

## MEMORANDUM



## RANCHO PALOS VERDES

**TO: RANCHO PALOS VERDES CITY COUNCIL**

**FROM: DOUG WILLMORE, CITY MANAGER** *DW (CW)*

**DATE: OCTOBER 21, 2015**

**SUBJECT: ADMINISTRATIVE REPORT NO. 15-42**

### CITY MANAGER

- Tax Sale 2015A: On September 1<sup>st</sup>, the City Council authorized Staff to pursue the acquisition of the tax-defaulted property at 8 Chaparral Lane for the purpose of developing the Bronco Trail. On September 2<sup>nd</sup>, Staff submitted the required application, supplemental materials and fee to the County Treasurer & Tax Collector (TTC) to acquire this property. TTC acknowledged timely receipt of the City's application on September 16<sup>th</sup>, but Staff has subsequently learned that the property was redeemed by the property owner prior to the October 16<sup>th</sup> deadline set by the County (see attached letter). Therefore, the property was pulled from County tax sale held on October 19<sup>th</sup> and 20<sup>th</sup>, and will not be acquired by the City. However, Staff will continue to monitor future County tax sales for other properties that may be suitable and beneficial for public ownership.
- Coast Guard Exercise on October 22<sup>nd</sup>: The Coast Guard has notified the City that it will be conducting a cliff rescue training exercise at the Point Vicente Lighthouse on Thursday, October 22<sup>nd</sup> from 8:30 AM to 1:00 PM. Residents and visitors should not be alarmed by this activity. The Coast Guard has shared this notice with the Point Vicente Interpretive Center, the management of the Terranea Resort and the Lomita Sheriff's Station.
- Response to letter from California Film Commission: On September 25<sup>th</sup>, the City received a letter from the California Film Commission (CFC), expressing concern about the fees charged by the City for a 1-day film shoot that occurred this past February at the Point Vicente lighthouse. Staff has sent the attached response to the CFC.
- Peninsula City and Agency Meeting Broadcasts on RPVtv: With the end of the Cox franchise agreement on October 16, 2015, local programming on Cox 35 / FIOS 39 has ended and RPVtv will begin rebroadcasting those agency meetings on Cox 33 / FIOS 38. In an attempt to keep meeting broadcast times the same when possible, the final meeting broadcast schedule (with changes italicized) is as follows:
  - RPV City Council – 1<sup>st</sup> and 3<sup>rd</sup> week - Live meetings on Tuesday night at 7:00pm, rebroadcasts Thursday at 10:00pm, Friday at 7:00pm, *Sunday at 1:00pm*, and Monday at 10:00pm.

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- RPV Planning Commission – 2<sup>nd</sup> and 4<sup>th</sup> week - *Live meetings on Tuesday night at 7:00pm*, rebroadcasts Thursday at 10:00pm, Friday at 7:00pm, *Sunday at 1:00pm*, and Monday at 10:00pm.
  - PVE City Council – 2<sup>nd</sup> and 4<sup>th</sup> week – Rebroadcast on *Thursday at 7:00pm*
  - PVE Planning Commission – 3<sup>rd</sup> week – Rebroadcast on Saturday at 10:00am
  - RHE City Council – 2<sup>nd</sup> and 4<sup>th</sup> week – Rebroadcast on *Wednesday at 7:00pm* and Sunday at 7:00pm
  - Library District – Monday at 3:00pm
  - Coordinating Council – Monday at 6:00pm
  - School District – Monday at 7:00pm
- Note that as this transition progresses, there may be changes to the current schedule and that there will be additional changes in the future when RPTV is able to broadcast on Cox 35 / Verizon 39 again. This change also allows RPTV to broadcast RPTV Planning Commission meetings live on Tuesday nights at 7:00pm.

### Attachments

- Letter from TTC – Page 20
- Letter to CFC – Page 21

### FINANCE

- Storm Drain User Fee Rate Engineer's Report: Finance along with Public Works is scheduled to present the report to the City Council on November 17<sup>th</sup>. The report, authorized by the City Council on June 2, 2015, contains results of recent analysis to ensure the rate structure and methodology is still applicable and compliant with recent changes to the law.
- The presentation is expected to include comments and/or recommendations from the Oversight Committee, which is meeting on October 29<sup>th</sup> and the Finance Advisory Committee (FAC), scheduled to meet on November 9<sup>th</sup>. The presentation will also include a summary of the Master Plan of Drainage.

### PUBLIC WORKS

- Maintenance: Public Works and R&P held a sand bag filling volunteer day in the Corp Yard. Approximately 30 volunteers filled an estimated 1000 sand bags during the event, in preparation for the predicted El Nino. Maintenance personnel performed emergency pothole patching in the landslide on 8 October. Maintenance personnel made improvements to the easement steps between 6449 & 6453 Via Colinita. Venco personnel began a 12 week project to remove deer brush and trees from PVDE.
- San Ramon Project Grant Closeout: A representative of the State's Department of Water Resources visited the San Ramon Canyon site on Friday, October 16<sup>th</sup> for a final check of work in order to close out the grant agreement for the project. The visit went

well and the City should expect a successful closeout and payment of the held retention in the coming weeks.

- RFP Issued for Drainage Pipe Point Repairs: An RFP for design services was issued Friday, October 16<sup>th</sup> via email and the City's website. The services will include final design and production of construction documents for several needed storm drain point repairs identified in the last round of storm drain lining.
- GIS Conference: Members of Public Works attended last Thursday the 17<sup>th</sup> annual geographic information system conference presented by the American Public Works Association. Educational sessions included case studies on uses of GIS for water systems and presentations on asset management, underground utilities, live data collection and use of web applications to receive reports from citizens on maintenance issues (which RPV currently does with the myRPV graffiti application and the planned CityWorks maintenance management program).

## **COMMUNITY DEVELOPMENT**

- Possible Improvements at Terranea: City Staff recently met with officials from Terranea to discuss the following possible future improvements:
  - a) Lower Trail Repair – The public trail below the spa building has been closed since it was washed out in August 2014 due to high surf conditions. Terranea is developing a plan to repair the trail within the existing trail easement. At this time, four options are being explored including an elevated deck, grading, and the installation of rip rap.
  - b) Restriping of the Entry Driveway – To improve vehicular access into the facility, Terranea is exploring a two lane ingress to the hotel vehicle courtyard and a one lane egress (currently one lane exists in each direction). To maintain the existing bike trail and parking along the entrance road, Terranea is considering a “sharrow” lane which is a marked shared vehicle and bicycle lane.
  - c) Hardscaping of Lawn Area – To reduce water usage and to accommodate a permanent outdoor tent for events, Terranea is considering replacing the existing lawn area adjacent to the westerly fire road near Nelson's with a paved pad area. Staff is working with Terranea to ensure that the tent will not result in adverse parking impacts.

These proposed improvements may require Council (and Coastal Commission) approval depending on the scope of work.

- Master Sign Plan for the Palos Verdes Nature Preserve: Over the past year, the PVPLC has been working with a graphic design consultant, Hunt Design, to develop a Master Sign Plan for the Palos Verdes Nature Preserve. Essentially, the Plan is intended to create a cohesive identification for the Preserve and to minimize the proliferation of signs throughout the Preserve. Additionally, the plan will identify the name of each of the eleven sub-areas that make up the entire Preserve which will be beneficial for first

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responders including rangers. The preparation of this Plan is being funded by grant money awarded to the PVPLC. At this time, the Plan is near completion and will be presented to the City Council for approval at a future meeting.

- Update on HERO and Figtree PACE Programs: In 2011, the City agreed to participate in two separate PACE Programs which provide financing options for projects that reduce energy and water usage. The two programs that the City Council agreed to participate in are the HERO PACE Program and the Figtree PACE Program. The funding does not come from the RPV City's General Fund, but instead through outside funding sources. While the Figtree PACE Program is limited to commercial property, Figtree will be adding a residential program within the next few months, which will also be available to RPV residents. To date, Figtree has not funded any RPV commercial projects. As HERO is geared toward residential projects, some RPV residents have taken advantage of the HERO funding program. To date, a total of 85 applications have been submitted to HERO, with 68 projects approved to be funded and 27 projects completed. Attached are some snapshots of the types of applications submitted, monetary values, emission reductions, kilowatt hour reductions, and water reductions.
- Continuing Education Classes: Pursuant to State law, all building inspection and plan review staff must attend 45 or more hours of job related continuing education over a three year period. As a result, all full time members of Building & Safety will be attending 2 days of Calbo training in Ontario, CA during the last week of October.
- General Plan Update: The City's Updated General Plan is currently being reviewed by the City Attorney's office. Once the City Attorney's review is complete, the document will be presented to the Planning Commission one final time for approval. After that the updated document will be presented to the City Council sometime in early 2016. Attached is a letter received from the Governor's Office of Planning and Research that was sent to all cities with General Plans that have not been updated in 8 years or longer.
- Draft PC Agenda: Attached is the draft agenda for the Planning Commission meeting on October 27, 2015.
- Applications of Note: Attached is a table with a summary of the Applications of Note that were submitted to the department between Wednesday, October 14, 2015 and Tuesday, October 20, 2015.

