



CITY OF
ROLLING HILLS ESTATES

4045 PALOS VERDES DRIVE NORTH • ROLLING HILLS ESTATES, CA 90274

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NEXT RESOLUTION NO. 2159

NEXT ORDINANCE NO. 643

CITY COUNCIL AGENDA

REGULAR MEETING

APRIL 22, 2008

****5:30 P.M.****

***EQUESTRIAN COMMITTEE AND PLANNING INTERVIEWS WILL COMMENCE AT 5:30 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 LED BY SOUTH BAY HOMENETMEN "ARAKATZ" CHAPTER BOYS AND GIRLS SCOUTS

3. ROLL CALL

4. CEREMONIAL ITEMS

A. PROCLAMATION

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DECLARING APRIL 24, 2008 AS A DAY OF REMEMBRANCE OF THE ARMENIAN GENOCIDE OF 1915-1923

B. PRESENTATION TO FORMER PLANNING COMMISSIONER LARRY VANDEN BOS FOR HIS DEDICATED SERVICE TO THE CITY

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 22, 2008

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF APRIL 8, 2008

B. DEMANDS AND WARRANTS – APRIL

Recommendation: That the City Council approve Warrants 43720 through 43778 for a grand total of \$269,007.36 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. MARCH 2008 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated April 22, 2008.

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. 34-05; APPLICANT: BRUCE SOROUDI; LOCATION: 627 DEEP VALLEY DRIVE (FORMER CARWASH SITE)

Memorandum from David Wahba, Planning Director, and Niki Cutler, Senior Planner, dated April 22, 2008.

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. 2158 approving a one-year extension of time for the subject Tentative Tract Map.

1. RESOLUTION NO. 2158 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A ONE-YEAR EXTENSION OF TIME FOR A TENTATIVE TRACT MAP FOR CONSTRUCTION OF FIFTY-EIGHT (58) CONDOMINIUM UNITS AND 5,810 SQUARE FEET OF COMMERCIAL AREA ON A 1.45-ACRE SITE LOCATED AT 627 DEEP VALLEY DRIVE.

- B. PLANNING APPLICATION NO. PA-15-06; APPLICANT: CRAIG KNICKERBOCKER; LOCATION: NORTHEAST OF THE INTERSECTION OF TANGLEWOOD LANE AND ROLLING HILLS ROAD IN THE RA-20 (HORSE OVERLAY ZONE)

Memorandum from David Wahba, Planning Director, and Niki Cutler, Senior Planner, dated April 22, 2008.

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) Direct staff to prepare a Resolution denying the proposed project and associated Mitigated Negative Declaration for the next City Council meeting of May 13, 2008.

9. NEW BUSINESS

- A. PLANNING COMMISSION MINUTES OF APRIL 14, 2008
- B. PARK AND ACTIVITIES COMMISSION MINUTES OF APRIL 15, 2008
- C. ENGINEERING SERVICES PROPOSAL FOR STREET IMPROVEMENT PROJECT

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 22, 2008.

Recommendation: That the City Council approve the proposal and Contract Agreement from Willdan Associates to provide Engineering and Inspection Services for the City's Annual Street Resurfacing Program at a total cost of \$61,720.

D. SEVENTH AMENDMENT TO AGREEMENT WITH MANURE REMOVAL SERVICES CONTRACTOR

Memorandum from Andy Clark, Community Services Director, dated April 22, 2008.

Recommendation: That the City Council approve the Seventh Amendment to the Agreement for Services with Scott Hill, doing business as Seahorse Riding Club, to extend manure removal services for the Peter Weber Equestrian Center from July 1, 2008 through June 30, 2009 for a monthly service fee for \$2,725.

10. OLD BUSINESS

A. BLUE DOOR GARDENS AGREEMENT FOR ARTERIAL STREET MEDIAN AND PARKWAY LANDSCAPING CONSULTING SERVICES

Memorandum from Andy Clark, Community Services Director, dated April 22, 2008.

Recommendation: That the City Council: 1) Authorize a new Capital Improvement Project within the Streets section of the FY 2007-08 budget; 2) Approve a budget adjustment in the amount of \$28,550 for costs related to Blue Door Gardens' landscape design services within FY 2007-08; and 3) Enter into the agreement with Blue Door Gardens to provide landscape design and project management services for the renovation of twenty-eight (28) arterial street medians and parkways for a total cost not-to-exceed \$82,350.

B. THREE-RAIL VINYL FENCE BID RESULTS

Memorandum from Andy Clark, Community Services Director, dated April 22, 2008.

Recommendation: That the City Council approve the agreement with Southland Vinyl to replace 1,600 linear feet of three-rail fencing with Kroy Building Supply's vinyl fence materials in three (3) sections of the City's rights-of-way along Palos Verdes Drive North at a total cost not to exceed \$27,889.

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. COUNCILMAN ADDLEMAN

1. TRAFFIC AND SAFETY COMMITTEE MINUTES OF APRIL 2, 2008

(a) TRAFFIC AND SAFETY COMMITTEE ACTION ITEM FROM MEETING OF APRIL 2, 2008 – PALOS VERDES DRIVE NORTH AT ROLLING HILLS ROAD

Memorandum from Samuel R. Wise, Assistant City Manager, dated April 15, 2008.

Recommendation: That the City Council: 1) Add a second PVDN eastbound lane; 2) Add a second PVDN westbound lane; 3) Add protected PVDN left turn arrows and provide a northbound right turn overlap arrow at the same time as the left turn arrows; and 4) Encourage the City of Rolling Hills’ participate in this project.

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 (c)) consideration of settlement agreement to dispose of litigation to establish the City’s rights within the City’s right-of-way adjacent to and easements located on properties at 33, 36, 37 and 38 Aurora Drive

B. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS
(Pursuant to Government Code Section 54957)

1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT