

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
PALOS VERDES ESTATES, CALIFORNIA**

April 26, 2011

A regular meeting of the City Council of the City of Palos Verdes Estates was called to order this day at 7:30 p.m. in the City Council Chambers of City Hall by Mayor Rea.

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilmembers Perkins, Goodhart, Humphrey, Mayor Rea

ABSENT: Mayor Pro Tem Bird

ALSO PRESENT: City Manager Hoefgen, City Attorney Hogin, Assistant City Manager Smith, Police Chief Dreiling, Public Works Director Rigg, City Treasurer Sherwood, Administrative Analyst Davis, Minutes Secretary Monson

MAYOR'S REPORT:

Mayor Rea wished Mayor Pro Tem Bird a speedy recovery and return to Council.

Mayor Rea welcomed members of Boy Scout Troop 191 working on their citizenship merit badge.

Mayor Rea noted this is the last meeting for Executive Assistant Michéle Monson who is retiring and he presented her flowers from the Council.

CONSENT AGENDA

Mayor Rea recused himself from Item 4b, Traffic Safety – Review of modified turn restrictions for 360-396 PV Drive West neighborhood.

It was moved by Councilmember Goodhart, seconded by Councilmember Humphrey and unanimously approved that the following Consent Agenda items be approved:

- MINUTES OF CITY COUNCIL MEETING OF APRIL 12, 2011
- CITY TREASURER'S MONTHLY REPORT – MARCH 2011
- CITY TREASURER'S QUARTERLY INTEREST REPORT – JANUARY - MARCH 2011
- PARKLANDS COMMITTEE MEETING ITEMS OF APRIL 11, 2011
 - PC-320-11;** Application to remove 4 Eucalyptus trees located in the city parklands adjacent to 1417 Via Coronel
Applicant: Kevin Farr
Action: Approved
 - PC-321-11;** Application to remove 1 Casuarina tree located in the city parkway adjacent to 729 Via Del Monte
Applicant: John Vogel
Action: Approved
 - 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
Action: Approved
 - 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
Action: Approved

PC-324-11; Application to remove 2 trees located in the parkway adjacent to 4017 Via Solano
Applicant: Linda and Royal Park
Action: Approved

- **TRAFFIC SAFETY COMMITTEE MEETING ITEMS OF APRIL 13, 2011**

Review of the Lunada Bay Plaza Parking Modifications
Action: Recommended that the perpendicular-to-the-curb striping be left in place.
Approved

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

- **PLANNING COMMISSION ACTIONS OF APRIL 19, 2011**

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.
Owner: Ken & Cyndi Naehu
Action: Approved with conditions

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.
Owner: Paik Family Trust
Action: Approved with conditions

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.
Owner: John Katnik
Action: Denied

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.
Owner: John Katnik
Action: Approved with conditions

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.
Owner: Beverley Petrie
Action: Approved with conditions

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.
Owner: Mr. & Mrs. David Oberman
Action: Approved with conditions

COMMUNICATIONS FROM THE PUBLIC – none

NEW BUSINESS

PRESENTATION OF PAVEMENT MANAGEMENT PROGRAM 2011 UPDATE REPORT BY HARRIS & ASSOCIATES

Director Rigg reported 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 divided into seven geographic areas. Seven years is the recommended return period to review a street. PVE has used a PMS to manage the system over the years and it has been successful. Harris & Associates (H&A) prepared the current plan in 2003 and it is time to reevaluate the streets. H&A visited each street within the City and assigned an index rating, PMI. The replacement value within the entire City is \$59.5 million. The overall condition of the roadway network is very good with a PCI of 85. The City will continue to use asphalt overlay with cold planning at the edges for streets requiring rehabilitation. The one significant change from the last PMS and the proposed one is the slurry mix; the new slurry will use latex instead of rubber. The average annual cost projection over the next 10 years is \$818,000. The City does not have a dedicated funding source to cover the entire costs of the program. It is anticipated that the City will receive approximately \$120,000 annually through Measure R, local return funds. The City historically has used the reserves in the Capital Improvement Fund to make up the difference in funding.

Councilmember Perkins asked about the schedule of validation and which streets are scheduled. Director Rigg said just the streets that are slated for rehabilitation. Councilmember Perkins asked how many times you can slurry a street before it must be fully rehabilitated. Director Rigg said the rule of thumb is 20 years between overlay procedures.

Councilmember Perkins asked if the new landscape mandate that requires residents to keep water/landscape overspray off the streets will help extend the life of the streets. Director Rigg said it would.

