

MINUTES
CITY COUNCIL MEETING
SEPTEMBER 27, 2005

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:37 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, Seamans, Zerunyan, Zuckerman
City Council Member Absent: Mitchell

City Staff Present: City Manager Doug Prichard
City Attorney Stephen Pfahler
Planning Director David Wahba
Community Services Director Andy Clark
Administrative Services Director Mike Whitehead
Senior Planner Niki Cutler

Others Present: John Pagliano, Park and Activities Commission

CEREMONIAL ITEMS

NONE

ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF SEPTEMBER 13, 2005

COUNCILMAN ZERUNYAN moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO APPROVE THE CITY COUNCIL MINUTES OF SEPTEMBER 13, 2005 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

B. DEMANDS AND WARRANTS – SEPTEMBER

COUNCILWOMAN SEAMANS moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO APPROVE WARRANTS 38174 THROUGH 38230 FOR A GRAND TOTAL AMOUNT OF \$88,291.04 WITH PROPER AUDIT.

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

CONSENT CALENDAR

COUNCILWOMAN SEAMANS pulled Item 6E. to be discussed under New Business.

COUNCILWOMAN SEAMANS moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO APPROVE ITEMS A-D, F.

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. JULY 2005 SCHEDULE OF INVESTMENTS

Recommendation: That the City Council receive and file the Schedule of Investments report for the month of July 2005.

RECEIVED AND FILED.

C. AUGUST 2005 SCHEDULE OF INVESTMENTS

Recommendation: That the City Council receive and file the Schedule of Investments report for the month of August 2005.

RECEIVED AND FILED.

D. APPOINTMENT OF CITY TREASURER

Recommendation: That the City Council adopt Resolution No. 2087 appointing Michael C. Whitehead as City Treasurer effective September 27, 2005.

1. RESOLUTION NO. 2087 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPOINTING MICHAEL C. WHITEHEAD AS CITY TREASURER AND FIXING THE COMPENSATION OF APPOINTED CITY OFFICIALS.

ADOPTED.

City Manager Prichard read Resolution No. 2087 by title only.

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 16, 2005

RECEIVED AND FILED.

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

AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

NONE

PUBLIC HEARINGS/MEETINGS

NONE

NEW BUSINESS

6E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 9, 2005

COUNCILWOMAN SEAMANS requested that letters of opposition to AB 712 and AB 1227 be sent to the Governor.

It was the consensus of the COUNCIL

TO DIRECT STAFF TO SEND LETTERS TO THE GOVERNOR IN OPPOSITION TO AB 712 AND AB 1227.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

A. PLANNING COMMISSION MINUTES OF SEPTEMBER 19, 2005

COUNCILWOMAN SEAMANS moved, seconded by COUNCILMAN ZERUNYAN

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF SEPTEMBER 19, 2005.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

B. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF SEPTEMBER 6, 2005 – SILVER SPUR LITTLE LEAGUE AGREEMENT

Recommendation: That the City Council approve the Fourth Amendment to the Agreement for Silver Spur Little League's user of Ernie Howlett Park's sportsfields.

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

COUNCILWOMAN SEAMANS moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT FOR SILVER SPUR LITTLE LEAGUE'S USE OF ERNIE HOWLETT PARK'S SPORTSFIELDS.

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

City Manager Prichard informed the audience who were in attendance that the peafowl issue was not set for discussion at this time.

MAYOR ADDLEMAN noted that this matter will be considered when all COUNCIL MEMBERS are present in November.

After brief discussion, it was the consensus of the COUNCIL to follow this recommendation.

C. GREEN BUILDING RESEARCH AND ANALYSIS

Recommendation: That the City Council discuss issues related to green buildings and provide staff with further direction.

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

After some discussion, it was the consensus of the COUNCIL

TO DIRECT STAFF TO PROVIDE ADDITIONAL RESEARCH AND BRING BACK THIS ITEM TO THE FULL COUNCIL FOR DISCUSSION.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

OLD BUSINESS

A. CITY HALL SEISMIC RETROFIT BID PACKET

Recommendation: That the City Council: 1) Approve the City Hall seismic retrofit and exterior improvements bid packet; and 2) Direct staff to solicit bids through the City's formal bidding procedures.

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

After considerable discussion, it was the consensus of the COUNCIL

TO DIRECT STAFF TO REVIEW THE ENTIRE BID PACKAGE TO AMEND THE SPECIFICATIONS TO CONSIDER THOSE ITEMS THAT CAN BE INCLUDED IN THIS PROJECT, SUCH AS ELECTRICAL I.T. REQUIREMENTS, RESTROOM ADA COMPLIANCE, DRYWALL, WALLPAPER, DRAPES, AND FRONT LOBBY FLOORING AND BRING THE REVISED PROJECT BACK TO COUNCIL FOR CONSIDERATION.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

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 agendaized.

NONE

MAYOR AND COUNCIL ITEMS

- A. MAYOR ADDLEMAN announced that the Pepper Tree Foundation Golf Tournament was very successful.
- B. MAYOR ADDLEMAN was pleased to announce the appointment of Kristine Amin to the Equestrian Committee.
- C. MAYOR ADDLEMAN was pleased to note that many residents were satisfied with the new trash collection program.
- D. MAYOR ADDLEMAN noted that the Concours D'Elegance was very well received and complimented the staff on how it was handled.
- E. MAYOR ADDLEMAN reported that he attended the PVP Coordinating Council luncheon informing them that the City is in good shape.
- F. MAYOR ADDLEMAN noted that a letter was received from Jeannette Webber requesting COUNCIL support of Measure R and Measure S. It was the consensus of the COUNCIL to agendaize this item for discussion.
- G. City Manager Prichard was pleased to announce the appointment of Mike Whitehead as Administrative Services Director and the promotion of Amelia Chan to Accountant and congratulated them on their new positions.

CLOSED SESSION

NONE

ADJOURNMENT

At 8:22 p.m., MAYOR ADDLEMAN formally adjourned the City Council meeting to the Tuesday, October 11, 2005 at 7:30 p.m.

Submitted by,

Approved by,

Hope J. Nolan
Deputy City Clerk

Douglas R. Prichard
City Clerk