



CITY OF
ROLLING HILLS ESTATES

4045 PALOS VERDES DRIVE NORTH • ROLLING HILLS ESTATES, CA 90274
TELEPHONE 310.377-1577 • FAX 310.377-4468
www.ci.Rolling-Hills-Estates.ca.us

NEXT RESOLUTION NO. 2160
NEXT ORDINANCE NO. 643

CITY COUNCIL AGENDA

REGULAR MEETING **MAY 13, 2008** ***5:30 P.M.***

***ENVIRONMENTAL ADVISORY COMMITTEE INTERVIEWS WILL COMMENCE AT 5:30 P.M.**

***CLOSED SESSION WILL BEGIN AT 7:00 P.M.**

***OPEN SESSION WILL BEGIN 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 PVP GIRLS' SOFTBALL**

3. **ROLL CALL**

4. **CEREMONIAL ITEMS**

NONE

5. **ROUTINE MATTERS**

A. **CITY COUNCIL MINUTES OF APRIL 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.

B. DEMANDS AND WARRANTS – APRIL AND MAY

Recommendation: That the City Council approve Warrants 43805 through 43882 in the amount of \$230,753.63; Supplemental Warrants 040108 through 040208; 43639 through 43649; 43707 through 43719; 43779 through 43789 in the amount of \$246,287.68 for a grand total amount of \$477,041.31.

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**

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

- A. PLANNING APPLICATION NO. PA-16-07; APPLICANT: MR. TED WYNNE; LOCATION: 927 DEEP VALLEY DRIVE

Memorandum from Niki Cutler, Senior Planner, dated May 13, 2008.

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 PA-16-07 and adopting the associated Mitigated Negative Declaration for the next City Council meeting of May 27, 2008.

9. **NEW BUSINESS**

- A. PLANNING COMMISSION MINUTES OF MAY 5, 2008

B. RENEWAL OF GENERAL SERVICES AGREEMENT WITH COUNTY OF LOS ANGELES

Memorandum from Greg Grammer, Assistant to the City Manager, dated May 13, 2008.

Recommendation: That the City Council approve the General Services Agreement between the City of Rolling Hills Estates and the County of Los Angeles.

10. OLD BUSINESS

A. RESOLUTION NO. 2160 AMENDING CONDITION OF APPROVAL NO. 39 OF CITY COUNCIL RESOLUTION NO. 936 TO PERMIT SUBDIVISION OF LOT 1 OF TRACT 33061

Memorandum from Niki Cutler, Senior Planner, dated May 13, 2008.

Recommendation: That the City Council adopt Resolution No. 2160 amending condition of approval no. 39 of Resolution No. 936 permitting subdivision of Lot 1 Tract 33061.

1. RESOLUTION NO. 2160 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CONDITION OF APPROVAL NO. 39 OF CITY COUNCIL RESOLUTION NO. 936 WHICH APPROVED A TENTATIVE TRACT MAP FOR A CERTAIN SUBDIVISION (TENTATIVE TRACT MAP NO. 33061).

B. AMENDMENT TO WASTE MANAGEMENT FRANCHISE AGREEMENT

Memorandum from Greg Grammer, Assistant to the City Manager, dated May 13, 2008.

Recommendation: That the City Council approve the amendment to Exhibit 2 ("Refuse Rate Index") of the Franchise Agreement between the City of Rolling Hills Estates and Waste Management.

C. STREETSCAPE DESIGN PROPOSAL

Memorandum from Samuel R. Wise, Assistant City Manager, dated May 6, 2008.

Recommendation: That the City Council approve the proposal from RRM Design Group and authorize a budget adjustment from the General Fund in the amount of \$38,000.

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.

A. COUNCILWOMAN SEAMANS

1. EQUESTRIAN COMMITTEE MINUTES OF APRIL 28, 2008

(a) EQUESTRIAN COMMITTEE ACTION ITEM FROM MEETING OF APRIL 28, 2008 – TRAFFIC ISSUES POSSE FINDINGS

Memorandum from Andy Clark, Community Services Director, dated May 13, 2008.

Recommendation: That the City Council approve: 1) The addition of two (2) fluorescent yellow equestrian warning signs to increase motorist awareness on Palos Verdes Drive North between Ranchview and Eastvale Roads; and 2) The painting of additional stop limit lines at the following three (3) intersection locations: A) Crenshaw Boulevard's southbound right turn only lane at the intersection of Palos Verdes Drive North; B) Palos Verdes Drive North's westbound right lane at the intersection of Crenshaw Boulevard; and C) Hawthorne Boulevard's southbound right lane at the intersection of Palos Verdes Drive North.

B. MAYOR ZERUNYAN

1. REGIONAL LAW ENFORCEMENT COMMITTEE MEETING OF MAY 8, 2008
-

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. MAYOR PRO TEM MITCHELL

1. RESOLUTION NO. 2159 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES OPPOSING PROPOSITION 98.

14. CLOSED SESSION

A. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS
(Pursuant to Government Code Section 54957)

1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

B. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS: EMPLOYEE ASSOCIATION NEGOTIATIONS
(Pursuant to Government Code Section 54957)

C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(Pursuant to Government Code Section 54956.9(a)) update report on pending litigation: City of Rolling Hills Estates v. Linares status

15. ADJOURNMENT