



MEMORANDUM

TO: RANCHO PALOS VERDES CITY COUNCIL

FROM: DOUG WILLMORE, CITY MANAGER

DATE: APRIL 26, 2017

SUBJECT: ADMINISTRATIVE REPORT NO. 17-17

TABLE OF CONTENTS - CITY MANAGER AND DEPARTMENT REPORTS

- **CITY MANAGER – PAGE 3**
 - Northwest San Pedro Neighborhood Council Issues
 - Palos Verdes – Cal Water Application 17-04-006
- **FINANCE – PAGE 3**
 - 2017 Tax Data Submission
- **PUBLIC WORKS – PAGE 3**
 - Document Paper Shredding Event
 - PVDE Traffic Safety Guardrails Project
 - Cal Water Basswood Project
 - Abalone Cove Sewer Manhole Rehabilitation Project
 - Maintenance Activities
 - Second IMAC Meeting in April
 - Hawthorne Blvd. Signal Synchronization Project
 - SCE Underground Work on Toscanini and Vicinity Streets
 - Earth Day Celebration at Promenade
 - Complete Streets Conference
 - EDCO's Spring Brush Clearing Event
- **COMMUNITY DEVELOPMENT – PAGE 6**
 - Green Hills Memorial Park – Appeal Withdrawn
 - General Plan Update
 - Marymount's Neighborhood Advisory Committee Meeting
 - Proposed Chase Bank at 28300 S. Western Ave.
 - Avana Apartments (6600 Beachview Drive)
 - 28041 Hawthorne Blvd. (7-11 Building)
 - Electronic Submittal of Future Geotechnical Reports
 - Follow-up Planning Commission Meeting
 - Applications of Note

ADMINISTRATIVE REPORT

April 26, 2017

Page 2

- **RECREATION & PARKS – PAGE 8**
 - Ladera Linda Park Master Plan Workshop
 - Volunteer Program
 - Earth Day Fair Wrap Up
 - Healthy RPV Programs
 - Park Events
 - PVIC and Docents
 - REACH - Therapeutic Recreation Program
- **CORRESPONDENCE AND INFORMATION RECEIVED (See Attachments)**
 - Calendars – Page 10
 - Tentative Agendas – Page 13
 - Channel 33 & 38 Schedule – Page 18
 - Channel 35 & 39 Schedule – Page 19
 - Crime Report – Page 20
 - PRA Log – Page 23

CITY MANAGER

Northwest San Pedro Neighborhood Council Issues: On April 19th, Staff attended the Planning and Land Use Committee Meeting for the Northwest San Pedro Neighborhood Council (NWSPNC). Among the items reviewed by the Committee were updates on a street tree project on Western Avenue and the *Highpark* (formerly known as *Ponte Vista*) project. The street tree project involves the installation of forty-three (43) trees in the raised asphalt median of Western Avenue between Weymouth Street and 19th Street. Installation of the trees is expected to start in mid-May, and will involve intermittent lane closures on north- and southbound Western Avenue.

As previously Staff reported in the Weekly Administrative Report of April 3rd, NWSPNC has been trying (unsuccessfully) to get representatives of the *Highpark* project to attend a Planning and Land Use Committee meeting to provide updates on several topics related to the project. However, NWSPNC did submit written questions to the developer, to which they received very brief responses that were reviewed at the April 19th meeting (see attachment). The Committee agreed to ask the developer for more detailed written responses to its questions.

Palos Verdes - Cal Water Application 17-04-006: On April 3, 2017, Cal Water filed an application with the California Public Utilities Commission requesting a change in the company's financing terms that would increase water rates for Rancho Palos Verdes customers. The impact of Cal Water's requested Cost of Capital varies by area. Please refer to the attachment for full details and for a table that details how the request would change the water rates of a typical residential customer in RPV.

Attachments:

Highpark responses to NWSPNC questions (4-19-17) – Page 27

California Water Service Request to Increase Rates Application – Page 28

FINANCE

2017 Tax Data Submission: In the coming weeks, Finance will submit its 2017 business license data file to the state's Franchise Tax Board (FTB) as part of FTB's City Business Tax Exchange agreement. Business license data provided by the City helps the FTB identify self-employed individuals who have not filed required individual and business entity tax returns. The intent of the tax-exchange agreement is for both the State and City to continue benefiting by bringing in revenue that might not be collected without the mutual exchange and analysis of data.

PUBLIC WORKS

Document Paper Shredding Event: Over 635 cars dropped off private documents, and/or electronic waste to this bi-annual event. A special event traffic control plan was set up to help with entrance to and exit from City Hall. Staff appreciates EDCO and their staff's sponsorship of this very popular event. The quantities of paper recycled, e-waste collected and free mulch given away will be provided next week.

ADMINISTRATIVE REPORT

April 26, 2017

Page 4



PVDE Traffic Safety Guardrails Project: ACE Fence Company continues replacing the guardrail along PVDE. No major traffic delays have been encountered in the field, however, the construction hours have been modified, to reduce conflict with school drop off and pick up times, to start construction Monday through Friday from 8:30 am to 2:30 pm and from 3:30 pm to 5 pm. The work is currently taking place on PVDE by Ganado Drive and it will progress to the north. Expect traffic delays along PVDE as most construction areas will only have one traffic lane opened controlled by flagmen. Please watch for and obey the traffic control signs and follow the flagmen's directions for your safety, and the safety of the workers. For more information, contact Sunbeam's Construction Manager, Bindu Vaish at (562)544-7102. Thank you in advance for your patience and cooperation.



Cal Water Basswood Project: Cal Water and Doty Bros started construction this week to install a water main line along Shorewood Rd., Indian Peak Rd., Pembina Rd., Waupaca Rd., Eau Claire Dr., Fond Du Lac Rd. and Basswood Ave. Work will be conducted Monday through Friday, 8 am to 4 pm. Please watch for and obey the traffic control signs and follow the flag-persons directions for your safety, and the safety of the workers. For more information, contact Doty Bros. Superintendent, Fred Perez at (562)572-2789. We appreciate your patience and cooperation.

Abalone Cove Sewer Manhole Rehabilitation Project: Staff and Ayala's Engineering team met for a pre-construction meeting on April 13, 2017. Project items discussed included: submittals, project schedule, public notification, traffic control, work hours, etc. The project is scheduled to start on Monday, May 1st. Work will be conducted Monday through Friday from 8 am to 5 pm, completion is anticipated by mid-June 2017. Crews will be accessing the sewer system through the manholes and the majority of the work will be conducted on or along roadways. For work that needs to be performed off roadway in easements, the contractor will contact the affected resident directly to arrange for access prior to entering the property. Please pay attention to construction zone traffic control signs and to the flagmen directions for your safety, and the safety of the workers. For more information, contact Sunbeam's Contract Inspector, Jim Pugh at (310) 621-8865. Thank you in advance for your patience and cooperation.

Maintenance Activities: The Maintenance Division is engaged in annual fuel modification activities throughout the City. One of our modification methods is grazing by goats. The schedule for the remainder of the season is as follows:

- April 25-May1~2 Grand view park, Areas 1 & 2
- May 2-3 Montemalaga Dr., Area 19
- May 3-4 Coast Site Dr. Area 7
- May 4-7 Barkentine, Area 9
- May 7-9 Vanderlip Rd. Area 13
- May 9-10 Narcissa Dr. Area 11
- May 10-11 Forrestal Dr. Area 16
- May 11-15 Shoreline Area 17
- May 15-17 Sunnyside Ridge Area 18
- May 17- 31~June1 Upper Crest Area 12

The actual dates the goats are moved from site to site may vary due to the high volume of plant material which has grown as a result of favorable growing conditions and the unpredictable nature of grazing.

Second IMAC Meeting in April: The Infrastructure Management Advisory Committee (IMAC) is holding its second meeting in April on April 27th at 6 pm at Hesse Park. Jon Spain has been appointed as the new Chair for the Committee. Public Works thanks former Chair Wedemeyer for his dedication and service to the Committee. The Committee will discuss a list of proposed projects for consideration in the FY 17/18 capital improvement program. Members of the public are encouraged to attend and provide input. Click on this link to see the agenda and staff reports:
http://rpv.granicus.com/DocumentViewer.php?file=rpv_41b972edb973c1a30a40093831e13a29.pdf&view=1

Hawthorne Blvd. Signal Synchronization Project: This project is substantially completed. Pro-Tech Engineering is working on punchlist items such as concrete and paving repairs, fiber optic cable test, wall repairs, pull box lids replacement among other items.

SCE Underground Work on Toscanini and Vicinity Streets: Doty Bros. Construction Company has substantially completed the work programmed for this area (replaced 8 underground vaults and conduit). Pending items such as pulling cables, paving repairs and vents are being finalized. For more information, please contact Doty Bros. at (562) 454-9433. We appreciate your patience and cooperation.

Earth Day Celebration at Promenade: Public Works Department participated in the annual Earth Day Celebration at the Promenade on April 20th from 3 pm to 6 pm. About ten to fifteen members of the public came by the booth to learn about the recycling programs and special events available at RPV. Staff also promoted the shredding event being held in the adjacent parking lot.

Complete Streets Conference: Staff attended the 18th annual Complete Streets & Technology Conference. "Complete streets" are roadways designed for the safe use of all types of travelers from pedestrians to cyclists to motorists. This conference had technical presentations to educate engineers on funding for complete streets projects, case studies and other design and construction management sub-sections of these projects.

