

July 23, 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. R13-25  
NEXT ORDINANCE NO. 13-703**

**CALL TO ORDER**

CITY COUNCIL AGENDA  
July 23, 2013

## **PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

**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 §54956.9 and §54956.9 (d)(2). The Mayor or City Attorney will give an additional oral report regarding the closed session.**

- **THREATENED OR ANTICIPATED LITIGATION**  
Government Code 54956.9 (d) (2)  
1 Case
- **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
Government Code §54956.9  
Citizens for Enforcement of Parkland Covenants v. City of Palos Verdes Estates et al  
LACSC Case No. BS142768

## **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)**

## **CEREMONIAL MATTERS**

- Certificate of Recognition to Outgoing Parklands Committee Member  
Mary Jane Schoenheider
- Acknowledgement of Government Finance Officers Association (GFOA) Award for Financial Reporting of the City's Comprehensive Annual Financial Report (CAFR) for Fiscal Year 11-12

## **MAYOR'S REPORT - MATTERS OF COMMUNITY INTEREST**

## **CONSENT AGENDA (ITEMS 1 - 8a-d)**

**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. An applicant or interested citizen who wishes to appeal any Planning Commission decision (Item #8a-d) may file an appeal with the City Clerk's office within 15 days after the date of the Planning Commission's decision.**

**CITY COUNCIL AGENDA**  
**July 23, 2013**

**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 June 25, 2013](#)

**Recommendation:** Review and Approve.

3. [City Treasurer's Reports](#)

**Recommendation:** Receive and File.

- a. [Monthly Report - June 2013](#)
- b. [Quarterly Interest Report - April-June, 2013](#)

4. [Resolution R13-22; Affirming Planning Commission Approval of CDP-78R/GA-1463R-12; Revised Coastal Development Permit and Grading Applications for the New Single Family Residence Located at 2717 Paseo Del Mar. Lot 6, Tract 19787](#)

**Recommendation:** It is recommended that the City Council adopt Resolution R13-22; affirming the Planning Commission approval of CDP-78R/GA-1463R-12; Revised Coastal Development Permit and Grading Applications for the new single family residence located at 2717 Paseo Del Mar.

5. [Resolution R13-24; Revised Personnel Rules for the City of Palos Verdes Estates](#)

**Recommendation:** It is recommended that the City Council adopt Resolution R13-24; Revised Personnel Rules for the City of Palos Verdes Estates.

6. [Parklands Committee Meeting Items of July 8, 2013](#)

**Recommendation:** Review and Approve.

- a. [PC-362-13; Application to remove 1 Eucalyptus tree located in the parkway adjacent to 2013 Via Cerritos](#)

Applicant: Mariko Shimoyama  
2013 Via Cerritos  
Palos Verdes Estates, CA 90274

Recommended Action: Approved (3-2, Rubincam & Wade dissenting). The applicant is approved to remove 1 Eucalyptus tree located in the parkway adjacent to 2013 Via Cerritos according to the 'Standard Conditions for Tree Removal Approvals'. The applicant is required to pay \$500 to the 'Tree Bank'.

- b. [PC-364-13; Application to remove or top 4 Aleppo pine trees and re-structure 2 Canary Island pine trees located in the parkway from 1225 to 1248 Via Romero](#)

Applicant: Nina Harlan Smith  
2325 Via Olivera  
Palos Verdes Estates, CA 90274

Recommended Action: Approved (5-0) with modification. The applicant is approved to top Aleppo pine tree 1 and 2. The applicant is approved to remove Aleppo pine trees 3 and 4 according to the 'Standard Conditions for Tree Removal Approvals'. The applicant is required to pay \$1000 to the 'Tree Bank'. The applicant cannot re-structure the two Canary Island pine trees.

- c. [PC-365-13; Application to remove 1 American elm tree located in the parkway adjacent to 421 Via Almar](#)

Applicant: John Marushin  
424 Via Almar  
Palos Verdes Estates, CA 90274

Recommended Action: Approved (5-0). The applicant is approved to remove 1 American elm tree located in the parkway adjacent to 421 Via Almar according to the 'Standard Conditions for Tree Removal approvals'. The applicant is required to pay \$500 to the 'Tree Bank'.

- d. [PC-366-13; Application to remove 1 Leylandii Cypress and hedge located in the parkway adjacent to 1417 Via Castilla](#)

Applicant: Kevin Farr  
1420 Via Castilla  
Palos Verdes Estates, CA 90274

Recommended Action: Approved (5-0). The applicant is approved to remove 1 Leylandii cypress tree and hedge according to the 'Standard Conditions for Tree Removal Approvals'. The applicant is required to pay \$500 to the 'Tree Bank'.

- e. [PC-367-13; Application to remove 1 Brazilian Pepper tree located adjacent to 2509 Via Anacapa](#)

Applicant: John B. Waterson

2509 Via Anacapa  
Palos Verdes Estates, CA 90274

Recommended Action: Approved (5-0). The applicant is approved to remove 1 Brazilian pepper tree located in the parkway adjacent to 2509 Via Anacapa according to the 'Standard Conditions for Tree Removal Approvals'. The requirement to pay to the 'Tree Bank' is waived on the condition that at least 1 Little Gem Magnolia tree is planted on public parkway adjacent to 2509 Via Anacapa.

