



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2156
NEXT ORDINANCE NO. 643

CITY COUNCIL AGENDA

REGULAR MEETING

FEBRUARY 12, 2008

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 BOY SCOUT TROOP 783

3. ROLL CALL

4. CEREMONIAL ITEMS

A. PRESENTATION TO SHIRLEY KLINE FOR HER DEDICATED SERVICE ON
 THE EQUESTRIAN COMMITTEE

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF JANUARY 22, 2008

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.

CITY COUNCIL AGENDA
FEBRUARY 12, 2008

B. ADJOURNED CITY COUNCIL MINUTES OF JANUARY 29, 2008

C. DEMANDS AND WARRANTS – JANUARY AND FEBRUARY

Recommendation: That the City Council approve Warrants 43349 through 43410 in the amount of \$304,273.21; Supplemental Warrants 010108 through 010208; 43178 through 43188; 43192 (Void); 43224 through 43242; 43313 through 43336; 43266 (Void); 43167 (Void) in the amount of \$316,089.30 for a grand total of \$620,362.51 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. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 18, 2008

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 25, 2008

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

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

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF FEBRUARY 4, 2008

B. PARK AND ACTIVITIES COMMISSION MINUTES OF FEBRUARY 5, 2008

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF FEBRUARY 5, 2008 -50TH ANNIVERSARY PROPOSED TIME CAPSULE ITEMS

Memorandum from Andy Clark, Community Services Director, dated February 12, 2008.

Recommendation: That the City Council approve City Hall's original vault be utilized to store the 50th Anniversary Time Capsule items and that souvenir programs from the California Classic Carriage Driving event be added to the list of items identified in the staff report.

2. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF FEBRUARY 5, 2008 – ARTERIAL STREET MEDIAN RFQ INTERVIEW PANEL

Memorandum from Andy Clark, Community Services Director, dated February 12, 2008.

Recommendation: That the City Council select up to two (2) Council Members to serve on a panel which will interview (at a later date) those companies submitting a RFQ for the proposed arterial street medians project.

C. FISCAL HEALTH REPORT – FY 1997-98 THROUGH FY 2006-07

Memorandum from Mike Whitehead, Administrative Services Director, dated February 12, 2008.

Recommendation: That the City Council receive and file the Fiscal Health Report.

D. FISCAL YEAR 2007-08 MID-YEAR BUDGET REVIEW

Memorandum from Mike Whitehead, Administrative Services Director, dated February 12, 2008.

Recommendation: That the City Council receive and file the FY 2007-08 Mid-Year Budget Report.

10. OLD BUSINESS

A. RESOLUTION NO. 2155 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING RESOLUTION NO. 2146 AND ESTABLISHING A TRAFFIC AND SAFETY COMMITTEE AND MAKING PROVISIONS FOR APPOINTING CITIZENS THERETO.

B. RESOLUTION NO. 2154 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES UPHOLDING THE PLANNING COMMISSION'S DECISION DENYING A NEIGHBORHOOD COMPATIBILITY DETERMINATION AND VARIANCE APPLICATIONS (PA-10-07) FOR A GUEST HOUSE AND TENNIS COURT IN THE REQUIRED FRONT YARD; VARIANCES TO: 1) CONSTRUCT A STRUCTURE IN THE REQUIRED FRONT YARD; 2) CONSTRUCT A FENCE GREATER THAN 2' IN HEIGHT IN THE REQUIRED FRONT YARD; AND 3) EXCEED ALLOWABLE FRONT YARD COVERAGE; A SPECIAL USE PERMIT TO CONSTRUCT A MAXIMUM 12' HIGH FENCE ENCLOSURE FOR THE PROPOSED TENNIS COURT; AND A GRADING APPLICATION TO REMOVE 1,690 CUBIC YARDS AND FILL 1,625 CUBIC YARDS; APPLICANT: MR. AND MRS. WALLACE KREAG; LOCATION: 2715 PALOS VERDES DRIVE NORTH.

C. POLICY DEVELOPMENT DRAFT AGENDA 2008

Memorandum from Douglas R. Prichard, City Manager, dated January 31, 2008.

Recommendation: That the City Council approve the draft agenda of items to be discussed at the 2008 Policy Development Session.

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. AUTHORIZATION FOR MAYOR PRO TEM AND CITY MANAGER TO ATTEND THE NATIONAL LEAGUE OF CITIES 2008 ANNUAL CONGRESSIONAL CITY CONFERENCE – MARCH 8-12, 2008

14. CLOSED SESSION

NONE

15. ADJOURNMENT IN MEMORY OF CHRISTIAN ROGERS, SON OF LONG-TIME CALIFORNIA CONTRACT CITIES ASSOCIATION EXECUTIVE SHARON OLIVITO