EDCO's Spring Brush Clearing Event: Saturday April 22nd was the first week of EDCO's Spring time 5-week brush clearing event. A total of 4.85 tons of excess brush was collected from the Monday route areas. Next week the Tuesday route areas will be serviced.

COMMUNITY DEVELOPMENT

Green Hills Memorial Park – Appeal Withdrawn: At its April 18, 2017 meeting, the City Council approved a Settlement Agreement between the City and the Vista Verde Homeowners regarding Green Hills Memorial Park. The following day, Noel Weiss (legal counsel for Vista Verde Homeowners) withdrew the appeal of the Planning Commission approved-Site Plan Review application for a columbarium wall, water feature, stairways, and additional interments at Vista Del Ponte and Inspiration Slope areas. As a result, there will be no appeal hearing by the City Council on this application as the Planning Commission's decision is final, and Green Hills may submit their plans to the Building & Safety Division and proceed with obtaining their building permits.

General Plan Update: On April 24, 2017, the Traffic Safety Committee (TSC) reviewed the draft Traffic Study that will be used to update the General Plan. Due to the voluminous content of the 500+ page Traffic Study, the TSC requested additional time to review the report. Given the aggressive timeline in processing the General Plan Update, the TSC will provide Staff with its comments by May 1st, which will then be forwarded to the consultant (ESA) who will prepare a red-line version incorporating the TSC's suggested edits and comments for consideration by the TSC at its next meeting on May 22nd. Once TSC accepts the Traffic Study, ESA will then complete the Air Quality and Noise Analysis, which will take approximately 6 weeks, for inclusion in the draft General Plan. Staff anticipates presenting the Planning Commission with the draft General Plan Update this summer.

ADMINISTRATIVE REPORT

April 26, 2017

Page 7

Marymount's Neighborhood Advisory Committee Meeting: On Monday, April 24, 2017, the Marymount Advisory Committee (NAC) held its Spring term meeting. Attached is the meeting agenda and meeting summary report (see attachments).

Proposed Chase Bank at 28300 S. Western Ave.: On January 16, 2017, a Conditional Use Permit was submitted to the City to demolish the existing vacant structure (previously Coco's Bakery & Restaurant) to accommodate the construction of a new Chase Bank. As part of the development process, City Staff approved a Geologic Investigation Permit (GIP) to do investigative boring at the project site. The investigation work is scheduled to occur on April 26th and will be completed the same day.

Avana Apartments (6600 Beachview Drive): The City Council may recall a request to initiate a General Plan Amendment and Zone Change to re-designate the land use and zoning of the Avana Apartments (formally The Villas and Porto Verde) located at the corner of Beachview Drive and Nantasket Drive from Single-Family Residential (RS) to Multi-Family (RM) Residential. The request was intended to remove the legal non-conforming use by bringing the property in-line with its current use so that future improvements could occur. The Council did not initiate the request at that time and suggested that the applicant consider applying for a Variance to allow improvements to occur based on the current zoning designation. On March 22, 2017, the property owner submitted a Site Plan Review, Coastal Permit and Variance applications to upgrade the amenities located immediately above the existing multi-level garage structure with cabanas, play structure, fire pits, barbeques, etc. Staff is currently reviewing the applications for completeness which will be considered by the Planning Commission later this summer.

28041 Hawthorne Blvd (7-11 Building): On April 4, 2017, the City received a complaint that telecommunication antennas were being installed on the rooftop of the 7-11 Building at the corner of Hawthorne and Granvia Altamira. After investigating the complaint, the City's Code Enforcement Officer confirmed that the antennas being installed were unpermitted. The property owner was notified that the unpermitted antennas need to either be removed or an after-the-fact application will need to be submitted to the Planning Division by May 10, 2017. If compliance is not reached by May 10th, further Code Enforcement action will occur including possibly imposing administrative citations for violating the Conditions of Approval.

Electronic Submittal of Future Geotechnical Reports: In response to discussions at the April 18th City Council meeting, beginning June 1, 2017, the Building and Safety Division will be requiring the submittal of both hard copies and electronic copies of geotechnical reports. Between now and June 1st, the City will begin its public outreach of this new submittal requirement including providing handouts at the public counter, list-serve messages, and updated information on the City's website.

Follow-up Planning Commission Meeting: See the attached follow-up agenda for the PC Regular meeting held on Tuesday, April 25, 2017.

Applications of Note: See attached table with a summary of the Applications of Note that were submitted to the department between Wednesday, April 19, 2017 and Tuesday, April 25, 2017.

Attachments:

Marymount NAC Meeting Agenda – Page 30

Marymount NAC Meeting Minutes – Page 31

Follow-Up PC Agenda for April 25, 2017 – Page 35

Applications of Note – Page 39

RECREATION & PARKS

Ladera Linda Park Master Plan Workshop: A Ladera Linda Park Master Plan public workshop is scheduled for this Wednesday, April 26th at Ladera Linda from 6:00 pm to 8:00 pm. Two designs for the park and community center will be presented to the public for questions and comments. A previous workshop was held in September 2016. The designs reflect both the City Council's "less is more" approach to park planning and projects and significant input from the local community.

Volunteer Program: A volunteer event was held at the PVIC garden this past Sunday morning, with 25 volunteers from local schools attending. Volunteers pruned, removed non-native species, spread wildflower seed, and spread 50 bags of mulch. This monthly event is organized by Megan Roy with the local Native Plant Society and is held the third Sunday of each month from 10 a.m. to noon.



Earth Day Fair Wrap Up: Recreation staff participated in this year's fair at the Promenade last Thursday afternoon. Attendees learned about succulents and had a chance to win a free succulent to take home. Staff also distributed recreation program information.



ADMINISTRATIVE REPORT

April 26, 2017

Page 9

Healthy RPV Programs:

Cooking Class – “Spring Thyme” cooking class” for youth continues this Wednesday afternoon at Hesse Park.

Yoga in the Park – The free outdoor Yoga class resumed on Tuesday morning with 9 participants at Ryan Park.

Open Gym – Opportunities are available for drop-in basketball at the following times and locations:

Miraleste Intermediate gym:	Sundays	10:00 a.m. to noon
	Wednesdays	7:00 p.m. to 9:00 p.m.
Peninsula High gym:	Sundays	2:00 p.m. to 4:00 p.m.

Recreation staff is on-site during all open gym hours, and all participants, or parents in the case of a minor, are required to sign a waiver to participate.

Hesse Park: The facilities are rented this week for ten indoor recreation classes, four non-profit group rentals, three Peninsula Seniors activities, and three private rentals.

Ladera Linda Park: The facilities are rented this week for eight indoor recreation classes and one private rental. Los Serenos docent-led hikes in Forrestal Reserve are scheduled on Tuesday and Wednesday mornings, with a stop in the always-popular Discovery Room.

Ryan Park: The facilities are rented this week for three outdoor recreation classes, seven youth sports league rentals, and one private rental.

PVIC and Docents: Little Fish Tales by the Sea story time enrichment was held last Thursday and had 64 attendees. The program was led by Recreation and Parks staff and included books, songs, counting and a felt board presentation. Following the story time, the children were offered a mixed media bird themed craft that involved shapes and textures. Docent-led tours will take place on Friday.

REACH - Therapeutic Recreation Program: On Monday the REACH participants had a mystery dinner and made sugar free chocolate chip cookies. The ten participants prepared the ingredients to make cookies.

On Wednesday evening, REACH participants will go to the Veggie Grill for dinner and then stroll along the Esplanade to watch the sun set and get out and move for the evening.



April 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4 7:00 pm – City Council Meeting @ Hesse Park	5 6:00 pm – PV Nature Preserve Subcommittee @ City Hall Community Room (Dyda/Misetich)	6	7	8 8:15 am – Hike With Mayor Campbell— Families Welcome Contact campbell.rpv@gmail.com for each month's starting location 9:00 am–3:00 pm – HHW/E-Waste Roundup @ City Hall/City Yard
9	10 7:00 pm – Budget Study Session @ Hesse Park	11 7:00 pm – Planning Commission Meeting @ Hesse Park	12	13 6:00 pm – IMAC Meeting @ Hesse Park	14 7:30 am—Mayor's Breakfast @ Trump National Golf Club/Golfer's Lounge (Campbell/Dyda)	15 9:30 am–11:00 am – Beginning's Composting Workshop @ Hesse Park (Fireside Room) 10:00 am–11:30 am – Egg Hunt Eggstravaganza @ Ladera Linda
16	17	18 7:00 pm – City Council Meeting @ Hesse Park	19 12:00 pm – Mayor's Lunch @ The Depot (Campbell) 1:30 pm – Sanitation District Meeting (Brooks) 6:00 pm – Preserve Public Forum @ City Hall Community Room - CANCELLED	20 3:00 pm–6:00 pm – Earth Day Celebration @ PV Promenade 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	21	22 8:00 am–11:00 am – Document Shredding Event @ City Hall Parking Lot
23 10:00 am–12:00 pm – Native Plant Garden Volunteer Event @ PVIC	24 7:00 pm – Traffic Safety Committee @ City Hall Community Room	25 7:00 pm – Planning Commission Meeting @ Hesse Park	26 6:00 pm–8:00 pm – Ladera Lina Park Master Plan Meeting @ Ladera Linda Multi-Purpose Room	27 6:00 pm – PV Transit Authority @ RHE City Hall (Duhovic & Brooks) 6:00 pm – IMAC Meeting @ Hesse Park	28	29 10:00 am – Docent-Led Hike @ Forrestal Nature Reserve
30						



