

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF OCTOBER 10, 2006

B. JOINT SPECIAL CITY COUNCIL AND REGULAR PARK AND ACTIVITIES COMMISSION MINUTES OF NOVEMBER 7, 2006

C. DEMANDS AND WARRANTS – OCTOBER AND NOVEMBER

Recommendation: That the City Council approve Warrants 40754 through 40830 in the amount of \$170,767.69; Supplemental Warrants 40597 through 40603; 40647 through 40732; 100106 through 100206; 093006AJ in the amount of \$669,400.36 for a grand total amount of \$840.168.05 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. SEPTEMBER 2006 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated November 14, 2006.

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

C. 2006 HOLIDAY PARTY GUEST LIST

Memorandum David Wahba, Planning Director, dated November 14, 2006.

Recommendation: That the City Council approve the 2006 Holiday Party guest list with any necessary changes.

- D. PVP CHAMBER OF COMMERCE – 2ND QUARTER REPORT
- E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 6, 2006
- F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 13, 2006
- G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 20, 2006
- H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 27, 2006
- I. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED NOVEMBER 1, 2006

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

- A. SOUTH BAY FAMILY JUSTICE CENTER PROGRAM OVERVIEW PRESENTATION

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

- A. PROPOSED BICYCLE ORDINANCE DELETION AND ADDITION OF NEW ORDINANCE CHAPTER AND SECTION – NON-HORSE DRAWN WHEELED VEHICLES AND DEVICES PROHIBITED ON EQUESTRIAN TRAILS

Memorandum from Andy Clark, Community Services Director, dated November 14, 2006.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Introduce Ordinance No. 634; and 5) Continue this item to November 28, 2006 for the adoption of Ordinance No. 634.

1. ORDINANCE NO. 634 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DELETING SECTION 10.44.080 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE AND ADDING CHAPTER 10.46 AND SECTION 10.46.010—NON-HORSE DRAWN WHEELED VEHICLES AND DEVICES PROHIBITED ON EQUESTRIAN TRAILS.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF OCTOBER 16, 2006

B. PLANNING COMMISSION MINUTES OF NOVEMBER 6, 2006

C. BUSINESS RETENTION PLAN

Memorandum from Greg Grammer, Assistant to the City Manager and Patti Nunn, Consultant, MBIA Services dated November 14, 2006.

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

D. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG) ENERGY EFFICIENCY PROCUREMENT PROGRAM RESOLUTION

Memorandum from Andy Clark, Community Services Director, dated November 14, 2006.

Recommendation: That the City Council adopt Resolution No. 2121 establishing its commitment to voluntarily participate in the SBCCOG Energy Efficiency Procurement Program.

1. RESOLUTION NO. 2121 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING ITS INTENTION TO PARTICIPATE IN THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG) ENERGY EFFICIENCY PROCUREMENT PROGRAM.

E. PETER WEBER EQUESTRIAN CENTER RENOVATION PROJECT
PROFESSIONAL SERVICES AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated November 14, 2006.

Recommendation: That the City Council enter into the Agreement for Professional Services, subject to the City Attorney's review and approval, with MIG to prepare conceptual improvement plans for the Peter Weber Equestrian Center renovation project for a fee not to exceed \$15,500.00.

10. OLD BUSINESS

A. THREE-RAIL FENCE BIDS

Memorandum from Andy Clark, Community Services Director, dated November 14, 2006.

Recommendation: That the City Council approve the agreement, subject to the City Attorney's review and approval, with Peninsula Landscaping to replace 1,445 linear feet of 3-rail fencing with Kroy Building Supply's Classic Vinyl fence materials in various section of the City's rights-of-way and to paint 1,200 linear feet of 3-rail wood fencing along Crenshaw Boulevard at a total cost not to exceed \$31,303.50.

B. PLANNING APPLICATION NO. 27-06 – APPLICANT: CITY OF LOMITA
LOCATION: LOMITA CYPRESS RESERVOIR PROPERTY CONTIGUOUS TO
THE NORTHERN BOUNDARY OF CHANDLER'S AND WEST OF THE
NORTHERLY INTERSECTION OF PALOS VERDES DRIVE EAST AND
NARBONNE AVENUE

Memorandum from David Wahba, Planning Director, dated November 14, 2006.

Recommendation: That the City Council adopt Resolution No. 2122.

1. RESOLUTION NO. 2122 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, CONSENTING TO THE DETACHMENT FROM THE CITY OF THE CYPRESS RESERVOIR OWNED BY THE CITY OF LOMITA.

11. CITY ATTORNEY ITEMS

- A. UPDATE ON STATUS OF SOUTH BAY MEDICAL MARIJUANA DISPENSARIES AND PROPOSED CITY ORDINANCE

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. MAYOR PRO TEM SEAMANS

1. 50TH ANNIVERSARY CITY CELEBRATION COMMITTEE
2. CONSULTANT FOR LEAGUE BOARD MEMBER REPRESENTATIVE TO LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD

Request for funding from Los Angeles County Division.

B. MAYOR ZUCKERMAN

1. COMPREHENSIVE ANNUAL FINANCIAL REPORT AND RELATED DOCUMENTS FOR FISCAL YEAR ENDED JUNE 30, 2006

Memorandum from Michael Whitehead, Administrative Services Director, dated November 14, 2006.

Recommendation: That the City Council receive and file the following for the fiscal year ended June 30, 2006: Comprehensive Annual Financial Report (CAFR); Communication with Governing Body letter; Report on Compliance and on Internal Control Over Financial Reporting; and Appropriations Limit Report.

2. EQUESTRIAN COMMITTEE MINUTES OF OCTOBER 23, 2006
3. MUNICIPAL STABLE DESIGN COMMITTEE APPLICATIONS/APPOINTMENTS
4. UPDATE ON PROPOSED MONTHLY SOUTH BAY MAYORS NETWORKING MEETINGS

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. COUNCILWOMAN MITCHELL

- 1. NATIONAL LEAGUE OF CALIFORNIA CITIES CONGRESS OF CITIES AND EXPOSITION CONFERENCE - RENO

Approval of attendance and designation of voting delegate.

B. MAYOR PRO TEM SEAMANS

- 1. SIERRA CLUB – COOL CITIES

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
(Pursuant to Government Code Section 54956.9(b)(11)there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation regarding the City’s right-of-way and easement rights in property located at 37 and 38 Aurora Drive.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)

Property: 9 Dobbin Lane
City Negotiator: Community Services Director Clark
Negotiating Party: Ernest Emerson
Under Negotiation: Price and terms of payment for the purchase of trail easement

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9(b)(1), there is significant exposure to litigation regarding responsibility for the repair and maintenance of a private drainage facility located at 4500 Marloma Drive.

15. ADJOURNMENT