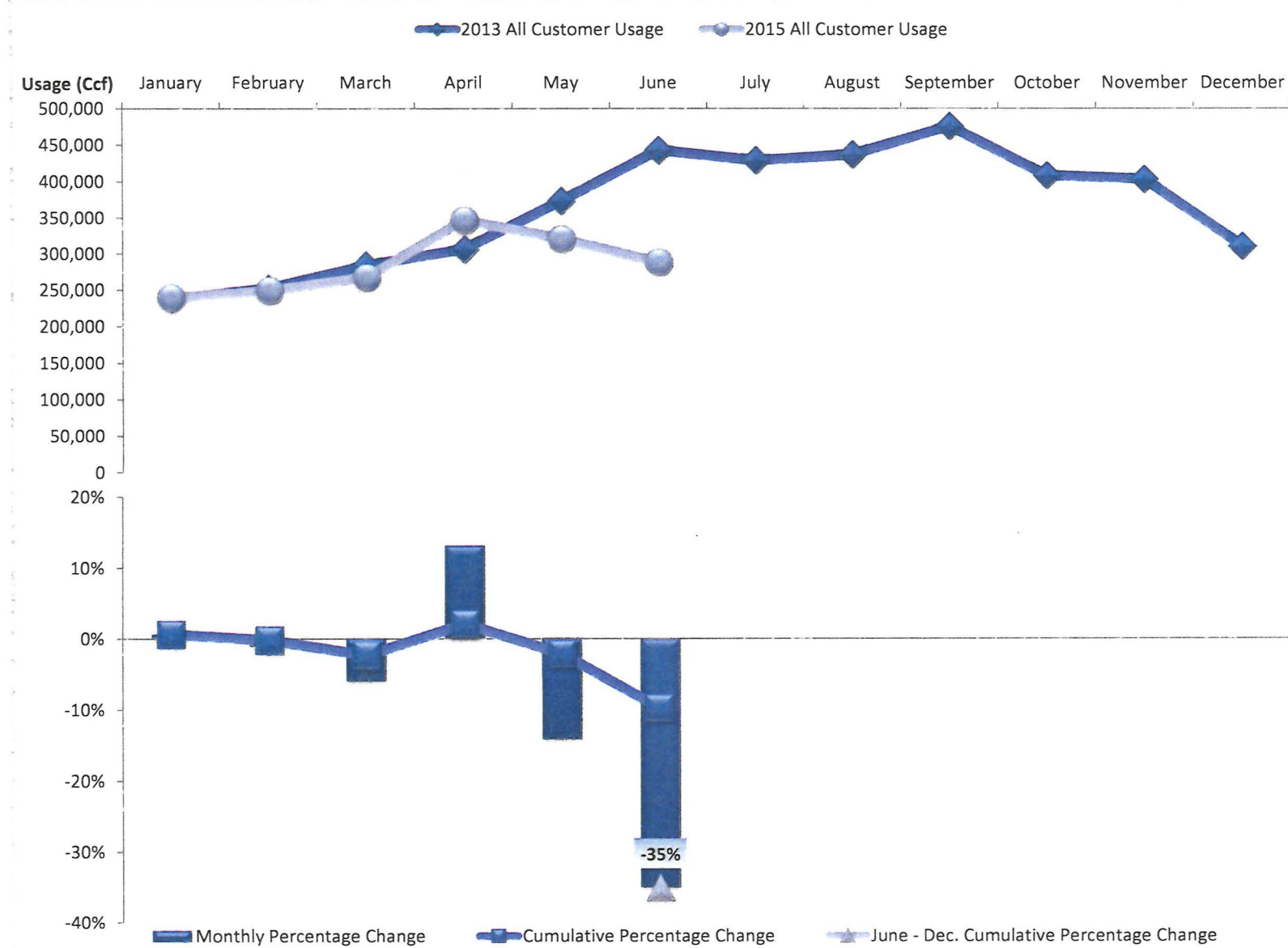


## California Water Service

### Rancho Dominguez District - Customers in the City of Rancho Palos Verdes

#### Monthly Water Consumption Analysis

2013 vs. 2015





## FOLLOW-UP AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION  
TUESDAY, JULY 28, 2015  
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD  
REGULAR MEETING  
7:00 P.M.**

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### 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. 2015-12**

