

July 23, 2019  
7:30 p.m.  
Council Chambers of City Hall  
340 Palos Verdes Dr. West  
Palos Verdes Estates



**AGENDA  
OF A REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF  
PALOS VERDES ESTATES, CALIFORNIA**

Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the City Clerk and are available for public inspection. If applicable, materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Any person having any question concerning any agenda item may call the City Clerk to make inquiry concerning the item. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk at 310-378-0383, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

The City Council welcomes and encourages public participation at the Council meetings; however, to allow for the orderly progression of business, each person wishing to comment or make a presentation shall be limited to up to three (3) minutes. Anyone wishing to address the City Council is requested to fill out a green speaker's card available at the end of each row in the Chambers. The card permits the City to identify persons for purposes of City Council minute preparation. The City Council, at the direction of the Mayor with concurrence of the Council, may modify the order of items shown on the agenda.

**NEXT RESOLUTION NO. R19-24**

**NEXT ORDINANCE NO. O19-739**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF AGENDA**

**CITY COUNCIL AGENDA  
JULY 23, 2019**

## **MAYOR’S REPORT – MATTERS OF COMMUNITY INTEREST**

1. Palos Verdes Estates – Internship Program Student Presentation
2. Overview of the City Council Goal Setting Workshop held on July 2, 2019
3. Emergency Operations Plan Presentation

### **CONSENT AGENDA (ITEMS 1 – 10)**

**All items under this heading are considered to be routine and will be enacted by one motion, unless a Councilmember or staff requests that an item be removed for separate discussion. Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.**

### **PUBLIC COMMENTS FOR ITEMS ON CONSENT AGENDA**

**Speakers shall be provided up to 3 minutes to speak regarding all topics on the Consent Agenda.**

#### **1. Draft City Council Action Minutes**

Recommendation: Review and Approve.

- a. July 9, 2019 – Special Meeting
- b. July 9, 2019 – Regular Meeting

#### **2. Demands of July 23, 2019**

Recommendation: Approve payment of Motions #1 and #2

- a. Motion #1 – Payroll Warrant of July 12, 2019
- b. Motion #2 – Warrant Register of July 23, 2019

#### **3. Monthly Investment Transaction Report – June 2019**

Recommendation: Receive and File.

#### **4. Quarterly and Annual Report of Cash and Investments - June 30, 2019**

Recommendation: Receive and File.

#### **5. Assignment of Strategic Plan Tasks to Advisory Boards**

Recommendation: It is recommended that the City Council assign the strategic plan tasks to its advisory boards as described in this report.

#### **6. Consideration of Policy for Public Use of the City’s Council Chambers**

Recommendation: It is recommended that the City Council consider the proposed Chambers Use Policy.

## **CITY COUNCIL AGENDA JULY 23, 2019**

7. **Acceptance of Donations**

Recommendation: It is recommended that the City Council accept the gifts as presented

8. **PM Traffic Control – PVDW and Via Corta Intersection and Adoption of Resolution R19-20 for Budget Appropriation Thereof**

Recommendation: It is recommended that the City Council approve Resolution R19-20 appropriating \$9,800 of unallocated General Fund balance and authorize staff to enter into a contract with Black Knight Patrol, LLC for traffic control services from September 3, 2019 to November 1, 2019 and obtain and install the required regulatory signs and obtain and place the CMS signs along PVDW.

9. **Planning Commission Actions of 7/16/19**

Recommendation: Receive & File

10. **Approval of Contract with Fire Grazers Inc. For Use of Goats for FY 19/20 Weed Abatement in Fire Zones ID 13A and 13B**

Recommendation: Staff recommends that the City Council authorize a contract with Fire Grazer's Inc. and contract modification with Venco Western, Inc. for FY 19/20 Weed Abatement in Fire Zones ID 13A and 13B to allow the use of goats to perform fire safety weed abatement in Lunada Canyon, and authorize the City Manager to execute the necessary agreements as approved by the City Attorney.

**COMMUNICATIONS FROM THE PUBLIC**

**This portion of the agenda is reserved for comments from the public on items which are NOT on the agenda. Due to State law, no action can be taken by the Council this evening on matters presented under this section. If the Council determines action is warranted, the item may be referred to staff or placed on a future Council agenda.**

**ORDINANCE/PUBLIC HEARING(S)**

11. **Adoption of Resolution R19-21 Amending the Schedule of Fines for Administrative Citations Pertaining to Violations of 18.04.021.C, 18.04.021.D, 18.08.011.C, 18.08.011.D 18.12.030.Q, and 18.12.030.R of the Palos Verdes Estates Municipal Code in Accordance with Short-Term Rental Violations**

Recommendation: It is recommended that the City Council open the public hearing, receive public input, close the public hearing and adopt Resolution No. R19-21 amending the fine schedule for administrative citations pertaining to short-term rental violations.

**OLD BUSINESS**

**CITY COUNCIL AGENDA  
JULY 23, 2019**

12. **Introduction on First Reading of Ordinance No. O19-737; an Ordinance of the City Council Amending Section 8.28.040 of the Municipal Code Regulating the Use of Leaf Blowers**

Recommendation: It is recommended that the City Council introduce upon first reading Ordinance No. O19-737 amending Section 8.28.030 of the Municipal Code to regulate the use of leaf blowers.

13. **Introduction on First Reading of Ordinance No. O19-738; an Ordinance of the City Council Amending Section 2.04.010 of the Municipal Code to Change the Starting Time of City Council Regular Meetings**

Recommendation: It is recommended that City Council adopt Ordinance No. O19-738 amending the Municipal Code to change the start time of regular City Council meetings to 6:30 p.m.

**NEW BUSINESS**

14. **Update the FY 2019-20 Investment Policy and Adopt Resolution R19-22**

Recommendation: It is recommended that the City Council accept the recommendation to adopt the FY 2019-2020 updated Investment Policy for the City of Palos Verdes Estates and adopt the related Resolution R19-22.

15. **Approval of a Professional Services Agreement with Lewis-McCrary Partners, Inc. to Update the 2017 Police Operations Study and Appropriation of Funds**

Recommendation: It is recommended that the City Council consider the recommendation of the Council Ad Hoc Committee and approve the proposed professional services agreement with Lewis-McCrary Partners, Inc. to update and expand on the 2017 Police Operational Study and adopt Resolution R19-23 appropriating funds for the described services and adjusting the FY19-20 budget.

16. **Consideration of Banning the Use of Chemical Pesticides for Landscape Maintenance Activities Conducted by the City**

Recommendation: It is recommended that the City Council consider the options for implementing banning the use of chemical pesticides and provide direction to staff.

17. **Implementation of Various Capital Improvement Projects**

Recommendation: It is recommended that the City Council authorize continued implementation of Capital Improvement projects as identified in Attachment A.

## STAFF REPORTS

- i. City Manager's Report

## MAYOR & CITY COUNCILMEMBERS' REPORTS

This portion of the agenda is reserved for the Mayor and Councilmembers to provide comments, report on community activities and ad hoc committees, and propose topics to be calendared on a future Council agenda.

**ADJOURNMENT TO TUESDAY, SEPTEMBER 10, 2019, AT 7:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF A REGULAR MEETING.**

- ii. *This City Council meeting can be viewed via live-stream or on demand thereafter on the City Website at [www.pvestates.org](http://www.pvestates.org)*

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall Bulletin Boards located by front door and inside adjacent to Council Chambers located at 340 Palos Verdes Drive West, Palos Verdes Estates, CA 90274, Palos Verdes Golf Club, and Malaga Cove Library not less than 72 hours prior to the meeting in accordance with Government Code Section 54954.2. Dated this 19<sup>th</sup> day of July, 2019.

Karina Bañales on behalf of Lauren Pettit, City Clerk