

**NEXT RESOLUTION NO. 2018
NEXT ORDINANCE NO. 626**

**CITY COUNCIL AGENDA
REGULAR MEETING
APRIL 22, 2003 7 :30 P.M.**

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES – MEETING OF APRIL 8, 2003

B. DEMANDS AND WARRANTS – MONTH OF APRIL

Recommendation: That the City Council approve Warrants 33509 through 33573 for a grand total amount of \$214,204.30 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. MARCH 2003 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated April 22, 2003

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of March, 2003.

C. CLAIM AGAINST THE CITY – KAUFMAN

Recommendation: That the City Council send the standard letter of rejection to claimant.

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 4, 2003

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

A. CONTINUED PUBLIC HEARING – PLANNING APPLICATION NO. 43-02;
APPLICANT: AJIM BAKSH; LOCATION: 4 HILLCREST MANOR

Memorandum from Hanh Tran, Assistant Planner, dated April 22, 2003.

Recommendation: That the City Council: 1) Take public testimony; 2) Close the public hearing; 3) Discuss the issues; and 4) Direct staff to prepare a Resolution upholding the Planning Commission's decision denying a Neighborhood Compatibility Determination application and a Variance application to allow a block wall that exceeds 24" in height in the front yard area.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES – MEETING OF APRIL 14, 2003

B. CAYMAN TRACT STORM DRAIN TRANSFER

Memorandum from Samuel R. Wise, Assistant City Manager, dated April 16, 2003.

Recommendation: That the City Council approve Resolution No. 2012 and authorize execution of the Quitclaim of Easement documents transferring and conveying various storm drain improvements known as Miscellaneous Transfer Drain No. 1519 to the Los Angeles County Flood Control District.

1. RESOLUTION NO. 2012 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1519 IN THE CITY OF ROLLING HILLS ESTATES FOR FUTURE OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF.

10. OLD BUSINESS

A. THREE-RAIL FENCE BID RESULTS

Memorandum from Andy Clark, Community Services Director, dated April 22, 2003

Recommendation: That the City Council approve the Agreement with Peninsula Landscaping for replacement of three-rail fencing in the City's rights-of-way in the amount of \$20,829.

B. ERNIE HOWLETT PARK RESTROOMS ADA IMPROVEMENTS CONSULTING SERVICES PROPOSAL

Memorandum from Andy Clark, Community Services Director, dated April 22, 2003.

Recommendation: That the City Council approve V2C Group's proposal to provide design, construction documents, contract administration and inspection services for ADA improvements to two restroom buildings in Ernie Howlett Park at a cost not to exceed \$8,890.

C. RESOLUTION 2017 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A CONDITIONAL USE PERMIT APPLICATION (PA-04-03) TO PERMIT WINE-TASTING AND WINE CLASSES THAT ARE INCIDENTAL TO AN EXISTING WINE-SELLING ESTABLISHMENT; APPLICANT: THE CONNOISSEUR; LOCATION: 627 SILVER SPUR ROAD.

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

A. DESIGNATION OF VOTING DELEGATE FOR A SPECIAL MEETING OF MAY 15, 2003 OF THE LEAGUE OF CALIFORNIA CITIES GENERAL ASSEMBLY RESPONSE REQUIRED BY MAY 9, 2003

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(1) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

15. ADJOURNMENT