### Attachments:

- HERO PACE Program – Page 25
- Letter from State re: General Plan – Page 29
- Draft PC Agenda – Page 31
- Applications of Note – Page 34

## RECREATION & PARKS

- Twenty children and sixteen adults attended last Thursday's *Little Fish Tale by the Sea* at Point Vicente Interpretive Center. Staff prepared and led the free story time program, which included fall and Halloween themed activities. Many families visited the museum, gift shop and park grounds afterward.



- Twenty-three youngsters ages 7 to 12 participated in last Friday's *Night at the Museum Sleepover* at Point Vicente Interpretive Center. They enjoyed a night hike and museum tour, then had fun with a glow-in-the-dark scavenger hunt and Halloween-themed arts and crafts. Once they were in their sleeping bags, they enjoyed the popular movie, "Night at the Museum: Secret of the Tomb". Snacks and breakfast were provided.



- The Junior Ranger program will meet at the Point Vicente Interpretive Center on Saturday morning, October 24<sup>th</sup> from 9 am to noon.
- A Low-Cost Licensing, Vaccination and Microchip Clinic will be held in the upper picnic area at Hesse Park on Saturday morning, October 24<sup>th</sup> from 10 am to noon. The Department partners with the Society for California Veterinary & Vaccine Care and the LA County Department of Animal Care and Control.

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- This Saturday's free Kid's Music Fest & Trunk or Treat will be held at Ladera Linda Community Center on October 24<sup>th</sup> from 10 am to 2 pm.
- Hesse Park facilities are rented this week for fourteen indoor recreation classes, seven non-profit meetings, two Peninsula Seniors activities, and seven youth sports field rentals.
- Ladera Linda facilities are rented this week for five indoor recreation classes and one non-profit rental.
- Ryan Park facilities are rented this week for four indoor recreation class, four outdoor recreation classes, and eight youth sports field rentals.
- REACH, the Department's Therapeutic Recreation Program, offered one activity this week for adults with developmental disabilities. On Wednesday evening, REACH participants stopped for dinner at Las Salsa and then headed to Palos Verdes Bowl for some friendly bowling competition.

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

- Calendars – Page 7
- Tentative Agendas – Page 10
- Channel 33 Programming Schedule – Page 16
- Channel 35 Programming Schedule – Page 17
- Crime Report – Page 18

# October 2015

| Sun                                                                             | Mon                                                                                                                                                       | Tue                                                                 | Wed                                                                                                                                                                                       | Thu                                                                                                                      | Fri                                                                                                 | Sat                                                                                                                                                                                                                                                                      |
|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                 |                                                                                                                                                           |                                                                     |                                                                                                                                                                                           | 1                                                                                                                        | 2                                                                                                   | 3<br>8:00 am—4:00 pm—Paddle Tennis Tournament @ Ladera Linda                                                                                                                                                                                                             |
| 4                                                                               | 5                                                                                                                                                         | 6<br>7:00 pm—City Council Meeting @ Hesse Park                      | 7<br>7:00 pm—League of Women Voters Candidate Forum @ Hesse Park (RPV City Council)                                                                                                       | 8<br>8:00 am—SBCCOG Legislative Breakfast @ Torrance Facility (Knight)<br><br>6:00 pm—IMAC Meeting @ Hesse Park          | 9<br>8:00 am—3:30 pm—West Basin Issues & Drought Forum @ Courtyard Marriott in Culver City (Knight) | 10<br>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<br><br>6:00 pm—9:00 pm—Junior Ranger Program @ Ladera Linda                                                         |
| 11                                                                              | 12<br>12:00 pm—SBCCOG Steering Committee @ Torrance Office (Knight)<br>1:30 pm—METRO Meeting @ Torrance Office (Knight)                                   | 13<br>7:00 pm—Planning Commission Meeting @ Hesse Park<br>CANCELLED | 14                                                                                                                                                                                        | 15<br>9:30 am—SMBRC @ Marina Del Rey (Knight)<br><br>7:00 pm—Emergency Preparedness Committee @ City Hall Community Room | 16<br><div>Fri. 6:30 pm—Sat. 9:00 am—Night at the Museum @ PVIC</div>                               | 17                                                                                                                                                                                                                                                                       |
| 18<br>5:00 pm—PVPLC Pastoral - Terranea Resort (Brooks/Campbell/Duhovic/Knight) | 19                                                                                                                                                        | 20<br>7:00 pm—City Council Meeting @ Hesse Park                     | 21<br>12:00 pm—Mayor's Lunch @ The Depot (Knight)<br><br>1:30 pm—Sanitation District Meeting (Knight)<br><br>6:00 pm—Trails Network Plan Update Workshop No. 4 @ City Hall Community Room | 22<br>4:00 pm—PV Transit Meeting @ RHE (Duhovic)<br><br>6:00 pm—SBCCOG Board Meeting @ Torrance Facility (Knight)        | 23<br>5:30 pm—PV Chamber Citizen of the Year Dinner @ Terranea (Brooks/Duhovic/Knight)              | 24<br>8:00 am - 11:00 am—Paper/Document/E-Waste Shredding Event @ City Hall<br>9:00 am—12:00 pm—Junior Ranger Program @ PVIC<br>10:00 am—2:00 pm—Music Fest & Trunk or Treat @ Ladera Linda<br>10:00 am—12:00 pm—Dog Licensing/Pet Vaccine/Microchip Clinic @ Hesse Park |
| 25                                                                              | 26<br>7:00 pm—Traffic Safety Committee Meeting @ City Hall Community Room—CANCELLED<br>7:00 pm—9:00 pm—Ranger-Led Night Hikes @ Alta Vicente Reserve/City | 27<br>7:00 pm—Planning Commission Meeting @ Hesse Park              | 28                                                                                                                                                                                        | 29                                                                                                                       | 30<br>7:30 am—Mayor's Breakfast @ Coco's (Knight/Campbell)                                          | 31                                                                                                                                                                                                                                                                       |

# November 2015

| Sun                                                      | Mon                                                                                           | Tue                                                           | Wed                                                                                                                 | Thu                                                                                                                                                      | Fri                                                       | Sat                                                                                                                                                             |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                                        | 2                                                                                             | 3<br><i>Election Day</i>                                      | 4<br><i>7:00 pm—City Council Meeting @ Hesse Park</i>                                                               | 5                                                                                                                                                        | 6                                                         | 7<br><i>9:00 am—12:00 pm—Junior Ranger Program @ Ladera Linda</i><br><br><i>11:00 AM—1:00 PM—Local Author Book Signing @ PVIC</i>                               |
| 8<br><i>1:00 pm - 3:00 pm—Yappy Hours @ RPV Dog Park</i> | 9<br><i>12:00 pm—SBCCOG Steering Committee @ Torrance Office (Knight)</i>                     | 10<br><i>7:00 pm—Planning Commission Meeting @ Hesse Park</i> | 11<br><i>City Hall Clean up Day</i>                                                                                 | 12<br><i>8:00 am—Regional Law Committee Meeting @ RH City Hall (Brooks/Misetich)</i><br><br><i>6:00 pm—IMAC Meeting @ Hesse Park</i>                     | 13                                                        | 14<br><i>8:15 am—Hike With Councilman Campbell—Families Welcome Contact <a href="mailto:b.camp@cox.net">b.camp@cox.net</a> for each month starting location</i> |
| 15                                                       | 16                                                                                            | 17<br><i>7:00 pm—City Council Meeting @ Hesse Park</i>        | 18<br><i>12:00 pm—Mayor's Lunch @ The Depot (Knight)</i><br><br><i>1:30 pm—Sanitation District Meeting (Knight)</i> | 19<br><i>6:00 pm—SBCCOG Board Meeting @ Torrance Facility (Knight)</i><br><br><i>7:00 pm—Emergency Preparedness Committee @ City Hall Community Room</i> | 20<br><i>7:30 am—Mayor's Breakfast @ Coco's (Duhovic)</i> | 21<br><i>9:00 am—12:00 pm—Junior Ranger Program @ Lower Portuguese Bend Reserve</i>                                                                             |
| 22                                                       | 23<br><del><i>7:00 pm—Traffic Safety Committee @ City Hall Community Room—CANCELLED</i></del> | 24<br><i>7:00 pm—Planning Commission Meeting @ Hesse Park</i> | 25<br><i>7:00 pm—9:00 pm—Ranger-Led Night Hikes @ Portuguese Bend Reserve, 2 Park Place, RPV</i>                    | 26<br><div>Thanksgiving Holiday—City Hall Closed</div>                                                                                                   | 27                                                        | 28                                                                                                                                                              |
| 29                                                       | 30                                                                                            |                                                               |                                                                                                                     |                                                                                                                                                          |                                                           |                                                                                                                                                                 |

