

CITY COUNCIL AGENDA

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**REGULAR MEETING**                      **DECEMBER 13, 2005**                      **7:00 P.M.\*\***

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**\*\*CLOSED SESSION WILL COMMENCE AT 7:00 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**
  - A.    PENINSULA HOLIDAY PARADE COMMUNITY GRAND MARSHAL  
         PLAQUE PRESENTATION TO GLENOUS ABSMEIER
  
  - B.    PENINSULA HOLIDAY PARADE MAYOR'S TROPHY PRESENTATION  
         TO THE PALOS VERDES GIRLS SCOUTS FOR BEST LOCAL UNIT
  
  - C.    WASTE MANAGEMENT DRAWING FOR ONE YEAR'S FREE  
         RESIDENTIAL REFUSE SERVICE
  
  - D.    PRESENTATION TO OUTGOING MAYOR JOHN ADDLEMAN

**5. ROUTINE MATTERS**

A. ADJOURNED CITY COUNCIL MINUTES OF NOVEMBER 15, 2005

B. DEMANDS AND WARRANTS – NOVEMBER AND DECEMBER

Recommendation: That the City Council approve Warrants 38554 through 38624 in the amount of \$586,585.71; Warrants 38451 through 38516 in the amount of \$132,901.62; Supplemental Warrants 110105 through 110205; 38302 Void; 38386 through 38397; 38437 through 38450; 38517 through 38524 in the amount of \$238,640.48 for a grand total amount of \$958,127.81 with proper audit.

**6. OATH OF OFFICE/COUNCIL REORGANIZATION**

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**7. 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. OCTOBER 2005 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, City Treasurer, dated November 23, 2005.

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

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED NOVEMBER 10, 2005

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED  
NOVEMBER 18, 2005

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED  
DECEMBER 2, 2005

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

A. MARCELLA LOW, SOUTHERN CALIFORNIA GAS REGARDING HIGH  
PRICE OF NATURAL GAS THIS SEASON

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**9. PUBLIC HEARINGS/MEETINGS**

**8:00 P.M.**

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A. PLANNING APPLICATION NO. 44-05; APPLICANT: MR. AND MRS.  
MIKE TOM; LOCATION: 12 SILVERBIT LANE

Memorandum from Wyman Wong, Assistant Planner, dated  
December 13, 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) Affirm the Planning Commission's  
decision as conditioned.

B. PLANNING APPLICATION NO. 48-05; APPLICANT: CITY OF  
ROLLING HILLS ESTATES; LOCATION: LOT 2 OF PARCEL MAP NO.  
24046

Memorandum from David Wahba, Planning Director, dated  
December 13, 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) Introduce Ordinance No. 632 for first  
reading.

1. ORDINANCE NO. 632 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A ZONE CHANGE TO CHANGE THE ZONING OF PREVIOUSLY-OWNED VACANT CHANDLER FAMILY PROPERTY (17 ACRES +/-) FROM AGRICULTURAL (ESTATE RESIDENTIAL) TO OPEN SPACE/RECREATION (OS-R) IN ACCORDANCE WITH THE CITY'S GENERAL PLAN LAND USE DESIGNATION. THIS PROPERTY EXTENDS FROM THE REAR OF THE EMPTY SADDLE CLUB IN A SOUTHEAST DIRECTION AND IS BOUND BY THE CITY OF TORRANCE TO THE NORTH AND BUCKSKIN LANE TO THE SOUTH.

**10. NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF DECEMBER 5, 2005

B. PARK AND ACTIVITIES COMMISSION MINUTES OF DECEMBER 6, 2005

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ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING  
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1. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM MEETING OF DECEMBER 6, 2005 – NATURE CENTER EXHIBITS FUNDING REQUEST

Memorandum from Andy Clark, Community Services Director, dated December 13, 2005.

Recommendation: That the Pepper Tree Foundation Board of Directors approve the purchase of leaf and plant kingdoms exhibits at a cost of \$373.84.

2. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM MEETING OF DECEMBER 6, 2005 – CHANDLER PARK REDESIGN PROPOSAL

Memorandum from Andy Clark, Community Services Director, dated December 13, 2005.

