

MINUTES

CITY COUNCIL MEETING

AUGUST 9, 2005

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:33 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR ADDLEMAN.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

City Staff Present: City Manager Doug Prichard
City Attorney Stephen Pfahler
Assistant City Manager Sam Wise
Planning Director David Wahba
Community Services Director Andy Clark
Administrative Analyst Greg Grammer
Senior Planner Niki Cutler
Assistant Planner Wyman Wong

Others Present: Dale Allen, Park and Activities Commission
Andy Rein, Planning Commission

CEREMONIAL ITEMS

- A. RESOLUTION OF COMMENDATION IN RECOGNITION AND APPRECIATION OF TERRY MC CONN FOR HIS 34 YEARS OF DEDICATION AND SERVICE TO THE CITY AS MAINTENANCE SUPERINTENDENT UPON HIS RETIREMENT
-

MAYOR ADDLEMAN noted his pleasure in presenting Terry McConn with a Resolution of Commendation for his 34 years of service to City. He stated that he will be missed.

Mr. McConn commented that he has enjoyed his many years with the City.

COUNCILWOMAN MITCHELL thanked Mr. McConn for his years of service.

COUNCILWOMAN SEAMANS noted that, even though Mr. McConn was suffering physically, he did not let his medical problems stand in the way of performing his job.

City Manager Prichard commented that Mr. McConn is the single most valuable employee the City has ever had and is well-respected by the staff and contractors alike. He noted that he will be deeply missed by everyone who has worked with him.

ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF JULY 26, 2005

COUNCILWOMAN SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE THE CITY COUNCIL MINUTES OF JULY 26, 2005 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

B. DEMANDS AND WARRANTS – JULY AND AUGUST

COUNCILWOMAN SEAMANS moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE WARRANTS 37893 THROUGH 37953 IN THE AMOUNT OF \$72,753.45; WARRANTS 37843 THROUGH 37869 IN THE AMOUNT OF \$190,997.83; WARRANTS 37871 THROUGH 37874 IN THE AMOUNT OF \$21,160.28; SUPPLEMENTAL WARRANTS 070105 THROUGH 070205; 37627 THROUGH 37636; 37751 THROUGH 37758; 37830 THROUGH 37842; 37870 IN THE AMOUNT OF \$200,498.58 FOR A GRAND TOTAL AMOUNT OF \$485,410.14 WITH PROPER AUDIT.

AYES: Addleman, Mitchell, Seamans, Zerunyan
ABSENT: Zuckerman

CONSENT CALENDAR

COUNCILWOMAN SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE ITEMS A-D.

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 JULY 22, 2005

RECEIVED AND FILED.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 29, 2005

RECEIVED AND FILED.

D. JUNE 2005 SCHEDULE OF INVESTMENTS

RECEIVED AND FILED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

NONE

NEW BUSINESS

A. PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 2, 2005

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO RECEIVE AND FILE THE PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 2, 2005.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

COUNCILWOMAN SEAMANS suggested that memorial benches be made consistent throughout the City. Staff was directed to investigate.

B. TRAFFIC SIGNAL IMPROVEMENT PROJECT

Recommendation: That the City Council approve the Engineering Service Agreement with Willdan Associates for a total of \$37,500 to provide engineering services for the Traffic Signal Improvement Project.

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

COUNCILWOMAN SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE THE ENGINEERING SERVICE AGREEMENT WITH WILLDAN ASSOCIATES FOR A TOTAL OF \$37,500 TO PROVIDE ENGINEERING SERVICES FOR THE TRAFFIC SIGNAL IMPROVEMENT PROJECT.

AYES: Addleman, Mitchell, Seamans, Zerunyan

ABSENT: Zuckerman

C. COMMERCIAL DISTRICT HOLIDAY LIGHTING RFP RESULTS

Recommendation: That the City Council contract the services of Harrington Decorating Company, Inc., for installation of holiday lighting on twelve (12) selected pine trees in the Silver Spur Road Commercial District medians for a fee of \$12,320.32.

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

COUNCILWOMAN SEAMANS moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE THE CONTRACT WITH HARRINGTON DECORATING COMPANY, INC., FOR INSTALLATION OF HOLIDAY LIGHTING ON TWELVE (12) SELECTED PINE TREES IN THE SILVER SPUR ROAD COMMERCIAL DISTRICT MEDIANS FOR A FEE OF \$12,320.32

AYES: Addleman, Mitchell, Seamans, Zerunyan

ABSENT: Zuckerman

D. LEGISLATIVE UPDATE

Recommendation: That the City Council adopt the positions on the various bills as noted.