# December 2015

| Sun | Mon                                                                 | Tue                                                    | Wed                                                                                         | Thu                                                                       | Fri                                          | Sat                                                                                                                                                                                                                 |
|-----|---------------------------------------------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     |                                                                     | 1<br>7:00 pm—City Council Meeting @ Hesse Park         | 2                                                                                           | 3                                                                         | 4                                            | 5<br>9:00 am—12:00 pm— Volunteer Day @ Abalone Cove<br><br>10:00 am—12:00 pm— Junior Ranger Graduation @ Ladera Linda                                                                                               |
| 6   | 7                                                                   | 8<br>7:00 pm—Planning Commission Meeting @ Hesse Park  | 9                                                                                           | 10<br>6:00 pm—IMAC Meeting @ Hesse Park                                   | 11                                           | 12<br>8:15 am—Hike With Councilman Campbell—Families Welcome Contact <a href="mailto:b.camp@cox.net">b.camp@cox.net</a> for each month starting location<br><br>9:00 am—10:30 am— Breakfast with Santa @ Hesse Park |
| 13  | 14<br>12:00 pm—SBCCOG Steering Committee @ Torrance Office (Knight) | 15<br>7:00 pm—City Council Meeting @ Hesse Park        | 16<br>12:00 pm—Mayor's Lunch @ The Depot ( )<br><br>1:30 pm—Sanitation District Meeting ( ) | 17<br>7:00 pm—Emergency Preparedness Committee @ City Hall Community Room | 18<br>7:30 am—Mayor's Breakfast @ Coco's ( ) | 29                                                                                                                                                                                                                  |
| 22  | 21<br>7:00 pm—Traffic Safety Committee @ City Hall Community Room   | 22<br>7:00 pm—Planning Commission Meeting @ Hesse Park | 23                                                                                          | 24<br><div>Winter Holiday Break—City Hall Closed</div>                    | 25                                           | 26                                                                                                                                                                                                                  |
| 27  | 28<br><div>Winter Holiday Break—City Hall Closed</div>              | 29                                                     | 30                                                                                          | 31                                                                        | 1<br>January—New Year's Day                  |                                                                                                                                                                                                                     |
|     |                                                                     |                                                        |                                                                                             |                                                                           |                                              |                                                                                                                                                                                                                     |

## **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).**

### **November 4, 2015 (Wednesday) – (Time Est. – 2 hrs 55 mins)**

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

**Mayor's Announcements:**

**City Manager Report:**

#### **Consent**

Award of Construction Contract for Sunnyside Ridge Trail Project  
Letter Supporting Senate Bill No 593 (SB 593) Regarding Short-Term Rentals  
Adopt Reso. - So Bay COG to fund Western Ave Traffic Flow Imp Feasibility Study  
Award PSA for Alta Mira Project Study Report

#### **Public Hearings**

#### **Regular Business**

Award Const. Contract for Hawthorne Blvd Right of Way Beautification (Phase 1) (15 mins)  
Adoption of Resolution – Energy Efficiency Climate Action Plan (10 mins)  
Discussion of Wireless Antenna Ordinance (Public ROW) (30 mins)  
LA-RICS Status Report for Proposed Monopole at Upper Pt. Vicente (30 mins)  
Status Report for City Hall Monopole Lease Agreements (30 mins)

### **November 17, 2015 – (Time Est. – 4 hrs 25 mins)**

**Closed Session:**

**Study Session:**

**Mayor's Announcements:**

**City Manager Report:**

#### **Consent**

Utility Users Tax Refund Update  
Award Design Contract for Storm Drain Point Repairs  
Award Contract to Strath Pump for Dewatering Wells

#### **Public Hearings**

Adoption of Resolutions regarding Green Hills Memorial Park (90 mins)

#### **Regular Business**

Proposed FY 2016-17 Community Development Block Grant (CDBG) Program (10 mins)  
Storm Drain Engineer's Report (30 mins)  
Draft Western Avenue Street Guidelines (1 hr)  
Adoption of RPV Overhead Utilities Conversion Plan (Rule 20A or 20B) (15 mins)

**December 1, 2015 – (Time Est. – 3 hrs 30 mins)**

**Closed Session:**

**Mayor's Announcements:**

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

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

**City Manager Report:**

**Consent**  
Border Issues Status Report  
Award Commercial Hauler Contracts

**Public Hearings**  
Code Amendment – Delete City Street Tree Review Process (10 mins)  
St. John Fisher Annual Review (20 mins)

**Regular Business**  
Landslide Moratorium Ord. Amdmt-Allow Agricultural Storage Sheds Equip. (15 mins)  
Palos Verdes Enforcement Nature Preserve Options (30 mins)  
Year End Financial Report (30 mins)

**December 15, 2015 – (Time Est. – 3 hrs 0 mins)**

**Closed Session:**

**Study Session:**

**Mayor's Announcements:**

**City Manager Report:**

**Consent**  
Award Pavement Striping Maintenance Contract  
Approve Consultant Contract - Ladera Linda Master Plan

**Public Hearings**  
Vacation Request of a Portion of Right-of-Way (Valley View Road) (30 mins)  
Outdoor Lighting Code Amendment (30 mins)

**Regular Business**

Appt. of Council Members to Intergov. Orgs., Assocs. & City Subcommittees (15 mins)  
Arterial Walls and Fences Update (45 mins)

**January 5, 2016 – (Time Est. – 1 hr 20 mins)**

**6:00 p.m. – Adj. Reg. Meeting – City Advisory Board Interviews**

**Closed Session:**

**Mayor's Announcements:**

**City Manager Report:**

**Consent**

**Public Hearings**

**Regular Business**

Consideration of Changing the Hours for Council Mtgs to Start and End Earlier (20 mins)

**January 19, 2016 – (Time Est. – 4 hrs)**

**6:00 p.m. – Adj. Reg. Meeting – City Advisory Board Interviews**

**Closed Session:**

**Study Session:**

**Mayor's Announcements:**

**City Manager Report:**

**Consent**

**Public Hearings**

Residential Development in Zone 1 (1 hr)

**Regular Business**

Council Consideration of Storm Drain User Fee (2 hrs)

**February 2, 2016 – (Time Est. – 3 hrs 30 mins)**

**6:00 p.m. – Adj. Reg. Meeting – City Advisory Board Interviews**

**Closed Session:**

**Mayor's Announcements:**

**City Manager Report:**

**Consent**

**Public Hearings**

Introduction of Updated General Plan (2 hrs)

Code Amendment Initiation – Housing Element (30 mins)

**Regular Business**

**February 16, 2016 – (Time Est. –)**

**Closed Session:**

**Study Session:**

**Ceremonial:** Presentation of City Tiles to Former Committee/Commission Members

**Mayor's Announcements:**

**City Manager Report:**

**Consent**

**Public Hearings**

**Regular Business**

**March 2, 2016 – (Time Est. – 3 hrs)**

**Closed Session:**

**Mayor's Announcements:**

**City Manager Report:**

**Consent**

**Public Hearings**

Adoption of Updated General Plan (2 hrs)

**Regular Business**

**March 16, 2016 – (Time Est. –)**

**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)**

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

**January 20, 2015** – Consider feasibility of a resident oversight committee of the Sheriff Department's Services (Campbell); Consideration of Renaming Shoreline Park (Duhovic)

**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** – Unfunded Pension Liability with CalPERS (Campbell); Expansion of resident parking at Abalone Cove after evaluation of Del Cerro Parking Plan (Campbell)

**August 4, 2015** – Status of Labor Negotiations with Employees (Campbell)

**September 15, 2015** – City Attorney Review of Insurance, Potential Liability and Indemnification Issues regarding the LPG Tank Facility (Duhovic)

**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) [City Manager to research and address]

**February 3, 2015** - Wireless Antenna Ordinance (Knight) [Agendized for November 4, 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 researching]

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

**July 7, 2015** – Earlier start time for City Council Meetings (Brooks) [Agendized for January 5, 2016 Council meeting]

**July 21, 2015** – Wireless Antenna Master Plan (Campbell) [Agendized for November 4, 2015]; Offshore Fireworks Display near Terranea in July 2016 to be funded by public/private partnership (Misetich) [Staff addressing]

**August 4, 2015** – Update report regarding Status of Energy Resources available to Residents to Lower Utility Bills (Knight) [Mayor Knight to provide an update report]; Consideration of Storm Drain User Fee (Campbell) [Agendized for January 19, 2016]