Recommendation: That the Pepper Tree Foundation Board of Directors approve the use of Pepper Tree Foundation funds for the proposed project estimated to commence in Spring 2006.

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RECONVENE CITY COUNCIL MEETING  
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C. CHAMBER OF COMMERCE COOPERATIVE AGREEMENT

Memorandum from Greg Grammer, Assistant to the City Manager, dated December 13, 2005.

Recommendation: That the City Council review and approve the agreement between the City and the Chamber of Commerce for fiscal year 2005-06.

D. INTEGRATED FINANCIAL SYSTEM

Memorandum from Mike Whitehead, Administrative Services Director, dated December 6, 2005.

Recommendation: That the City Council approve the agreement between the City and SunGard Pentamation for the new financial system.

E. ELECTRONIC IMAGING AND DOCUMENT MANAGEMENT

Memorandum from Mike Whitehead, Administrative Services Director, dated December 6, 2005.

Recommendation: That the City Council authorize the City Manager to execute an agreement between the City and RCI Image Systems for electronic imaging and document management with approval by the City Attorney.

**11. OLD BUSINESS**

A. PEAFOWL TRAP AND REMOVAL PROGRAM PROCEDURES

Memorandum from Andy Clark, Community Services Director, dated December 13, 2005.

Recommendation: That the City Council: 1) Adopt Resolution No. 2090 establishing a peafowl trap and removal program on private property in certain neighborhoods of the City, repealing and superceding Resolution No. 2072; and 2) Determine any revisions necessary for the draft Peafowl Trap and Removal Permit Application form.

1. RESOLUTION NO. 2090 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A TRAP AND REMOVAL PROGRAM FOR PEA FOWL ON PRIVATE PROPERTY WITHIN CERTAIN NEIGHBORHOODS OF THE CITY, REPEALING AND SUPERCEDING RESOLUTION NO. 2072.

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ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING  
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B. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM MEETING OF DECEMBER 6, 2005 – REVISED COMMUNITY CENTER LANDSCAPE PROJECT

Memorandum from Andy Clark, Community Services Director, dated December 13, 2005.

Recommendation: That the Pepper Tree Foundation Board of Directors approve the landscape plan for the Rolling Hills Estates Community Center and George F Canyon Nature Center site.

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RECONVENE CITY COUNCIL MEETING  
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C. PROGRESS REPORT – CITY HALL SEISMIC RETROFIT AND COUNCIL CHAMBERS RESTROOMS RENOVATION PROJECT

Memorandum from Andy Clark, Community Services Director, dated December 13, 2005.

Recommendation: That the City Council: 1) Provide further direction, as necessary, to assist staff in planning the proposed City Hall improvements; and 2) Receive and file this report.

D. NEEDS AND RESOURCES STUDY

Memorandum from Greg Grammer, Assistant to the City Manager, dated December 13, 2005.

Recommendation: That the City Council review and approve the Needs and Resources Survey and direct staff to distribute the survey to each household early in the New Year.

E. STORM DRAIN CONDITION ASSESSMENT AND REPAIR

Memorandum from Samuel R. Wise, Assistant City Manager, dated December 8, 2005.

Recommendation: That the City Council: 1) Determine an appropriate level of funding for this project from the sources identified in the report; 2) Authorize the repair of City storm drain facilities as described above; 3) Make a finding by four-fifths vote that it would be impractical, useless, or uneconomical to follow formal bidding procedures, and that the welfare of the public would be promoted by dispensing with the same; and 4) Authorize the appropriate City Officials to enter into our standard agreement with the County or their pre-qualified contractor as approved by the City Attorney.

**12. CITY ATTORNEY ITEMS**

**13. 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 NOVEMBER 30, 2005

**14. 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 agendized for future consideration and/or make announcements of interest to the public.

**15. 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.

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

Property:	Chandler’s Right-of-Way
City Negotiator:	City Manager Prichard City Attorney Stephen Pfahler
Negotiating Parties:	City and Chandler’s
Under Negotiation:	Vacation of easement

**16. ADJOURNMENT**