



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2189

NEXT ORDINANCE NO. 652

CITY COUNCIL AGENDA

REGULAR MEETING

MARCH 10, 2009

***6:00 P.M.**

****PLANNING COMMISSION INTERVIEWS WILL COMMENCE AT 6:00 P.M.**

REGULAR AGENDA WILL COMMENCE AT 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 LED BY PENINSULA EDUCATION FOUNDATION

3. ROLL CALL

4. CEREMONIAL ITEMS

A. RESOLUTION NO. 2188 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES TO SUPPORT TURNING OFF ALL NON-ESSENTIAL LIGHTING IN ALL CITY GOVERNMENT FACILITIES FOR THE HOUR BETWEEN 8:30 P.M. AND 9:30 P.M. ON MARCH 28, 2009 AS PART OF THE CITY-WIDE CLIMATE CHANGE EVENT: EARTH HOUR 2009.

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF FEBRUARY 24, 2009

American with Disabilities Act: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at (310) 377-1577 at least 48 hours prior to the meeting.

B. DEMANDS AND WARRANTS – FEBRUARY AND MARCH

Recommendation: That the City Council approve Warrants 45419 through 45459 in the amount of \$130,745.25; Supplemental Warrants 020109 through 020209; 45176 (Void); 45254 through 45261; 45262 (Void-Printer testing); 45317 through 45318; 45319 (Void); 45320 through 45337; 45397 through 45405 in the amount of \$238,366.99 for a grand total amount of \$369,112.24 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. JANUARY 2009 SCHEDULE OF INVESTMENTS

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

Recommendation: That the City Council receive and file the Schedule of Investments report for the month.

C. JANUARY'S MONTHLY EXPENDITURE AND REVENUE REPORT

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

Recommendation: That the City Council receive and file the report for the month.

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

- A. DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) FIVE-YEAR REVIEW OF PV LANDFILL

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

- A. CONTINUED PUBLIC HEARING – PLANNING APPLICATION NO. 27-06 (REQUEST FOR VACATION OF PORTIONS OF 262ND STREET AND CYPRESS STREET IN CONNECTION WITH THE LOMITA/CYPRESS STREET RESERVOIR PROJECT)

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

Recommendation: That the City Council: 1) Continue to take public testimony; 2) Close the public hearing; 3) Discuss the issues; and 4) Adopt City Council Resolution No. 2182.

1. RESOLUTION NO. 2182 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ORDERING THE VACATION OF CERTAIN PORTIONS OF CYPRESS STREET AND 262ND STREET WITHIN THE CITY'S BOUNDARIES.

9. NEW BUSINESS

- A. PLANNING COMMISSION MINUTES OF MARCH 2, 2009

- B. ILLUMINATED STREET NAME SIGN PROJECT

Memorandum from Samuel R. Wise, Assistant City Manager, dated March 2, 2009.

Recommendation: That the City Council authorize the Contract Agreement and Proposal with Willdan for the Illuminated Street Name Sign Project, subject to approval by the City Attorney.

- C. LA-RICS AGREEMENT

Memorandum from Douglas R. Prichard, City Manager, dated March 3, 2009.

Recommendation: That the City Council adopt Resolution No. 2187 approving the Los Angeles Regional Interoperable Communications System Joint Powers Authority Agreement (LA-RICS JPA) and authorizing the City Manager to execute the agreement.

1. RESOLUTION NO. 2187 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AGREEMENT (JPA) THUS AUTHORIZING THE CITY'S MEMBERSHIP IN THE LA-RICS AUTHORITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT.

D. BUDGET AUGMENTATION REQUEST FROM WILLDAN ENGINEERING FOR THE PA-29-07 (CHANDLER RANCH SUBDIVISION/ROLLING HILLS COUNTRY CLUB)

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

Recommendation: That the City Council approve the Budget Augmentation Request from Willdan Engineering in the amount of \$23,463 for the Chandler Ranch Subdivision/Rolling Hills Country Club Project.

10. OLD BUSINESS

A. RESOLUTION NO. 2186 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CONDITION OF APPROVAL NO. 56 OF CITY COUNCIL RESOLUTION NO. 2054 TO PERMIT SKINNER'S PHARMACY TO BE RELOCATED FROM ITS CURRENT LOCATION AT 927 DEEP VALLEY DRIVE TO PREVIOUSLY-PERMITTED FLEX SPACE LOCATED ON THE GROUND-FLOOR OF THE ROLLING HILLS VILLAS CONDOMINIUM BUILDING AT 905 DEEP VALLEY DRIVE; APPLICANT: MR. TED WYNNE, WYNNE DEVELOPMENT; LOCATION: 905 DEEP VALLEY DRIVE.

B. HOWLETT PARK BARN PAINTING REQUEST FOR PROPOSALS RESULTS

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

Recommendation: That the City Council: 1) Reject the two (2) Ernie Howlett Park Barn Painting Project proposals; and 2) Direct staff to re-issue the Request for Proposals for this project.

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. COUNCILWOMAN SEAMANS

1. 2008 PENINSULA HOLIDAY PARADE DEBRIEFING

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

Recommendation: That the City Council receive and file this report.

B. COUNCILMAN ZUCKERMAN

1. JOINT ADJOURNED PLANNING COMMISSION AND REGULAR EQUESTRIAN COMMITTEE MINUTES OF FEBRUARY 23, 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. TRAVEL AUTHORIZATION FOR LEAGUE OF CALIFORNIA CITIES AND CALIFORNIA CONTRACT CITIES ASSOCIATION EVENTS

1. 2009 LEGISLATIVE ACTION DAYS: APRIL 15-16, 2009

2. CALIFORNIA CONTRACT CITIES ASSOCIATION 50TH ANNUAL MUNICIPAL SEMINAR: MAY 14-17, 2009

3. LEAGUE OF CALIFORNIA CITIES MAYORS AND COUNCIL MEMBERS EXECUTIVE FORUM: MAY 27-30, 2009

B. UPDATE ON AMERICAN RE-INVESTMENT AND RECOVERY ACT (FEDERAL STIMULUS PACKAGE)

14. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9 (b) potential and threatened litigation) consideration of a Tolling Agreement to allow time to negotiate settlement of the Los Angeles County Tolling Liability Trust Fund dispute.

15. ADJOURNMENT