**October 20, 2015** -- AirBnB Accommodations in the City (Knight); Review Percentage of Allowable Hardscape at Residential Properties (Duhovic)

| RPVtv Channel 33 Programming Schedule Guide                                                |                                                                                                |                                                                                            |                                                                                                                                             |                                                                                            |                                                                                            |                                                                                                |                                                                                            |                         |
|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------|
| Week of 10/21/15 -10/27/15                                                                 |                                                                                                |                                                                                            |                                                                                                                                             |                                                                                            |                                                                                            |                                                                                                |                                                                                            |                         |
| Wednesday                                                                                  | Thursday                                                                                       | Friday                                                                                     |                                                                                                                                             | Saturday                                                                                   | Sunday                                                                                     | Monday                                                                                         | Tuesday                                                                                    |                         |
| Fitness Programming                                                                        | Fitness Programming                                                                            | Fitness Programming                                                                        | 6:00 AM - 6:30 AM                                                                                                                           | Fitness Programming                                                                        | Fitness Programming                                                                        | Fitness Programming                                                                            | Fitness Programming                                                                        |                         |
| Fitness Programming                                                                        | Fitness Programming                                                                            | Fitness Programming                                                                        | 6:30 AM - 7:00 AM                                                                                                                           | Fitness Programming                                                                        | Fitness Programming                                                                        | Fitness Programming                                                                            | Fitness Programming                                                                        |                         |
| Around the Peninsula: Citizen of the Year                                                  | Around the Peninsula: Citizen of the Year                                                      | Around the Peninsula: Citizen of the Year                                                  | 7:00 AM - 7:30 AM                                                                                                                           | Around the Peninsula: Citizen of the Year                                                  | Around the Peninsula: Citizen of the Year                                                  | Around the Peninsula: Citizen of the Year                                                      | Around the Peninsula: Citizen of the Year                                                  |                         |
| RPV Candidates Forum hosted by CHOA, September 16th, 2015                                  | RPV Candidates Forum hosted by CHOA, September 16th, 2015                                      | RPV Candidates Forum hosted by CHOA, September 16th, 2015                                  | 7:30 AM - 8:00 AM<br>8:00 AM - 8:30 AM<br>8:30 AM - 9:00 AM<br>9:00 AM - 9:30 AM<br>9:30 AM - 10:00 AM                                      | RPV Candidates Forum hosted by CHOA, September 16th, 2015                                  | RPV Candidates Forum hosted by CHOA, September 16th, 2015                                  | RPV Candidates Forum hosted by CHOA, September 16th, 2015                                      | RPV Candidates Forum hosted by CHOA, September 16th, 2015                                  |                         |
| RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015             | RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015                 | RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015             | 10:00 AM -10:30AM<br>10:30 AM -11:00AM<br>11:00 AM -11:30 AM<br>11:30 AM -12:00PM                                                           | RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015             | RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015             | RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015                 | RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015             |                         |
| Peninsula Seniors: The Flying Movie is Born - First Academy Award For Best Picture, Part 2 | Peninsula Seniors: The Flying Movie is Born - First Academy Award For Best Picture, Part 2     | Peninsula Seniors: The Flying Movie is Born - First Academy Award For Best Picture, Part 2 | 12:00 PM -12:30PM<br>12:30 PM - 1:00PM                                                                                                      | Peninsula Seniors: The Flying Movie is Born - First Academy Award For Best Picture, Part 2 | Peninsula Seniors: The Flying Movie is Born - First Academy Award For Best Picture, Part 2 | Peninsula Seniors: The Flying Movie is Born - First Academy Award For Best Picture, Part 2     | Peninsula Seniors: The Flying Movie is Born - First Academy Award For Best Picture, Part 2 |                         |
| Around the Peninsula: Citizen of the Year                                                  | RPV City Talk: Lomita Sheriff Station Update - Captain Blaine Bolin                            | Around the Peninsula: Citizen of the Year                                                  | 1:00 PM - 1:30PM                                                                                                                            | Rancho Palos Verdes City Council Meeting - October 20th, 2015                              | Around the Peninsula: Citizen of the Year                                                  | RPV City Talk: Lomita Sheriff Station Update - Captain Blaine Bolin                            | Around the Peninsula: Citizen of the Year                                                  |                         |
| LA County News                                                                             | RPV City Talk: Monthly City Council Update with RPV City Manager Doug Willmore, September 2015 | LA County News                                                                             | 1:30 PM - 2:00PM                                                                                                                            |                                                                                            | LA County News                                                                             | RPV City Talk: Monthly City Council Update with RPV City Manager Doug Willmore, September 2015 | LA County News                                                                             |                         |
| RPV Candidates Forum sponsored by the League of Women Voters October 7th, 2015             | RPV Candidates Forum sponsored by the League of Women Voters October 7th, 2015                 | RPV Candidates Forum sponsored by the League of Women Voters October 7th, 2015             | 2:00 PM - 2:30PM                                                                                                                            |                                                                                            | RPV Candidates Forum sponsored by the League of Women Voters October 7th, 2015             | Arm Chair Traveler with John Clayton                                                           | RPV Candidates Forum sponsored by the League of Women Voters October 7th, 2015             |                         |
| RPV Candidates Forum L.W.V.                                                                | RPV Candidates Forum L.W.V.                                                                    | RPV Candidates Forum L.W.V.                                                                | 2:30 PM - 3:00PM                                                                                                                            |                                                                                            | RPV Candidates Forum L.W.V.                                                                | Arm Chair Traveler with John Clayton                                                           | RPV Candidates Forum L.W.V.                                                                |                         |
| RPV Candidates Forum L.W.V.                                                                | RPV Candidates Forum L.W.V.                                                                    | RPV Candidates Forum L.W.V.                                                                | 3:00 PM - 3:30PM                                                                                                                            |                                                                                            | RPV Candidates Forum L.W.V.                                                                | The Palos Verdes Library District Board of Trustees Meeting                                    | RPV Candidates Forum L.W.V.                                                                |                         |
| RPV Candidates Forum L.W.V.                                                                | RPV Candidates Forum L.W.V.                                                                    | RPV Candidates Forum L.W.V.                                                                | 3:30 PM - 4:00PM                                                                                                                            |                                                                                            | RPV Candidates Forum L.W.V.                                                                |                                                                                                | RPV Candidates Forum L.W.V.                                                                |                         |
| Arm Chair Traveler with John Clayton                                                       | Arm Chair Traveler with John Clayton                                                           | Arm Chair Traveler with John Clayton                                                       | 4:00 PM - 4:30PM                                                                                                                            |                                                                                            | Arm Chair Traveler with John Clayton                                                       |                                                                                                | Arm Chair Traveler with John Clayton                                                       |                         |
| Around the Peninsula: Citizen of the Year                                                  | Around the Peninsula: Citizen of the Year                                                      | Around the Peninsula: Citizen of the Year                                                  | 4:30 PM - 5:00PM                                                                                                                            |                                                                                            | Around the Peninsula: Citizen of the Year                                                  |                                                                                                | Around the Peninsula: Citizen of the Year                                                  |                         |
| Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                | Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                    | Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                | 5:00 PM - 5:30PM<br>5:30 PM - 6:00PM                                                                                                        | Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                | Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                | Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                    | Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                |                         |
| Around the Peninsula: Citizen of the Year                                                  | Around the Peninsula: Citizen of the Year                                                      | Around the Peninsula: Citizen of the Year                                                  | 6:00 PM - 6:30PM                                                                                                                            | Around the Peninsula: Citizen of the Year                                                  | Around the Peninsula: Citizen of the Year                                                  | Palos Verdes Peninsula Coordinating Council                                                    | Around the Peninsula: Citizen of the Year                                                  |                         |
| LA County News                                                                             | LA County News                                                                                 | LA County News                                                                             | 6:30 PM - 7:00PM                                                                                                                            | LA County News                                                                             | LA County News                                                                             |                                                                                                | LA County News                                                                             |                         |
| Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                | Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                    | Rancho Palos Verdes City Council Meeting - October 20th, 2015                              | 7:00 PM - 7:30PM                                                                                                                            | Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                | Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                | Palos Verdes Peninsula Unified School District Board of Education Meeting                      | Peninsula Seniors: YF-23 Test Pilots Paul Metz/Jim Sandberg                                |                         |
| RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015             | RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015                 |                                                                                            | 7:30 PM - 8:00PM<br>8:00 PM - 8:30PM<br>8:30 PM - 9:00PM<br>9:00 PM - 9:30PM<br>9:30 PM - 10:00PM<br>10:00 PM -10:30PM<br>10:30 PM -11:00PM | RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015             | RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015             |                                                                                                | RPV Candidates Forum at Point Vicente Interpretive Center September 30th, 2015             |                         |
| Community Announcements                                                                    | Rancho Palos Verdes City Council Meeting - October 20th, 2015                                  |                                                                                            | Community Announcements                                                                                                                     | 11:00 PM -11:30PM                                                                          | PVE Planning Commission                                                                    |                                                                                                | Community Announcements                                                                    | Community Announcements |
| Community Announcements                                                                    |                                                                                                |                                                                                            | Community Announcements                                                                                                                     | 11:30 PM -12:00 AM                                                                         |                                                                                            |                                                                                                | Community Announcements                                                                    | Community Announcements |
| Community Announcements                                                                    |                                                                                                |                                                                                            | Community Announcements                                                                                                                     | 12:00 AM - 1:00 AM                                                                         |                                                                                            |                                                                                                | Community Announcements                                                                    | Community Announcements |
| Community Announcements                                                                    |                                                                                                |                                                                                            | Community Announcements                                                                                                                     | 1:00 AM - 6:00 AM                                                                          |                                                                                            |                                                                                                | Community Announcements                                                                    | Community Announcements |
| Community Announcements                                                                    |                                                                                                |                                                                                            |                                                                                                                                             |                                                                                            |                                                                                            |                                                                                                | Community Announcements                                                                    |                         |
| Community Announcements                                                                    |                                                                                                |                                                                                            |                                                                                                                                             |                                                                                            |                                                                                            |                                                                                                | Community Announcements                                                                    |                         |



