

B. CITY COUNCIL MINUTES OF OCTOBER 28, 2008

C. DEMANDS AND WARRANTS – OCTOBER AND NOVEMBER

Recommendation: That the City Council approve Warrants 44884 through 44948 in the amount of \$234,508.34; Supplemental Warrants 100108 through 100308; 44671 through 44690; 44682 Void; 44763 through 44786; 44839 through 44852 in the amount of \$382,718.20 for a grand total amount of \$617,226.54 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. OCTOBER 2008 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated November 25, 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. PA-29-08; LANDSCAPING AND FENCING REQUIREMENTS FOR VACANT COMMERCIAL PROPERTIES (ORDINANCE NO. 649); LOCATION: COMMERCIAL LIMITED (C-L), COMMERCIAL OFFICE (C-O), AND COMMERCIAL GENERAL (C-G) ZONES

Memorandum from David Wahba, Planning Director, dated November 25, 2008.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Close the public hearing; 4) Discuss the issues; 5) Introduce Ordinance No. 649 for first reading.

1. ORDINANCE NO. 649 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTERS 17.26 (COMMERCIAL-OFFICE DISTRICT (C-O)), 17.28 (COMMERCIAL-LIMITED DISTRICT (C-L)), AND 17.30 (COMMERCIAL-GENERAL DISTRICT (C-G)) OF THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT TEMPORARY FENCING AND LANDSCAPING REQUIREMENTS FOR VACANT COMMERCIAL PROPERTIES.

9. NEW BUSINESS

- A. PLANNING COMMISSION MINUTES OF NOVEMBER 3, 2008
- B. PLANNING COMMISSION MINUTES OF NOVEMBER 17, 2008
- C. ADJOURNED CITY COUNCIL AND REGULAR PARK AND ACTIVITIES COMMISSION MINUTES OF NOVEMBER 4, 2008
- D. THREE-RAIL FENCING REPLACEMENT PROJECT

Memorandum from Andy Clark, Community Services Director, dated November 25, 2008.

Recommendation: That the City Council direct staff to solicit cost quotes through the formal bid process for the replacement of approximately 1,685 linear feet of three-rail fencing within the City's rights-of-way with vinyl fencing materials made by Kroy Building Products, Inc., at a cost not to exceed \$33,000.

10. OLD BUSINESS

- A. PLANNING APPLICATION NO. 17-08; APPLICANT: MR. AND MRS. SHERWIN WYNTER; LOCATION: 38 AURORA DRIVE

Memorandum from David Wahba, Planning Director, dated November 25, 2008.

Recommendation: That the City Council 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/FENCE 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.

- B. ENCROACHMENT LICENSE AGREEMENT

Memorandum from Samuel R. Wise, Assistant City Manager, dated November 18, 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.

- C. BUDGET ADJUSTMENTS

Memorandum from Douglas R. Prichard, City Manager, and Michael Whitehead, Administrative Services Director, dated November 25, 2008.

Recommendation: That the City Council approve the Budget Amendments for Revenues, Expenditures and Capital Improvements for Fiscal Year 2008-2009.

- D. BRUSH CLEARANCE VIOLATION IN GEORGE F CANYON

Memorandum from Andy Clark, Community Services Director, dated November 24, 2008.

Recommendation: That the City Council direct staff in a response to the Final Notice of Violation from the Los Angeles County Department of Agricultural Commissioner/Weights and Measures to remove brush from the George F Canyon Nature Preserve.

E. ARTERIAL STREET MEDIANS AND PARKWAYS IMPROVEMENT PROJECT UPDATE

Memorandum from Andy Clark, Community Services Director, dated November 24, 2008.

Recommendation: That the City Council: 1) Determine whether to direct Blue Door Gardens to continue developing construction plans and bid documents for the Hawthorne Boulevard medians improvement project; 2) Authorize a budget adjustment for the \$10,377.63 in project consulting services completed thus far and an additional amount for any additional services determined necessary for the remainder of this fiscal year; and 3) Determine whether a budget adjustment should be authorized for the five (5) Hawthorne Boulevard medians improvements project, or any portion thereof.

F. WEBSITE REDESIGN, MAINTENANCE AND HOSTING

Memorandum from Mike Whitehead, Administrative Services Director, and Greg Grammer, Assistant to the City Manager, dated November 25, 2008.

Recommendation: That the City Council approve the agreement between the City and Vision Internet Providers, Inc., for the website redesign and hosting services.

G. LETTER OF AGREEMENT FOR FEDERAL GRANT FUNDS

Memorandum from Samuel R. Wise, Assistant City Manager, dated November 25, 2008.

Recommendation: That the City Council authorize the Letter of Agreement with the Los Angeles County Metropolitan Transportation Authority for the receipt of \$2,059,000 in Federal Grant funds for the PVDN Bike Lane Project.

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. COUNCILWOMAN SEAMANS

1. PENINSULA HOLIDAY PARADE SUBCOMMITTEE MINUTES OF NOVEMBER 18, 2008

B. MAYOR PRO TEM MITCHELL

1. ENVIRONMENTAL ADVISORY COMMITTEE MINUTES OF OCTOBER 27, 2008

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. MAYOR ZERUNYAN

1. CALIFORNIA CONTRACT CITIES ASSOCIATION LEGISLATIVE ORIENTATION TOUR – JANUARY 12-14, 2009

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.)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)

Property:	Real property adjacent Municipal Stables
City Negotiators:	City Attorney
Negotiating Parties:	City and Oxbow Corporation
Under Negotiation:	Acquisition of property

15. ADJOURNMENT