

May 14, 2013
6:30 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 three (3) minutes. Anyone wishing to address the City Council shall 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. R13-16
NEXT ORDINANCE NO. 13-702**

CALL TO ORDER

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PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

CLOSED SESSION (6:30 P.M. - 7:30 P.M.)

This time has been set aside for the City Council to meet in a closed session to discuss the matters listed below pursuant to Government Code Sections §54956.9(d)(2) and §54957.6. The Mayor or City Attorney will give an additional oral report regarding the closed session.

- **CONFERENCE WITH LEGAL COUNSEL - THREAT OF LITIGATION**
Government Code §54956.9(d)(2)
(Letter dated August 30, 2013, from Jeffrey Lewis on behalf of Citizens for Enforcement of Parkland Covenants)
- **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code §54957.6
Agency Representative: Interim City Manager Dan Dreiling and Assistant to the City Manager Alexa Davis
Employee Groups: Palos Verdes Police Officers Association and Palos Verdes Public Service Employees Group

CLOSED SESSION ANNOUNCEMENT

At the conclusion of the Closed Session, the Council may continue any item listed on the closed session agenda to the Open Session agenda for discussion or to take formal action as it may deem appropriate.

PLEDGE OF ALLEGIANCE

ROLL CALL (7:30 PM)

MAYOR'S REPORT - MATTERS OF COMMUNITY INTEREST

- Presentation by Southern California Edison - Update on State of the Utility System and Status of Peninsula Improvements (Marvin Jackmon)

CONSENT AGENDA (ITEMS 1 - 12)

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

1. Waive Further Reading

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Recommendation: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading or adoption on second reading.

2. [City Council Minutes](#) of April 9, 2013

Recommendation: Review and Approve.

3. [City Treasurer's Report - April 2013](#)

Recommendation: Receive and File.

4. [Monthly Financial Report - April 2013](#)

Recommendation: Receive and File.

5. [Resolution R13-13; Affirming Planning Commission Denial of NC-1449/GA-1500/M-887-12; Neighborhood Compatibility, Grading, and Miscellaneous Applications for a New Single Family Residence at 2854 Via Victoria. Lot 6, Block 2343, Tract 7332](#)

Recommendation: It is recommended that the City Council adopt Resolution R13-13; affirming the Planning Commission denial of NC-1449/GA-1500/M-887-12; Neighborhood Compatibility, Grading, and Miscellaneous Applications for a new single family residence at 2854 Via Victoria.

6. [Amend Employment Agreement Between Interim City Manager Daniel Dreiling and City to Extend Term to June 2, 2013](#)

Recommendation: It is recommended that the City Council approve amending the Employment Agreement between Interim City Manager Daniel Dreiling and City to extend term to June 2, 2013.

7. [Resolution R13-14; Establishing a Job Description and Salary Range for a Full-Time Finance Director](#)

Recommendation: It is recommended that the City Council adopt Resolution R13-14 establishing a job description and salary range for a full-time Finance Director.

8. [Resolution R13-15; Adopting a New Employer Paid Member Contribution \(EPMC\) Establishing the Employer Payment for Executive Management Member Contributions Under the California Public Employees' Retirement System](#)

Recommendation: It is recommended that City Council adopt Resolution R13-15 adopting a new Employer Paid Member Contribution establishing the employer payment for executive management member contributions under the California

Public Employees' Retirement System.

9. [Approval of Employment Agreement - City Manager](#)

Recommendation: It is recommended that the City Council approve the Employment Agreement to appoint a City Manager and establish terms of employment.

10. [Approval of License Agreement with Palos Verdes Youth Football and Cheer for Use of George Allen Field](#)

Recommendation: It is recommended that the City Council approve a two-year, non-exclusive license agreement with Palos Verdes Youth Football and Cheer for the use of George Allen Field as a practice site for flag football and cheer teams.

11. [Special Event Application and Request to Post Signs/Flags for the Annual Palos Verdes Independence Day Celebration on Thursday, July 4, 2013 at the Malaga Cove School Grounds from 9:00 a.m. to 3:00 p.m.](#)

Recommendation: It is recommended that the City Council approve the Special Event Application for the annual Palos Verdes Independence Day Celebration at the Malaga Cove School grounds on Thursday, July 4, 2013 and allow the posting of signs/flags at the two City approved locations.

12. [Traffic Safety Committee Meeting Actions of May 8, 2013](#)

Recommendation: Review and Approve.

a. [All-Way Stop Control Study at Via Olivera and Via Estudillo](#)

Action: Recommend that Staff install all-way stop controls with marked crosswalks on all legs at the intersection of Via Olivera and Via Estudillo.
Approved (3-0, Buss and Garland absent).

b. [Review of Parking Restrictions and Signage on Via Tejon East of Malaga Lane](#)

Action: Recommend that Staff revise parking restrictions on Via Tejon east of Malaga Lane to prohibit parking on both sides at night from 9 p.m. until 5 a.m., with the exception of residents and their guests.
Approved (3-0, Buss and Garland absent).

c. [Parking Restrictions, Signage and Potential Turn Around on Lower Paseo Del Sol](#)

Action: Recommend that Staff: 1) revise parking restrictions on Lower Paseo Del Sol to prohibit parking at all times, with the exception of residents and their guests,

on the north side of the street; 2) install a “Resident Parking Only” sign for Paseo Del Sol at Via Del Monte; and, 3) direct staff to submit a budget issue paper to the City Council to fund the construction of a hammerhead turnaround at the east end of Lower Paseo Del Sol as previously designed.
Approved (4-0, Garland 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

13. [PW-597-12; Award of Contract for FY12-13 Catch Basin Grate Replacement Project](#)

Recommendation: It is recommended that the City Council award a contract for the completion of the FY 12-13 Catch Basin Grate Replacement Project in the amount of \$72,421.00 to Bali Construction, Inc.

STAFF REPORTS

14. [City Manager's Report](#)
- a. [Establish Date for City Council FY13-14 Budget Workshop](#)
 - b. [Establish Date for City Council Interviews for City Commission and Committees](#)

DEMANDS

15. [Demands of May 14, 2013](#)

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

- a. [Motion #1- Payroll Warrant of April 26, 2013](#)
- b. [Motion #1a - Payroll Warrant of May 10, 2013](#)
- c. [Motion #2- Warrant Register of May 14, 2013](#)

MAYOR & CITY COUNCILMEMBERS' REPORTS

ADJOURNMENT TO TUESDAY, MAY 28, 2013, IN COUNCIL CHAMBERS OF CITY HALL FOR THE PURPOSE OF A REGULAR MEETING.

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- *This City Council meeting can be viewed on Cox Cable, Channel 35, Wednesday, May 15, 2013 at 7:30 p.m., and Wednesday, May 22, 2013, at 7:30 p.m.*

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 10th day of May, 2013.

Vickie Kroneberger, CMC
Executive Assistant/Deputy City Clerk