**PVPTV35 Programming Schedule Guide**  
**Week of 10/26/15 to 11/01/15**

**Monday, October 26**

**3:00PM**

**Palos Verdes Library Dist.**

**6:00PM**

**PVP Coordinating Council**

**7:00PM**

**PVPUSD Board Meeting**

**Tuesday, October 27**

**7:00PM**

**City of RHE City Council Meeting - Live**

**Wednesday, October 28**

**7:30PM**

**City of PVE Council Meeting , 10-27-15**

**Thursday, October 29**

**7:00PM**

**Friday, October 30**

**6:00PM**

**PVP Land Conservancy Nature Walk**

**7:00PM**

**City of RHE City Council Meeting, 10-27-15**

**Saturday, October 31**

**10:00AM**

**City of PVE Planning Commission , 10-20-15**

**7:00PM**

**City of RPV Planning Commission , 10-27-15**

**Sunday, November 01**

**7:00PM**

**City of RHE City Council Meeting, 10-27-15**

**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION  
REPORTED CRIMES & ARRESTS BETWEEN 10/4/2015 - 10/10/2015**

**LOMITA:**

| CRIME                     | FILE #   | RD   | DATE                | TIME      | LOCATION            | METHOD OF ENTRY          | LOSS                                 | ADDITIONAL INFORMATION                    |
|---------------------------|----------|------|---------------------|-----------|---------------------|--------------------------|--------------------------------------|-------------------------------------------|
| BURGLARY (VEHICLE)        | 15-03823 | 1712 | 10/5/2015-10/6/2015 | 1930-1700 | 1700 BLK 252ND ST   | NO SIGNS OF FORCED ENTRY | SPEAKER, WOOD BAT, 3RD ROW SEAT      | SUSPECT(S) UNKNOWN                        |
| BURGLARY (VEHICLE)        | 15-03850 | 1712 | 10/5/2015-10/6/2015 | 2240-0730 | 25300 BLK WALNUT ST | LOCKS PUNCHED            | 3RD ROW SEAT                         | SUSPECT(S) UNKNOWN                        |
| BURGLARY (RESIDENTIAL)    | 15-03840 | 1711 | 10/8/2015           | 1130      | 2200 BLK 248TH ST   | WINDOW SCREEN PRIED      | JEWELRY, WATCHES, CAMERA (RECOVERED) | 4 SUSPECTS ARRESTED                       |
| PETTY THEFT (SHOPLIFTING) | 15-03878 | 1714 | 10/10/2015          | 1238      | 2000 BLK PCH        | OPEN FOR BUSINESS        | TOOTHBRUSHES                         | SUSPECT MW/20-25/508-510/180-200/BRO HAIR |
| <b>TOTAL ARRESTS: 15</b>  |          |      |                     |           |                     |                          |                                      |                                           |

**RANCHO PALOS VERDES:**

| CRIME                     | FILE #   | RD   | DATE      | TIME      | LOCATION                    | METHOD OF ENTRY            | LOSS                                              | ADDITIONAL INFORMATION                                                                     |
|---------------------------|----------|------|-----------|-----------|-----------------------------|----------------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------|
| BURGLARY (RESIDENTIAL)    | 15-03808 | 1736 | 10/5/2015 | 1300-2230 | 30100 BLK AVENIDA TRANQUILA | SLIDING GLASS DOOR SMASHED | UNK AT TIME OF REPORT                             | SUSPECT(S) UNKNOWN                                                                         |
| BURGLARY (VEHICLE)        | 15-03819 | 1742 | 10/6/2015 | 1300-1430 | OCEAN TRAILS DR             | WINDOW SHATTERED           | HANDBAG, CHECKBOOK WALLET, CDL, MISC CREDIT CARDS | SUSPECT(S) UNKNOWN                                                                         |
| BURGLARY (VEHICLE)        | 15-03849 | 1742 | 10/8/2015 | 1050-1116 | TRUMP NATIONAL DR           | REAR WINDOW BROKEN         | STEREO SPEAKER BOX                                | SUSPECT(S) UNKNOWN                                                                         |
| PETTY THEFT (SHOPLIFTING) | 15-03867 | 1738 | 10/9/2015 | 1755      | TERRANEA WAY                | OPEN FOR BUSINESS          | CANVAS BAG                                        | SUSPECT MW/30's/508/165 ENTERED LOC AND STOLE THE ITEM. SUSP LEFT ON A DK COLORED BICYCLE. |
| GRAND THEFT               | 15-03872 | 1738 | 10/9/2015 | 0700-2130 | VIA CAPRI                   | UNSECURED GARAGE DOOR      | BICYCLE                                           | SUSPECT(S) UNKNOWN                                                                         |
| <b>TOTAL ARRESTS: 8</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  |        |    |      |      |          |                 |      |                        |
| NO ARRESTS DURING THIS TIME |        |    |      |      |          |                 |      |                        |

**SAN PEDRO:**

| CRIME                      | FILE # | RD | DATE | TIME | LOCATION | METHOD OF ENTRY | LOSS | ADDITIONAL INFORMATION |
|----------------------------|--------|----|------|------|----------|-----------------|------|------------------------|
| NO CRIMES DURING THIS TIME |        |    |      |      |          |                 |      |                        |
| TOTAL ARRESTS: 2           |        |    |      |      |          |                 |      |                        |

**PVP:**

| CRIME                       | FILE #   | RD   | DATE                    | TIME          | LOCATION                 | METHOD OF ENTRY                   | LOSS      | ADDITIONAL INFORMATION |
|-----------------------------|----------|------|-------------------------|---------------|--------------------------|-----------------------------------|-----------|------------------------|
| BURGLARY<br>(RESIDENTIAL)   | 15-03844 | 1754 | 10/7/2015-<br>10/8/2015 | 1000-<br>1330 | 27400 BLK EASTVALE<br>RD | GARAGE DOOR KNOB<br>BROKEN W/ROCK | PAPERWORK | SUSECT(S) UNKNOWN      |
| NO ARRESTS DURING THIS TIME |          |      |                         |               |                          |                                   |           |                        |



**JOSEPH KELLY**  
TREASURER AND TAX COLLECTOR

## COUNTY OF LOS ANGELES TREASURER AND TAX COLLECTOR

KENNETH HAHN HALL OF ADMINISTRATION  
225 NORTH HILL STREET, ROOM 130  
LOS ANGELES, CALIFORNIA 90012  
TELEPHONE: (213) 693-0838 FAX: (213) 680-3648

October 21, 2015



HOME PAGE  
[TTC.LACOUNTY.GOV](http://TTC.LACOUNTY.GOV)  
PROPERTY TAX PORTAL  
[LACOUNTYPROPERTYTAX.COM](http://LACOUNTYPROPERTYTAX.COM)

City of Rancho Palos Verdes  
Attn: Kit Fox  
Senior Administrative analyst  
30940 Hawthorne Blvd  
Rancho Palos Verdes, CA 90275

Dear Mr. Fox:

Re: **CHAPTER 8 AGREEMENT**  
**2015A TAX SALE**  
**ASSESSOR'S IDENTIFICATION NUMBER:**  
**7568-019-032**

We are refunding your check #70155 for \$100.00 for the following reasons:

Parcel 7568-019-032 was redeemed prior to the preliminary search deadline.

If you have questions, please contact me at (213) 974-0871.

Very truly yours,

Joseph Kelly  
Treasurer and Tax Collector

Ron Higgins  
Tax Defaulted Land Unit  
Secured Property Tax Division

RH:rh  
D:\ Return prelim chk



CITY OF RANCHO PALOS VERDES  
CITY MANAGER'S OFFICE  
ADMINISTRATION

21 October 2015

Eve Honthamer, Deputy Director  
California Film Commission  
7080 Hollywood Blvd., Ste. 900  
Hollywood, CA 90028

**SUBJECT: Your Correspondence of 22 September 2015 regarding Film Permitting  
for the Point Vicente Lighthouse**

Dear Ms. Honthamer:

Thank you for your recent letter (enclosed). My name is Kit Fox and I am the Film Permit Coordinator for the City of Rancho Palos Verdes. I processed and issued the film permit application for HBO's "Doll & Em" shoot at the Point Vicente lighthouse this past February.

The City of Rancho Palos Verdes appreciates that the California Film Commission's mission is to promote this important, statewide economic activity, and believes that our film permit fees and processes are "film friendly" and serve to support location filming while balancing its impacts on the City and its residents.