7. [Traffic Safety Committee Meeting Item of July 10, 2013](#)

**Recommendation: Review and Approve.**

a. [All-way stop control study at Via Coronel and Noya Place.](#)

Recommended that Staff: Install all-way stop controls on all legs at the intersection of Via Coronel and Noya Place. Approved (4-0, Beall Absent).

b. [Engineering and Traffic Studies for Via Almar and Palos Verdes Drive West.](#)

Recommended that Staff: 1) Raise the speed limit on Palos Verdes Drive West between the South City Limit and Paseo Lunado from 30 mph to 35 mph; and, 2) direct staff to install the necessary signage to establish a 25 mph speed limit when children are present per California Vehicle Code Section 22352 on Via Almar between Via Del Puente and Via Arroyo. Approved (4-0, Beall Absent).

8. [Planning Commission Actions of July 16, 2013](#)

**Recommendation: Receive and File.**

a. [NC-943RII-13; Consideration of a revised Neighborhood Compatibility application for additions to the single family residence located at 1341 Via Cataluna. Lot 11, Block 9, Tract 7538.](#)

Applicant: Envirotechno Architecture  
27010 Springcreek Rd.  
Rancho Palos Verdes, CA 90275  
Owner: Mr. & Mrs. Mitsanas

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

b. [M-922-13; Consideration of a Miscellaneous Application requesting an increase in wall height at the single family residence located at 504 Paseo Del Mar. Lot 2, Block 1510, Tract 6886.](#)

Applicant: Edward Carson Beall  
23727 Hawthorne Blvd.  
Torrance, CA 90505  
Owner: Mark Paullin  
16100 S. Figueroa  
Gardena, CA 90248

Action: Approved (4-0, Vandever recused) with standard conditions and the following additional condition: 1) The applicant is required to plant landscape screening and provide irrigation to support that on the east side of the wall.

- c. [M-923-13; Consideration of a Miscellaneous Application for a new structure within the City right-of-way adjacent to the single family residence located at 2525 Palos Verdes Drive North.](#)

Applicant: California Water Service Co.  
5837 Crest Road West  
Rancho Palos Verdes, CA 90275

Action: Approved (5-0) with standard conditions and the following additional conditions: 1) The exact location of the air valve structure shall be determined by Director Rigg; 2) The structure is to be painted to match the natural surroundings; and 3) The applicant is to provide screening vegetation around the structure at the height of the structure to be reviewed and approved by the City Forester.

- d. [M-925-13; Consideration of a Miscellaneous Application for structures exceeding the maximum allowable height at the new single family residence located at 1820 Paseo Del Sol. Lot 8, Block 1550, Tract 7333.](#)

Applicant: Tomaro Architecture  
2617 N. Sepulveda Blvd.  
Manhattan Beach, CA 90266  
Owner: Yulong Huang  
6309 Ridgemar Ct.  
Rancho Palos Verdes, CA 90275

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

## 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.**

## **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.**

9. [Introduce and Adopt 2013 Self-Certification Resolution No. R13-23; Adopting the Local Development Report for the Congestion Management Program](#)

**Recommendation:** It is recommended that the City Council open the public hearing, receive public input, close the public hearing and adopt the 2013 Self-Certification Resolution No. R13-23, adopting the Local Development Report for the Congestion Management Program.

10. [County Weed Abatement Charges for Fiscal Year 12-13](#)

**Recommendation:** It is recommended that the Council open the public hearing, receive public input, close the public hearing, and confirm the charges as contained in the attached report prepared by the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures for providing weed abatement services during Fiscal Year 12-13.

## **ORDINANCES**

11. [Introduction of Ordinance 13-702; Amending Section 10.56.010 of the Palos Verdes Estates Municipal Code Establishing Prima Facie Speed Limits and Approving the Posting of Speed Limit Signs on Local Streets Within the City](#)

**Recommendation:** It is recommended that the City Council introduce and waive the first reading of Ordinance 13-702 amending PVEMC Section 10.56.010 establishing prima facie speed limits and approve the posting of speed limit signs on local streets within the City.

## **OLD BUSINESS**

## **NEW BUSINESS**

12. [Determination of the Scope and Process to Develop a Parklands and Trails Policy](#)

**Recommendation:** It is recommended that the City Council direct staff to proceed in developing a Parklands and Trails Policy with the designated body per a scope identified by the City Council.

13. [City of Palos Verdes Estates 75th Anniversary](#)

**Recommendation:** It is recommended that the City Council establish a steering committee to plan and organize the City's 75th Anniversary Celebration, set objectives to guide the committee, direct staff to solicit volunteers, and appoint the Mayor and Mayor Pro Tem to serve as Council liaisons.

## **STAFF REPORTS**

14. [City Manager's Report](#)

## **DEMANDS**

15. [Demands of July 23, 2013](#)

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

- a. [Motion #1 - Payroll Warrant of July 19, 2013](#)
- b. [Motion #2 - Warrant Register of July 23, 2013 \(FY 12-13\)](#)
- c. [Motion #2a - Warrant Register of July 23, 2013 \(FY 13-14\)](#)

## **MAYOR & CITY COUNCILMEMBERS' REPORTS**

**ADJOURNMENT TO AUGUST 7, 2013, 5:30 P.M., AT PALOS VERDES GOLF CLUB, 3301 VIA CAMPESINA, PALOS VERDES ESTATES, FOR THE PURPOSE OF A COUNCIL/CITY MANAGER RETREAT; AN ADJOURNED REGULAR MEETING.**

- *This City Council meeting can be viewed on Cox Cable, Channel 35, Wednesday, July 24, 2013 at 7:30 p.m., and Wednesday, July 31, 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 19th day of July, 2013.

Vickie Kroneberger, CMC  
Executive Assistant/Deputy City Clerk