Councilmember Humphrey asked how resident notification would be made. Director Rigg said notice is given 48 hours prior by door hangers and street postings. There was discussion regarding methods of notification. It was determined to use the Police Department's speed trailer as an additional notification.

There was discussion regarding the funds to be used for the slurry and overlay projects. It was determined that overlay and slurry projects have been budgeted within the Capital Improvement Fund and the sources for that fund are any operating surplus within the General Fund that the Council designates to be transferred to the Capital Improvement Fund.

Councilmember Goodhart asked if the latex slurry has more long-term benefits over the rubberized slurry. Director Rigg responded the expectation is that the latex will last longer than the rubberized - although this is not differentiated within the PMS life expectancy formulas.

Councilmember Goodhart asked if PVE's specific environmental conditions are factored into the model to determine the PCI. Director Rigg said most cities use the Micropaver software and he could not answer if those types of variables are inputted - he uses the software mostly as a budgeting tool.

Councilmember Goodhart asked if PVE wanted to upgrade the PCI to 90% what the cost difference would be. Director Rigg said PVE has used the 85% level for years and he could find out the cost differential if Council would like him to. Director Rigg said according to the consultants most cities use the 85% as a rule of thumb.

Mayor Rea said it would be interesting to see the cost differential. He said the staff report shows the replacement value of all the asphalt in PVE is \$59.5 million - does this mean replacing the used streets with another used street or is this amount meaning replacing and having brand new streets. Director Rigg said it would be for brand new streets.

Mayor Rea asked if there was ever a dedicated source of funding for street maintenance. Assistant City Manager said different sources have been used to supplement the Capital budget, but nothing that would cover the amount to fund the entire program. Director Rigg said that staff has recognized the shortfall in funding and that is the reason for researching funding sources such as possibly instituting a Road Impact Fee.

Councilmember Humphrey asked who would do the 90% costing calculations and how much would it cost to complete. Director Rigg said Harris & Associates would do the calculations and it would probably be in the \$1,500 range. Councilmember Humphrey said if 85% looks good, what would 90% be like. Mayor Rea agreed, saying he always knows when he enters PVE as the roads are kept in great condition.

Councilmember Humphrey wondered if the Council accepted the PMS plan as presented, and they also asked staff to find out the cost of increasing the plan to 90% - would that negate what would be adopted tonight. Councilmember Humphrey said she did not want Council to take an action that precluded them from taking another action. City Manager Hoefgen said the Council may want to accept the report as presented and re-evaluate in one year.

Mayor Rea said the Council could approve the plan as presented and staff can come back at a later date and inform Council how much going to a 90% would cost.

There was no one from the public wishing to address the item.

There was discussion on maintenance and repair and how residents can report problems on their street.

It was moved by Councilmember Humphrey, seconded by Councilmember Goodhart and unanimously approved to accept the Pavement Management Program 2011 Update report by Harris & Associates. (4-0 Bird absent)

STAFF REPORTS

City Manager's Report

City Manager Hoefgen reported that staff is deeply involved in budget preparation, including departmental meetings occurring this week. He and the other City Managers on the hill attended the Peninsula Realtor's Annual Meeting. He thanked Michéle Monson for her service to the City.

DEMANDS

It was moved by Councilmember Perkins and seconded by Councilmember Humphrey that the demands, as approved by a majority of the City Council, totaling \$229,716.34 be allowed and it was unanimously approved.

It was moved by Councilmember Perkins and seconded by Councilmember Humphrey that the demands, as approved by a majority of the City Council, No. 519302V, 519367 to 519445 totaling \$598,979.68 be allowed and it was unanimously approved.

MAYOR & CITY COUNCILMEMBERS' REPORTS

Mayor Rea reported on his attendance at the Annual Meeting of the Malaga Cove Homeowners Association.

Councilmember Goodhart reported on his attendance with Mr. Rigg at a Southern California Edison meeting which covered various topics including infrastructure upgrades.

Councilmember Perkins reported on the successful PV Art Center Homes Tour, which featured three historic homes in PVE originally constructed in the 1920's.

Each of the Council members provided their thanks to Michéle Monson for her assistance to the Council over the years and her dedicated service.

ADJOURNMENT

There being no further business before Council the meeting was adjourned at 8:20 p.m. to Tuesday, May 10th, at 7:30 p.m. in the City Council Chambers of City Hall.

RESPECTFULLY SUBMITTED,

MICHÉLE D. MONSON, MINUTES SECRETARY

APPROVED:

WILLIAM JOHN REA, MAYOR