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**CALL TO ORDER: 7:02 P.M.**

**PLEDGE OF ALLEGIANCE: KEVIN BALD**

**ROLL CALL: ALL PRESENT**

**APPROVAL OF AGENDA: APPROVED AS PRESENTED**

**COMMUNICATIONS:**

City Council Items: **DEPUTY DIRECTOR MIHRANIAN REPORTED THAT AT THE JULY 21, 2015 MEETING, THE CITY COUNCIL APPROVED THREE PROJECTS PREVIOUSLY CONSIDERED BY THE PLANNING COMMISSION INCLUDING; 1) A TIME EXTENSION FOR PHASE 2 OF THE ST. JOHN FISHER MASTER PLAN; 2) A NEW SINGLE-FAMILY RESIDENCE AT 10 CHAPARRAL LANE; AND 3) A FENCE/WALL PERMIT AT 29023 SPRUCEGROVE DRIVE. HE ALSO REPORTED THAT THE COUNCIL INTRODUCED ORDINANCE NO. 573 ESTABLISHING EXCEPTION CATEGORY 'R' TO ALLOW THE CONSTRUCTION OF BARNs, OR OTHER NON-HABITABLE STRUCTURES, USED FOR THE SOLE PURPOSE OF HOUSING ANIMALS ON DEVELOPED LOTS SERVED BY A SANITARY SEWER SYSTEM WITHIN THE LANDSLIDE MORATORIUM AREA.**

Staff: **THE DEPUTY DIRECTOR DISTRIBUTED 2 ITEMS OF LATE CORRESPONDENCE**

**RELATED TO ITEM #3 AND #4.**

Commission: **CHAIRMAN NELSON REPORTED ON HIS ATTENDANCE AT THE JULY 27, 2015 TRAFFIC SAFETY COMMITTEE MEETING AND CLARIFIED THE STATUS OF THE WESTERN AVENUE CORRIDOR GUIDELINES PLAN.**

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

**CONSENT CALENDAR:**

1. APPROVAL OF JUNE 23, 2015 MINUTES

**ACTION: APPROVED AS PRESENTED ON A VOTE OF (7-0).**

**CONTINUED BUSINESS:**

2. OUTDOOR LIGHTING ORDINANCE (CASE NO. ZON2014-00320): City / (LM)

Request: A City Council initiated amendment to Chapter 17.56.030 (Outdoor Lighting for Residential Uses) and Chapter 17.56.040 (Outdoor Lighting for Non-residential Uses) of the Rancho Palos Verdes Zoning Code (Title 17) to improve the City's existing regulations for exterior lighting, including, but not limited to codifying the following changes: 1) Specifying that light fixtures are to be fully shielded so that the light source is not visible; and, 2) Establishing acceptable color temperatures for exterior lights; 3) Imposing restrictions on exterior light emissions based on lumens instead of wattage; and, 4) Addressing the glare of exterior lights to neighboring properties and vehicles in the public right-of-way.

**ACTION: CONTINUED THE PUBLIC HEARING TO A DATE UNCERTAIN TO ALLOW THE OUTDOOR LIGHTING SUBCOMMITTEE ADDITIONAL TIME TO REVIEW THE PROPOSED CODE AMENDMENT LANGUAGE BEFORE PRESENTING THE LANGUAGE TO THE PLANNING COMMISSION FOR CONSIDERATION, ON A VOTE OF (7-0).**

3. APPEAL OF GRADING PERMIT – (CASE NO. ZON2013-00526): 29073 Palos Verdes Drive East / Chen (LM)

Request: Overturn the Community Development Director's denial of a Grading Permit for 513 cubic yards of grading to accommodate the construction of a new 7,284 square foot residence on a vacant, upslope residential lot.