Rancho Palos Verdes is a semi-rural, residential community where our residents expect to enjoy the quiet of the evening hours without the intrusion of filming activity. For this reason, the City discourages filming activity after 7:00 PM by charging an extended hours fee of \$177/hour. With respect to the fees charged, the actual total amount was \$1,156, not \$1,500 as cited in your letter. These included a \$299 permit application fee and a \$149 City business license fee for the 2015 calendar year. An additional fee of \$708 (4 hours at \$177/hour) was charged because the production requested permission to film until 11:00 PM on a Saturday night.

Our film permit fees have not proven to be a deterrent to location filming activity in the City, as evidenced by the record number of film permits and filming days in the Rancho Palos Verdes during 2015. In addition to "Doll & Em," other productions filmed in Rancho Palos Verdes this year have included (but not been limited to):

- "True Detective" (HBO TV show)
- "MasterChef" (FOX TV show)
- "Criminal Minds" (CBS TV show)

Eve Honthaner  
21 October 2015  
Page 2

- "Hail, Caesar!" (Feature film)
- "Storage Wars" (A&E TV show) – also filmed at the Point Vicente lighthouse
- "Chasing Life" (ABC Family TV show)
- Travelocity (TV commercial)
- "Ride Along 2" (Feature film)
- "Lucifer" (FOX TV pilot)
- "Make Me a Millionaire Inventor" (CNBC TV show)
- "The Fosters" (ABC Family TV show)
- Acura (TV commercial)
- "Fear the walking Dead" (AMC TV show)
- Visit California (TV commercial)
- "Rosewood" (FOX TV show)
- Fiat (TV commercial)

Again, thank you for your input. The City believes that its film permit fees are fair and reasonable, and that they support and encourage location filming in Rancho Palos Verdes while ensuring that residents' quality of life is maintained and protected. Please feel free to contact me at (310) 544-5226 or [film@rpvca.gov](mailto:film@rpvca.gov) if you have any questions or need additional information.

Sincerely,



**Kit Fox, AICP**  
Senior Administrative Analyst/Film Permit Coordinator

enclosure

cc: Mayor Knight and Members of the City Council  
Doug Willmore, City Manager  
Gabriella Yap, Deputy City Manager



City of Rancho Palos Verdes

SEP 25 2015

City Manager's Office

September 22, 2015

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

Kit

Dear Mr. Willmore:

My name is Eve Honthaner, and I am the Deputy Director of the California Film Commission (CFC), a state department within the Governor's Office of Business and Economic Development (GO-Biz). We are tasked with retaining and increasing motion picture production and to see that it continues to create jobs and boost businesses throughout the state.

The CFC, in addition to issuing film permits for all state properties, administers the Film and TV Tax Credit Program, maintains an extensive location library and offers production assistance on a wide variety of issues, while working closely with cities and counties to create "film friendly" policies that are consistent statewide.

Last fall, legislation was passed that more than tripled the size of the state's film and television tax credit program, and as a result, we are starting to regain production levels and production jobs that had been lost to other states offering more lucrative incentives. But rebuilding production levels isn't just about tax credits – it also hinges on our ability to be film-friendly, present reasonable regulations and fees and to help productions with their location needs.

It is to that end that I am writing to ask for your help.

This past February 21st, the HBO show "Doll and Em" shot one day at the Point Vicente Lighthouse. The production was completely contained on lighthouse property, yet the city of Rancho Palos Verdes charged the production \$1,500 (for a film permit and business license) – even though no city staffing was required for this production activity.

I understand there is an agreement between the Coast Guard and RPV allowing the city to charge productions filming at the lighthouse for a film permit and business license. However, in this situation when city staff does not have to do anything to accommodate the production, and the production is solely operating on Federal property – wouldn't a small courtesy or administrative fee of \$100-\$300 be more appropriate?

7080 Hollywood Blvd.  
Suite 900  
Hollywood, CA 90028  
323.860.2960  
323.860.2972 Fax  
800.858.4749  
filmca@film.ca.gov  
www.film.ca.gov

September 22, 2015  
Page 2

State code gives the California Film Commission the authority to issue permits for filming on state properties, and the cities in which these properties are located have no jurisdiction or right to charge fees. I don't believe there is an equivalent Federal statute, but we respectfully question the reasonableness of the fee charged to the HBO production, especially in light of the fact that the city does not charge a fee for the weddings, ceremonies and other events held at the lighthouse throughout the year.

As we endeavor to keep California at the forefront of the entertainment industry, promote our state's assets and bring job growth to our economy, we ask for your support in charging reasonable fees to the productions that film at the Point Vicente Lighthouse as well as within the lovely city of Rancho Palos Verdes.

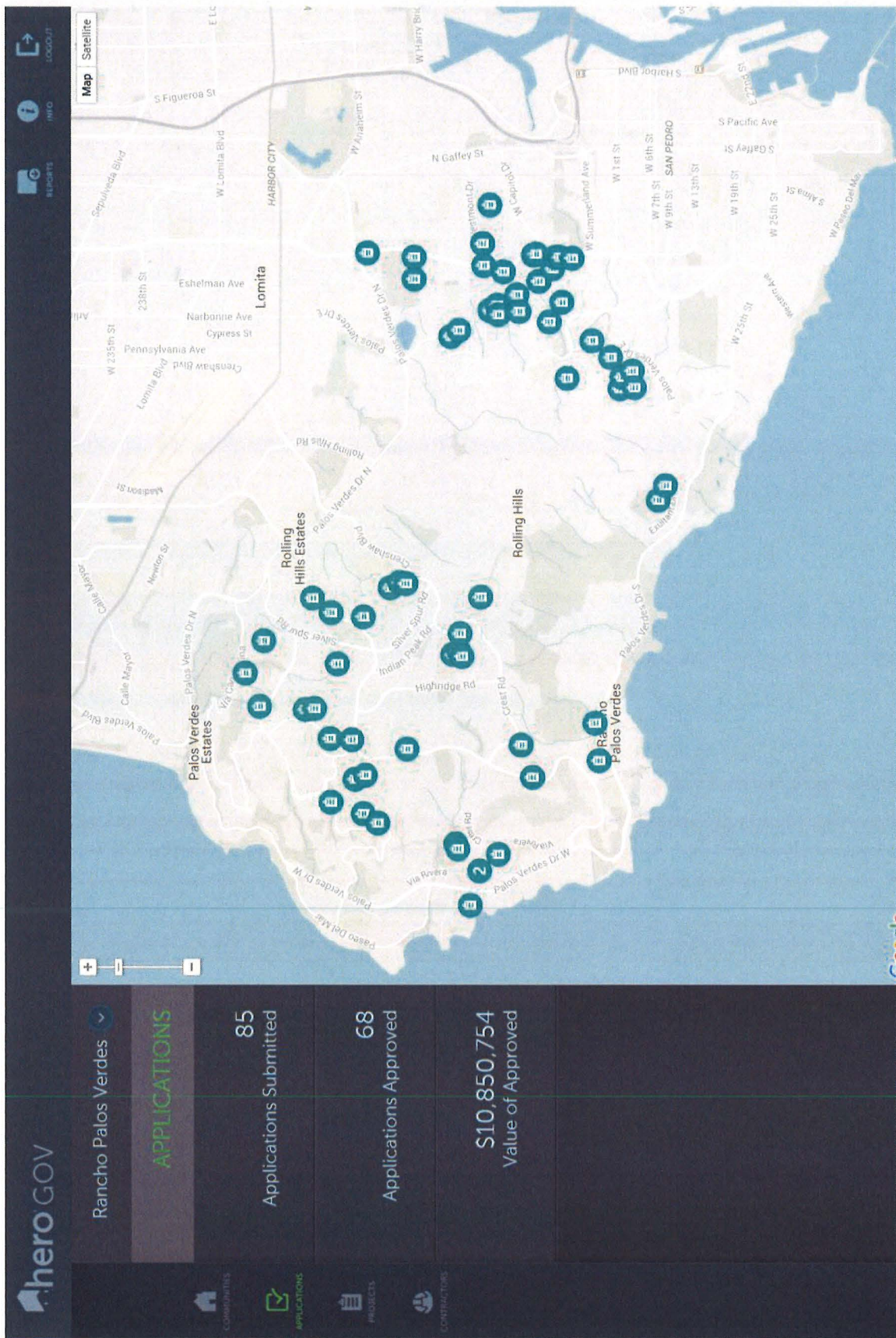
I would be happy to come meet with you and your staff or to discuss this further on the phone.

