

B. DEMANDS AND WARRANTS – JANUARY AND FEBRUARY

Recommendation: That the City Council approve Warrants 45263 through 45316 in the amount of \$237,535.94; Supplemental Warrants 010109 through 010209; 44994 (Void); 45116 through 45125; 45161 through 45183; 45224 (Void); 45246 through 45253 in the amount of \$311,389.34 for a grand total amount of \$548,925.28 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.

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

- A. TEMPORARY USE PERMIT (TUP) FEE WAIVER REQUEST; APPLICANT: PENINSULA SHOPPING CENTER; LOCATION: 44B PENINSULA CENTER

Memorandum from David Wahba, Planning Director, dated February 10, 2009.

Recommendation: That the City Council consider this request for waiving the TUP filing fee of \$600 and deny the requested road closures.

8. **PUBLIC HEARINGS/MEETINGS**

8:00 P.M.

- A. CONTINUED PUBLIC HEARING - ORDINANCE NO. 650 - WATER CONSERVATION AND WATER SHORTAGE MANAGEMENT PLAN

Memorandum from Greg Grammer, Assistant to the City Manager, dated February 10, 2009.

Recommendation: That the City Council: 1) Receive any public testimony; 2) Introduce for first reading as amended Ordinance No. 650 establishing a Water Conservation and Water Management Plan for the City of Rolling Hills Estates; and 3) Continue the public hearing to February 24, 2009.

1. ORDINANCE NO. 650 FOR INTRODUCTION AND FIRST READING AS AMENDED

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A WATER CONSERVATION AND WATER SHORTAGE MANAGEMENT PLAN AND AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE BY REPEALING CODE SECTION 13.04 AND REPLACING IT WITH NEW CODE SECTIONS 13.04.010 TO 13.04.130.

B. PLANNING APPLICATION NO. 24-07 (SILVERDES); APPLICANT: MR. RICHARD EDLER; LOCATION: 828 SILVER SPUR ROAD

Memorandum from Niki Cutler, AICP, Principal Planner, dated February 10, 2009.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Close the public hearing; and 5) Direct staff to prepare a Resolution approving the proposed project and certifying the associated Environmental Impact Report.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF FEBRUARY 2, 2009

1. PLANNING COMMISSION ACTION ITEM – PLANNING APPLICATION NO. 35-08; SPECIAL USE PERMIT (SUP) REQUIREMENTS FOR COMMERCIAL HORSE USES ON RESIDENTIAL LOTS

Memorandum from David Wahba, Planning Director, dated February 10, 2009.

Recommendation: That the City Council direct the Planning Commission and Equestrian Committee to hold a public workshop at the next available Equestrian meeting which is scheduled for 7:00 p.m., February 23, 2009.

B. PARK AND ACTIVITIES COMMISSION MINUTES OF FEBRUARY 3, 2009

C. BUDGET ADJUSTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated February 10, 2009.

Recommendation: That the City Council approve the budget amendment to increase revenue estimates in accounts numbered 10-3180, 01-3322, 01-3326 and 21-3328 totaling \$41,367.51 for Fiscal Year 2008-2009.

10. OLD BUSINESS

A. RESOLUTION NO. 2184 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES GRANTING AN AMENDMENT TO THE EXISTING MASTER SIGN PLAN FOR THE PAD TENANT BUILDINGS AT THE PENINSULA SHOPPING CENTER; APPLICANT: PENINSULA CENTER; LOCATION: 44B PENINSULA CENTER

B. PETER WEBER EQUESTRIAN CENTER CARETAKER'S UNIT REQUEST FOR PROPOSALS

Memorandum from Andy Clark, Community Services Director, dated February 10, 2009.

Recommendation: That the City Council: 1) Make any modifications necessary to the Request for Proposals for the "turn-key" installation of a manufactured home to replace the Peter Weber Equestrian Center's caretaker's unit; and 2) Direct staff to solicit proposals through the City's formal bid process.

C. HOWLETT PARK BARN PAINTING REQUEST FOR PROPOSALS

Memorandum from Andy Clark, Community Services Director, dated February 10, 2009.

Recommendation: That the City Council: 1) Re-designate the Proposition 12 Block Grant funding and matching Pepper Tree Foundation funds from the Community Center restroom renovation project to the proposed Howlett Park Equestrian Center barn and electrical upgrades project; and 2) Approve the Request for Proposals for the painting of the Howlett Park Equestrian Center barn project and direct staff to solicit proposals through the formal bid process.

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 agendaized.

A. COUNCILMAN ZERUNYAN

1. CALIFORNIA CONTRACT CITIES ASSOCIATION BOARD OF DIRECTORS MEETING VENUE

Memorandum from Andy Clark, Community Services Director, dated February 10, 2009.

Recommendation: That the City Council approve the Peninsula Center Library Parking Deck as the venue for the April 15, 2009 California Contract Cities Association's Board of Directors meeting provided that appropriate sponsors can be secured to defray a substantial portion of the cost.

B. MAYOR MITCHELL

1. ENVIRONMENTAL ADVISORY COMMITTEE MINUTES OF JANUARY 26, 2009

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 agendaized for future consideration and/or make announcements of interest to the public.

A. AUTHORIZATION TO ATTEND CALIFORNIA CONTRACT CITIES EXECUTIVE BOARD MEETING IN HERCULES ON FEBRUARY 20-21, 2009

B. VERBAL UPDATE ON FEDERAL STIMULUS PACKAGE

14. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
(Pursuant to Government Code Section 54956.9(b)(1) and (b)(3)(C)).
Threatened litigation regarding landfill contamination at the BKK Landfill.

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9 (b) potential and threatened litigation in connection with dispute over right-of-way, easements, and structures on or adjacent to 37 and 38 Aurora Drive and 4 Bridlewood Circle.)

- C. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS
(Pursuant to Government Code Section 54957)
 - 1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT