

AGENDA RANCHO PALOS VERDES CITY COUNCIL MEETING AND IMPROVEMENT AUTHORITY REGULAR MEETING DECEMBER 6, 2022 FRED HESSE COMMUNITY PARK, MCTAGGART HALL 29301 HAWTHORNE BOULEVARD, RANCHO PALOS VERDES 90275

7:00 P.M. REGULAR MEETING

*HYBRID CITY COUNCIL MEETING

The meeting of December 6, 2022, will take place remotely in accordance with Government Code Section 54953(e) et seq. (AB 361), and pursuant to Resolution No. 2021-59, as adopted by the City Council on November 16, 2021, and as renewed by subsequent resolution(s) thereafter. The meeting will be conducted through a *hybrid combination of in-person and/or all virtual attendance of the five members of the City Council and invited staff at Hesse Park, McTaggart Hall, 29301 Hawthorne Boulevard and via teleconference using the Zoom platform and broadcast live on the City's website at rpvca.gov/agendas and on PVPtv channels Cox 35 and Frontier FiberOptic 39. Public participation will be in person and using the virtual platform. Please see separate cover for virtual public participation options.

PUBLIC PARTICIPATION OPTIONS

Public Participation Options >>>

NEXT RESOLUTION NO. 2022-65

NEXT ORDINANCE NO. 671

NEXT RESOLUTION NO. IA 2022-12

7:00 P.M. - REGULAR MEETING

CALL TO ORDER:

Mayor Bradley

ROLL CALL:

Councilmember Alegria
Councilmember Cruikshank
Councilmember Dyda
Mayor Pro Tem Ferraro
Mayor Bradley

PLEDGE OF ALLEGIANCE: To be announced

MAYOR'S ANNOUNCEMENTS:

APPROVAL OF AGENDA:

CEREMONIAL MATTERS AND CERTIFICATION OF ELECTION:

- 1. Presentation to Mayor Bradley and Councilmember Dyda
- 2. Remarks by invited Electeds/Representatives and Council Members
- 3a. Consideration and possible action to certify the results of the General Municipal Election of November 8, 2022 (Takaoka)
 Recommendation: Adopt Resolution No. 2022-___, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

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- 3. Swearing in and Seating of Newly Elected Council Members David Bradley, Barbara Ferraro and Paul Seo. (Takaoka)
- 4. Council Reorganization
 - a. Selection of Mayor
 Action Required: (1) City Clerk will ask for nominations for Mayor; and

- (2) City Council to elect by majority vote.
- Selection of Mayor Pro Tem
 Action Required: (1) Newly appointed Mayor will ask for nominations for Mayor Pro Tem; and, (2) City Council to elect by majority vote.
- c. Comments by newly appointed Mayor, Mayor Pro Tem, and Council Members.

RECESS TO RECEPTION: (30 mins)

A reception will be held to honor the outgoing and incoming Council Members.

CALL TO ORDER:

Newly appointed Mayor

ROLL CALL:

Councilmember Alegria
Councilmember Bradley
Councilmember Cruikshank
Councilmember Ferraro
Councilmember Seo

RECYCLE AND EMERGENCY PERSONAL PREPAREDNESS KIT DRAWING:

PUBLIC COMMENTS FOR NON-AGENDA ITEMS:

During Public Comments any person may address the Council, provided that the item is within the subject matter jurisdiction of the Council and is not otherwise on the agenda. Each speaker will be limited to three (3) minutes to address the City Council. Those wishing to address the City Council should refer to the separate cover for public participation options or visit www.rpvca.gov/participate.

CITY MANAGER REPORT:

CONSENT CALENDAR:

Items listed under the Consent Calendar consists of routine items and will be approved in one motion. Any member of the Council may pull an item for discussion or clarification. Items pulled from the Consent Calendar by a Councilmember will be heard after the Regular Business section of the agenda, unless otherwise directed by the City Council. If a member of the public has requested to speak on a Consent Calendar item, it will be pulled and heard immediately after the Consent Calendar. Those wishing to speak on any Consent Calendar item(s) will be limited to three (3) minutes to address the City Council. Those wishing to address the City Council should refer to the separate cover for public participation options or visit www.rpvca.gov/participate

A. Motion to Waive Full Reading

Recommendation: Adopt a motion to waive reading in full of all ordinances presented at this meeting with consent of the waiver of reading deemed to be given by all Council Members after the reading of the title.

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B. Approval of Minutes (Takaoka)

Recommendation: Approve the Minutes of November 15, 2022, Regular Meeting.

