



CITY OF
ROLLING HILLS ESTATES

4045 PALOS VERDES DRIVE NORTH • ROLLING HILLS ESTATES, CA 90274
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NEXT RESOLUTION NO. 2360
NEXT ORDINANCE NO. 700

CITY COUNCIL AGENDA

REGULAR MEETING

SEPTEMBER 22, 2015

7:00 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. [RESOLUTION OF COMMENDATION – RICHARD MOE](#)

5. ROUTINE MATTERS

A. [CITY COUNCIL MINUTES OF SEPTEMBER 8, 2015](#)

B. [DEMANDS AND WARRANTS – SEPTEMBER](#)

Recommendation: That the City Council approve Warrants 55782 through 55815 for a grand total amount of \$186,647.09 with proper audit.

American with Disabilities Act: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at (310) 377-1577 at least 48 hours prior to the meeting.

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. AUGUST 2015 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated September 22, 2015.

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

C. AUGUST MONTHLY REVENUE AND EXPENDITURE REPORT

Memorandum from Michael Whitehead, Administrative Services Director, dated September 22, 2015.

Recommendation: That the City Council receive and file the report for the month.

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

8. **PUBLIC HEARINGS/MEETINGS**

7:30 P.M.

NONE

9. NEW BUSINESS

A. STORM DRAIN INVENTORY AND CONDITION ASSESSMENT PRIORITIZATION PLAN

Memorandum from Greg Grammer, Assistant City Manager, dated September 22, 2015.

Recommendation: That the City Council receive and file the Storm Drain Inventory and Condition Assessment Prioritization Plan.

B. PROPOSAL FROM WILLDAN ENGINEERING TO PREPARE REQUEST FOR PROPOSALS (RFP) FOR STORM DRAIN CLEANING AND INSPECTION

Memorandum from Greg Grammer, Assistant City Manager, dated September 22, 2015.

Recommendation: That the City Council approve the professional service agreement and proposal from Willdan Engineering to prepare a Request for Proposals (RFP) and provide project support to clean, inspect and assess the condition of selected storm drain pipes.

C. TRAFFIC SIGNAL MODIFICATION PROJECT AT PALOS VERDES DRIVE NORTH AND ROLLING HILLS ROAD/PORTUGUESE BEND ROAD – AUTHORIZATION TO SOLICIT BIDS

Memorandum from Greg Grammer, Assistant City Manager, dated September 22, 2015.

Recommendation: That the City Council: 1) Dispense with the City's bidding procedures for the purchase of eight decorative traffic signal poles for the intersection of Palos Verdes Drive North and Rolling Hills Road/Portuguese Bend Road by determining that it would be impractical in such instance to follow the procedures, and that the welfare of the public would be promoted by dispensing with the same; 2) Direct staff to issue a purchase order to South Coast Lighting & Design in the amount of \$103,586.50 for the purchase of the decorative traffic signal poles for Palos Verdes Drive North and Rolling Hills Road/Portuguese Bend Road; and 3) Authorize the solicitation of bids for the Traffic Signal Modification Project for Palos Verdes Drive North and Rolling Hills Road/Portuguese Bend Road.

D. [PROPOSAL FROM WILLDAN ENGINEERING TO PROVIDE CONTRACT BIDDING, CONSTRUCTION SUPPORT, MANAGEMENT AND OBSERVATION FOR THE TRAFFIC SIGNAL MODIFICATION PROJECT ON PALOS VERDES DRIVE NORTH AT ROLLING HILLS ROAD/PORTUGUESE BEND ROAD](#)

Memorandum from Greg Grammer, Assistant City Manager, dated September 22, 2015.

Recommendation: That the City Council approve the professional services agreement and proposal from Willdan Engineering to provide contract bidding, construction support, management and observation for the Traffic Signal Modification Project on Palos Verdes Drive North at Rolling Hills Road/Portuguese Bend Road in the amount of \$36,536.

10. OLD BUSINESS

A. [SECOND AMENDMENT TO AGREEMENT WITH PETER WEBER EQUESTRIAN CENTER CONCESSIONAIRE](#)

Memorandum from Andy Clark, Community Services Director, dated September 22, 2015.

Recommendation: That the City Council approve the Second Amendment to the Concessionaire Agreement with Peter Weber Equestrian Center Enterprises, Inc., for the operation of the Peter Weber Equestrian Center.

B. [PURCHASE OF TAX DEFAULTED PROPERTY \(APN NO. 7548-015-021\) ADJACENT TO PETER WEBER EQUESTRIAN CENTER \(PWEC\)](#)

Memorandum from David Wahba, Planning Director, dated September 22, 2015.

Recommendation: That the City Council approve the Los Angeles County Tax-Defaulted Property Agreement to Purchase APN No. 7548-015-021 (for the 2,835 square foot lot located adjacent to the PWEC caretakers unit) in the amount of \$8,198.31.

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. COUNCILWOMAN MITCHELL

1. ENVIRONMENTAL ADVISORY COMMITTEE MINUTES OF SEPTEMBER 14, 2015

(a) ENVIRONMENTAL ADVISORY COMMITTEE ACTION ITEM – COMMUNITY CHOICE AGGREGATION

Memorandum from Jeannie Naughton, Senior Planner, dated September 22, 2015.

Recommendation: That the City Council adopt Resolution No. 2357 to participate in a non-binding feasibility study relative to Community Choice Aggregation (CCA) for the City of Rolling Hills Estates.

1) RESOLUTION NO. 2357 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF ROLLING HILLS ESTATES CONSENTING TO PARTICIPATE IN STUDYING THE FEASIBILITY OF COMMUNITY CHOICE AGGREGATION FOR THE CITY OF ROLLING HILLS ESTATES.

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

14. CLOSED SESSION

15. ADJOURNMENT