

B. DEMANDS AND WARRANTS – AUGUST

Recommendation: That the City Council approve Warrants 44503 through 44507 in the amount of \$19,582.36; Warrants 44459 through 44502 in the amount of \$99,867.83; 440502; 440502 (Void); (\$639.56); 44508 in the amount of \$639.56 for a grand total amount of \$119,450.19 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. JULY 2008 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated August 26, 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. CONTINUED PUBLIC HEARING - PLANNING APPLICATION NO. 17-08; APPLICANT: MR. AND MRS. SHERWIN WYNTER; LOCATION: 38 AURORA DRIVE
-

Memorandum from David Wahba, Planning Director, dated August 26, 2008.

Recommendation: That the City Council: 1) Continue to take public testimony; 2) Discuss the issues; 3) Close the public hearing; and 4) Adopt Resolution No. 2172 and the Encroachment License Agreement.

1. RESOLUTION NO. 2172 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 IN THE FRONT YARD (2' HIGH MAXIMUM ALLOWED BY CODE) AND AN ENCROACHMENT PERMIT FOR THE SAME WALL TO CONTINUE WITHIN THE PUBLIC RIGHT-OF-WAY AND WITHIN A PORTION OF THE CITY'S BRIDLE TRAIL EASEMENT; APPLICANT: MR. AND MRS. SHERWIN WYNTER; LOCATION: 38 AURORA DRIVE.

B. PLANNING APPLICATION NO. 35-07 (AMENDING ORDINANCE NO. 642 – FIRE CODE); APPLICANT: CITY OF ROLLING HILLS ESTATES; LOCATION: CITY-WIDE

Memorandum from David Wahba, Planning Director, dated August 26, 2008.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Close the public hearing; 4) Discuss the issues; and 5) Introduce Ordinance No. 648 for first reading.

1. ORDINANCE NO. 648 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING A PORTION OF ORDINANCE NO. 642 (CHAPTER 8.16 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE) DESIGNATING THE ENTIRE CITY OF ROLLING HILLS ESTATES IN THE VERY HIGH FIRE HAZARD SEVERITY ZONE (VHFHSZ).

9. NEW BUSINESS

A. PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 19, 2008

B. REPLACEMENT PENINSULA CENTER SIGN

Memorandum from Andy Clark, Community Services Director, dated August 26, 2008.

Recommendation: That the City Council approve the proposed location and conceptual Peninsula Center replacement sign.

C. BRUSH CLEARANCE NOTICE IN GEORGE F CANYON

Memorandum from Andy Clark, Community Services Director, dated August 16, 2008.

Recommendation: That the City Council direct staff in a response to the Notice from the Los Angeles County Department of Agricultural Commissioner/Weights and Measures.

D. FY 2008-09 STREET RESURFACING PROJECT – AUTHORIZATION TO SOLICIT BIDS

Memorandum from Greg Grammer, Assistant to the City Manager, dated August 26, 2008.

Recommendation: That the City Council approve the specifications and authorize the solicitation of bids for Sunnyfield Drive, Dobbin Lane, Branding Iron Lane and Rawhide Lane, as part of the Fiscal Year 2008-09 Street Resurfacing Project.

10. OLD BUSINESS

A. ENCROACHMENT LICENSE AGREEMENT

Memorandum from Samuel R. Wise, Assistant City Manager, dated August 12, 2008.

Recommendation: That the City Council approve the License Agreement with Michael and Wendy Waldman for encroachment into the public right-of-way adjacent 37 Aurora Drive in Rolling Hills Estates, CA 90274.

B. USE OF WOOD CHIPS IN STREET MEDIANS

Memorandum from Andy Clark, Community Services Director, dated August 26, 2008.

Recommendation: That the City Council direct staff in the improvements planned for the Hawthorne Boulevard medians.

C. ORDINANCE NO. 646 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 17.37 (MIXED-USE OVERLAY) OF THE ROLLING HILLS ESTATES MUNICIPAL CODE TO MODIFY REQUIRED FINDINGS FOR THE DEVELOPMENT OF RESIDENTIAL AND MIXED-USE DEVELOPMENT PROJECTS.

D. ORDINANCE NO. 647 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE BY ADDING CHAPTER 17.74 IMPOSING PUBLIC FACILITIES FEES FOR PARKS AND RECREATION FACILITIES, LIBRARY FACILITIES, TRAFFIC FACILITIES, AND GENERAL PLAN MAINTENANCE.

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. COUNCILWOMAN SEAMANS

1. PETER WEBER EQUESTRIAN CENTER PHASE 1 PROJECT

Memorandum from Andy Clark, Community Services Director, dated August 26, 2008.

Recommendation: That the City Council: 1) Determine a funding source(s) for the estimated \$310,920 project funding shortfall for Phase 1 of the Peter Weber Equestrian Center renovation project, which includes an estimated \$90,000 of non-reimbursable consulting fees from the Proposition "A" Specified Grant; and 2) Enter into an agreement on a form approved by the City Attorney with MIG to provide design development, construction drawings, staff reviews, opinions of probable costs, bidding assistance, construction, observation support, post construction services, supplemental ground surveying services, a standard urban storm water mitigation plan, and a storm water pollution prevention plan for an estimated \$140,243.

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**

NONE

15. **ADJOURNMENT TO TUESDAY, SEPTEMBER 9, 2008 AT 6:00 P.M. FOR THE PURPOSE OF A JOINT CITY COUNCIL AND PLANNING COMMISSION FIRST LOOK MEETING REGARDING THE SILVER CENTER PROJECT AT 449 SILVER SPUR ROAD; APPLICANT: AMIR OHEBSIAN**