

September 8, 2015
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 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. R15-37
NEXT ORDINANCE NO. 15-714**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CITY COUNCIL AGENDA
September 8, 2015

ROLL CALL (7:30 PM)

APPROVAL OF AGENDA

CEREMONIAL MATTERS

- Recognition of Sue Van Every, Manager of Palos Verdes Homes Association (Retired), for Service to the Community

MAYOR'S REPORT - MATTERS OF COMMUNITY INTEREST

- Presentation of L.A. County Fire Department Regarding Response to Via Tejon Fire of August 22
- Presentation of Southern California Edison - Update Regarding Response to Recent Power Outage

CONSENT AGENDA (ITEMS 1 - 7a-g)

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 #7a-g) may file an appeal with the City Clerk's office within 15 days after the date of the Planning Commission's decision.

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

1. City Council Draft Action Minutes of July 28, 2015

Recommendation: Review and Approve.

2. Amendment No. 1 to Professional Services Agreement with HR Green California, Inc. for Building & Safety, Engineer and Public Works Services

Recommendation: The proposed amendment is an administrative clarification to an existing term in the City's agreement with HR Green for Building & Safety, Engineering and Public Works services. It is recommended that the City Council approve the amendment.

3. Resolution R15-31; Authorizing Payroll Deduction for Association Dues of City Employees who are Members of the PVE Public Service Employees Association

Recommendation: It is recommended that the City Council adopt Resolution R15-31 authorizing payroll deductions for association dues of City employees who are

members of the City of Palos Verdes Estates Public Service Employees (PSE) Association.

4. Request for Approval for Travel and Accommodations for Council Member Attendance at the California Joint Powers Insurance Authority Annual Risk Management Educational Forum (September 23-25, 2015)

Recommendation: It is recommended that the Council approve the expenditure of funds for Council Member attendance at the CJPIA Annual Risk Management Educational Forum.

5. Resolution R15-36; Adoption of the 2014 Updated Greater Los Angeles County Integrated Water Management Plan

Recommendation: It is recommended that the City Council adopt Resolution R15-36 to adopt the 2014 Updated Greater Los Angeles County Integrated Regional Water Management Plan.

6. Agreement Between the City and Southern California Edison Company for Installation and Conveyance of Facilities and Granting of Easement

Action: It is recommended that the City Council authorize the Mayor to execute the Agreement on behalf of the City and grant Southern California Edison a 19-ft by 12-ft easement outlined in the attached Grant of Easement documents.

7. Planning Commission Actions of September 1, 2015 (Adjourned Session)

Action: Receive and File.

- a. M-1042-15; Consideration of a Miscellaneous Application for an accessory structure exceeding the allowable height at the single family residence located at **2208 Via Alamitos**. Lot 3, Block 1653, Tract 7330. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant: Alan McGregor
16332 Bradbury Lane
Huntington Beach, CA 92647

Owner: Mark & Lisa Roah

Action: Commissioner Evans moved and Commissioner Welch seconded to approve the application (5-0 in favor) with standard conditions.

- b. NC-1524/G-1547-15; Consideration of Neighborhood Compatibility & Grading Applications for a new single family residence located at **2613 Via Valdes**. Lot 5,

Block 2411, Tract 6890. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant: Cauthen Design Inc.
20141 E. Chapman Ave.
Orange, CA 92869
Owner: Sindy Wu

Action: Commissioner Welch moved and Commissioner Hunter seconded to approve the application (5-0 in favor) with standard conditions and the following additional conditions: 1) A licensed survey of the building coverage shall be completed and submitted to the City to verify compliance with the approved building coverage for the subject lot; 2) The drive approach shall be constructed in accordance with General Provisions and Standards for Public Works Permits, including slope to street; and 3) Surface drainage shall be either conveyed to Via Valdes or within dedicated drainage easements to Via Olivera.

- c. NC-1532/G-1553/M-1038-15; Consideration of Neighborhood Compatibility, Grading & Miscellaneous Applications for a new single family residence located at **2429 Via Sonoma**. Lot 13, Block 4, Tract 7538 & a portion of Lot E, Block 1650, Tract 8652. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant: Pritzkat & Johnson Architects, Inc.
306 Vista Del Mar, Suite A
Redondo Beach, CA 90277
Owner: Chris & Shannon Lennertz

Action: Commissioner Thomas moved and Commissioner Evans seconded to approve the application (4-1 in favor, Hunter dissenting) with standard conditions and the following additional conditions: 1) A license agreement shall be submitted to defend, indemnify, and hold harmless the city, its officers, agents and employees from and against any and all loss, damage, liability, claims, demands, costs, charges, and expenses, including attorney's fees, and causes of action of whatsoever character which the City may incur, sustain or be subjected to on account of loss or damage to property or loss of use thereof, or for bodily injury to or death of any person arising out of or in any way connected to the encroachment; 2) A license agreement shall be submitted to reimburse the City for any costs incurred by the City to repair damage, restore premises, or satisfy claims incurred by reason of the encroachment; 3) The first step within the City public right-of-way shall not be closer than 6 ft. to back of curb; 4) Upon issuance of the building permit, the owner shall enter into a written agreement with the City to allow for future inspections beyond the closing of the permit to verify that at no time cooking facilities are installed inside the accessory structure and the structure is not being used for commercial business purposes. The City shall be granted access to the site

throughout the life of the accessory structure with a minimum 24-hour notice to the owner of record; and 5) Landscape screening shall be provided and maintained adjacent to the accessory structure to the maximum extent possible.

- d. NC-1023R/M-1050-15; Consideration of Revised Neighborhood Compatibility & Miscellaneous Applications for additions & remodeling to the single family residence located at **2141 Chelsea Road**. Lot 13, Block 2101, Tract 7331. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant: CBB Architects
521 W. Rosecrans Ave.
Gardena, CA 90248
Owner: Rick & Allison Mayer

Action: Commissioner Kao moved and Commissioner Evans seconded to approve the application (5-0 in favor) with standard conditions.

- e. M-1043/M-1046-15; Consideration of Miscellaneous Applications for walls exceeding the allowable height and non-standard encroachments within the City right-of-way at the single family residence located at **618 Via Del Monte**. Lot 6, Block 1516, Tract 6884. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant: Richard Kline
23757 Madison St.
Torrance, CA 90505
Owner: Allan Jones & Janice Chou

Action: Commissioner Welch moved and Commissioner Evans seconded to approve the application on (5-0 in favor) with standard conditions and the following additional conditions: 1) A license agreement shall be submitted to defend, indemnify, and hold harmless the city, its officers, agents and employees from and against any and all loss, damage, liability, claims, demands, costs, charges, and expenses, including attorney's fees, and causes of action of whatsoever character which the City may incur, sustain or be subjected to on account of loss or damage to property or loss of use thereof, or for bodily injury to or death of any person arising out of or in any way connected to the encroachment; 2) A license agreement shall be submitted to reimburse the City for any costs incurred by the City to repair damage, restore premises, or satisfy claims incurred by reason of the encroachment; and 3) The curved portion of the driveway design shall not be located within the first 10-feet behind the curb.

- f. M-1044-15; Consideration of a Miscellaneous Application for non-standard encroachments within the City right-of-way at the single family residence located at

1804 Via Coronel. Lot 2, Block 4, Tract 8043. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant: Jeff Lin
312 E. Jefferson Blvd.
Los Angeles, CA 90011
Owner: Lomita Center, LLC
312 E. Jefferson Blvd.
Los Angeles, CA 90011

Action: Commissioner Evans moved and Commissioner Welch seconded to approve the application (5-0 in favor) with standard conditions and the following additional conditions: 1) A license agreement shall be submitted to defend, indemnify, and hold harmless the city, its officers, agents and employees from and against any and all loss, damage, liability, claims, demands, costs, charges, and expenses, including attorney's fees, and causes of action of whatsoever character which the City may incur, sustain or be subjected to on account of loss or damage to property or loss of use thereof, or for bodily injury to or death of any person arising out of or in any way connected to the encroachment; and 2) A license agreement shall be submitted to reimburse the City for any costs incurred by the City to repair damage, restore premises, or satisfy claims incurred by reason of the encroachment.

- g. M-1049-15; Consideration of a Miscellaneous Application for walls exceeding the allowable height within the setback adjacent to the street at the single family residence located at **449 Palos Verdes Drive West**. Lot 22, Block 1514, Tract 6885. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant: Bill Waters
616 El Redondo
Redondo Beach, CA 90277
Owner: Judco Partnership

Action: Commissioner Hunter moved and Commissioner Evans seconded to approve the application (2-2 in favor, Thomas and Hunter dissenting, Welch recused) with standard conditions. The motion failed due to a lack of quorum; application denied.

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

8. Amendment No. 2 to the Concession Agreement with Palos Verdes Golf Club, Inc. to Provide a Referral Credit to Members from the Concessionaire's Capital Budget and to Provide the New Membership Category of Junior Executive

Recommendation: It is recommended that the City Council consider the proposed Amendment Number 2 to the Concession Agreement with Palos Verdes Golf Club and provide direction.

STAFF REPORTS

9. City Manager's Report
 - a. Update on Bluff Cove Deconstruction Project

DEMANDS

10. Demands of September 8, 2015

Recommendation: Approve payment of Motions #1 - #1b and #2 - #2e.

- a. Motion #1- Payroll Warrant of July 31, 2015
- b. Motion #1a - Payroll Warrant of August 14, 2015
- c. Motion #1b - Payroll Warrant of August 28, 2015
- d. Motion #2 - Warrant Register of August 11, 2015 (FY14/15)
- e. Motion #2a - Warrant Register of August 11, 2015 (FY15/16)
- f. Motion #2b - Warrant Register of August 25, 2015 (FY14/15)
- g. Motion #2c - Warrant Register of August 25, 2015 (FY15/16)
- h. Motion #2d - Warrant Register of September 8, 2015 (FY14/15)
- i. Motion #2e - Warrant Register of September 8, 2015 (FY15/16)

MAYOR & CITY COUNCILMEMBERS' REPORTS

ADJOURNMENT TO TUESDAY, SEPTEMBER 22, 2015, 5:00 P.M., 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, September 9, 2015, at 7:30 p.m., and Wednesday, September 16, 2015, 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 September, 2015.

Vickie Kroneberger, CMC
City Clerk