

May 8, 2012
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 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. R12-11
NEXT ORDINANCE NO. 12-702**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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ROLL CALL (7:30 PM)

MAYOR'S REPORT - MATTERS OF COMMUNITY INTEREST

<MAYORS_REPORT>

CONSENT AGENDA (ITEMS 1 - 4)

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

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 24, 2012

Recommendation: Review and Approve.

3. City Treasurer's Report - March 2012

Recommendation: Receive and File.

4. Treasurer's Quarterly Interest Report - January-March 2012

Recommendation: Receive and File.

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.

NEW BUSINESS

5. Resolution R12-11; Consideration of Memorandum of Understanding Among the City of Palos Verdes Estates, the Palos Verdes Homes Association, the Palos Verdes Peninsula Unified School District, and the Property Owners of 900 Via Panorama (Thomas J. Lieb, Trustee, The Via Panorama Trust U/DO May 2, 2012, Together with Trusts for the

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Benefit of Related Parties) Regarding Resolution of Enforceability of Deed Restrictions on Property Owned by PVPUSD and of Encroachment in City Parkland Near 900 Via Panorama and Disposition of Certain Open Space Properties (Lots C & D)

Recommendation: It is recommended that the City Council consider all information presented, including any correspondence and comment from the public and make a decision whether to approve the MOU.

PUBLIC HEARINGS - 7:30 PM

All persons addressing the City Council during public hearings shall be limited to three (3) minutes for comment, except for an Appellant/Applicant, which shall be provided five (5) minutes for presentation and rebuttal.

6. Appeal of Planning Commission Denial of CDP-88/WT-118-10; Coastal Development Permit and Wireless Telecommunication Applications for Structures Proposed Within the City Right-of-Way Adjacent to the Single Family Residence Located at 1105 Palos Verdes Drive West. Lot 7, Block 1450, Tract 7536
Appellant/Applicant: Rob Searcy
Cable Engineering Services/Prescott Communications, Inc.
10640 Sepulveda Blvd., #1
Mission Hills, CA 91345

Recommendation: At the request of the applicant, it is recommended that the City Council continue the matter to May 22, 2012.

OLD BUSINESS

7. PC-339-12: Application to Remove 1 Silver Dollar Eucalyptus Tree Located in the City Pathway Between 1824 and 1900 Via Estudillo
(Parklands Committee Meeting Item of February 13, 2012)

Applicant: Christine McNamara
1228 Via Coronel
Palos Verdes Estates, CA 90274

Parklands Recommended Action: Deny. (3-1, Peterson recused, Shaffer dissenting)

Recommendation: This is a matter of Council discretion.

STAFF REPORTS

8. City Manager's Report

DEMANDS

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9. Demands of May 8, 2012

Recommendation: Authorize Payment of Motions #1 and #2.

- a. Authorize Payment of Motion #1 - Payroll Warrant of April 27, 2012
- b. Authorize Payment of Motion #2 - Warrant Register of May 8, 2012

MAYOR & CITY COUNCILMEMBERS' REPORTS

ADJOURNMENT TO MAY 22, 2012, IN COUNCIL CHAMBERS OF CITY HALL FOR THE PURPOSE OF A REGULAR MEETING.

- *This City Council meeting can be viewed on Cox Cable, Channel 35, Wednesday, May 9, 2012 at 7:30 p.m., and Wednesday, May 16, 2012, 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 4th day of May, 2012.

Vickie Kroneberger, CMC
Executive Assistant/Deputy City Clerk