

CITY COUNCIL AGENDA

REGULAR MEETING **OCTOBER 25, 2005** **7:30 P.M.****

****EQUESTRIAN COMMITTEE INTERVIEWS WILL COMMENCE AT 6:45 P.M.
REGULAR AGENDA WILL COMMENCE AT 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

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF SEPTEMBER 27, 2005

B. DEMANDS AND WARRANTS – SEPTEMBER AND OCTOBER

Recommendation: That the City Council approve Warrants 38306 through 38373 in the amount of \$237,641.15; Warrants 38247 through 38288 in the amount of \$70,979.28; Supplemental Warrants 091005 through 090205; 38046 through 38058; 38129 Void; and 38153 through 38173 (Void 38161) in the amount of \$206,540.37 for a grand total amount of \$515,160.80 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 2005 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, City Treasurer, dated October 25, 2005.

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

C. NEW LOCAL AGENCY INVESTMENT FUND (LAIF) RESOLUTION

Memorandum from Mike Whitehead, Administrative Services Director/City Treasurer, dated October 25, 2005.

Recommendation: To approve the Resolution (attachment) between the City and LAIF authorizing the City Manager, Assistant City Manager, and the Administrative Services Director as officers to order the deposit or withdrawal of monies in the Local Agency Investment Fund.

1. RESOLUTION NO. 2088 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND.

D. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated October 17, 2005.

Recommendation: That this report be received and filed.

E. EMERGENCY PREPAREDNESS

Memorandum from Greg Grammer, Assistant to the City Manager, dated October 25, 2005.

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

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 23, 2005

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 30, 2005

H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 14, 2005

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

A. REQUEST FOR SUPPORT OF MEASURE R AND MEASURE S

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

A. PUBLIC HEARING – SPRINT CELL SITE APPEAL

Memorandum from Samuel R. Wise, Assistant City Manager, dated October 17, 2005.

Recommendation: That the City Council open the public hearing, receive public testimony, close the public hearing and uphold staff's administrative decision to approve the installation of a micro cell site on Buckskin Lane as submitted by Sprint PCS.

9. NEW BUSINESS

A. PARK AND ACTIVITIES COMMISSION MINUTES OF OCTOBER 4, 2005

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF OCTOBER 4, 2005 - YMCA SUMMER SWIM PROGRAM SURVEY RESULTS

Memorandum from Andy Clark, Community Services Director, dated October 25, 2005.

Recommendation: To recommend that City Council allow the San Pedro & Peninsula YMCA to coordinate the operation of the Summer Swim Program at Palos Verdes Peninsula High School for the Summer of 2006.

ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING

2. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM MEETING OF OCTOBER 4, 2005

Memorandum from Andy Clark, Community Services Director, dated October 25, 2005.

Recommendation: To recommend that the Pepper Tree Foundation Board of Directors accept staff's recommendation to approve a budget, not to exceed \$7,000, to fund the Community Center Landscape Project.

RECONVENE CITY COUNCIL MEETING

B. PLANNING COMMISSION MINUTES OF OCTOBER 17, 2005

C. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated October 18, 2005.

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

10. OLD BUSINESS

A. THREE-RAIL FENCE BID RESULTS

Memorandum from Andy Clark, Community Services Director dated October 25, 2005.

Recommendation: That City Council: 1) Direct staff in the selection of a contractor for the replacement and painting of 3-rail fencing in the City's rights-of-way; and 2) Execute the standard City fence project agreement subject to the City Attorney's review and approval.

B. PENINSULA VILLAGE OVERLAY ZONE - PROJECT DESCRIPTION AND PRELIMINARY TRAFFIC ANALYSIS FOR THE PROGRAM ENVIRONMENTAL IMPACT REPORT (PEIR) AND PRELIMINARY COST ESTIMATES FOR IMPLEMENTATION OF THE STREETScape MASTER PLAN

Memorandum from Niki Cutler, Senior Planner, dated October 25, 2005.

Recommendation: That the City Council: 1) Discuss the Peninsula Village project description and preliminary traffic analysis; 2) Authorize a contract with LSA Associates, Inc., in an amount not-to-exceed \$214,000 to complete the PEIR subject to review and preparation of a Professional Services Agreement by the City Attorney; and 3) Discuss the cost estimates associated with implementation of the Peninsula Village Streetscape Master Plan, funding from MTA, as well as the Lighting and Landscape District concept, and direct staff accordingly.

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 agendized.

A. COUNCILMAN ZERUNYAN

1. TRAFFIC AND SAFETY COMMITTEE MINUTES OF SEPTEMBER 28, 2005

(a) TRAFFIC AND SAFETY COMMITTEE ACTION ITEMS FROM MEETING OF SEPTEMBER 28, 2005

Memorandum from Samuel R. Wise, Assistant City Manager, dated October 18, 2005.

Recommendation: That the City Council approve the following actions: 1) Survey all residents on Rollingwood Drive between #1 and #55, inclusive, for the possible installation of speed humps at #24-25 Rollingwood Drive and at #44-45 Rollingwood Drive; 2) Extend the eastbound right-turn lane on PVDN from Silver Spur Road approximately 150 feet by modifying roadway striping; 3) Consider removing the existing center median on PVDN, east of Silver Spur Road, to extend the existing westbound left-turn lane in conjunction with City Council's deliberations of capital budget priorities; and 4) Implement a lead-lag, left-turn signal phasing for Hawthorne Boulevard at PVDN.

B. MAYOR PRO TEM ZUCKERMAN

1. EQUESTRIAN MINUTES OF SEPTEMBER 26, 2005

(a) EQUESTRIAN COMMITTEE ACTION ITEM FROM MEETING OF SEPTEMBER 26, 2005

Memorandum from Andy Clark, Community Services Director, dated October 25, 2005.

Recommendation: To recommend that City Council direct staff to submit a letter to L.A. County Parks and Recreation Department requesting: 1) a permanent stable site be determined, preferably on native soil; and 2) that the City is concerned about the continued delays in the County's release of the final EIR for the proposed golf course.

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. REQUEST FOR REDACTING PERSONAL INFORMATION FROM THE CITY'S WEBSITE

Memorandum from Douglas R. Prichard, City Manager, dated October 20, 2005.

Recommendation: That the Council consider this request and provide staff with direction.

14. CLOSED SESSION

NONE

15. ADJOURNMENT TO THE CITY CELEBRATION DEBRIEFING MEETING SCHEDULED FOR TUESDAY, NOVEMBER 1, 2005 AT 6:00 P.M. AT GIORGIO'S RESTAURANT