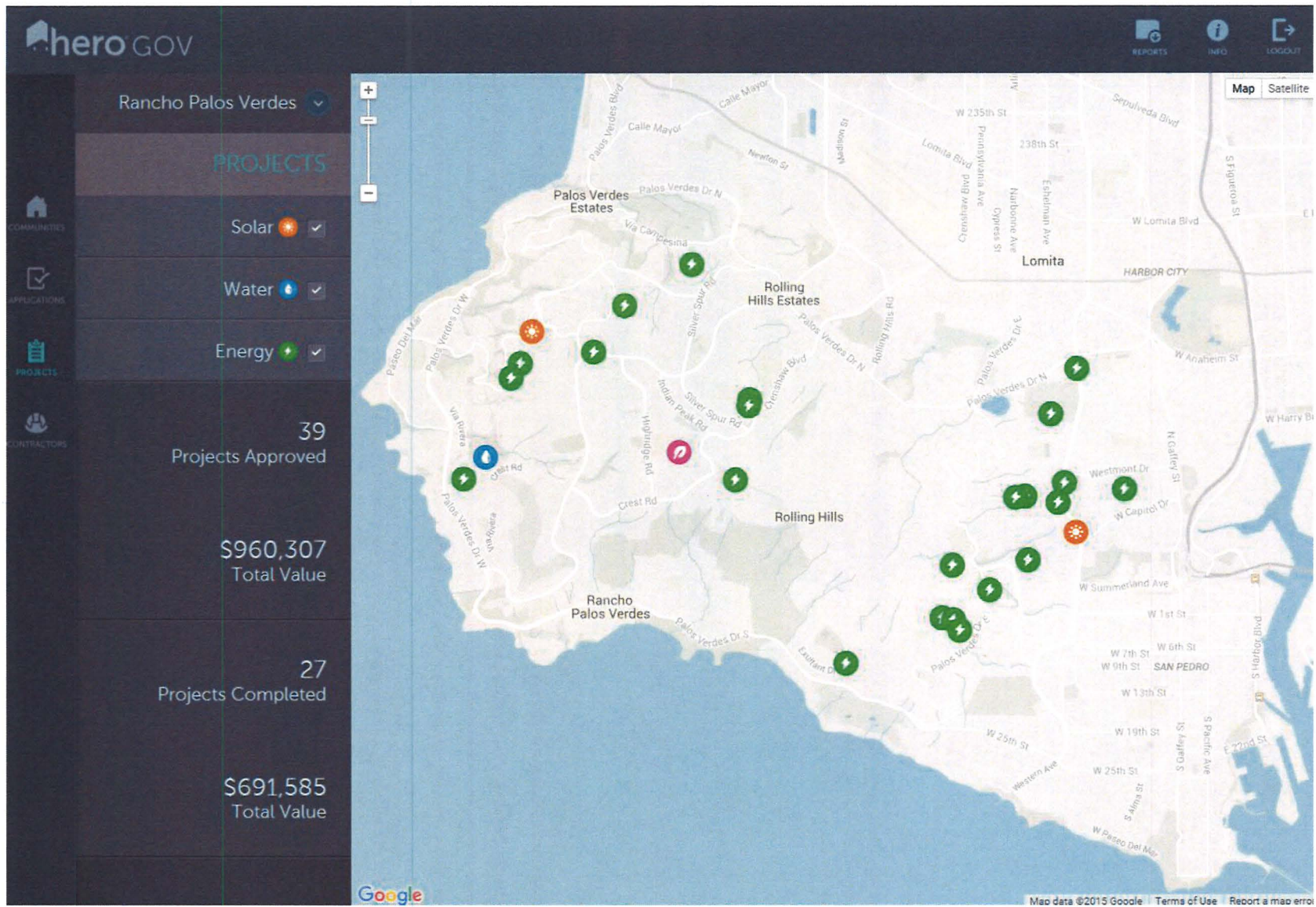
Thank you for your consideration.

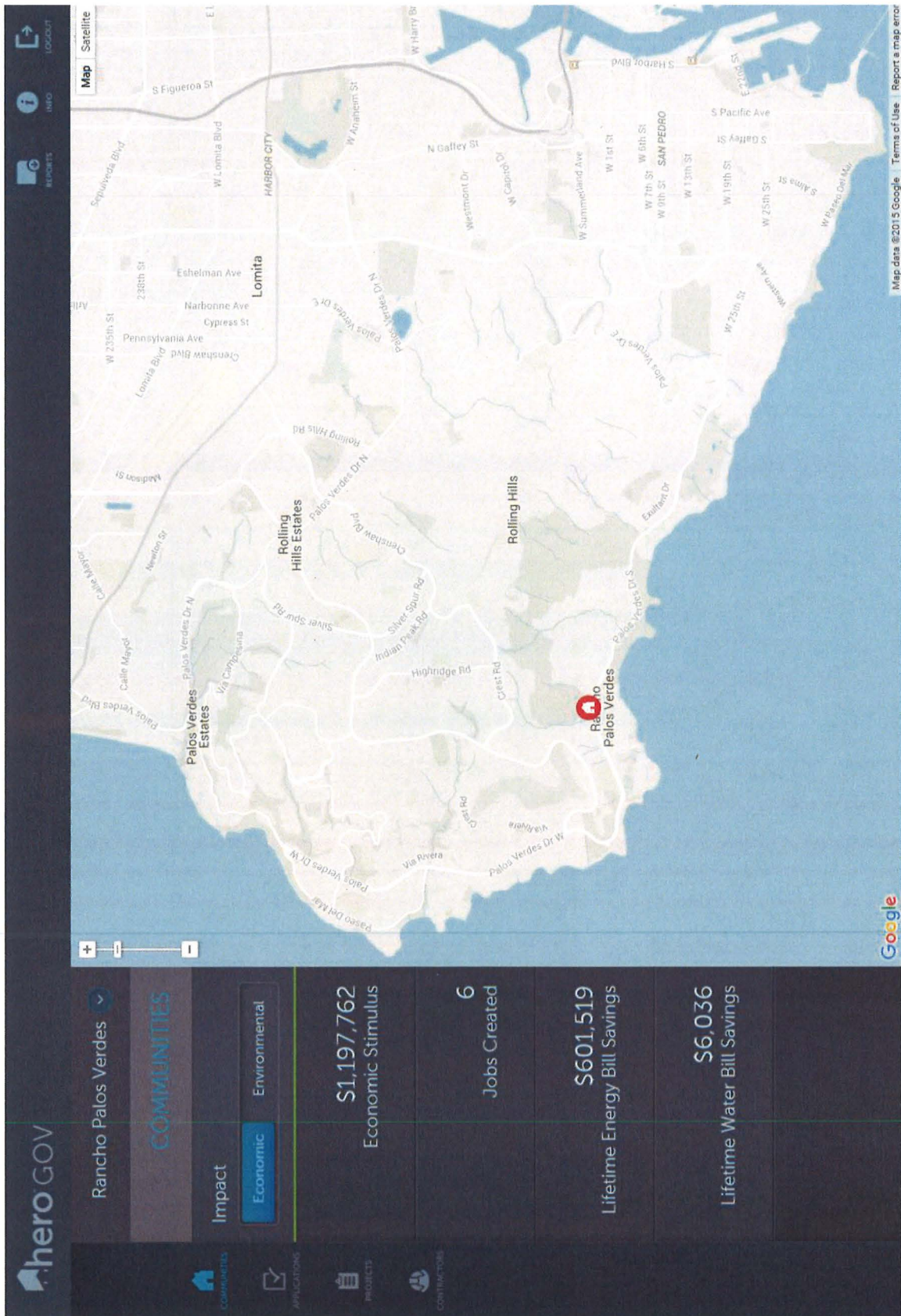
Kindest regards,

A handwritten signature in black ink, appearing to read "Eve Honthamer", with a long, sweeping horizontal line extending to the right.

Eve Honthamer  
Deputy Director  
California Film Commission







## Rancho Palos Verdes, CA

01/01/2011 - 10/21/2015  
Report Range

05/23/2014  
HERO Launch Date

14,759  
Housing Count

### Lifetime Impact

**27**  
Projects  
Completed

**6**  
Jobs  
Created

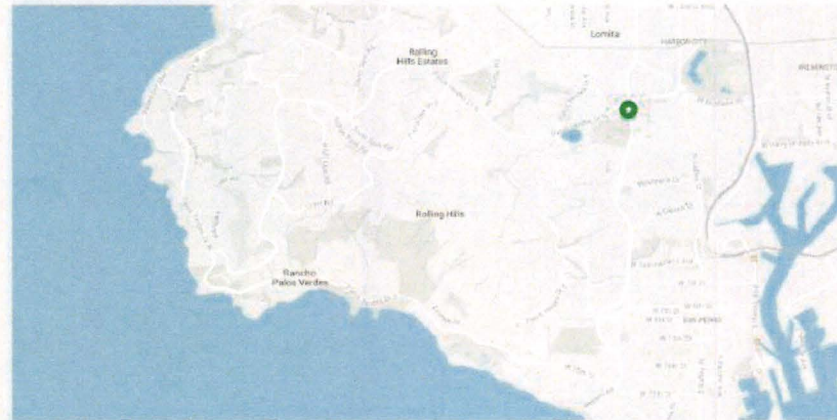
**\$691,585**  
Funded Projects

**\$1,197,762**  
Economic Stimulus

**3,821,723 kWh**  
Energy Saved

**1,067,600 gal**  
Water Saved

**891 tons**  
Emission Reduced



| Type   | Improvements * | Bill Savings |
|--------|----------------|--------------|
| Energy | 42             | \$478,986    |
| Solar  | 4              | \$122,533    |
| Water  | 2              | \$6,036      |

Improvements for multi-type projects are included in the counts above.  
\* A single project can contain multiple improvements (e.g. Solar and HVAC).