May 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2 7:00 pm – City Council Meeting @ Hesse Park	3	4	5	6 10:00 am – 2:00 pm Happy Pets Healthy People Expo @ City Hall
7	8	9 7:00 pm – Planning Commission Meeting @ Hesse Park	10	11 8:00 am – Peninsula Regional Law Enforcement @ RH City Hall (Brooks & Misetich) 6:00 pm – IMAC Meeting @ Hesse Park	12 7:30 am—Mayor's Breakfast @ Trump National Golf Club/Golfer's Lounge (Campbell/Duhovic)	13 8:15 am – Hike With Mayor Campbell— Families Welcome Contact campbell.rpv@gmail.com for each month's starting location 5:30 pm – Peninsula Education Foundation Main Event Fundraiser @ Terranea Resort
14	15 4:00 pm – Solid Waste Subcommittee @ City Hall Community Room (Brooks & Misetich)	16 7:00 pm – City Council Meeting @ Hesse Park	17 12:00 pm – Mayor's Lunch @ The Depot (Campbell) 1:30 pm – Sanitation District Meeting (Brooks) 6:00 pm – PV Nature Preserve Subcommittee @ City Hall Community Room (Dyda/Misetich)	18 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	19	20 10:00 am–12:00 pm – Docent-Led Hike @ Alta Vicente Reserve
21 10:00 am–12:00 pm – Native Plant Garden Volunteer Event @ PVIC	22 7:00 pm – Traffic Safety Committee @ City Hall Community Room	23 7:00 pm – Planning Commission Meeting @ Hesse Park	24	25	26 6:00 pm – PV Transit Authority (if necessary for Budget Hearing) @ RHE City Hall (Duhovic & Brooks)	27
28	29 Memorial Day – City Hall Closed	30	31			



June 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6 7:00 pm – City Council Meeting @ Hesse Park	7	8 6:00 pm – IMAC Meeting @ Hesse Park	9	10 8:15 am – Hike With Mayor Campbell— Families Welcome Contact campbell.rpv@gmail.com for each month's starting location
11 10:00 am–12:00 pm – Native Plant Garden Volunteer Event @ PVIC	12	13 7:00 pm – Planning Commission Meeting @ Hesse Park	14	15 7:00 pm – Emergency Preparedness Committee @ City Hall Community Room	16 7:30 am—Mayor's Breakfast @ Trump National Golf Club/Golfer's Lounge (Campbell/Dyda)	17 10:00 am–12:00 pm – Docent-Led Hike @ Ocean Trails Reserve
18	19	20 7:00 pm – City Council Meeting @ Hesse Park	21 12:00 pm – Mayor's Lunch @ The Depot (Campbell) 1:30 pm – Sanitation District Meeting (Brooks)	22	23	24
25	26 7:00 pm – Traffic Safety Committee @ City Hall Community Room	27 7:00 pm – Planning Commission Meeting @ Hesse Park	28 6:00 pm – Preserve Public Forum @ City Hall Community Room	29	30	

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. **Time Estimates include an hour for the first section of the agenda (Mayor's Announcements, Public Comments, etc. through the Consent Calendar) and 15 minutes for the last section (Future Agenda Items through Adjournment).				
DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
May 16, 2017	5:30 PM	CITY COUNCIL ADJOURNED REGULAR MEETING - CLOSED SESSION/STUDY SESSION		
	CLOSED SESSION			
(After Interviews)	STUDY SESSION	Study Session Discussion		
May 16, 2017	6:00 PM	CITY COUNCIL SPECIAL MEETING - INTERVIEWS		
	REGULAR BUSINESS	Interviews for the Civic Center Advisory Committee - Part 2 of 3 interview sessions		
May 16, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING	3:50	HRS:MINS
PUBLIC WORKS	MAYOR ANNOUNCEMENTS	Public Works Week Announcement		
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register		
PUBLIC WORKS	CONSENT CALENDAR	Consider Initiation of Proceedings for the Annual Levy for the Existing Citywide Landscaping and Lighting Maintenance District (LLMD) for FY 17-18		
PUBLIC WORKS	CONSENT CALENDAR	Consider App. Deed Restrictions Meas. A Funded City Open Space Acquisitions		
PUBLIC WORKS	CONSENT CALENDAR	Consider Award of Contract Coastal Bluff Fence Replacement Phase I		
PUBLIC WORKS	CONSENT CALENDAR	Consider Options on the Alta Mira Canyon Outlet Improvement Project		
PUBLIC WORKS	CONSENT CALENDAR	Consider Approval of Amendment to the Agreement with All-City Management Services, Inc. for School Crossing Guard Services for FY 17-18		
PUBLIC WORKS	CONSENT CALENDAR	Consider Award for Storm Drain Point Repair Project		
PW/CDD/REC	CONSENT CALENDAR	Consider Vehicle Replacement Purchases (4)		
CDD	CONSENT CALENDAR	In Lieu Park Fee for 30389 PV Drive East Final Parcel Map		
ADMIN	CONSENT CALENDAR	Letter in opposition of AB 1479 regarding CPRA Requests		
ADMIN	CONSENT CALENDAR	Records Retention Schedule - Public Works		

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

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
ADMIN	CONSENT CALENDAR	Annual Sheriff Services Agreement	1:00	
ADMIN	CONSENT CALENDAR	Revise Bail Schedule		
ADMIN	CONSENT CALENDAR	Resolutions for November 7, 2017 General Municipal Election		
PUBLIC WORKS	REGULAR BUSINESS	Lower Hesse Construction Documents	0:20	
FINANCE	REGULAR BUSINESS	Preliminary Budget and CIP Update FY 2017-2018 Presentation	2:00	
REC	REGULAR BUSINESS	Contract for use of Founder's Park	0:15	
June 6, 2017	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION		
	CLOSED SESSION			
June 6, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING/ Missetich from remote location	4:05	HRS:MINS
	AGENCY MEETING	Improvement Authority Meeting	0:05	
	AGENCY MEETING	Successor Agency Meeting	0:05	
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME	1:00	
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register		
ADMIN	CONSENT CALENDAR	Semi-annual Border Issues Status Report		
PUBLIC WORKS	CONSENT CALENDAR	Consider Award of Construction and Construction Engineering Contracts for the Miraleste Drive Arterial Roads Rehabilitation Project		
FINANCE	PUBLIC HEARING	Preliminary Budget and CIP Update FY 2017-2018 Adoption	0:20	
PUBLIC WORKS	PUBLIC HEARING	Consider Approval of Annual Levy and Assessments for the Existing Citywide	0:10	
PUBLIC WORKS	PUBLIC HEARING	Review of EDCO Performance Audit	0:10	
PUBLIC WORKS	PUBLIC HEARING	Review of EDCO Rate Adjustment	0:10	

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

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
ADMIN	REGULAR BUSINESS	Consideration of Labor MOU	1:00	
CDD	REGULAR BUSINESS	Consideration of Code Amendment Ch. 15.20.040	0:30	
CDD	REGULAR BUSINESS	Code Amendment Initiation Request of Muni Code Chapter 17.48	0:20	
June 20, 2017	5:30 PM	CITY COUNCIL ADJOURNED REGULAR MEETING - CLOSED SESSION/STUDY SESSION		
	CLOSED SESSION			
(After Interviews)	STUDY SESSION	Study Session Discussion		
June 20, 2017	6:00 PM	CITY COUNCIL SPECIAL MEETING - INTERVIEWS		
	REGULAR BUSINESS	Interviews for the Civic Center Advisory Committee - Part 3 of 3 interview sessions		
June 20, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING	4:25	HRS:MINS
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME		
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register		
ADMIN	CONSENT CALENDAR	Contract for grant services with Blais & Associates		
CDD	CONSENT CALENDAR	Biological Consultanting Services Agreement		
CDD	CONSENT CALENDAR	Water Efficiency Landscape Consultanting Services Agreement		
PUBLIC WORKS	CONSENT CALENDAR	NOC for Sunnyside Ridge Segment Trail		
PUBLIC WORKS	CONSENT CALENDAR	Second Amendment to MDG Associates Agreement for FY 17/18	1:00	
FINANCE	PUBLIC HEARING	Consideration of Final Budget and CIP Update FY 2017-2018 Adoption	0:20	
CDD	PUBLIC HEARING	Overlay district 26919 Western Ave	0:20	
CDD	PUBLIC HEARING	Code Amendment Initiation of City Sign Ordinance	0:15	