**ACTION: REVIEWED THE APPLICANT'S REVISED PROJECT DESIGN, CLOSED THE PUBLIC HEARING, AND ADOPTED P.C. RESOLUTION NO. 2015-12, THEREBY OVERTURNING THE DIRECTOR'S DENIAL AND CONDITIONALLY APPROVING THE CONSTRUCTION OF A NEW 4,999 SQUARE FOOT SINGLE-FAMILY RESIDENCE WITH 832 CUBIC YARDS OF ASSOCIATED GRADING, WITH DIRECTION THAT THE DIRECTOR VERIFY THAT THE NORTH ELEVATION OF THE CURRENT PROJECT HAS BEEN REDUCED BY APPROXIMATELY 20-FEET FROM THE ORIGINAL PROJECT AND**



**AMENDING CONDITION NO. 23 REQUIRING THAT THE SCREENING LANDSCAPING BE INSTALLED PRIOR TO ISSUANCE OF THE CERTIFICATE OF OCCUPANCY, ON A VOTE OF (7-0).**

**PUBLIC HEARINGS:**

4. VIEW RESTORATION PERMIT – (CASE NO. 2012-00026): 7284, 7270, 7264, 7333, 7292, 7315, 7303, 7321 & 7306 Berry Hill Dr and 30303 Via Cambron / 30319 Palos Verdes Drive West, 7336 Berry Hill, and 7300 Via Collado. (JA)

Request: Restore views from the viewing areas located at 7284, 7270, 7264, 7333, 7292, 7315, 7303, 7321, and 7306 Berry Hill Drive and 30303 Via Cambron. Said viewing areas are impaired by foliage located at 30319 Palos Verdes Drive West, 7336 Berry Hill, and 7300 Via Collado.

**ACTION: CONTINUED THE PUBLIC HEARING TO SEPTEMBER 8, 2015 ON A VOTE OF (6-0-1) WITH COMMISSIONER LEON RECUSED SINCE HE OWNS PROPERTY WITHIN 500-FEET OF THE APPLICANTS AND FOLIAGE OWNERS.**

**NEW BUSINESS: NONE**

**ITEMS TO BE PLACED ON FUTURE AGENDAS:**

5. PRE-AGENDA FOR THE MEETING ON AUGUST 11, 2015

**ACTION: APPROVED AS AMENDED, MOVING WESTERN AVENUE TO TOP OF AGENDA.**

**ADJOURNMENT: 8:31 P.M.**

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



## Applications of Note as of July 29, 2015

Case No.	Owner	Street Address	Project Description	Submitted
VRP2015-00037	CONLON, DAVID A & DEBORAH E	7163 CREST RD	View Preservation Permit request for foliage located at 7230 Avenida Altisima	7/27/2015
<i>View Preservation Permit</i>				
VRP2015-00038	NEIL WATANABE	30231 CHERET PL	View Maintenance request for foliage located at 6364 Chartres Dr. and 6390 Chartres Dr.	7/29/2015
<i>View Maintenance</i>				
ZON2015-00363	SHOREH NABAVI	26147 BASSWOOD AVE	Fence/wall permit inspection fee for 1st site visit.	7/23/2015
<i>Fence/Wall Permit</i>				
ZON2015-00365	COLE GRIFFIS	4115 MIRALESTE DR	Hedge up to 6' in height within the FYSB	7/27/2015
<i>Site Plan Review</i>				

t:\Forms\Applications of Note.rpt

## **Minutes to the July 9, 2015 Preserve Management Meeting**

**Attending: Recreation & Parks Director Cory Linder, Maintenance Superintendent Sean Larvenz, Sr. Administrative Analyst Matt Watters, Conservation Director Danielle Lefer, MRCA Supervising Park Ranger Jewel Johnson and Recreation Specialist David Pearce**

### **Preserve Maintenance**

Review of Active Habitat / Trail Projects:

- Conservation Director Lefer reported that PVPLC continues to monitor and address spur trails on an ongoing basis.
- The Three Sisters / Filiorum connection status is still in progress; Kurt Loheit is working on this project.
- Toyon / Peppertree grading project -- Director Linder reported that he will be meeting soon with PW staff about the status of this project.
- Conservation Director Lefer reported that she is still working on arranging a meeting with the Portuguese Bend Community Association and other interested parties. She's hoping to schedule an early September mtg.

Review of Trail Crew Activities: Conservation Director Lefer reported that the crew is going to work on Sea Dahlia trail this weekend.

Signage issues:

- Monument signage update -- Conservation Director Lefer reported that a couple of designs are in progress.
- Conservation Director Lefer reports yield signage is starting to be put up today.
- There is no update on the Coastal Trail markers for Ocean Trails Reserve. There is general discussion of the problem of vandalism on Coastal Trail markers. Supervisor Larvenz suggested transitioning from tiles to a metal marker because they would be harder to detach.
- Conservation Director Lefer and Ranger Johnson set a site meeting to see first hand the signage problem at McCarrel Canyon & McBride Trails.
- Specialist Pearce pointed out an "Unstable Trails" sign along Flying Mane Trail might be suggesting that hikers may use spur trails.

