

**CITY COUNCIL AGENDA**

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**ADJOURNED  
MEETING**

**DECEMBER 27, 2005**

**8:00 A.M.**

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**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. ROUTINE MATTERS**

A. SPECIAL CITY COUNCIL WORKSHOP MINUTES OF DECEMBER 12, 2005 FOR PENINSULA VILLAGE MASTER PLAN

B. CITY COUNCIL MINUTES OF DECEMBER 13, 2005

C. DEMANDS AND WARRANTS – DECEMBER

Recommendation: That the City Council approve Warrants 38652 through 38709 for a grand total amount of \$375,468.61.

**5. PUBLIC HEARINGS/MEETINGS**

A. PLANNING APPLICATION NO. PA-15-03; APPLICANT: TED WYNNE; LOCATION: SOUTH SIDE OF DEEP VALLEY DRIVE BETWEEN 827 AND 927 DEEP VALLEY DRIVE (TO THE REAR OF BRISTOL FARMS)

Memorandum from Niki Cutler, Senior Planner, dated December 27, 2005.

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) Adopt Resolution No. 2091 amending Resolution No. 2054 to remove the requirement that below-market rate units be provided for the project and to delay the requirement for the payment of Quimby fees until prior to the issuance of certificate of occupancy.

1. RESOLUTION NO. 2091 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CITY COUNCIL RESOLUTION NO. 2054 TO REMOVE CONDITIONS OF APPROVAL NO. 53 AND 13(O), AND AMEND CONDITION OF APPROVAL NO. 54 TO DELAY THE REQUIREMENT FOR THE PAYMENT OF FEES FOR PARK AND RECREATIONAL PURPOSES (QUIMBY FEES) UNTIL PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY

**6. ADJOURNMENT**