

January 13, 2010
6:30 P.M.
City Hall
Council Chambers

**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 three (3) minutes. Anyone wishing to address the City Council must 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. Please see specific agenda sections below for any other requirements related to meeting participation. 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. R10-03
NEXT ORDINANCE NO. 10-696**

CALL TO ORDER

CLOSED SESSION (6:30 p.m. – 7:30 p.m.)

- **CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9
City of Palos Verdes Estates v. Iannitti
Los Angeles Superior Court Case No. BS117627

At the conclusion of the Closed Session, the Council may reconvene to Open Session to take formal action on any item discussed, as it may be deem appropriate.

**CITY COUNCIL AGENDA
JANUARY 13, 2010**

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S REPORT – Matters of Community Interest

- Swearing-in of PVE Disaster District Plan Leaders and NART (Neighborhood Amateur Radio Team) Members as Disaster Service Workers

CONSENT AGENDA

All items under this heading are considered to be routine and will be enacted by one motion, unless a Councilmember, staff, or member of the public requests that an item be removed for separate discussion, with the exception of Planning Commission Actions – Item #6a-e. An applicant or interested citizen who wishes to appeal any Planning Commission decision may file an appeal with the City Clerk's office within 15 days after the date of the Planning Commission's decision.

Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

1. Minutes of City Council Meeting of December 8, 2009

Recommendation: Review and File.

2. Treasurer's Report – October 2009

Recommendation: Receive and File.

3. Monthly Financial Report – November 2009

Recommendation: Receive and File.

4. Adoption of Ordinance 09-695; Amending and Restating Chapter 18.50 the Palos Verdes Estates Municipal Code Regarding Water Efficient Landscaping

Recommendation: It is recommended that the City Council adopt Ordinance 09-695; an Ordinance of the City Council of the City of Palos Verdes Estates amending and restating Chapter 18.50 the Palos Verdes Estates Municipal Code regarding water efficient landscaping.

CITY COUNCIL AGENDA JANUARY 13, 2010

5. Special Event Application for Palos Verdes Community Art Association Affiliates Summer Art Shows: April 17-18, May 15-16, June 26-27, July 24-25, August 21-22, September 25-26, 2010 on the Malaga Cove Plaza Green

Recommendation: It is recommended that the City Council approve the Special Event application for PVCAA Art Shows scheduled one weekend per month from April – September, 2010.

6. Planning Commission Actions of December 15, 2009

Recommendation: Receive and File.

- a. **CDP-71-08;** Consideration of a Coastal Development Permit Application and Mitigated Negative Declaration for a new seawall and the repair of an existing gunite wall along the bluff adjacent to the Neighborhood Church located at 415 Paseo Del Mar. Lots 3, 4, 5, 6 & 7, Block 1500, Tract 6886.

Applicant: David Buxton
1420 Paseo La Cresta
Palos Verdes Estates, CA 90274
Owner: Neighborhood Church
415 Paseo Del Mar
Palos Verdes Estates, CA 90274

Action: Approved (3-0, Vandever and King recused) with standard conditions and the following additional conditions: 1) The wall is to be colored/painted to match the natural surroundings; 2) An agreement with the City to include items regarding liability, maintenance, and other issues deemed appropriate by the City shall be executed by the applicant; 3) Remove item no. 11 from the resolution requiring installation of street trees; 4) A monitoring plan is to be drafted and approved by the City Geologist.

- b. **SP-1-09;** Consideration of a Sign Plan Application for a new non-standard sign located at 2209 Via Anacapa. Lot 4, Block 2205, Tract 6888.

Applicant: Signtech Electrical Advertising
4444 Federal Blvd.
San Diego, CA 92102
Owner: Anacapa Holdings LLC
P.O. Box 266
Palos Verdes Estates, CA 90274

Action: Denied (4-1, Evans dissenting).

- c. **NC-1370-09**; Consideration of a Neighborhood Compatibility Application for additions to the single family residence located at 2105 Palos Verdes Drive West. Lot 16, Block 2202, Tract 7331.

Applicant: James De Rosa
1753 Arlington Ave.
Torrance, CA 90501
Owner: Mario & Susan Liberati

Action: Approved (5-0) with standard conditions and the following additional conditions: 1) All nonstandard encroachments shall be removed; 2) The driveway apron that is in disrepair is to be replaced.

- d. **M-741-09**; Consideration of a Miscellaneous Application for structures exceeding the maximum allowable height at the single family residence located at 1909 Via Visalia. Lot 1, Block 1551, Tract 7333.

Applicant: Brian Newkirk
417 E. Wilshire Ave.
Fullerton, CA 92832
Owner: Roger & Ruth MacFarlane

Action: Approved (5-0) with standard conditions.

- e. **M-745-09**; Consideration of a Miscellaneous Application for a structure exceeding the maximum allowable height within the setback adjacent to the street at the single family residence located at 1405 Via Coronel. Lot 17, Tract 30905.

Applicant: Boettcher Engineering & Construction
111 N. Gaffey St.
San Pedro, CA 90731
Owner: Dr. & Mrs. Larry Colman

Action: Approved (5-0) with standard conditions.

7. Traffic Safety Committee Meeting Items of January 6, 2010

Recommendation: Review and Approve.

- a. Via Nivel Items:
1) Request for Installation of Stop Signs at the Via Solano Intersection, and
2) Request for Installation of Stop Signs at the Via Azalea Intersection, and
3) Request for Moving the No Parking Restriction to the South Side of Via Nivel between Via Azalea and Via Valmonte, and

- 4) Research into Edgeline Striping Alternatives from Palos Verdes Drive North to Via Valmonte

Action: Recommended that staff: 1) install stop signs on Via Nivel at Via Solano, 2) install stop signs on Via Nivel at Via Azalea, and 3) move the No Parking restriction to the south side of Via Nivel between Via Azalea and Via Valmonte. (4-0, Kennedy absent)

- b. Request for a Double Yellow Centerline on Cloyden Road between Dalton Rd. and Addison Rd.

Action: Denied. (4-0, Kennedy absent)

- c. Granvia Altamira Items:
 - 1) Request for Edgeline Striping on Westbound Granvia Altamira between Via Panorama and the City Boundary, and
 - 2) Review of New Stop Sign on the West Side of the Via Panorama/Granvia Altamira Intersection

Action: Recommended that staff: 1) deny edgeline striping on Granvia Altamira, and 2) leave the second stop sign in place on the west side of the Via Panorama/Granvia Altamira intersection. (3-0, Kennedy and Buss absent)

- d. Request for a Crosswalk on the North Side of the Via Olivera/Via Estudillo Intersection

Action: Recommended that staff 1) procure a traffic study to determine different alternatives for the intersection and bring the issue back before the committee. (3-0, Kennedy and Buss absent)

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.

OLD BUSINESS

NEW BUSINESS

8. Presentation of Malaga Cove Groundwater Beneficial Reuse Study

**CITY COUNCIL AGENDA
JANUARY 13, 2010**

Recommendation: It is recommended that City Council review the study entitled “Palos Verdes Groundwater Beneficial Reuse Study” and direct staff to prepare a scope of work and budget for additional study of groundwater within the Malaga Cove Plaza area.

9. Authorization for Expenditure of \$20,970 for Procurement of Six Disaster District Plan Supply Containers and Corresponding Resolution Adoption for Budget Adjustment

Recommendation: It is recommended that City Council adopt Resolution R10-02 authorizing an FY 09-10 budget adjustment in the amount of \$20,970 and approve the purchase, readying, and positioning of 6 twenty foot storage containers to be located at each of the 6 PVPUSD schools in the City of Palos Verdes Estates.

STAFF REPORTS

10. City Manager’s Report
 - Mid-Year Status Report on FY 2009-10 Work Program

DEMANDS

11.
 - a. Authorize Payment of Motion #1 - Payroll Warrant of December 11, 2009
 - b. Authorize Payment of Motion #1a – Payroll Warrant of December 24, 2009
 - c. Authorize Payment of Motion #1b – Payroll Warrant of January 8, 2010
 - d. Authorize Payment of Motion #2 - Warrant Register of December 22, 2009
 - e. Authorize Payment of Motion #2a – Warrant Register of January 13, 2010

Recommendation: Authorize Payment of Motions #1, #1a, #1b, #2, and #2a.

MAYOR & CITY COUNCILMEMBERS’ REPORTS

ADJOURNMENT TO WEDNESDAY, JANUARY 20, 2010, 6:00 P.M. AT PALOS VERDES GOLF CLUB FOR THE PURPOSE OF A JOINT MEETING OF CITY COUNCIL, PLANNING COMMISSION AND PALOS VERDES HOMES ASSOCIATION.

- *This City Council meeting can be viewed on Cox Cable, Channel 35, Thursday, January 14, 2010, at 7:30 p.m., and Wednesday, January 20, 2010, at 7:30 p.m.*

**CITY COUNCIL AGENDA
JANUARY 13, 2010**