City Preserve Maintenance Logs: They were passed out and Superintendent Larvenz gave notes on those work orders completed.

Project Improvement Form feedback: There was none other than some notes given by Specialist Pearce.

Grant Contracts / Agreements or Upcoming Grant Opportunities: There is nothing new.

## **Preserve Operations**

Ranger Report: Ranger Johnson reported that Assembly Bill 298 passed making a violation of *Title 14 – Fishing in a No-take Area* a “wobbler” and subject to a fine.

City Preserve Public Use Logs: They were passed out with no comments.

Closing the Preserve after Rain: There was no update. It will be brought up for City Council review at a date TBD.

### Preserve Projects:

- The Natural Resources Conservation Service is conducting a soil survey in Palos Verdes. PVPLC is working with them so that their digging sites will not damage habitat or interfere with bird nesting in the Preserve. Specialist Pearce has communicated with a Mr. Riddle with the NRCS to guide him in obtaining a permit with the City.
- A Dr. Jayson Smith, a marine biologist with Cal Poly, is requesting permission to conduct research on the impact of weather on tide pools at Abalone Cove & Pelican Cove. Director Linder informs us that the City Manager gave permission to Dr. Smith. Specialist Pearce will continue coordinating with Dr. Smith.
- Conservation Director Lefer announced a proposed reptile research project conducted by an outside expert that will involve a low key capture & release. The PVPLC will draft a letter of approval.

Review of Volunteer Trail Watch Reports: There is no need to do a review at this time. The next Quarterly VTW meeting is set for August 26, 2015 at 6pm at City Hall's community room.

Abalone Cove Safety Task Force: Director Linder states that the final report of the Safety Task Force is still pending. The Task Force will meet again as needed. Beach patrols by Rec. & Parks staff are still a possibility for the summer.

Enforcement Priorities: Portuguese Bend Reserve remains the priority according to Ranger Johnson.

Targeting Focused Areas for Team Solutions: Abalone Cove is the focus for this summer. The VTW is talking to lots of visitors that they meet. Conservation Director Lefer suggests better signage is needed to guide visitors to the beach.

Volunteer Trail Watch & Rapid Response Team Priorities: Nothing new reported.

Field Visit with MRCA Chief Ranger: Director Linder states this no longer seems necessary, so without objection, this will be removed as a regular agenda item.

### **Additional Items**

Quarterly Reserve Public Forums: Sept. 23<sup>rd</sup> & Dec. 16<sup>th</sup>.

User Group “Share the Trails” Brochure Update: Senior Administrative Analyst Watters stated the brochure is still in development but will be ready in advance of the July VTW meeting.

Conservation Director Lefer inquired about fuel modification plans in Portuguese Bend. Superintendent Larvenz stated that only areas delineated on the fire department map will be done if within budget. Current areas shown on the map have been completed.

Conservation Director Lefer requested after-hours PW emergency contact information for Preserve maintenance issues. Superintendent Larvenz states he will be the primary contact person.

Specialist Pearce passed around a first draft brochure for public, authorized beach access. Feedback seemed positive.

### **Action Items**

#### **ALL**

- The Team will review the Project Improvement Form in order to give feedback as to its utility by the next meeting.

#### **PVPLC**

- The PVPLC will draft a letter of approval regarding the reptile research project.
- Conservation Director Lefer and Ranger Johnson will visit McCarrel Canyon & McBride Trails to inspect the signage issue.

#### **R&P**

- Specialist Pearce will draft an initial signage map for upper Abalone Cove to better guide visitors toward the beach trail and try having it ready by the next meeting.
- Specialist Pearce will contact relevant parties regarding Dr. Smith’s tide pools research project.
- Specialist Pearce will conduct a site visit to Flying Mane Trail to inspect the “Unstable Trails” sign that might be confusing trail users.

### **Next Meeting**

The next meeting is on August 6<sup>th</sup>, 2015 at 9:30 a.m. in the City Hall’s Community Room.