EDMUND G. BROWN JR.  
GOVERNOR

STATE OF CALIFORNIA  
GOVERNOR'S OFFICE *of* PLANNING AND RESEARCH



KEN ALEX  
DIRECTOR

RECEIVED

OCT 05 2015

October 1, 2015

COMMUNITY DEVELOPMENT  
DEPARTMENT

**City of Rancho Palos Verdes**

Att: Joel Rojas, Community Development Director  
30940 Hawthorne Blvd.  
Rancho Palos Verdes, CA 90275

Dear Joel Rojas:

Pursuant to State statute, the Governor's Office of Planning and Research (OPR) is required to notify cities and counties with general plans that have not been revised within the last eight (8) years (Government Code section 65040.5(a)). Our records indicate that the City of Rancho Palos Verdes's General Plan has not been revised in the past eight (8) years or longer.

For purposes of this notification, a revision is considered to be a comprehensive update of at least five (5) of the seven (7) mandatory general plan elements, which have been adopted by the local legislative body. According to our records, the mandatory elements of the General Plan for {jurisdiction} were last updated during the years noted.

|               |      |
|---------------|------|
| Land Use:     | 1975 |
| Circulation:  | 1975 |
| Housing:      | 2010 |
| Conservation: | 1975 |
| Open Space:   | 1975 |
| Safety:       | 1975 |
| Noise:        | 1975 |

**If this information is incorrect**, please contact Adrienne Orilla at the Office of Planning & Research via email [info@opr.ca.gov](mailto:info@opr.ca.gov) so that we may update our records.

As part of our process to identify jurisdictions with general plans that have not been revised in eight (8) years, OPR surveyed local government planning agencies in the 2010 Annual Planning Survey for current information regarding their general plans. In addition, OPR reviewed General Plan Annual Progress Reports, public notices from the jurisdictions, environmental document filings, as well as websites of individual jurisdictions.

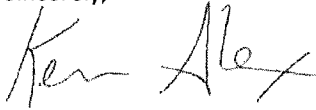
General plans that have not been revised within the past eight (8) years are not necessarily legally inadequate. However, the California Supreme Court has stated that local governments have an implied duty to keep their general plans current (*DeVita v. County of Napa*, 9 Cal. 4<sup>th</sup> 763 (1995)). Additionally, local governments must review and revise their general plans as often as they deem necessary or appropriate (Government Code section 65103(a)). The general plan statutes do not provide a mandatory minimum time frame for revision of elements, except for housing elements, which must be revised based on the schedule established in Government Code Section 65588. In addition, Government Code sections 65302 and 65302.1

require certain information be included in general plan elements at the time a jurisdiction next revises its housing element.

Additionally, OPR is also required to report to the Attorney General, cities and counties with general plans that have not been revised in ten (10) years (Government Code section 65040.5(b)). We will report your jurisdiction to the Attorney General only if your general plan becomes 10-years old. If our records indicate that your general plan has not been revised in ten (10) years, we will report this information to the Attorney General in late July 2011.

**If you would like to make corrections to our records, please respond by October 30, 2015.** This will allow us to update our records prior to notifying the Attorney General of general plans that have not been revised in ten (10) years. If you have any questions or require additional information, please contact Adrienne Orilla at [info@opr.ca.gov](mailto:info@opr.ca.gov).

Sincerely,

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

Ken Alex  
Director



## DRAFT AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION  
TUESDAY, OCTOBER 27, 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. 2015-18

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**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 SEPTEMBER 8, 2015 MINUTES
2. APPROVAL OF SEPTEMBER 22, 2015 MINUTES

## **CONTINUED BUSINESS:**

3. CODE AMENDMENT - (CASE NO. 2015-00383): Citywide (JA)

Request: Staff recommends that the Commission adopt the attached Resolution, which recommends the approval to rescind, in its entirety, Section 17.76.100 of the Municipal Code and amend Sections 17.02.040(C)(2)(e), 17.86.050(A)(2), and 17.80.030 of the Municipal Code to the City Council.

Action Deadline: None

Recommendation: Adopt Planning Commission Resolution No. 2015-\_\_\_\_ forwarding a recommendation to the City Council to adopt an amendment to the City's Municipal Code to rescind Chapter 17.76, Section 100 (City Tree Review Permit), delete references to the City Tree Review Permit procedures contained in Sections 17.02.040(C)(2)(e) & 17.86.050(A)(2) of the City's Municipal Code and add language to Section 17.80.030 that exempts rights of appeal for Director determinations involving city trees.

## **PUBLIC HEARINGS:**

4. CUP REVISION - (CASE NO. ZON2015-00230): 5837 Crest Road. (AS)

Request: Approve Conditional Use Permit No. 172 Revision "C" to allow for the installation of a 1,000 gallon above-ground diesel fuel tank to fuel California Water Service Company vehicles and equipment.

Action Deadline: February 10, 2016

Recommendation: Continue the public hearing to the November 10, 2015 meeting in order to allow for the recirculation of a revised Mitigated Negative Declaration.

5. COMPLIANCE REVIEW OF PT. VIEW MASTER USE PLAN - (CASE NO. ZON2010-00087):  
6001 Palos Verdes Drive South. (LM)

Request: Planning Commission review of the compliance with, and adequacy of, the Conditions of Approval imposed by the Planning Commission that are applicable to the operations of the "Event Garden" located at the Point View Master Use Plan. As part of this review the Planning Commission may consider and review compliance with all conditions of approval, and address any other concerns raised by Staff, the Planning Commission, the

property owner and/or interested parties. If necessary, the Planning Commission may impose more restrictive standards and conditions to mitigate any impacts resulting from the review.

Action Deadline: None

Recommendation: Review Staff's analysis and determinations regarding the required compliance review of the *Point View Master Use Plan Conditional Use Permit (CUP)*, and adopt P.C. Resolution No. 2015-\_\_\_, thereby adopting Addendum No. 2 to a previously approved Mitigated Negative Declaration, and approving an additional condition of approval to the *Point View Master Use Plan CUP*.

## **NEW BUSINESS:**

### **6. CRESTRIDGE SENIOR HOUSING LANDSCAPE PLAN UPDATE: 5601 Crestridge (LM)**

Request: A request by the Planning Commission for Staff to provide a status report on the final Landscape Plan for the Crestridge Condominium Housing Project, also known as Sol y Mar.

Action Deadline: None

Recommendation: Receive and file a status report on the project's Landscape Plan

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

### **7. PRE-AGENDA FOR THE MEETING ON NOVEMBER 10, 2015**

## **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](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 October 21, 2015

| Case No.                                           | Owner                      | Street Address         | Project Description                                                                                                             | Submitted  |
|----------------------------------------------------|----------------------------|------------------------|---------------------------------------------------------------------------------------------------------------------------------|------------|
| VRP2015-00048                                      | SINDY WU                   | 6303 ALTO CIR          | View Restoration Permit regarding foliage located at 28818 Doverridge Dr. (Venkatachalan)                                       | 10/19/2015 |
| <i>View Restoration Permit</i>                     |                            |                        |                                                                                                                                 |            |
| VRP2015-00049                                      | REBECCA SAYSON             | 1959 JAYBROOK DR       | View Restoration Permit regarding foliage located at 1953 Jaybrook Dr. (Hutchins)                                               | 10/20/2015 |
| <i>View Restoration Permit</i>                     |                            |                        |                                                                                                                                 |            |
| ZON2015-00488                                      | MIN GAO                    | 6412 VISTA PACIFICA    | Construction of a new 278 square foot balcony addition along the rear South East corner of the residence.                       | 10/15/2015 |
| <i>Site Plan Review</i><br><i>Foliage Analysis</i> |                            |                        |                                                                                                                                 |            |
| ZON2015-00491                                      | LENNERTZ, NEIL B & NIKKI G | 29315 INDIAN VALLEY RD | Construction of a new 245 Square foot aluminum patio trellis and a new 62.5 square foot balcony addition along the rear façade. | 10/20/2015 |
| <i>Site Plan Review</i>                            |                            |                        |                                                                                                                                 |            |
| ZON2015-00492                                      | MULLIGAN, MICHAEL & GINA   | 32030 CAPE POINT DR    | New SFR                                                                                                                         | 10/20/2015 |

| Case No.                                           | Owner | Street Address | Project Description | Submitted |
|----------------------------------------------------|-------|----------------|---------------------|-----------|
| <i>Grading Approval</i><br><i>Site Plan Review</i> |       |                |                     |           |

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