July 11, 2017 7:30 P.M. Council Chambers of City Hall 340 Palos Verdes Dr. West Palos Verdes Estates



CALIFORNIA

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 up 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. R17-22 NEXT ORDINANCE NO. 17-724

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL (7:30 PM)

APPROVAL OF AGENDA

MAYOR'S REPORT – MATTERS OF COMMUNITY INTEREST

- i. Presentation to the Mayor and City Council of the Energy Leader Gold AND Platinum Award Certificates
- ii. Recognition of Retiring Commissioners

PUBLIC COMMENTS FOR ITEMS ON CONSENT AGENDA

(Speakers shall be provided up to 3 minutes to speak regarding all topics on the Consent Agenda.)

CONSENT AGENDA (ITEMS 1 – 5a-h)

All items under this heading are considered to be routine and will be enacted by one motion, unless a Councilmember or staff requests that an item be removed for separate discussion. An applicant or interested citizen who wishes to appeal any Planning Commission decision (Item #5a-h) 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

Recommendation: Review and Approve.

- a. May 23, 2017
- b. June 13, 2017
- c. June 21, 2017
- 2. Demands of July 11, 2017

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

- a. Motion #1 Payroll Warrant of June 30, 2017
- b. Motion #2 Warrant Register of July 11, 2017
- c. Motion #2a Warrant Register of July 11, 2017
- 3. Resolution R17-21; Denying the Appeal and Affirming the Planning Commission Denial of M-1131-16; Miscellaneous Application for Encroachments in the City Parklands at the Single Family Residence Located at **1445 Via Coronel**

Appellant/ Owner/Applicant: Cyrus & Jessica Irani 1445 Via Coronel Palos Verdes Estates, CA 90274

Recommendation: It is recommended that the City Council adopt Resolution R17-21; denying on appeal from the Planning Commission M-1131-16; Miscellaneous application for encroachments in the City Parklands at the single family residence located at 1445 Via Coronel. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

4. PW 635-16; Completion of Construction Contract for Trash TMDL Compliance for a Portion of Machado Lake Watershed Project and Filing of Notice of Completion

Recommendation: It is recommended that the City Council accept as complete construction contract PW 635-16: Trash TMDL Compliance for a Portion of Machado Lake Watershed Project in the amount of \$19,822.80; and direct the City Clerk's office to file the Notice of Completion, and release the 5% retention 30 days after the County Recorder's office records the Notice of Completion, if no stop notices are filed.

5. Planning Commission Actions of June 20, 2017

Recommendation: Receive and File.

a. Planning Commission Resolution No. 2017-1007; Confirming the Planning Commission's approval of M-1182-17; Consideration of a Miscellaneous Application for encroachments in the City Parklands at the single family residence located at 990 Paseo La Cresta. Lot 1 of Tract 31329. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant:	Albro Lundy III
	515 Pier Ave.
	Hermosa Beach, CA 90254

Owner: Jason & Wendy Moskowitz

Action: Approved (5-0 in favor) Planning Commission Resolution No. 2017-1007 confirming the Planning Commission's approval of M-1182-17.

 b. NC-1597/M-1206-17; Consideration of Neighborhood Compatibility & Miscellaneous Applications for additions & remodeling to the single family residence located at 1700 Rico Place. Lot 28, Block 1373, Tract 6889. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant:	Brett Buchmann
	746 4 th St.
	Hermosa Beach, CA 90254

Owner: Steven & Christine Tight

Action: Approved the applications (5-0 in favor) with standard conditions and the following additional condition: 1) New curb and gutter shall be constructed with removal of existing driveway.

NC-1600-17; Consideration of a Neighborhood Compatibility Application for a new single family residence located at 3621 Navajo Place. Lot 16, Block 6102, Tract 6887. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant: Brett Buchmann 746 4th St. Hermosa Beach, CA 90254

Owner: Ed & Vicky McLaughlin

Action: Approved the application (5-0 in favor) with standard conditions and the following additional conditions: 1) Payment to the tree bank shall be submitted for the removal of the street tree; 2) The existing curb along the entire property frontage shall be removed and new curb constructed. Portion of existing curb in front of 3625 Navajo Place shall be removed and replaced as necessary and per the City Engineer in order to provide a smooth transition between existing and new curb; and 3) All non-standard encroachments, i.e. brick walk, shall be removed.

- d. NC-1084RIII-17; Consideration of a revised Neighborhood Compatibility Application for a deck extension & new trellises at the single family residence located at 940 Via Rincon. Lot 13, Block 1630, Tract 7142. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.
 - Applicant: Charles Belak-Berger 521 W. Rosecrans Ave. Gardena, CA 90248
 - Owner: Christopher & Kimberly Brothers

Action: Approved the application (5-0 in favor) with standard conditions.

e. NC-1577/G-1581/M-1143/M-1173-16; Consideration of Neighborhood Compatibility, Grading & Miscellaneous Applications for a new single family

residence & non-standard encroachments within the City right-of-way located at **905 Via Del Monte**. Lot 15, Block 1636, Tract 7330. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant:	Luis De Moraes 13101 Washington Blvd. #404 Los Angeles, CA 90066
Owner:	Mariam Esfahani 314 Tejon Pl. Palos Verdes Estates, CA 90274

Action: Approved the applications (5-0 in favor) with standard conditions and the following additional conditions: 1) The non-standard encroachments shall not be located within the first 5-feet behind the curb; 2) A licensed survey of the floor area, building coverage, and total lot coverage shall be completed and submitted to the City to verify compliance with the approved floor area, building coverage, and total lot coverage 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 4) 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.

f. NC-1591/G-1595/M-1207-17; Consideration of Neighborhood Compatibility, Grading & Miscellaneous Applications for additions & remodeling to the single family residence located at 2736 Via Victoria. Lot J, Block 2434, Tract 7332. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant: George Sweeney Architecture 3 Malaga Cove Plaza, #201 Palos Verdes Estates, CA 90274

Owner: Feng Li

Action: Approved the applications (5-0 in favor) with standard conditions and the following additional conditions: 1) The private plantings in the Parklands shall be removed. Alternatively, the applicant may submit an application to the Parklands Committee to obtain approval for any private landscape within parklands. The application shall be submitted for the Parklands Committee within 30 days of the

Planning Commission action or unpermitted landscape shall be subject to removal; and 2) Miscellaneous Application Number M-1207-17 is denied.

g. NC-1593/G-1596/M-1198/M-1200-17; Consideration of Neighborhood Compatibility, Grading & Miscellaneous Applications for a new single family residence located at 1716 Via Montemar. Lot 4, Block 1535, Tract 6884. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant:	Jeff Salmi
	360 Via Almar
	Palos Verdes Estates, CA 90274

Owner: 17 Montemar LLC 360 Via Almar Palos Verdes Estates, CA 90274

Action: Approved the applications (5-0 in favor) with standard conditions and the following additional conditions: 1) The walls shall be set back a minimum of 10 feet to minimize sight distance impacts to drivers exiting the driveway, which is in close proximity to the Via Conejo and Via Montemar intersections; 2) The property owners shall execute a license agreement allowing the non-standard encroachments, which shall be notarized, submitted for recordation at the Los Angeles County Registrar-Recorder office, and required insurance certificates submitted to the City prior to finalizing permits; 3) The existing curb along the Via Montemar frontage shall be removed and replaced with new curb and gutter per APWA Standard Plan 120-2 as approved by the City Engineer, 4) Portions of the lot being graded/excavated exceed 25% grade; thus, the project shall comply with the City's municipal NPDES permit and requirements set forth in Municipal Code 13.08.060, Section C; 5) Since the new house will be taking access from Via Del Monte, the address should be changed to a Via Del Monte address; and 6) A licensed survey of the floor area and building coverage shall be completed and submitted to the City to verify compliance with the approved floor area and building coverage for the subject lot.

NC-1598/G-1600-17; Consideration of Neighborhood Compatibility & Grading Applications for a new single family residence located at 2900 Via Campesina. Lot 1, Block 1831, Tract 7540. This project is exempt from CEQA pursuant to California Administrative Code Title 14, Chapter 3, Section 15303.

Applicant: Jeffrey Dahl 1102 Main St. Huntington Beach, CA 92648

Owner: Mike & Lisa Brogan 617 Huntley Dr. West Hollywood, CA 90069

Action: Approved the application (5-0 in favor) with standard conditions and the following additional condition: 1) The existing curb along the Via Campesina and Via Horquilla frontages shall be removed and new curb and gutter constructed subject to the discretion of the City Engineer. Separate street plans, including plan and profile, shall be prepared by a registered civil engineer and submitted for review and approval by the City Engineer.

PUBLIC HEARINGS/ORDINANCE(S)

All persons addressing the City Council during public hearings shall be limited to three (3) minutes for comment.

 Request to Appeal Planning Commission Conditions of Approval of NC-1584/G-1590/M-1171-16; Neighborhood Compatibility, Grading Permit, and Miscellaneous Applications for a New Single-Family Residence Located at **2004 Muros Place**. Lot 56, Tract 30905.

Appellant/Owner:	William Messori
	1520 Via Martinez
	Palos Verdes Estates, CA 90274

Recommendation: It is recommended that the City Council open the public hearing, receive public input, close the public hearing, and make a decision on the application.

OLD BUSINESS

7. Review and Approval of Palos Verdes Beach and Athletic Club FY 2017-18 Operating and Capital Budgets

Recommendation: It is recommended that the City Council approve the FY 17-18 Palos Verdes Beach and Athletic Club proposed operating and capital budgets.

NEW BUSINESS

8. Recognition of Commission and Committee Volunteers Plan

Recommendation: It is recommended that the City Council provide direction to staff in reference to scheduling a volunteer appreciation breakfast on October 21, 2017 in partnership with the Palos Verdes Peninsula Pancake Club.

9. Oral Report from Larry Tramutola Regarding Revenue Measure Feasibility and Related Strategic Services

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.

STAFF REPORTS

- 10. City Manager's Report
 - a. Police Department Oral Report on Traffic Control

MAYOR & CITY COUNCILMEMBERS' REPORTS

11. Designation of Voting Delegate and Alternate - League of California Cities Annual Conference General Assembly, September 15, 2017

ADJOURNMENT TO TUESDAY, JULY 25, 2017, 5:00 P.M. IN COUNCIL CHAMBERS OF CITY HALL FOR THE PURPOSE OF A SPECIAL MEETING TO CONDUCT TRAFFIC SAFETY COMMITTEE INTERVIEWS.

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

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 7th day of July, 2017.

Lauren Pettit, Interim Deputy City Clerk