



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2195

NEXT ORDINANCE NO. 652

CITY COUNCIL AGENDA

REGULAR MEETING

MAY 26, 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

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF MAY 12, 2009

B. DEMANDS AND WARRANTS – MAY

Recommendation: That the City Council approve Warrants 45768 through 45812 for a grand total amount of \$134,005.03 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. APRIL 2009 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated May 26, 2009.

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

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

8. **PUBLIC HEARINGS/MEETINGS**

8:00 P.M.

- A. PLANNING APPLICATION NO. 14-09; APPLICANT: MR. GARY GOO AND MS. PINFUN TSAI; LOCATION: 4 BRIDLEWOOD CIRCLE

Memorandum from David Wahba, Planning Director, dated May 26, 2009.

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. 2194 and the License Agreement, all to the satisfaction of the City Attorney.

1. RESOLUTION NO. 2194 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A NEIGHBORHOOD COMPATIBILITY DETERMINATION AND A VARIANCE FOR A 6' HIGH WALL/FENCE IN THE FRONT YARD (2' HIGH MAXIMUM ALLOWED BY CODE) AND AN ENCROACHMENT PERMIT FOR THE SAME WALL TO CONTINUE WITHIN THE AURORA DRIVE PUBLIC RIGHT-OF-WAY AND WITHIN A PORTION OF THE CITY'S BRIDLE TRAIL AND 1' FUTURE ROAD EASEMENTS.

9. NEW BUSINESS

- A. PLANNING COMMISSION MINUTES OF MAY 18, 2009
- B. PARK AND ACTIVITIES COMMISSION MINUTES OF MAY 19, 2009
- C. ARRA PROJECTS: AUTHORIZATION TO SOLICIT BIDS

Memorandum from Samuel R. Wise, Assistant City Manager, dated May 20, 2009.

Recommendation: That the City Council authorize the solicitation of bids for the projects and incorporate any changes suggested by Caltrans in the final plans and specifications.

10. OLD BUSINESS

NONE

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 agendaized.

A. COUNCILMAN ZUCKERMAN

- 1. JOINT SPECIAL EQUESTRIAN COMMITTEE AD HOC PETER WEBER EQUESTRIAN CENTER DESIGN SUBCOMMITTEE MEETING MINUTES OF MAY 19, 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 agendaized 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