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

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO ADOPT THE POSITIONS ON THE VARIOUS BILLS AS NOTED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

OLD BUSINESS

NONE

CITY ATTORNEY ITEMS

NONE

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 ZUCKERMAN

1. EQUESTRIAN COMMITTEE MINUTES OF JULY 25, 2005

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO RECEIVE AND FILE THE EQUESTRIAN COMMITTEE MINUTES OF JULY 25, 2005.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

MAYOR AND COUNCIL ITEMS

A. CALIFORNIA CONTRACT CITIES ASSOCIATION EXECUTIVE BOARD MEETING

1. DISCUSSION REGARDING ADDITIONAL SHERIFF'S DEPARTMENT CHARGES TO CONTRACT CITIES

City Manager Prichard provided a brief background of this issue.

COUNCILWOMAN SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO AUTHORIZE COUNCILMAN ZERUNYAN AS DELEGATE TO VOTE IN SUPPORT OF THE NEGOTIATED AGREEMENT WITH THE COUNTY AT THE EXECUTIVE BOARD MEETING.

AYES: Addleman, Mitchell, Seamans, Zerunyan
ABSENT: Zuckerman

PUBLIC HEARINGS/MEETINGS

A. CMP CONFORMANCE SELF-CERTIFICATION

Recommendation: That the City Council: 1) Open the public hearing; 2) Receive any public testimony; 3) Close the public hearing; and 4) Adopt Resolution No. 2079 and the 2005 CMP Local Development Report.

Administrative Analyst Grammer provided a staff report (as per agenda material).

COUNCILWOMAN SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO OPEN THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

No public testimony was offered.

COUNCILMAN ZERUNYAN moved, seconded by COUNCILWOMAN MITCHELL

TO CLOSE THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

1. RESOLUTION NO. 2079 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 95089.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO ADOPT RESOLUTION NO. 2079.

City Manager Prichard read Resolution No. 2079 by title only.

AYES: Addleman, Mitchell, Seamans, Zerunyan
ABSENT: Zuckerman

B. PLANNING APPLICATION NO. 29-05; APPLICANT: KONA CRISP RESTAURANT; LOCATION: 40 PENINSULA CENTER

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 the proposed project subject to the conditions of approval identified in Planning Commission Resolution No. PA-29-05 (Attachment 1) for the next City Council meeting of August 23, 2005.

Senior Planner Cutler provided a staff report (as per agenda material).

COUNCILWOMAN SEAMANS moved, seconded by COUNCILMAN ZERUNYAN

TO OPEN THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

Janice Scott, Property Manager, Peninsula Center, noted her support of this request.

Jeff Dollinger, Developer, Kona Crisp, noted his extensive experience in this type of operation indicating that they will be vigilant in making sure that alcohol is served only to the customers directly.

COUNCILWOMAN SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO CLOSE THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO AFFIRM THE PLANNING COMMISSION'S APPROVAL OF THE PROPOSED PROJECT SUBJECT TO THE CONDITIONS OF APPROVAL IDENTIFIED IN PLANNING COMMISSION RESOLUTION NO. PA-29-05 (ATTACHMENT 1).

AYES: Addleman, Mitchell, Seamans, Zerunyan

ABSENT: Zuckerman

C. PLANNING APPLICATION NO. 31-04; APPLICANT: THE EDLER GROUP; LOCATION: 608 SILVER SPUR ROAD (FORMER CAL FED BUILDING)

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) Approve PA-31-04 amending Condition of Approval letter "d" allowing the cooper metal cladding surface around the tower to be replaced with stucco.

Assistant Planner Wong provided a staff report (as per agenda material).

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO OPEN THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

Austin Kelly, XTEN Architecture, explained how the proposed stucco will be applied to the tower.

After brief discussion, COUNCILWOMAN SEAMANS suggested the Applicant change the shade from gray to an earthtone color. Mr. Kelly indicated he would investigate this further.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO CLOSE THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

COUNCILWOMAN SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO UPHOLD THE PLANNING COMMISSION'S DECISION TO APPROVE PA-31-04 AMENDING THE CONDITION OF APPROVAL LETTER "d" ALLOWING THE COOPER METAL CLADDING SURFACE AROUND THE TOWER TO BE REPLACED WITH STUCCO AND DIRECTED THE APPLICANT TO EXPLORE EARTHTONE COLORS FOR THE TOWER.

AYES: Addleman, Mitchell, Seamans, Zerunyan
ABSENT: Zuckerman

CLOSED SESSION

NONE SCHEDULED

ADJOURNMENT IN MEMORY OF TOM COOKE, MAYOR OF FORTUNA, AND MEMBER OF THE BOARD OF THE LEAGUE OF CALIFORNIA CITIES AND MIKE GORDON, ASSEMBLYMAN AND FORMER EL SEGUNDO MAYOR AND CITY COUNCIL MEMBER

At 8:38 p.m., MAYOR ADDLEMAN formally adjourned the City Council meeting to the Tuesday, August 23, 2005 at 7:30 p.m.

Submitted by,

Approved by,

Hope J. Nolan
Deputy City Clerk

Douglas R. Prichard
City Clerk