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

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME	
REC & PARKS	REGULAR BUSINESS	Options for Conqueror Trail Security	0:20	
CDD	REGULAR BUSINESS	Peafowl Census Report	0:20	
ADMIN	REGULAR BUSINESS	Consider Appt of Civic Center Committee members	0:10	
ADMIN	REGULAR BUSINESS	Civic Center Update	0:45	
ADMIN	REGULAR BUSINESS	Consideration of Labor MOU Adoption	0:20	
ADMIN	REGULAR BUSINESS	IT 5-year Strategic Plan Review	0:20	
July 4, 2017	CANCELLED (TBD)	CITY COUNCIL, IA, AND SA REGULAR MEETING - CANCELLED		
		MEETINGS CANCELLED DUE TO 4TH OF JULY HOLIDAY		
July 18, 2017	6:00 PM	CITY COUNCIL REGULAR MEETING - CLOSED SESSION/STUDY SESSION		
	CLOSED SESSION			
	STUDY SESSION			
July 18, 2017	7:00 PM	CITY COUNCIL REGULAR MEETING	3:05	HRS:MINS
	MAYOR ANNOUNCEMENTS	NO ITEMS SCHEDULED AT THIS TIME	1:00	
ADMIN	CONSENT CALENDAR	Minutes		
FINANCE	CONSENT CALENDAR	Warrant Register		
CDD	PUBLIC HEARING	Noise Ordinance	0:30	

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

DEPARTMENT	AGENDA SECTION	AGENDA TITLE	ESTIMATED TIME
REC & PARKS	REGULAR BUSINESS	Special Event Enforcement Ordinance	0:20
REC & PARKS	REGULAR BUSINESS	Public Drinking and Smoking Ordinances	0:20
REC & PARKS	REGULAR BUSINESS	Preserve Permitted Uses	0:20
REC & PARKS	REGULAR BUSINESS	PVIC Lighting and Parking Solutions	0:20
FUTURE AGENDA ITEMS - Identified at Council meetings & pending receipt of memo from Councilmember			
<u>Request Date:</u>	<u>Requested By:</u>	<u>Item:</u>	
FUTURE AGENDA ITEMS AGENDIZED OR OTHERWISE BEING ADDRESSED			0:15
<u>Request Date:</u>	<u>Requested By:</u>	<u>Item:</u>	<u>Agendized Date:</u>
3/7/2017	Brooks	Public Drinking Ordinance	7/18/2017
3/7/2017	Brooks	Special Events Permit Enforcement Ordinance	7/19/2017
3/7/2017	Brooks	Preserve Permitted Uses	7/20/2017
4/18/2017	Brooks/Duhovic	Retention of Raw Data/Storage on Cloud Solution	5/2/2017
4/18/2017	Campbell	Revisit process for Committee Members to agendize items	5/2/2017
4/18/2017	Campbell	Civic Center Update	6/20/2017
4/18/2017	Dyda	Update Council Policies/Procedures	TBD

[illegible]

PVPtv Cox 35 / FIOS 39 Programming Schedule Guide
Schedule - 04/30/17 - 05/06/17

	Sunday 04/30	Monday 05/01	Tuesday 05/02	Wednesday 05/03	Thursday 05/04	Friday 05/05	Saturday 05/06
6:00 AM - 6:30 AM							
6:30 AM - 7:00 AM							
7:00 AM - 7:30 AM	The City of Rancho Palos Verdes Planning Commission Meeting April 25th, 2017	The City of Rancho Palos Verdes Planning Commission Meeting April 25th, 2017	The City of Rancho Palos Verdes Planning Commission Meeting April 25th, 2017	The City of Rancho Palos Verdes Planning Commission Meeting April 25th, 2017	The City of Rancho Palos Verdes City Council Meeting May 2nd, 2017	The City of Rancho Palos Verdes City Council Meeting May 2nd, 2017	The City of Rancho Palos Verdes City Council Meeting May 2nd, 2017
7:30 AM - 8:00 AM							
8:00 AM - 8:30 AM							
8:30 AM - 9:00 AM							
9:00 AM - 9:30 AM							
9:30 AM - 10:00 AM							
10:00 AM - 10:30 AM							
10:30 AM - 11:00 AM							
11:00 AM - 11:30 AM	The City of Rancho Palos Verdes Planning Commission Meeting April 25th, 2017	The City of Rancho Palos Verdes Emergency Preparedness Committee (EPC) – LA County Sanitation District	The City of Rancho Palos Verdes Emergency Preparedness Committee (EPC) – LA County Sanitation District	The City of Rancho Palos Verdes Emergency Preparedness Committee (EPC) – LA County Sanitation District	The City of Rancho Palos Verdes Emergency Preparedness Committee (EPC) – LA County Sanitation District	The City of Rancho Palos Verdes Emergency Preparedness Committee (EPC) – LA County Sanitation District	The City of Rancho Palos Verdes City Council Meeting May 2nd, 2017
11:30 AM - 12:00 PM							
12:00 PM - 12:30 PM							
12:30 PM - 1:00 PM							
1:00 PM - 1:30 PM							
1:30 PM - 2:00 PM							
2:00 PM - 2:30 PM							
2:30 PM - 3:00 PM							
3:00 PM - 3:30 PM	The City of Rancho Palos Verdes Emergency Preparedness Committee (EPC) – LA County Sanitation District	Palos Verdes Library District Board of Trustees Meeting	The City of Rancho Palos Verdes Emergency Preparedness Committee (EPC) – LA County Sanitation District	The City of Rancho Palos Verdes Emergency Preparedness Committee (EPC) – LA County Sanitation District	The City of Rancho Palos Verdes Emergency Preparedness Committee (EPC) – LA County Sanitation District	The City of Rancho Palos Verdes Emergency Preparedness Committee (EPC) – LA County Sanitation District	The City of Rancho Palos Verdes Emergency Preparedness Committee (EPC) – LA County Sanitation District
3:30 PM - 4:00 PM							
4:00 PM - 4:30 PM							
4:30 PM - 5:00 PM							
5:00 PM - 5:30 PM							
5:30 PM - 6:00 PM							
6:00 PM - 6:30 PM	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council	Palos Verdes Peninsula Coordinating Council
6:30 PM - 7:00 PM							
7:00 PM - 7:30 PM	The City of Rolling Hills Estates City Council Meeting - April 11th, 2017	The Palos Verdes Peninsula Unified School District (PVPUSD) Board of Education Meeting, March 9th 2017	LIVE - The City of Rancho Palos Verdes City Council Meeting May 2nd, 2017	The City of Rolling Hills Estates City Council Meeting - April 25th, 2017	The City of Rancho Palos Verdes City Council Meeting May 2nd, 2017	The City of Rolling Hills Estates City Council Meeting - April 25th, 2017	The City of Rancho Palos Verdes City Council Meeting May 2nd, 2017
7:30 PM - 8:00 PM							
8:00 PM - 8:30 PM							
8:30 PM - 9:00 PM							
9:00 PM - 9:30 PM							
9:30 PM - 10:00 PM							
10:00 PM - 10:30 PM							
10:30 PM - 11:00 PM	Community Announcements	Community Announcements		Community Announcements	Community Announcements	Community Announcements	Community Announcements
11:00 PM - 11:30 PM							
11:30 PM - 12:00 AM							
12:00 AM - 1:00 AM							
1:00 AM - 6:00 AM							



**LOS ANGELES COUNTY SHERIFF'S DEPARTMENT- LOMITA STATION
REPORTED CRIMES & ARRESTS BETWEEN 04/16/17 - 04/22/17**



LOMITA:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
GRAND THEFT	17-01563	1711	4/15/2017	1044-2000	6700 BLK LOS VERDES DR	FRONT PORCH	LAPTOP, COMPUTER SLEEVE, USB ADAPTOR	SUSPECT(S) UNKNOWN
PETTY THEFT (SHOPLIFTING)	17-01532	1714	4/16/2017	1505	2000 BLK PCH	OPEN FOR BUSINESS	MISC MAKE-UP	SUSP MH, 30's, 510, 190, BLK HAIR, WRG A GRY POLO SHIRT, BLU JEANS STOLE ITEMS FROM LOC AND LEFT IN A 1990's GRY BUICK LESABRE or LACROSSE VEH.
BURGLARY (VEHICLE)	17-01545	1714	4/16/2017-4/17/2017	1800-1030	1900 BLK PCH	DRIVER SIDE WINDOW SMASHED	RADIO	SUSPECT(S) UNKNOWN
BURGLARY (OTHER)	17-01559	1714	4/17/2017	0052	2300 BLK PCH	PRIED OPEN MULTIPLE CHAIN LINK FENCES	UNKNOWN	SUSP MALE WRG A HOODED SWEATSHIRT
BURGLARY (RESIDENTIAL)/GTA	17-01579	1712	4/18/2017-4/19/2017	1800-1000	25000 BLK EBONY LN	NO SIGNS OF FORCED ENTRY	1990 GRY 4DR PONTIAC 6000 LE AND ITEMS INSIDE WERE CRUTCHES, DMV DISABLED PLACARD, VEH KEYS, GARAGE REMOTE	SUSPECT(S) UNKNOWN
PETTY THEFT	17-01577	1714	4/19/2017	0825	2100 BLK PCH	OPEN FOR BUSINESS	PURSE, CELL PHONE, CAMERA, CDL, WALLET, MISC CREDIT CARDS, SSN, U.S. CURRENCY	SUSPECT(S) UNKNOWN
ARRESTS: DRUGS-6, GTA-1, VEHICLE VIOLATIONS-1, WARRANTS-4								

RANCHO PALOS VERDES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
PETTY THEFT (UNLOCKED VEHICLE)	17-01524	1746	4/15/2017-4/16/2017	2000-0800	28600 BLK GUNTER RD	UNLOCKED VEHICLE	GAME CONSOLE W/CONTROLLER, LAPTOP, JACKET, IPHONE CASE, U.S. CURRENCY	SUSPECT(S) UNKNOWN

