

**NEXT RESOLUTION NO. 2060**

**NEXT ORDINANCE NO. 628**

**CITY COUNCIL AGENDA**

**REGULAR MEETING SEPTEMBER 14, 2004 7:30 P.M.**

**"EQUESTRIAN INTERVIEWS WILL COMMENCE AT 6:00 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**

-

**5. ROUTINE MATTERS**

**A. CITY COUNCIL MINUTES OF AUGUST 24, 2004**

**B. DEMANDS AND WARRANTS – AUGUST AND SEPTEMBER**

*Recommendation: That the City Council approve Warrants 36135 through 36211 in the amount of \$114,163.81; Supplemental Warrants 080401 through 080402; 35850 Void; 35888 Void; 35890 through 35902; 35999 through 36002; 36005; 36113 through 36119; 36120 Void; 36121 and 36122 in the amount of \$210,817.36 for a grand total amount of \$324,981.17 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. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 20, 2004**

**C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 27, 2004**

**D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 3, 2004**

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

**8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.**

A. PLANNING APPLICATION NO. 14-04 (SILVER SPUR COURT); APPLICANT: GREG BROWN; LOCATION: 981 SILVER SPUR ROAD – FORMER MC DONALD’S SITE

Memorandum from Niki Cutler, Senior Planner, dated September 14, 2004.

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. 2055 approving the proposed project as well as adopting the associated Mitigated Negative Declaration.

1. RESOLUTION NO. 2055 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A TENTATIVE TRACT MAP, A CONDITIONAL USE PERMIT, A PRECISE PLAN OF DESIGN, A VARIANCE APPLICATION TO EXCEED THE MAXIMUM PERMITTED BUILDING HEIGHT, A VARIANCE APPLICATION TO PERMIT SMALLER PARKING SPACE DIMENSIONS THAN REQUIRED BY CODE, AND A MITIGATED NEGATIVE DECLARATION FOR A MIXED-USE PROJECT FOR EIGHTEEN (18) CONDOMINIUM UNITS INCLUDING THREE (3) LIVE/WORK UNITS ON AN .81-ACRE PARCEL.

B. PUBLIC MEETING – CITY PROPERTY REUSE UPDATE

Memorandum from Andy Clark, Community Services Director, dated September 14, 2004.

Recommendation: That the City Council: 1) Allow the general public to comment on the conversion of the 2500 Palos Verdes Drive North building into public meeting space; and 2) Direct staff as to the future development of the 2500 Palos Verdes Drive North building.

C. CITIZENS’ OPTION FOR PUBLIC SAFETY (COPS)

Memorandum from Douglas R. Prichard, City Manager, dated September 14, 2004.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take any public testimony; 3) Close the public hearing; 4) Authorize the continuation of the three CORE Deputies; and 5) Adopt Resolution No. 2057 establishing a reserve account for the COPS program and making appropriations therefrom.

1. RESOLUTION NO. 2057 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A RESERVE ACCOUNT WITHIN THE GENERAL FUND FOR THE CITIZENS’ OPTION FOR PUBLIC SAFETY (COPS) PROGRAM AND MAKING APPROPRIATIONS THEREFROM.

**9. NEW BUSINESS**

A. POLITICAL REFORM ACT REPORTING REQUIREMENTS/CITY CONFLICT OF INTEREST CODE

Memorandum from Douglas R. Prichard, City Manager, dated September 14, 2004.

Recommendation: That the City Council adopt Resolution No. 2058 which will adopt by reference the current Fair Political Practices Commission Standard Model Conflict of Interest Code and designate positions required to submit Statements of Economic Interest.

1. RESOLUTION NO. 2058 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING A CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION’S STANDARD MODEL CONFLICT OF INTEREST CODE.

B. RESOLUTION SUPPORTING PRESERVATION OF OPEN SPACE

Memorandum from Andy Clark, Community Services Director, dated September 14, 2004.

Recommendation: That the City Council approve Resolution No. 2059 supporting the preservation of open space on the Palos Verdes Peninsula.

1. RESOLUTION NO. 2059 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES SUPPORTING THE PRESERVATION OF OPEN SPACE ON THE PALOS VERDES PENINSULA.

**10. OLD BUSINESS**

A. REQUEST FOR QUALIFICATIONS (RFQ) FOR CONSULTING SERVICES TO PREPARE A PERFORMANCE AUDIT OF CITY GENERAL MAINTENANCE DIVISION AND LANDSCAPE MAINTENANCE SERVICE PROVIDER

Memorandum from Greg Grammer, Administrative Analyst, dated September 14, 2004.

Recommendation: That the City Council: 1) Review and approve the Request for Qualifications (RFQ) for consulting services to prepare a performance audit of the City's General Maintenance Division and landscape maintenance provider, BMC Landscape, Inc., and 2) Direct staff to distribute the RFQ to qualified consultants.

**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. REFUSE FRANCHISE RENEWAL COMMITTEE REPORT

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.

A. COUNCILWOMAN SEAMANS

1. CONSIDERATION OF SUPPORT OF PROPOSITION 71 (CALIFORNIA STEM CELL RESEARCH AND CURES INITIATIVE)

Memorandum from Greg Grammer, Administrative Analyst, dated September 14, 2004.

Recommendation: That the City Council review this report and provide direction to staff.

B. MAYOR MITCHELL

1. APPOINTMENT OF EQUESTRIAN COMMITTEE MEMBERS

C. SECOND AMENDMENT TO CITY MANAGER'S EMPLOYMENT AGREEMENT

**14. CLOSED SESSION**

A. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS

1. ANNUAL CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT