

April 26, 2011
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 must 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. R11-09
NEXT ORDINANCE NO. 11-699**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S REPORT – Matters of Community Interest

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CONSENT AGENDA (Items 1-5)

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 # 5a -f) 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 Minutes of April 12, 2011

Recommendation: Review and File.

2. Treasurer's Reports

- a. Monthly Report – March 2011
- b. Quarterly Interest Report – January-March 2011

Recommendation: Receive and File.

3. Parklands Committee Meeting Items of April 11, 2011

Recommendation: Review and Approve.

- a. PC-320-11; Application to remove 4 Eucalyptus trees located in the city parklands adjacent to 1417 Via Coronel

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

Action: Approved (4-1, Chooljian abstaining). Approve the removal of 4 Eucalyptus trees located in the Parklands adjacent to 1417 Via Castilla according to the 'Standard Conditions for Tree Removal Approvals'. Install four 24-inch box native Redbud trees (*Cercis occidentalis*) and implement the landscape plan at the City Forester's direction.

- b. PC-321-11; Application to remove 1 Casuarina tree located in the city parkway adjacent to 729 Via Del Monte

Applicant: John Vogel
729 Via Del Monte
Palos Verdes Estates, CA 90274

Action: Approved (5-0). Approve the removal of one Casuarina tree located in the parkway adjacent to 729 Via Del Monte according to the 'Standard Conditions for

Tree Removal Approvals'. Install one 24-inch box/30 gallon Queen Palm (*Syagrus romanzoffinuma*) at the City Forester's direction.

- c. PC-322-11; Application to top trees and a hedge located in the Buena Path between 601 and 589 Via Del Monte

Applicant: Brent Flynn
601 Via Del Monte
Palos Verdes Estates, CA 90274

Action: Approved (5-0). Approve the topping of two California Peppers, one Ash, and a Lelandii Cypress hedge located between 601 and 589 Via Del Monte. Approve the maintenance of the California Pepper tree adjacent to 601 at the balcony rail. Maintain the California Pepper tree and the Lelandii Cypress hedge adjacent to 589 Via Del Monte at the upper roof ridge line of this home. Approve the annual maintenance with a no-fee permit from the City.

- d. PC-323-11; Application to remove or re-structure 1 Aleppo Pine tree located in the parkway adjacent to 1364 Via Coronel

Applicant: Barbara Benveniste
1364 Via Coronel
Palos Verdes Estates, CA 90274

Action: Approved (5-0) with conditions. Approve the trimming to reduce the height and restructure as necessary one Pine tree located adjacent to 1364 Via Coronel at the City Forester's direction.

- e. PC-324-11; Application to remove 2 trees located in the parkway adjacent to 4017 Via Solano

Applicant: Linda and Royal Park
4017 Via Solano
Palos Verdes Estates, CA 90274

Action: Approved (5-0). Approve the removal of two trees located in the parkway adjacent to 4017 Via Solano according to the 'Standard Conditions for Tree Removal Approvals'. Install one 24-inch/30 gallon Guadalupe Palm (*Brahea edulis*) and pay \$500 to the "Tree Bank".

4. Traffic Safety Committee Meeting Items of April 13, 2011

Recommendation: Review and Approve.

- a. Review of the Lunada Bay Plaza Parking Modifications

Action: Recommended that the perpendicular-to-the-curb striping be left in place. (Approved 5-0.)

- b. Review of Modified Turn Restrictions for 360-396 Palos Verdes Drive West Neighborhood.

Action: Recommended that staff 1) leave the modified turn restrictions in place, and 2) remove the restricted right-turn sign at the traffic circle. (Approved 5-0.)

5. Planning Commission Actions of April 19, 2011

Recommendation: Receive and File.

- a. **CDP-81/NC-1414/M-803-11;** Consideration of Coastal Development Permit, Neighborhood Compatibility and Miscellaneous Applications for additions to the single family residence located at 2828 Via Segovia. Lot 14, Tract 23062.

Applicant: James DeRosa
4475 Pacific Coast Hwy., #J202
Torrance, CA 90505
Owner: Ken & Cyndi Naehu

Action: Approved (5-0) with standard conditions and the following additional condition: 1) A licensed survey of the building lot coverage shall be completed and submitted to the City to verify compliance with the approved building coverage for the subject lot.

