

November 8, 2016
5:30 P.M.
Council Chambers of City Hall
340 Palos Verdes Dr. West
Palos Verdes Estates



**AGENDA
OF AN ADJOURNED 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 is requested to 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. 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. R16-43
NEXT ORDINANCE NO. 16-720**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL (5:30 PM)

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APPROVAL OF AGENDA

CONSENT AGENDA (ITEMS 1 – 7)

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. Draft City Council Action Minutes

Recommendation: Review and Approve.

- a. September 27, 2016
- b. October 10, 2016; Special Meeting

3. Adoption/Second Reading of Ordinance 16-719 Amending Section 1.20.010 of the City's Municipal Code to Change the Date of the City's General Municipal Election to the First Tuesday After the First Monday in November of Every Even-Numbered Years Beginning in November 2020

Recommendation: It is recommended that the City Council adopt on second reading Ordinance No. 16-719 amending Section 1.20.010 of the Palos Verdes Estates Municipal Code changing the City's General Municipal Election date from March of odd-numbered years to November of even-numbered years to coincide with Statewide General Elections effective November 2020, effectuating compliance with SB 415 "Voter Participation" Bill.

4. Resolution R16-40, Setting Priorities for Filing of Written Arguments Regarding the City's Special Tax Measure for Funding Fire and Paramedic Services and Adoption of Resolution R16-41 Providing for the Filing of Rebuttal Arguments for the City Measure to be Submitted to the Voters at the March 7, 2017 General Municipal Election

Recommendation: It is recommended that the City Council adopt Resolution R16-40, which sets the priorities for filing of written arguments and directs the City Attorney to prepare an impartial analysis and Resolution R16-41 providing for the filing of rebuttal arguments regarding the City's special tax measure for funding of fire and paramedic services to be submitted to the voters at the March 7, 2017 General Municipal Election.

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5. Supplemental Law Enforcement Services Contract for Police Services in Lunada Bay and PVE Coastline and Adoption of Budget Resolution R16-42

Recommendation: It is recommended that City Council adopt Resolution R16-42 appropriating \$50,000 from the General Fund and adjusting the FY 16-17 budget, and authorize the City Manager to execute an agreement with a qualified agency to provide supplemental law enforcement services, not to exceed \$50,000, as a one-time expenditure within FY 16-17.

6. Special Event Application allowing the Star Chapter 415's 8th Annual "Ride for the Troops" to travel through Palos Verdes Estates on Saturday, December 10, 2016 between 9:30 a.m. and 10:30 a.m.

Recommendation: It is recommended that the City Council approve the Special Event Application allowing Star Chapter 415's "Ride for the Troops" to travel through Palos Verdes Estates on Saturday, December 10, 2016 between 9:30 a.m. and 10:30 a.m.

PUBLIC HEARING

7. Resolution R16-39; Ordering the Submission to the Qualified Electors of the City of a Certain Measure Related to an Ordinance to Levy A Special Tax to Finance Fire and Paramedic Services at the General Municipal Election to be Held on Tuesday, March 7, 2017

Recommendation: It is recommended that the City Council open the public hearing, receive public input, consider Resolution R16-39 or modifications to Resolution R16-39 for ordering the submission to the City's voters at the March 7, 2017 General Municipal Election a special parcel tax measure to finance fire and paramedic services.

NEW BUSINESS

8. Discussion of Potential Revitalization Plan for Lunada Bay Plaza

Recommendation: It is recommended that the City Council discuss and provide direction to staff.

9. Topics of Joint Meeting of City Council with Planning Commission and Palos Verdes Homes Association – December 6, 2016

Recommendation: It is recommended that the City Council discuss the potential topics and provide direction to staff on which topics to proceed with for discussion at the joint meeting scheduled for December 6, 2016 at 7:30 p.m. at the Lunada Bay Room, Palos Verdes Golf Club.

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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.

STAFF REPORTS

10. City Manager's Report
 - a. Department Presentation – POLICE DEPARTMENT
 - b. Police Enforcement Strategies

DEMANDS

11. Demands of November 8, 2016

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

- a. Motion #1 – Payroll Warrant of October 21, 2016
- b. Motion #1a – Payroll Warrant of November 4, 2016
- c. Motion #2 – Warrant Register of November 8, 2016

MAYOR & CITY COUNCILMEMBERS' REPORTS

ADJOURNMENT TO TUESDAY, DECEMBER 6, 2016, 7:30 P.M. AT PALOS VERDES GOLF CLUB, 3301 VIA CAMPESINA, PALOS VERDES ESTATES, FOR THE PURPOSE OF A JOINT MEETING WITH THE PLANNING COMMISSION; AN ADJOURNED REGULAR MEETING.

i. This City Council meeting can be viewed via live-stream or on demand thereafter on the City Website at www.pvestates.org.

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 November, 2016.

Vickie Kroneberger, CMC
City Clerk

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