Draft Minutes

C. Registers of Demands (Mata)

Recommendation: 1) Adopt Resolution No. 2022-__, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING FUNDS FROM WHICH THE SAME ARE TO BE PAID; and, 2) Adopt Resolution No. IA 2022-__, A RESOLUTION OF THE RANCHO PALOS VERDES IMPROVEMENT AUTHORITY, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING FUNDS FROM WHICH THE SAME ARE TO BE PAID.

Register of Demands- CC So

Register of Demands- IA

D. Consideration and possible action to cancel the January 3, 2023 City Council meeting. (Takaoka)

Recommendation: Approve the cancellation of the January 3, 2023 City Council meeting.

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E. Consideration and possible action to amend the existing Professional Services Agreement with Michael Baker International, Inc. for additional temporary planning services. (Garrett)

Recommendation: 1) Approve Amendment No. 1 to the Professional Services Agreement with Michael Baker International, Inc., to provide additional planning services in the Community Development Department, increasing the agreement sum by \$85,000, thereby increasing the not-to-exceed total agreement amount from \$30,000 to \$115,000; and, 2) Authorize the Mayor and City Clerk to execute the amendment in a form approved by the City Attorney.

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F. Consideration and possible action to receive and file the October 2022 Cash Balances/Monthly Treasurers' Reports. (Lin)

Recommendation: Receive and file the October 2022 Cash Balances/Monthly Treasurers' Reports for the City and the Improvement Authority.

Treasurer Report- CC >>>

Treasurer Report- IA Some

G. Consideration and possible action to grant a time extension to the wireless license agreement with AT&T for the use of City Hall grounds to support its wireless facilities on the Civic Center monopole. (Bright)

Recommendation: Approve a retroactive five-year, with one additional five-year, term extension of the license agreement with AT&T until June 30, 2032, thereby increasing the annual base rent to \$49,466.72 with 5% increases every year thereafter and updating the form of the license agreement for its existing wireless telecommunications facilities on the Ken Dyda Civic Center monopole.

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 H. Consideration and possible action to approve compensation changes for part-time employees due to the state's mandatory minimum wage increase. (Bañales)

Recommendation: Adopt Resolution No. 2022-___, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING, RESTATING, AND SUPERSEDING RESOLUTION NO. 2022-44 THAT SETS THE SALARY AND HOURLY COMPENSATION SCHEDULE FOR ALL CITY EMPLOYEES TO REFLECT NEW SALARY RANGES FOR PART-TIME EMPLOYEES BASED ON A MINIMUM WAGE INCREASE EFFECTIVE JANUARY 1, 2023

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CONSENT CALENDAR ITEM(S) PULLED FOR PUBLIC COMMENT:

This section is for item(s) that have been pulled from the Consent Calendar, and a member of the public has requested to speak to that item. Each speaker will be limited to three (3) minutes to address the City Council. Those wishing to address the City should refer to the separate cover for public participation options or visit www.rpvca.gov/participate

PUBLIC HEARINGS:

This section is for hearings that have been noticed, published, and/or mailed to property owners as required by law. The Mayor will provide an opportunity to members of the public to testify in support of or opposition to the matter being heard. Each speaker will be limited to three (3) minutes to address the City Council. Those wishing to address the City should refer to the separate cover for public participation options or visit www.rpvca.gov/participate. For appeal hearings, the appellant or their representative speaks first and will generally be allowed ten (10) minutes. If the applicant is different from the appellant, the applicant or their representative will speak following the appellant and will also be allowed ten (10) minutes. None.

REGULAR BUSINESS:

This section contains items of general business. Prior to the vote of an item, each

speaker will be limited to three (3) minutes to address the City Council. Those wishing to address the City should refer to the separate cover for public participation options or visit www.rpvca.gov/participate.

 Consideration and possible action to determine the limits of removal of the existing fence and vegetation on the ocean-facing side of the Ladera Linda Community Park. (O'Neill) (30 mins)

Recommendation: (1) Review staff's recommended limits of removal of existing fencing and vegetation on the ocean-facing side of the Ladera Linda Community Park in response to neighbors' requests; (2) If deemed acceptable, direct staff to make the following revisions to the Ladera Linda Community Park plans: a. Lower the existing fence and trim the plantings along the entire ocean-facing side of the park to a height of 42 inches from the finished grade, and fill in any gaps in vegetation along the fence with new similar plants; b. Plant a vine or hedge that will grow up to 42 inches in height along the park facing side of the existing ocean-facing fence for screening purposes; c. Plant a barrier of coastal sage scrub and/or other native plants within the entire landscape setback zone between the top of slope and walking paths, except where the walking path approaches the stairway; d. Install a context-sensitive railing, to be selected by Staff, at a height ranging between 36- and 42- inches adjacent to the walking paths along the entire ocean-facing side of the park; and, e. Eliminate the Council-approved 6-foot chain link fence along the slope of the ocean-facing side of the park and retain the existing vegetation on the slope. (3) Direct staff to monitor the effectiveness of the plan revisions for City Council review one year after the park grounds and building are opened to the public to determine if further revisions are warranted.

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2. Consideration and possible action to receive a report on the City's planning permit review process. (Seeraty) (30 mins)

Recommendation: 1) Receive and file a report prepared by Michael Baker International on the City's planning permit review process; and, 2) Provide Staff with direction on the proposed recommendations intended to improve efficiency with processing planning applications.

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CONSENT CALENDAR ITEM(S) PULLED BY A COUNCIL MEMBER:

This section is for item(s) that have been removed from the Consent Calendar by a member of Council for discussion or clarification.

FUTURE AGENDA ITEMS:

This section is designated for individual Council Members to request that an item be placed on a future City Council meeting agenda. 5 minutes has been allotted for this section.

CITY COUNCIL ORAL REPORTS:

This section is designated for oral reports from Council Members, as elected officials of the City, to report action taken at intergovernmental organizations, committee, or association meetings. Council Members are required to provide a brief oral report on their attendance at any meetings where City funds have been expended. Detailed reports should be made in writing and will be posted on the City's website. 10 minutes has been allotted for this section.

ADJOURNMENT:

Adjourn to 6:00 P.M. on December 20, 2022, for a Closed Session Meeting and 7:00 P.M. for a Regular Meeting.

City Council Agendas and Staff Reports:

Agendas and staff reports are available for public review within 72 hours of the meeting 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; Hesse Community Park, 29301 Hawthorne Boulevard during regular business hours Monday - Friday from 9:00 A.M. until dusk, Saturday and Sunday from 10:00 A.M. until dusk; and at the City's website www.rpvca.gov

Materials related to an item on an agenda submitted after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours.

Public Correspondence:

We highly encourage written materials regarding City Council Agenda items be submitted no later than 4:00 P.M. the Monday prior to a City Council meeting to allow the Council Members ample time to review and consider the issues raised prior to making decisions at the Council meeting. Please keep in mind that it is difficult for Council Members to carefully review materials submitted after that deadline or at the meeting. Written materials, including emails, submitted to the City are public records and may be posted on the City's website. Accordingly, you may wish to omit personal information from your written materials or oral presentation as it may become part of the public record regarding an agendized item. In addition, City meetings may be televised and may be accessed through the City's website.

Public Participation:

Participants must speak from the podium using the lectern microphone; comments are to be directed to the City Council and not to the staff or the public; repetition should be avoided; and reading a submission that has been copied or contained in the agenda will be discouraged.

Conduct at the Council Meeting:

The Mayor shall order removed from the Council Chambers any person(s) who commit the following acts at a meeting of the City Council: Disorderly, contemptuous or insolent behavior toward the Council or any member thereof, tending to interrupt the due and orderly course of said meeting; a breach of the peace, boisterous conduct or violent disturbance, tending to interrupt the due and orderly course of said meeting; disobedience of any lawful order of the Mayor, which shall include an order to be seated or to refrain from addressing the Council from the audience; any other unlawful interference with the due and orderly course of the meeting.

Time Estimates:

The time noted next to an agenda item is only an estimate of the amount of time that will be spent during the meeting on that particular item. Accordingly, these estimates should not be relied on in determining when a matter will be heard, especially since agenda items are often re-ordered during a meeting and may be discussed at any time.

Continuation of Meeting:

The City Council will adjourn its meetings on or before 11:00 p.m. and will not consider new business items after 10:15 p.m., unless the majority of the Council members who are present affirmatively vote either to extend the meeting after 11:00 p.m. or to consider new business after 10:15 p.m. If the meeting ends before all of the items listed on the agenda are completed, any unfinished business will be continued to the next succeeding day that is not a holiday, at a location to be determined.

American with Disabilities Act:

In compliance with the Americans with Disabilities Act, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact the City Clerk's Office at least 48 hours prior to the meeting at: cityclerk@rpvca.gov; 310-544-5217; 30940 Hawthorne Blvd., Rancho Palos Verdes, CA 90275.

CEQA Compliance (Changes as of 11/7/22):

Unless stated otherwise on the agenda, every item on the agenda is exempt from CEQA Guidelines Sections 15060(c), 15061(b)(3), 15273, 15378, 15301, 15323 and/or Public Resources Code Section 21065.

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