



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2123
NEXT ORDINANCE NO. 636

CITY COUNCIL A G E N D A

REGULAR MEETING

FEBRUARY 13, 2007

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

3. ROLL CALL

4. CEREMONIAL ITEMS

NONE

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF JANUARY 23, 2007

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 13, 2007

B. DEMANDS AND WARRANTS – JANUARY AND FEBRUARY

Recommendation: That the City Council approve Warrants 41257 through 41333 in the amount of \$161,768.31; Supplemental Warrants 010107 through 010207; 41030 (Void); 41106 (Void); 41104 through 41107; 41108 through 41146; 41147 through 41161; 41226 through 41249 in the amount of \$388,983.85 for a grand total amount of \$550,752.16 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. APPROVAL OF JPIA MEMBERSHIP FOR CITY OF SAN GABRIEL

Memorandum from Greg Grammer, Assistant to the City Manager, dated February 13, 2007.

Recommendation: That the City Council approve the City of San Gabriel's application for membership in the California Joint Powers Insurance Authority.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 19, 2007

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 26, 2007

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 2, 2007

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

- A. CORRESPONDENCE FROM SHERWIN AND ESTHER WYNTER

 - B. PRESENTATION FROM CRAIG HUEY REGARDING PARCEL TAX MEASURE
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8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

- A. PLANNING APPLICATION NO. 28-06; APPLICANT: CITY OF ROLLING HILLS ESTATES; LOCATION: COMMERCIAL GENERAL COMMERCIAL OFFICE AND COMMERCIAL LIMITED ZONING DISTRICTS

Memorandum from David Wahba, Planning Director, dated February 13, 2007.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Introduce Ordinance No. 635; and 5) Continue the public hearing for second reading and adoption of Ordinance No. 635 to the following City Council meeting of February 27, 2007.

- 1. ORDINANCE NO. 635 FOR INTRODUCTION AND FIRST READING

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).

9. NEW BUSINESS

A. PARK AND ACTIVITIES COMMISSION MINUTES OF FEBRUARY 6, 2007

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM - COUNCIL CHAMBERS USE GUIDELINES

Memorandum from Andy Clark, Community Services Director, and Ellen Shinkai, Human Resources Analyst, dated February 7, 2007.

Recommendation: That the City Council approve the guidelines and application to use the City Hall Council Chambers (facility).

ADJOURN TO PEPPER TREE BOARD OF DIRECTORS MEETING

B. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM MEETING OF FEBRUARY 6, 2007 - 2007 HILLS ARE ALIVE RACE CONSULTANT AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated February 13, 2007.

Recommendation: That the Pepper Tree Foundation Board of Directors approve the agreement with Educational Sponsorship Partners to provide fundraising, promotional and consulting services for the 2007 Hills are Alive Race.

RECONVENE CITY COUNCIL MEETING

C. STREET RESURFACING PROJECT AUTHORIZATION TO SOLICIT BIDS

Memorandum from Greg Grammer, Assistant to the City Manager, dated February 13, 2007.

Recommendation: That the City Council authorize the solicitation of bids for the FY 2006-07 Street Resurfacing Project.

D. MID-YEAR REPORT

Memorandum from Douglas R. Prichard, City Manager and Michael C. Whitehead, Administrative Services Director, dated February 13, 2007.

Recommendation: That the City Council receive and file the FY 2006-07 Mid-Year Budget Report.

E. FISCAL HEALTH REPORT

Memorandum from Douglas R. Prichard, City Manager and Michael C. Whitehead, Administrative Services Director, dated February 13, 2007.

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

10. OLD BUSINESS

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 ZUCKERMAN

1. REGIONAL LAW ENFORCEMENT COMMITTEE OF FEBRUARY 1, 2007

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.

14. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9 (c)) consideration of initiation of litigation to establish the City's rights within the City's right-of-way adjacent to and easements located on properties at 33, 36, 37 and 38 Aurora Drive

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

15. ADJOURNMENT TO PLANNING COMMISSION INTERVIEWS SCHEDULED FOR FEBRUARY 27, 2007 AT 5:30 P.M.