BURGLARY (RESIDENTIAL)	17-01568	1746	4/18/2017	0700- 2200	2000 BLK NOBLE VIEW DR	SLIDING GLASS DOOR SHATTERED	WATCHES, JEWELRY	SUSPECT(S) UNKNOWN
ATTEMPT BURGLARY (RESIDENTIAL)	17-01574	1744	4/18/2017- 4/19/2017	1930- 0100	2200 BLK RUE LE CHARLENE	UNSECURED WINDOW	NO LOSS	SUSPECT(S) UNKNOWN
PETTY THEFT (UNLOCKED VEHICLE)	17-01580	1747	4/19/2017	0800- 1000	27500 BLK WESTERN AV	UNLOCKED VEHICLE	PURSE, CELL PHONE, WALLET, U.S. CURRENCY, CDL	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	17-01589	1737	4/19/2017	1610- 2208	30100 BLK VIA RIVERA	REAR FRENCH DOORS SHATTERED	U.S. CURRENCY, JEWELRY BOX W/MISC JEWELRY	RELATED TO PVE PD WITH ONE SUSPECT ARRESTED
GRAND THEFT	17-01594	1740	4/19/2017- 4/20/2017	1530- 0700	SWEETBAY LN	N/A	AIR COMPRESSOR, SAW, DRILL, NAIL GUN	SUSPECT(S) UNKNOWN
GRAND THEFT	17-01605	1745	4/20/2017- 4/21/2017	2200- 0600	ROCKINGHORSE RD	N/A	SECURITY GATE ELECTRICAL BOX & ARM	SUSPECT(S) UNKNOWN
ARRESTS: CRIMINAL THREATS-1, DOMESTIC VIOLENCE-1, DRUGS-1, GTA-1, INDECENT EXPOSURE-1, LOITERING-1, VEHICLE VIOLATIONS-3, WARRANTS-2								

ROLLING HILLS:

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

ROLLING HILLS ESTATES:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
PETTY THEFT	17-01529	1722	4/16/2017	1100- 1300	2200 BLK PV DR NORTH	N/A	IPHONE	SUSPECT(S) UNKNOWN
PETTY THEFT	17-01530	1722	4/16/2017	1100- 1300	2200 BLK PV DR NORTH	N/A	IPHONE 6	SUSPECT(S) UNKNOWN
BURGLARY (RESIDENTIAL)	17-01539	1720	4/17/2017	0635	SHADY VISTA RD	OPENED REAR DOOR	NO LOSS	1 SUSPECT ARRESTED
ARRESTS: BURGLARY-2, DRUGS-1, GTA-3, ID THEFT-1								

SAN PEDRO:

CRIME	FILE #	RD	DATE	TIME	LOCATION	METHOD OF ENTRY	LOSS	ADDITIONAL INFORMATION
NO CRIMES DURING THIS TIME								
ARRESTS: DRUGS-1, VEHICLE VIOLATIONS-1								

PVP:

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

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
12/27/2016	1/3/2017	Smart Procure	PRA for PO Vendor Info	1/3/2017 Accounting Tech Amundson provided info. Completed.
1/7/2017	1/7/2017	Bill West	PRA for attorney contracts and statements	1/16/17 DCC Takaoka sent response to requestor. Awaiting payment.
1/12/2017	1/12/2017	Center for Contract Compliance (Nick Santos)	PRA for certified payroll documents for the Pro Tech Engineering Corporation - Hawthorne Blvd. Signal Synchronization Project	1/23/17 Admin Asst. Zweizig sent email response with responsive documents. 14 day extension letter sent for remaining documents. 2/6/17 Admin Asst. Zweizig responded. Completed.
1/13/2017	1/13/2017	Center for Contract Compliance (Nick Santos)	PRA for Portuguese Bend Landslide Dewatering Wells	1/19/17 DCC Takaoka responded- completed.
1/12/2017	1/13/2017	Law Office Lisa Herzog	PRA for Willdan documents	01/16/2017 AAll Cloke sent response re Request No. 1. 01/18/2017 AAll Cloke sent 14 day extension letter. 2/2/2017 AAll Cloke sent letter to requestor with date the documents (request nos. 2 & 3) will be ready for review. 2/6/2017 PWDD Jules notified the City Clerk's office that we have no responsive documents to this request. AAll Cloke sent letter to requester. Completed.
1/17/2017	1/17/2017	Matt Pearce	PRA for Trump National Golf Course golf tax	1/25/17 DCC Takaoka responded. Completed.
1/23/2017	1/23/2017	Valencia Harkless (CA Department of Industrial Relations)	PRA for copies of any building permits for the residence: 30437 Rhone Drive	2/1/17 DCC Takaoka responded to requestor. Awaiting payment.
1/26/2017	1/26/2017	Center for Contract Compliance (Marisol Hernandez)	PRA for Abalone Cove Sewer System Cleaning and Inspection	1/31/17 Admin Asst. Zweizig responded. Completed.
1/26/2017	1/26/2017	Center for Contract Compliance (Nick Santos)	PRA for Southwest Pipeline and Trenchless Corp and Performance Pipeline Technologies	1/26/17 ACC Takaoka sent PRA to Public Works Dept for their review and action. 2/6/2017 ACE Eder found Southwest (Performance Pipeline) needs additional time. AAll Cloke sent 14-day extension letter. 2/22/2017 AAll Cloke sent second letter extending time to respond. 2/28/2017 AAll Cloke emailed records. Completed.
1/27/2017	1/27/2017	North American Procurement Council	PRA AB Cove Sewer Manhole Rehab Fy 16-17 bid docs	1/27/17 Asst Mitchell responded. Completed.
1/30/2017	1/30/2017	Roberto Ortega (Farmers Insurance)	PRA for Construction Permits from 2003-2004 for AIN 7581004020	2/8/2017 CDD responded. AAll Cloke emailed records to requestor. Completed.
2/3/2017	2/3/2017	Latham & Watkins	PRA for docs from Baron & Budd; Port of Long Beach	2/13/17 DCC Takaoka responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
2/8/2017	2/8/2017	Accutrend Data Corporation (Colin Yost)	PRA for List of NewBusiness Licenses Filed in January 2017	2/15/2017 AAll Cloke responded. Completed.
2/13/2017	2/13/2017	Carl Sheriff PE Michael Johnson	PRA for docs and plans as related to 6510 Ocean Crest Drive	2/15/2017 AAll Cloke sent CDD response. Completed. 2/27/17 resent docs using dropbox. Completed.
2/13/2017	2/15/2017	Jeanetta Wright	PRA for residential code enforcement violations written between 1/1/2016 and 2/13/2017.	2/15/2017 AAll Cloke request forwarded to CDD Director Mihranian. 2/27/17 DCC Takaoka responded. Completed.
2/23/2017	2/23/2017	Professional Finders	PRA for Uncashed checks/ bonds etc	3/6/17 DCC Takaoka responded. Completed.
2/23/2017	2/23/2017	SBA Alyssa Frank	PRA copies of plans for cell site tower	2/23/17 DCC Takaoka responded. Completed.
3/8/2017	3/8/2017	California River Watch	PRA for record relating to RPV Sewer Collection	3/13/17 City Atty is responding to the requestor
3/6/2017	3/6/2017	Matt Pearce LA Times	PRA for Film permits at Trump National	3/6/17 Senior Admin Analyst Fox responded. Completed.
3/6/2017	3/7/2017	Dennis Romero LA Weekly	PRA for records/contracts for affordable housing Trump National	3/15/17 DCC Takaoka responded. Completed. DCC Takaoka left two messages seeking clarification on latest voicemail- to date no response.
3/10/2017	3/10/2017	Lisa Herzog	PRA for Notices of Completion for Anderson-Penna Partners, Inc.	3/13/17 Admin Asst. Zweizig responded. Completed.
3/13/2017	3/13/2017	Bill Crawford	PRA for a copy of the Traffic Control Plan and the associated Encroachment Permit associated with the Edison work being performed today, March 13, 2017, on Sauna Street/Drive off of Miraleste Drive	3/23/17 Admin Asst. Zweizig responded. Completed.
3/15/2017	3/15/2017	Brian Tseng	PRA for all building permits and records for 3726 Coolheights Drive, RPV.	3/16/2017 CDD provided responsive records. AAll Cloke forwarded to Mr. Tseng via email. Complete.
3/16/2017	3/16/2017	Robert Davis (BuildZoom)	PRA for REPORT of all building permits processed by department to date. Requests REPORT covers last 10 years at a minimum.	3/16/2017 AAll Cloke forwarded request to CDD.
3/16/2017	3/16/2017	Center for Contract Compliance (Marisol Hernandez)	PRA for Palos Verdes Drive East Traffic Safety Guardrails Project	3/21/17 Asst. Engineer Carrasco responded. Complete.
3/17/2017	3/17/2017	Linda Albertoni	PRA for a certified copy of Municipal Code Section 17.76.040	3/17/17 Admin Asst. Zweizig responded. Completed.
3/24/2017	3/24/2017	Accutrend Data Corporation (Colin Yost)	PRA for List of NewBusiness Licenses Filed in January 2017	3/30/2017 Acct Supervisor Ramos provided data. AAll Cloke responded. Completed.

