



CITY OF
ROLLING HILLS ESTATES

4045 PALOS VERDES DRIVE NORTH • ROLLING HILLS ESTATES, CA 90274
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NEXT RESOLUTION NO. 2191
NEXT ORDINANCE NO. 652

CITY COUNCIL AGENDA

SPECIAL MEETING **APRIL 7, 2009** **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. WASTE MANAGEMENT DRAWING FOR ONE YEAR'S FREE RESIDENTIAL REFUSE SERVICE

B. PROCLAMATION DECLARING THE WEEK OF APRIL 19-25, 2009 AS SAFETY SEAT CHECKUP WEEK

5. ROUTINE MATTERS

A. ADJOURNED CITY COUNCIL MEETING - POLICY DEVELOPMENT SESSION MINUTES OF MARCH 7, 2009

B. REGULAR CITY COUNCIL MEETING MINUTES OF MARCH 10, 2009

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.

CITY COUNCIL AGENDA
APRIL 7, 2009

C. DEMANDS AND WARRANTS – MARCH AND APRIL

Recommendation: That the City Council approve Supplemental Warrants 030109 through 030209; 45406 (Void); 45407 through 45418; 45431 (Void); 45460 through 45478; 45479 through 45539; 45534 (Void); 45540 through 45550; 45551 (Void), for a total of \$554,063.62, 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. FEBRUARY 2009 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated March 24, 2009.

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

C. FEBRUARY MONTHLY REVENUE AND EXPENDITURE REPORT

Memorandum from Michael Whitehead, Administrative Services Director, dated March 24, 2009.

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

D. REQUEST FOR AUTHORITY TO DESTROY OBSOLETE RECORDS

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

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS

A. SALE OF COMMUNITY DEVELOPMENT BLOCK GRANT

Memorandum from Michael Whitehead, Administrative Services Director, dated April 7, 2009.

Recommendation: That City Council adopt Resolution 2190 and enter into the agreement with the City of Hawaiian Gardens for authorizing the exchange of Community Development Block Grant funds for FY 2009-10.

1. RESOLUTION NO. 2190 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, CALIFORNIA AUTHORIZING THE EXCHANGE OF UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

B. AGREEMENT WITH WILLDAN – PVDN BIKE LANE

Memorandum from Samuel R. Wise, Assistant City Manager, dated March 30, 2009.

Recommendation: That City Council authorize the attached Agreement and Scope of Services with Willdan for the PVDN Bike Lane Project.

C. PROPOSAL FROM WILLDAN ENGINEERING TO PREPARE AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MDN) FOR A 3-LOT SUBDIVISION AT 2901 PALOS VERDES DRIVE NORTH

Memorandum from David Wahba, Planning Director, and Kelley Thom, Associate Planner, dated April 7, 2009.

Recommendation: That the City Council authorize the contract with Willdan Engineering in the amount of \$29,202.00 to prepare an Initial Study for the 3-lot subdivision project at 2901 Palos Verdes Drive North.

D. WATER CONSERVATION

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 7, 2009.

Recommendation: That the City Council approve Resolution No. 2189, implementing the Response Level 1 Water Restrictions.

1. RESOLUTION NO. 2189 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES IMPLEMENTING WATER SHORTAGE RESPONSE LEVEL 1 WATER RESTRICTIONS

E. RESULTS OF COMMERCIAL RATE SURVEY AND ADOPTION OF COMMERCIAL COLLECTION RATES

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 7, 2009.

Recommendation: That the City Council adopt Waste Management's rates as proposed in the 2005 Franchise Agreement, and adjusted with approved rate increases through FY 2009-10, as the City's commercial rates, effective August 1, 2009.

F. WASTE MANAGEMENT REQUEST FOR RATE ADJUSTMENT

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 7, 2009.

Recommendation: That the City Council approve Waste Management's request for a rate adjustment on all levels of service for the fiscal year 2009-10.

G. FINAL MAP FOR SILVER SPUR COURT (PA-14-04)
APPLICANT: SILVER SPUR ASSOCIATES, LLC
LOCATION: 981 SILVER SPUR ROAD (FORMER MCDONALD'S SITE)

Memorandum from Niki Cutler, Principal Planner, dated April 7, 2009.

Recommendation: The City Council:

1) Find that this project will not violate any provisions of Section 66474, 66474.1, and 66474.6 of the subdivision Map Act;

2) Find that the proposed subdivision, together with the provisions for its design and improvement, is consistent with the general plan required by Article 5 (commencing with Section 65300) of Chapter 3 of Division 1 of the Government Code or any specific plan adopted, pursuant to Article 8 (commencing with Section 65450) of Chapter 3 of Division 1 of the Government Code;

3. Find that the development of the property in the manner set forth on the subject division of land will not unreasonably interfere with the free and complete exercise of any public entity and/or public utility rights-of-way and/or easements within the subject division of and, pursuant to Section 66436(a) 3A (i-vii) of the Subdivision Map Act;

4. Accept the CC&R's;

5. Approve final map for Tract No. 61539; and

6. Instruct the City Clerk to endorse on the face of Tract No. 61539 the certificate that embodies the approval of said map.

H. REQUEST FOR PROPOSALS FOR THE CONSTRUCTION OF HORSE ARENAS IN DAPPLEGRAY AND HOWLETT PARKS

Memorandum from Andy Clark, Community Services Director, dated April 7, 2009.

Recommendation: That City Council direct staff to solicit proposal cost quotes through the formal bid process.

I. LANDSCAPE MAINTENANCE SERVICES REQUEST FOR PROPOSALS AND AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated April 7, 2009.

Recommendation: That City Council provide direction to staff for the contracting of landscape maintenance services beginning July 1, 2009.

10. OLD BUSINESS

A. MIG REQUEST FOR ADDITIONAL SERVICES

Memorandum from Andy Clark, Community Services Director, dated April 7, 2009.

Recommendation: That City Council approve MIG’s attached request for additional consulting services for Phase 1 of the Peter Weber Equestrian Center renovation project totaling \$13,700.00.

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. MAYOR MITCHELL

1. ENVIRONMENTAL ADVISORY COMMITTEE MINUTES OF FEBRUARY 23, 2009

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

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9 (b), potential and threatened litigation in connection with dispute over right-of-way, easements and structures on or adjacent to 37 and 38 Aurora Drive and 4 Bridlewood Circle.

15. ADJOURNMENT IN MEMORY OF MAYOR MITCHELL’S MOTHER, MARJORIE GOLDSBERRY AND FORMER PLANNING COMMISSIONER DON LANDAUER