

**MINUTES**

**CITY COUNCIL MEETING**

**FEBRUARY 27, 2007**

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:40 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR SEAMANS.

**PLEDGE OF ALLEGIANCE**

MAYOR SEAMANS led the assembly in the Pledge of Allegiance to the Flag.

**ROLL CALL**

City Council Members Present: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

City Staff Present: City Manager Doug Prichard  
City Attorney Kristin Pelletier  
Assistant City Manager Sam Wise  
Planning Director David Wahba  
Community Services Director Andy Clark  
Administrative Services Director Michael Whitehead  
Assistant to the City Manager Greg Grammer

Others Present: David Pierson, Park and Activities Commission

**4. CEREMONIAL ITEMS**

NONE

**5. ROUTINE MATTERS**

**A. ADJOURNED CITY COUNCIL MINUTES OF FEBRUARY 7, 2007**

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO APPROVE THE ADJOURNED CITY COUNCIL MINUTES OF FEBRUARY 7, 2007 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR SEAMANS SO ORDERED.

**B. CITY COUNCIL MINUTES OF FEBRUARY 13, 2007**

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO APPROVE THE CITY COUNCIL MINUTES OF FEBRUARY 13, 2007.

THERE BEING NO OBJECTION, MAYOR SEAMANS SO ORDERED.

C. DEMANDS AND WARRANTS – FEBRUARY

COUNCILMAN ADDLEMAN moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE WARRANTS 41356 THROUGH 41420 FOR A GRAND TOTAL OF \$345,965.27 WITH PROPER AUDIT.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

6. CONSENT CALENDAR

COUNCILMAN ADDLEMAN moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE ITEMS A, B, D, F, AND G.

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 2007 SCHEDULE OF INVESTMENTS

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

RECEIVED AND FILED.

D. QUARTERLY CODE ENFORCEMENT REPORT

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

RECEIVED AND FILED.

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 9, 2007

RECEIVED AND FILED.

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 16, 2007

RECEIVED AND FILED.

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C. PALOS VERDES LANDFILL ENERGY FACILITY - *Pulled for discussion*

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

After extensive discussion, it was the consensus of the COUNCIL

TO RECEIVE AND FILE THIS REPORT AND DIRECT STAFF TO WAIT FOR A RESPONSE FROM THE LOS ANGELES COUNTY SANITATION DISTRICTS BEFORE DISCUSSING THIS ITEM FURTHER.

E. PENINSULA VILLAGE – POLICY ISSUES AND STAFF ANALYSES FOR CONSIDERATION - *Pulled for discussion*

Recommendation: That the City Council review this report and provide staff with any other desired issues for consideration.

After brief discussion, COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO RECEIVE AND FILE THIS REPORT.

THERE BEING NO OBJECTION, MAYOR SEAMANS SO ORDERED.

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

A. Tom Judge, commented that the City Council agenda was not on the website. City Manager Prichard stated that the agenda was inadvertently placed under Planning Commission agendas and measures will be taken to correct this oversight.

B. Christina Zimmerman, thanked the COUNCIL for sending a letter to the Sanitation Districts in an effort to remedy the situation at the PV Landfill. She noted that the Citizens Advisory Board is in the process of sending a letter to the Sanitation Districts as well.

**8. PUBLIC HEARINGS/MEETINGS**

1. ORDINANCE NO. 635 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES PROHIBITING MEDICAL MARIJUANA DISPENSARIES BY AMENDING THE COMMERCIAL ZONES OF THE ROLLING HILLS ESTATES MUNICIPAL CODE: COMMERCIAL OFFICE (C-O) (CHAPTER 17.26), COMMERCIAL LIMITED (C-L) (CHAPTER 17.28), AND COMMERCIAL GENERAL (C-G) (CHAPTER 17.30).

MAYOR SEAMANS called for public input at this time.

*No public testimony was offered.*

COUNCILMAN ADDLEMAN moved, seconded by COUNCILWOMAN MITCHELL

TO ADOPT ORDINANCE NO. 635.

*City Manager Prichard read Ordinance No. 635 by title only.*

AYES: Addleman, Mitchell, Seamans, Zuckerman  
ABSTAIN: Zerunyan\*

\*MAYOR PRO TEM ZERUNYAN ABSTAINED DUE TO HIS APPOINTMENT TO THE STATE MEDICAL BOARD.

**9. NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF FEBRUARY 20, 2007

COUNCILWOMAN MITCHELL moved, seconded by MAYOR PRO TEM ZERUNYAN  
TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF  
FEBRUARY 20, 2007.

THERE BEING NO OBJECTION, MAYOR SEAMANS SO ORDERED.

**10. OLD BUSINESS**

A. PETER WEBER EQUESTRIAN CENTER GEOTECHNICAL SERVICES RFP RESULTS

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Recommendation: That the City Council enter into an agreement with Dale Hinkel, P.E., to perform geotechnical investigation services on the Peter Weber Equestrian Center site at a cost of \$24,970.

Community Services Director Clark provided a staff report (as per agenda material).

COUNCILMAN ZUCKERMAN noted his preference to retain Converse Consultants for this project rather than the recommended contractor as he believed their quality of work was not satisfactory.

After some discussion, COUNCILMAN ZUCKERMAN moved, seconded by MAYOR PRO TEM ZERUNYAN

TO DIRECT STAFF TO ENTER INTO AN AGREEMENT WITH CONVERSE CONSULTANTS TO PERFORM GEOTECHNICAL INVESTIGATION SERVICES ON THE PETER WEBER EQUESTRIAN CENTER SITE AT A COST OF \$26,900.

AYES: Mitchell, Zerunyan, Zuckerman

NOES: Addleman, Seamans

B. PENINSULA VILLAGE STREETScape PLAN

Recommendation: That the City Council receive and file the report from RRM Design Group, provide staff and the consultant with feedback and defer any remaining policy related matters to the upcoming Policy Development Session.

Assistant City Manager Wise provided a staff report (as per agenda material).

Brian Hannigan, RRM Design Group, provided an extensive presentation of the Peninsula Village Overlay District Conceptual Streetscape Master Plan.

After extensive discussion, it was the consensus of the COUNCIL

TO DEFER THIS ITEM FOR DISCUSSION AT THE POLICY DEVELOPMENT SESSION.

**11. CITY ATTORNEY ITEMS**

NONE

- 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.

NONE

- 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. PLANNING COMMISSION APPOINTMENT

MAYOR SEAMANS noted that the COUNCIL interviewed four well-qualified applicants to fill the Planning Commission vacancy. Since one applicant was too ill to attend the interviews, she requested scheduling another time to meet.

COUNCILMAN ZUCKERMAN commended former Planning Commissioner Pat Killen on the fine work he has done. It was noted that he will be contacted to receive recognition at a future COUNCIL meeting.

B. 50<sup>TH</sup> ANNIVERSARY SUBCOMMITTEE MINUTES OF FEBRUARY 21, 2007

MAYOR SEAMANS was pleased to announce that 14 restaurants have agreed to participate in the "Taste of RHE" scheduled for Saturday, April 14 from 6:30-11:00 p.m. at \$50 per person with the theme being "Denim to Diamonds."

- C. City Manager Prichard noted that the aforementioned Item No. 13A will be deferred to the Policy Development Session for the purpose of conducting an interview with the Planning Commission applicant and action on appointment will be deferred to the next regularly scheduled COUNCIL meeting.

**14. CLOSED SESSION**

NONE

**15. ADJOURNMENT IN MEMORY OF ED REA, LONG-TIME PENINSULA RESIDENT AND BUSINESSMAN, AND DR. JAMES WARD MALOY, FRIEND OF MAYOR PRO TEM ZERUNYAN**

At 9:22 p.m., MAYOR SEAMANS formally adjourned the City Council meeting to the Policy Development session scheduled for Saturday, March 3, 2007 at 8:00 a.m. at Norris Pavilion

Submitted by,

Approved by,

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Hope J. Nolan  
Deputy City Clerk

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Douglas R. Prichard  
City Clerk