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN
9/22/2016	3/28/2017	Law Office of Lisa Herzog	PRA for Anderson Penna Partners, Inc (APP) certified payroll documents. (Also requested Contracts, Invoices, and Checks. This portion is complete.)	3/27/2017 Herzog Check (\$13.25) to APP received. 3/28/2017 Herzog Check mailed to APP Attorney Morris Polich & Purdy LLP. 4/24/17 Received APP certified payroll documents. 4/25/2017 Mailed documents to Lisa Herzog. Sent email requesting Herzog provide check for \$7.20 to cover postal fees.
3/28/2017	3/28/2017	Bill Crawford	PRA for plans, permits, and any and communications associated with Southern California Edison for work performed on March 28, 2017 on Kingsridge Drive.	4/6/2017 Asst. Engineer Carrasco responded. Complete.
3/27/2017	3/29/2017	Alfredo Roman (Dept. of Industrial Relations - Div. of Labor Standards Enforcement)	PRA for Portuguese Bend Landslide Dewatering Wells	4/3/17 Asst Engineer Flannigan responded. Completed.
	3/31/2017	Center for Contract Compliance Marisol Hernandea	PRA for Sewer Manhole Rehabilitation FY 16/17	4/5/17 Asst Engineer Carrasco responded. Completed.
4/4/2017	4/4/2017	Noel Weiss	PRA for indemnity Agreement Green Hills (amounts paid)	4/13/2017 City Attorney's Office responded. Complete.
4/4/2017	4/7/2017	Lisa Herzog	PRA Willdan Engineering On-Call Traffic Engineering	4/13/2017 AAll Cloke sent determination Letter to Herzog with City request of for Willdan Cert Payroll. 4/13/2017 Letter and Email sent to Willdan requesting Payroll.
4/4/2017	4/4/2017	SmartProcure	PRA PO Vendor Information	4/12/17 DCC Takoka responded. Completed.
4/5/2017	4/5/2017	John Cruikshank	List of all City current city contractors for all departments including contact information.	4/13/2017 AA Zweizig responded. Completed.
4/7/2017	4/7/2017	Alyssa Frank for SBA Communications	PRA for Site Plans, Permits, Applications to construct brand new Wireless Communication Towers SINCE 2/1/2017.	4/13/2017 AAll Cloke sent determination letter request \$5.98 for disk and postage. AE Edner gathered electronic files.
4/10/2017	4/10/2017	Accutrend Data Corporation (Bela Christensen)	Business licenses filed in March 2017	4/11/2014 DCC responded. Completed.
4/10/2017	4/10/2017	Robert Fellner (records@transparentcalifornia.com)	RPV Employee Compensation Report for 2016	4/20/2017 DCC Takaoka responded. Completed.
4/10/2017	4/11/2017	Charles F. Peterson, Esq.	Request for documents related to restoration/preservation claims	4/21/2017 DCC Takaoka forwarded on info. Completed.- Follow up- Senior Planner Alvarez reached out to requestor for addtl clarification.
4/11/2017	4/13/2017	Lisa Herzog	PRA Vali Cooper NOC FY 12/13 13/14 Residential St Area 1 5B	4/20/17 DCC Takaoka responded. Completed.
4/20/2017	4/20/2017	Hisano Hamada	PRA for Housing Element docs	
4/21/2017	4/21/2017	Mike Katz-Lacabe	PRA for info purchase of license plate readers etc	

PUBLIC RECORDS ACT REQUESTS - TRACKING LOG 2017

DATE OF REQUEST	DATE RECEIVED	REQUESTOR	SUBJECT	ACTION TAKEN

Highpark **Responses** to NWSPNC Questions (4/19/17)

- What is the current construction schedule/critical path for each phase?

The current critical path for iStar is constructing the horizontal site improvements, which we have scheduled for the next 8 months.

- Who is the developer/general contractor for each phase?

iStar is the developer for the horizontal site improvements. iStar will select homebuilders to build the individual residential product lines.

- What is the schedule for the public park and when will the plans for the park be available for public input?

The public provided input on the park during the re-zoning process. The park will be improved in accordance with the approved specific plan and design guidelines. We hope to begin construction when the backbone development wraps-up, hopefully by the end of this calendar year.

- There are rumors in the community that there has been a change regarding the road to Mary Star. Please confirm that both the ingress and egress to Mary Star will be from Western Avenue.

There has been no change to the Mary Star access road.

- As you are aware, there were significant water runoff problems from the recent storms into adjacent neighborhoods. What measures are being taken to ensure that these problems do not recur?

We are now coming out of the rainy season and the storm drain improvements are about to be installed so there should be no issues in the future.

- What is the status and timeline for traffic signal and intersection improvements on Western Ave?

The offsite traffic improvement plans are currently under review by Caltrans and the local agencies. We won't have a construction schedule until the plans have been approved and permits have been issued.



Notice of California Water Service's Request to Increase Rates for the Cost of Capital Application (A.17-04-006) Los Angeles County Region (Palos Verdes)

Para más información sobre este aviso, póngase en contacto con su centro local de atención al cliente a (310) 257-1400, o visite nuestro sitio de web: <https://es.calwater.com>

On April 3, 2017, California Water Service (Cal Water) filed Application (A.) 17-04-006 with the California Public Utilities Commission (CPUC) to increase rates to establish its authorized Cost of Capital (CoC) for the period of Jan. 1, 2018 through Dec. 31, 2020. The purpose of this notice is to provide information about the filing and instructions for providing input. For 2018-2020, Cal Water's application requests an increase in the rate of return of 8.31% from the current rate of 7.94%. Overall, the proposed changes to the cost of capital would increase Cal Water's currently authorized revenues statewide by \$9,296,200 (1.43%). Rates would increase beginning January 1, 2018.

What is CoC?

All utilities, whether public or private, must obtain funding to finance the cost of infrastructure improvements and repay debt. This ensures funds are available to make infrastructure improvements, so water mains, wells, pumps, tanks, treatment systems, and other parts of the water system continue to provide a safe, reliable water supply. Cal Water proposes a financing structure in its CoC application that includes the amount of return needed to attract investors and secure long-term debt (loans and financial obligations longer than one year). As the agency regulating Cal Water, the CPUC is tasked with ensuring the CoC is reasonable.

How Does the CPUC Determine the Appropriate CoC?

The CPUC assesses the market to determine the level of return investors should receive on water system improvements, and the amount of interest banks are expected to charge on loans for capital projects.

Proposed Revenue Increases

The revenue increase for the Los Angeles County Region is as follows:

Type of Service Provided	Current Revenue (in thousands)	Proposed Increase (in thousands)	New Proposed Revenue (in thousands)	Proposed Increase (as percent)
Residential Metered Service	\$39,870	\$302	\$40,172	0.8%
Nonresidential Metered Service*	\$10,364	\$78	\$10,442	0.8%

*Nonresidential metered service applies to all customer classes that are not residential (such as business, multi-family, and public authority customers) and do not have a separate tariff.

Impact of Cal Water's Request on Typical Residential Bills – Palos Verdes

The impact of Cal Water's requested CoC varies by area. The following table details how the request would change the water rates of a typical residential customer in your area (based on average monthly residential usage of 18 Ccf, with a 5/8" x 3/4" meter). *Note: Your water bill may vary from this estimate due to credits and surcharges in effect.*

Residential Customer	Current Bill	Proposed Increase	New Proposed Bill	Proposed Increase
5/8" x 3/4" meter	\$101.90	\$0.77	\$102.67	0.76%

For More Information

To review or obtain a copy of the application, please contact the company's headquarters at 1720 North First Street, San Jose, CA, 95112, or by calling your local office at (310) 257-1400. The application may also be reviewed at the CPUC's Central Files Office by appointment. For more information, contact aljcentralfilesid@cpuc.ca.gov or (415) 703-2045.

The CPUC Process

This application will be assigned to an Administrative Law Judge (Judge) who will determine how to receive evidence and other related documents necessary for the CPUC to establish a record upon which to base its decision. Evidentiary Hearings (EHs) may be held where utilities, consumer advocacy groups, and other entities that have been given official status as parties, will present their testimony and may be subject to cross-examination by other parties. These EHs are open to the public, but only those who are parties may participate. The hearings and documents submitted in the proceeding become part of the formal record. The Judge relies upon the formal record when writing a proposed decision to present to the Commissioners for their consideration.

After considering all proposals and evidence presented during the formal hearing process, the Judge will issue a proposed decision determining whether to adopt, modify, or deny Cal Water's request. Any CPUC Commissioner may sponsor an alternate decision. The proposed decision, and any alternate decisions, will be discussed and voted upon at a scheduled Commission Voting Meeting.

The Office of Ratepayer Advocates (ORA) may review this application on behalf of Cal Water ratepayers. ORA is the independent consumer advocate within the CPUC with a legislative mandate to represent investor-owned utility customers to obtain the lowest possible rate for service consistent with reliable and safe service levels. ORA has a multi-disciplinary staff with expertise in economics, finance, accounting, and engineering. For more information about ORA, please call (415) 703-1584, e-mail ora@cpuc.ca.gov or visit ORA's website at <http://www.ora.ca.gov/>.

Stay Informed

If you would like to follow this proceeding, or any other issue before the CPUC, you may use the CPUC's free subscription service. Sign up at: <http://subscribecpuc.cpuc.ca.gov/>. If you would like to learn how you can participate in the proceeding, have informal comments, or have questions about the CPUC processes, you may access the CPUC's Public Advisor's Office (PAO) webpage at <http://cpuc.ca.gov/pao/>. You may also contact the PAO as follows:

Write: CPUC Public Advisor's Office
505 Van Ness Avenue
San Francisco, CA 94102

Email: public.advisor@cpuc.ca.gov
Phone: (866) 849-8390 (toll-free) or (415) 703-2074
(866) 836-7825 (toll-free) or TTY (415) 703-5282

Please reference **Cal Water's CoC Application No. 17-04-006** in any communications you have with the CPUC regarding this matter. All public comments will become part of the public correspondence file for this proceeding and made available for review to the assigned Judge, the Commissioners, and appropriate CPUC staff.

**MARYMOUNT CALIFORNIA UNIVERSITY
NEIGHBORHOOD ADVISORY COMMITTEE MEETING
30800 PALOS VERDES DRIVE EAST
VIEW ROOM
MONDAY, APRIL 24, 2017
NOON (LUNCH PROVIDED)**

- 1. Opening Statements**
 - a. University**
 - b. Committee Members**
- 2. Marymount's Campus Improvements and Programs**
 - a. Update on RPV Campus Improvements**
 - i. Master Plan Phase Three Expires June 2018**
 - ii. Southern Slope**
 - iii. Clock Tower**
 - b. Update on PVDN Campus Improvements**
 - c. Update on Waterfront/Ocean View Campus Improvements**
 - i. What Student Programs are offered**
 - ii. What Students will utilize the RPV Campus**
- 3. Enrollment Report:**
 - a. Spring 2017**
- 4. Update on Traditional and Non-Traditional Degree Programs**
- 5. 16/17 Special Use Permit**
 - a. Graduation (parking, traffic control, tent, locations, etc.)**
 - b. Fall Gala Event**
- 6. Implementation of the Parking Management Strategies Update**
 - a. Parking Permit Fees for 16/17 Academic Year**
- 7. Campus Security Update**
 - a. How many?**
 - b. Hours on Campus?**
- 8. Communication between Marymount and Residents**
- 9. Closing Remarks**

Marymount University Neighborhood Advisory Committee Spring 2017 Term Meeting Summary Report (April 24, 2017)

Condition No. 138 of the University's CUP established a Neighborhood Advisory Committee (NAC) comprised of members from the surrounding five homeowners associations and two at-large representatives who live within 3,000 feet of the campus. The NAC is tasked to meet once during the fall term and once during the spring term, to review any campus operational and neighborhood concerns. The NAC meeting for the Spring 2017 term was held on April 24, 2017 at the Marymount campus and followed an agenda (attached) prepared by City Staff based on input from Committee representatives. The meeting was facilitated by Director Mihranian and was attended by the following individuals:

- Frank Melton, Seacliff Hilltop HOA
- Craig Whited Mediterrania HOA
- John Maniatakis, Mira Catalina HOA
- George Zugsmith, At-large City Representative
- Dorothy Shackelton, El Prado HOA
- Dr. Lamadrid, Marymount University
- Kathleen Ruiz, Marymount University
- Kelly Curtis Intagliata, Marymount University

Below is a summary of the discussion that ensued based on the agenda topics:

Opening Statements

Dr. Lamadrid welcomed the Committee and noted that he recently celebrated his one-year anniversary with Marymount. He briefly reported on future plans for the San Pedro Residential Community (SPRC) formerly referred to as the PVDN Campus, improving efficiency with the shuttles, and that students today are taking more online courses than attending on-campus classes. He added that the University would like to partner with Rolling Hills Preparatory to construct athletic facilities at the SPRC site and that the University has no interest in building residential or athletic facilities at the RPV campus. He updated the Committee on the lease commitments and costs associated with the Waterfront Campus at 222-6th Street (also known as the Logicon Building).

Marymount's Campus Improvements

The Committee was provided with a summary of the pending improvements at its multiple campuses.

- RPV Campus – It was reported that the clock tower at Cecelia Quad discussed at the Fall 2016 meeting has been put on hold because of costs. It is estimated that at least \$300,000 in donations would be needed to construct the clock tower. The University is exploring constructing a garden

clock on the southern slope and would consult with the City and the neighbors before proceeding with such a project. The University is still interested in planting the southern slope with a grape vines but that a donor is needed to sponsor this project. Dr. Lamadrid reported that he would like to improve the Chapel and the appearance of the entrance to the campus, but there are no current plans to proceed with these projects at this time.

The Committee was informed that Phase III of the Council-adopted Campus Master Plan is set to expire in June 2018. The University is considering approaching the Council to amend the Conditions of Approval to allow the construction of the approved library addition that expired as part of Phases I and II. The library addition was approved by the Council at approximately 27,000 square feet and the University would like to construct a smaller building, at approximately 17,000 square feet, to relocate classrooms from the Waterfront campus to the RPV Campus in an effort to cut costs. It was reported that the once classrooms are built at the SPRC campus, the interior of the proposed library building would be reconfigured to library space based on the programming and student needs. The Committee discussed some of its concerns particularly with potential view impacts. The University indicated that plans have not been drawn and that the concept is being introduced to the Committee to get a sense of the community's sentiment on this potential project. Director Mihranian reported that the City would have to assess the project and its potential environmental impacts to the Council-certified EIR to determine whether additional studies would have to be prepared or whether an Addendum or a Supplemental to the certified EIR would be adequate. It was suggested that the University work with the neighbors before submitting plans to the City. And once submitted to the City, Staff would notify the community with a list-serve message.

- SPRC (PVDN) Campus Improvement – It was noted that in 2013, the City of LA approved a 25-year master plan for the PVDN Campus, also known as the San Pedro Residential Campus (SPRC). The University is planning on building an outdoor kitchen facility at this site to better serve the student needs for food services at the residential campus. The University will be installing air conditioners in the residential facilities within the next few months, and would like to construct athletic facilities including a pool and fitness center in the near future. It was also conveyed that modular classrooms may be installed at this facility to relocate classes from the Waterfront Campus
- Waterfront Campus Improvements – It was reported that at this time no new improvements are scheduled to occur at this location. In regards to long-term planning, the University is exploring whether some of the classroom space leased at this site can be relocated to the SPRC and/or RPVC campuses to reduce costs. The University's BA and MA degree programs are offered at these facilities while the lower division undergraduate programs are offered at the RPV campus.

Enrollment Numbers

Ms. Ruiz provided the following enrollment numbers:

- a. Spring 2017
 - 567 Traditional Students with 41 students enrolled in the BA program; and,
 - 79 Non-Traditional Students.

She added that 66 students participated in the required student driver safety program for this semester.

Traditional and Non-Traditional Degree Programs

Ms. Ruiz reported that the University has no plans to modify the enrollment caps for these two degree programs, but would like at a future time, for the Council to increase the 250 student cap for BA students as the University's BA degree program grows.

16/17 Special Use Permit

The Committee discussed the following two events:

- a. Graduation – Graduation will occur on Saturday, May 6th. There will be seating for 500 attendees but no tent. The Committee discussed considering allowing the University to request a tent in the future provided it included a realistic long-term solution with in-ground anchors.
- b. Gala – There will be no gala this year since this event occurs every other year, and that the University will likely hold the event at an off-site facility similar to the Norris Theater.

Parking Management Strategies

Mr. Mihranian reported that the City-accepted University's Parking Management Strategies Report for the 2016-2017 academic year indicates that the University is doing a good job in keeping student cars off local streets and that there have been no on-street parking problems reported to the City. Mr. Mihranian was pleased to report that during the past term the Strategies implemented were successful. Ms. Ruiz reported that the annual parking permit fee for the 16/17 academic year is \$60.

Campus Security

The University reported that there are two full-time security staff on-campus 24 hours a day. Security related reports should be directed to the campus hotline at 310-303-7300.

Communication between Marymount and Residents

Mr. Mihranian encouraged neighboring HOA representatives to work towards improving open communication with the University and that Ms. Curtis-Intagliata is the current University's point person for communicating with the community. He added that the University should considering having an event, such as the proposed Sunday afternoon tea event, with the neighbors to, among other things, discuss the University's library construction plans.

Closing Remarks

The next NAC meeting will be scheduled in November for the Fall 2017 term.



FOLLOW-UP AGENDA

**RANCHO PALOS VERDES PLANNING COMMISSION
TUESDAY, APRIL 25, 2017
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

REGULAR MEETING 7:00 P.M.

SCHEDULING NOTES

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

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

NEXT P.C. RESOLUTION NO. 2017-13

CALL TO ORDER: 7:07 P.M.

ROLL CALL: ALL PRESENT

PLEDGE OF ALLEGIANCE: LED BY VICE-CHAIRMAN CRUIKSHANK

APPROVAL OF THE AGENDA: APPROVED AS PRESENTED

COMMUNICATIONS:

City Council Items: **CHAIRMAN TOMBLIN REPORTED THAT THE COUNCIL APPOINTED COMMISSIONER CRUIKSHANK AS THE NEW CHAIRMAN. DIRECTOR MIHRANIAN REPORTED THAT AT THE APRIL 18, 2017 MEETING, THE CITY COUNCIL APPROVED THE SETTLEMENT AGREEMENT WITH THE VISTA VERDE CONDOMINIUMS HOA AND THE NEXT DAY NOEL WEISS, ON BEHALF OF SHARON LOVEYS, WITHDREW AN APPEAL OF THE COMMISSION'S APPROVAL OF A COLUMBARIUM WALL, WATER FEATURE, STAIRWAYS, AND ADDITIONAL INTERMENTS AT VISTA DEL PONTE AND INSPIRATION SLOPE AREAS. HE ALSO REPORTED THAT THE COUNCIL UPHELD, BY DENYING AN APPEAL, THE COMMISSION'S APPROVAL OF A FENCE/WALL PERMIT ON CARTIER DRIVE; APPROVED THE TIME EXTENSION TO THE CONDITIONAL LARGE DOMESTIC ANIMAL PERMIT FOR THE RIDE-TO-FLY PROGRAM, AND**

INITIATED CODE AMENDMENT PROCEEDINGS TO AMEND TITLE 17.76.030(F)(6) TO ADD CODE LANGUAGE SO THAT THE REPLACEMENT OF ARTERIAL FENCES AND WALLS COMPLY WITH A FUTURE MASTER PLAN AND DIRECTED THE COMMISSION TO DEVELOP A MASTER ARTERIAL FENCES AND WALLS PLAN FOR THE COUNCIL'S FUTURE CONSIDERATION. HE THEN REPORTED THAT ON APRIL 24, 2017, THE TRAFFIC SAFETY COMMITTEE REVIEWED THE DRAFT TRAFFIC ANALYSIS FOR THE GENERAL PLAN UPDATE PROJECT AND WILL CONSIDER ITS RECOMMENDED CHANGES AT ITS MAY 22, 2017 MEETING.

Staff: DIRECTOR MIHRANIAN REPORTED THAT LATE CORRESPONDENCE FOR AGENDA ITEM NOS. 3, 5 AND 6 WAS DISTRIBUTED THIS EVENING, AND THAT REVISED RESOLUTIONS FOR AGENDA ITEM NOS. 4 AND 5 WERE DISTRIBUTED THIS EVENING THAT INCLUDED WORDSMITH AND GRAMMAR CORRECTIONS TO CERTAIN FINDINGS AND CONDITIONS.

Commission: THE COMMISSION UNANIMOUSLY SELECTED COMMISSIONER JAMES AS THE VICE-CHAIRMAN.

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

CONSENT CALENDAR:

1. APPROVAL OF THE APRIL 11, 2017 MINUTES

ACTION: APPROVED AS PRESENTED, ON A VOTE OF 6-1 WITH COMMISSIONER BRADLEY ABSTAINING.

CONTINUED PUBLIC HEARINGS:

2. APPEAL OF VIEW PRESERVATION NOTICE OF DECISION (CASE NO. ZON2016-00015): RPV ESTATES HOA (JA)

Request: A request from the appellant, Rancho Palos Verdes Estates Homeowners' Association (Association), to modify the Community Development Director's determination of the City's view preservation tree trimming requirements for the Association's seven (7) common area Pine trees located between 12 Paseo De Pino and the applicant's property at 59 Paseo De Castana.

ACTION: AT THE REQUEST OF THE APPELLANT AND THE APPLICANT, CONTINUED THE PUBLIC HEARING TO JUNE 13, 2017 TO ALLOW ADDITIONAL TIME FOR THE PARTIES TO REACH A FINAL AGREEMENT, ON A VOTE OF 7-0.

3. CONDITIONAL USE PERMIT REVISION (CASE NO. ZON2015-00230): Cal Water, 5837 Crest Road (AS)

Request: A continuance request for the California Water Service (Cal Water) project regarding the proposed revision to Conditional Use Permit (CUP) No. 172 to allow the installation of a 1,000 gallon above-ground diesel fuel tank.

ACTION: RECEIVED AND FILED A STATUS REPORT ON THE APPLICANT'S SUBMITTAL OF THE REQUIRED INFORMATION TO CONSIDER THEIR PROPOSED REVISION TO CONDITIONAL USE PERMIT (CUP) NO. 172, DIRECTED THE APPLICANT TO SUBMIT THE FINAL REQUIRED INFORMATION FOR THE COMMISSION'S FUTURE CONSIDERATION BY JUNE 22, 2017, AND CONTINUED THE PUBLIC HEARING TO JULY 11, 2017 FOR A STATUS UPDATE, ON A VOTE OF 7-0.

CONTINUED BUSINESS: **NONE**

NEW PUBLIC HEARINGS:

4. HEIGHT VARIATION & SITE PLAN REVIEW (CASE NO. ZON2016-00503): 30042 Via Borica (JC)

Request: To allow the construction of 441 square feet of first and second story additions at an overall height of 24'-4", 247 square feet of balconies, 412 square feet of covered patios, hardscape improvements, and an outdoor rear yard kitchen to an existing two-story residence.

ACTION: ADOPTED P.C. RESOLUTION NO. 2017-13; APPROVING, WITH CONDITIONS, THE CONSTRUCTION OF 441 SQUARE FEET OF FIRST AND SECOND STORY ADDITIONS AT AN OVERALL HEIGHT OF 24'-4", 247 SQUARE FEET OF BALCONIES, 412 SQUARE FEET OF COVERED PATIOS, HARDSCAPE IMPROVEMENTS, AND AN OUTDOOR REAR YARD KITCHEN TO AN EXISTING TWO-STORY RESIDENCE AT 30042 VIA BORICA, ON A VOTE OF 7-0.

5. HEIGHT VARIATION & SITE PLAN REVIEW (CASE NO. ZON2015-00328): 4803 Blackhorse Road (JC)

Request: To construct a 624 square foot first and second addition with the installation of four skylights at an overall height of 23' and a 138 square foot covered front porch to an existing two-story residence.

ACTION: ADOPTED P.C. RESOLUTION NO. 2017-14; APPROVING WITH CONDITIONS, THE CONSTRUCTION OF A 624 SQUARE FOOT FIRST AND SECOND STORY ADDITION AT AN OVERALL HEIGHT OF 23'-0" AND A 138 SQUARE FOOT COVERED FRONT PORCH TO AN EXISTING TWO-STORY RESIDENCE WITH AN AMENDMENT TO THE CONDITIONS REQUIRING THE ROOF TO BE A LIGHTWEIGHT SLATE OR BROWN COLOR AND PROHIBITING SKYLIGHTS ON THE ROOF AT 4803 BLACKHORSE ROAD, ON A VOTE OF 4-3 WITH COMMISSIONERS LEON AND BRADLEY, AND VICE CHAIRMAN JAMES DISSENTING.

NEW BUSINESS:

6. REVIEW OF THE DRAFT 2017 FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM:
City (NJ)

Request: To review the City's Draft Five-Year 2017 Capital Improvement Plan (CIP) for scheduling anticipated citywide capital infrastructure projects.

ACTION: REVIEWED AND PROVIDED STAFF WITH COMMENTS ON THE DRAFT 2017 FIVE-YEAR CAPITAL IMPROVEMENT PLAN (CIP) PRIOR TO CONSIDERING A GENERAL PLAN CONSISTENCY DETERMINATION SCHEDULED FOR THE MAY 9, 2017 PLANNING COMMISSION MEETING.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

7. PRE-AGENDA FOR THE MEETING ON MAY 9, 2017

ACTION: ACCEPTED AS PRESENTED

ADJOURNMENT: **11:18 P.M.**

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

Notes:

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



Applications of Note as of April 26, 2017

Case No.	Owner	Street Address	Project Description	Submitted
VRP2017-00034	ILYA RUBIJEVSKY	2838 CALLE AVENTURA	View Preservation Permit regarding foliage located at 2826 Calle Aventura (Ramezani).	4/24/2017
<i>View Preservation Permit</i>				
VRP2017-00035	ILYA RUBIJEVSKY	2838 CALLE AVENTURA	View Restoration Permit regarding foliage located at 2826 Calle Aventura (Ramezani).	4/24/2017
<i>View Restoration Permit</i>				
ZON2017-00150	TAREK & S R ABDEL-GHAFFAR TRUST	26661 LIGHTFOOT PL	Height Variation Permit for 939 square foot second story addition, and single story addition of 451 square feet.	4/20/2017
<i>Height Variation</i>				
ZON2017-00156	JING YANG	30971 VIA LA CRESTA	Interior/exterior remodel including existing sunrooms, construct new balcony areas, extent the roof eave over the entry way, and three new skylights.	4/24/2017
<i>Site Plan Review Foliage Analysis Neighborhood Compatibility Analysis</i>				
ZON2017-00157	CITY OF RANCHO PALOS VERDES	CITYWIDE	Code Amendment for 15.20.040 to establish Exception Category "U"	4/24/2017

Case No.	Owner	Street Address	Project Description	Submitted
<i>Code Amendment</i>				
ZON2017-00158	GOLDEN COVE, LLC	31234 PALOS VERDES DR W	Unit No. A- Proposed Illuminated Wall Sign for Poke Me business along the front facade of the tenant space. Wall sign includes business name and logo approximately 11.125 sq. ft. in area.	4/25/2017
<i>Sign Permit</i>				

t:\Forms\Applications of Note.rpt