- b. **NC-1403/GA-1481/SC-132/M-795-10;** Consideration of Neighborhood Compatibility, Grading, Sports Court and Miscellaneous Applications for a new single family residence located at 1700 Punta Place. Lot 1, Block 1555, Tract 7333.

Applicant: Domani Architecture, Inc.
1924 PCH, Suite H
Redondo Beach, CA 90277
Owner: Paik Family Trust

Action: Approved (5-0) with standard conditions and the following additional conditions: 1) City standard curb and gutter shall be installed per construction plans prepared by a registered Civil Engineer and approved by the City Engineer; 2) The driveways in disrepair must be replaced within the City right-of-way; 3) A standard urban stormwater mitigation plan, approved by the City Engineer shall be prepared and implemented for the project; 4) A licensed survey of the building height shall be provided to verify that the structure is built at the approved height; 5) The oleander between the Baker property and the applicant's property shall be removed; 6) All plants between the two properties shall not exceed the height of the adjacent roof ridge except south of the house where vegetation is to be no higher than the common fence.

- c. **NC-1405/V-83/M-796-10**; Consideration of Neighborhood Compatibility, Variance and Miscellaneous Applications for a new single family residence located at 36 Margate Square. Lot 19, Block 1370, Tract 7140.

Applicant: Douglas Leach
119 W. Torrance Blvd., Suite 24
Redondo Beach, CA 90277

Owner: John Katnik
116 S. Catalina Avenue, Suite 255
Redondo Beach, CA 90277

Action: Denied (3-2, Vandever and Thomas dissenting) and the Planning Commission directed staff to bring back a resolution of denial outlining the findings at the next meeting.

- d. **NC-1409-11**; Consideration of a Neighborhood Compatibility Application for a new single family residence located at 1616 Addison Road. Lot 22 & a portion of 21, Block 1370, Tract 7140.

Applicant: Douglas Leach
119 W. Torrance Blvd., Suite 24
Redondo Beach, CA 90277

Owner: John Katnik
116 S. Catalina Avenue, Suite 255
Redondo Beach, CA 90277

Action: Approved (5-0) with standard conditions and the following additional conditions: 1) A licensed survey of the floor area and building coverage shall be completed and submitted to the City to verify compliance with the approved quantities for the subject lot; 2) All existing nonstandard encroachments shall be removed.

- e. **NC-1410-11**; Consideration of a Neighborhood Compatibility Application for a new single family residence located at 1008 Palos Verdes Drive West. Lot 3, Tract 11620.

Applicant: Russell E. Barto, AIA
3 Malaga Cove Plaza, Suite 202
Palos Verdes Estates, CA 90274

Owner: Beverley Petrie

Action: Approved (5-0) with standard conditions and the following additional conditions: 1) The ridge height is to be reduced by one foot from what's currently reflected on the plans; 2) The nonstandard walls are to be removed from the City right-of-way; 3) The driveway is to be built per the Public Works Department standards; 4) The applicant is to install City standard curb on the east side of the street and City standard curb and gutter on the west side of the street to the full design width. Both curbs shall be installed per construction plans prepared by a registered Civil Engineer and approved by the City Engineer.

- f. **NC-1343R-11**; Consideration of a revised Neighborhood Compatibility Application requesting approval of an after-the-fact roof change on the addition to the single family residence located at 812 Via Conejo. Lots 9, 10 & a portion of 8, Block 1537, Tract 6884.

Applicant: Edward Carson Beall Architects
23727 Hawthorne Blvd.
Torrance, CA 90505
Owner: Mr. & Mrs. David Oberman

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.

OLD BUSINESS

NEW BUSINESS

6. Presentation of Pavement Management Program 2011 Update Report by Harris & Associates

Recommendation: It is recommended that City Council review and accept the Pavement Management Program 2011 Update report by Harris & Associates.

STAFF REPORTS

7. City Manager's Report

DEMANDS

8. a. Authorize Payment of Motion #1 – Payroll Warrant of April 15, 2011
b. Authorize Payment of Motion #2 – Warrant Register of April 26, 2011

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

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MAYOR & CITY COUNCILMEMBERS' REPORTS

ADJOURNMENT TO TUESDAY, MAY 10, 2011, 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, April 27, 2011 at 7:30 p.m., and Wednesday, May 4, 2011, at 7:30 p.m.*

TO: JOSEPH HOEFGEN, CITY MANAGER
FROM: ALLAN RIGG, PLANNING DIRECTOR
DATE: APRIL 26, 2011
SUBJECT: PLANNING COMMISSION ACTIONS OF APRIL 19, 2011

The items attached were acted upon by the Planning Commission on April 19, 2011.

The Council may, within fifteen days after the date of the decision on or before the first day following the first Council meeting after the date of the Planning Commission decision, whichever occurs last:

1. Confirm the action of the Planning Commission and grant or deny the application;
2. Set the matter for public hearing and dispose of it in the same manner as on an appeal; or
3. Amend, modify, delete, or add any condition of approval which the Council finds is not substantial under the circumstances relative to or affecting the property subject to the application for a development entitlement. Any determination of the Council pursuant to this paragraph shall be conclusive and final.

In the event the Council does not take one of the actions specified above within the period of time required, the decision of the Planning Commission shall be final.

Recommendation:

Receive and file.

TO: JOSEPH M. HOEFGEN, CITY MANAGER

FROM: ALLAN RIGG, PUBLIC WORKS DIRECTOR

**SUBJECT: PRESENTATION OF PAVEMENT MANAGEMENT PROGRAM 2011
UPDATE REPORT BY HARRIS AND ASSOCIATES**

DATE: APRIL 26, 2011

The Issue

Should the City Council review and accept the Pavement Management Program 2011 Update report by Harris and Associates?

Background

The City utilizes a Pavement Management System (PMS) to manage the condition of and improvements to the streets and alleys within the City. The PMS provides a current inventory, with condition and preservation requirements, for the roadways, and a forecasting of the budget needs. Within the PMS, the City is broken into seven geographic areas. Each year, the City performs maintenance (slurry) and rehabilitation (overlay) of the asphalt within the subject area.

Harris and Associates (Harris) prepared our current plan in 2003 which has worked very well for the City. The City Council approved the funding for an update to this study within the current fiscal year's budget. Harris has completed the study to staff's satisfaction and tonight we present this final report to the City Council.

The attached report goes into significant detail regarding the methodology for the analysis of the pavement, recommended strategies for maintenance and rehabilitation, current conditions, and budgeting. We do not want to repeat all the findings in the report but want to highlight the following within it:

- The replacement value of the asphalt within our City is \$59.5 million.
- The overall condition of our roadway network is very good and has a Pavement Condition Index (PCI) of 85. A completely new street would have a PCI value of 100. The PCI value

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of 85 was the goal of the previous PMS, which is a validation of the implementation of the previous study.

- We will continue to implement a program that will result in a PCI of 85 for all City streets in seven years.
- We will continue to use an asphalt overlay with cold planing at the gutter lines to improve streets needing rehabilitation.
- We will use a latex-modified slurry for maintenance of streets that do not need rehabilitation. This is a change from the previous PMS which recommended a rubberized slurry. We have not achieved the results we desired from this product and have consulted with other cities and Harris regarding the best slurry treatment for our streets. The latex-modified product should yield better results as it will cure better with our climate. It should erode less even with the large amount of runoff we have on our streets which do not have proper crowns.
- Section V on page 45 of the report shows the recommended funding level for our street programs over the next ten years. The average annual cost is \$818,602.

Fiscal Analysis

The City does not have designated funding sources to cover the costs of this program. We will receive approximately \$120,000 annually in Measure R funding for the indefinite future which can be used to partially fund it. Historically we have used our reserves in our Capital Improvement Fund to bridge the gap in funding and we can continue to do so until other sources can be found.

Please note the costs in the report do not include other maintenance items such as tree root removal which are typically done citywide as part of the annual road program. On average this is an additional \$30,000 annually.

Alternatives Available to Council

The following alternatives are available to the City Council:

1. Review and accept the Pavement Management Program 2011 Update report by Harris and Associates.
2. Direct staff to revise the report.

Recommendation from Staff

Staff recommends that City Council review and accept the Pavement Management Program 2011 Update report by Harris and Associates.

Staff report prepared by:
Allan Rigg
Public Works Department

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