

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF NOVEMBER 25, 2008

B. DEMANDS AND WARRANTS – NOVEMBER

Recommendation: That the City Council approve Warrants 44970 through 45005 in the amount of \$96,722.58; Supplemental Warrants 110108 through 110208; 44855 through 44883; 44856 Void; 44883 Void; 44949 through 44961 in the amount of \$270,477.27 for a grand total amount of \$367,199.85 with proper audit.

6. COUNCIL REORGANIZATION

RECESS

7. 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.

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

9. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

A. CONTINUED PUBLIC HEARING - 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 December 9, 2008.

Recommendation: That the City Council: 1) Continue to take public testimony; 2) Close the public hearing; 3) Discuss the issues; and 4) Adopt Ordinance No. 649.

1. ORDINANCE NO. 649 FOR SECOND READING AND ADOPTION

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.

10. NEW BUSINESS

A. PARK AND ACTIVITIES COMMISSION MINUTES OF DECEMBER 2, 2008

B. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS REQUEST FOR RESOLUTION OF SUPPORT OF ENERGY PARTNERSHIP

Memorandum from Greg Grammer, Assistant to the City Manager, dated December 9, 2008.

Recommendation: That the City Council approve Resolution No. 2181 declaring the City's support of an energy partnership between Southern California Edison and The Gas Company and the South Bay Cities Council of Governments.

1. RESOLUTION NO. 2181 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DECLARING THE CITY'S SUPPORT FOR AN ENERGY PARTNERSHIP BETWEEN SOUTHERN CALIFORNIA EDISON AND THE GAS COMPANY AND THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS.

C. PA-30-08 (28220 HIGHRIDGE ROAD); RESOLUTION REQUESTING THAT THE LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDINGS FOR THE REORGANIZATION OF TERRITORY RELATED TO THE HIGHRIDGE CONDOMINIUMS PROJECT LOCATED AT 28220 HIGHRIDGE ROAD IN THE CITY OF RANCHO PALOS VERDES

Memorandum from David Wahba, Planning Director, and Niki Cutler, Principal Planner, dated December 9, 2008.

Recommendation: That the City Council adopt Resolution No. 2179 requesting that the Local Agency Formation Commission initiate proceedings for the reorganization of territory related to the Highridge Condominiums project.

1. RESOLUTION NO. 2179 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES REQUESTING THE LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) TO INITIATE PROCEEDINGS FOR THE REORGANIZATION OF TERRITORY.

11. OLD BUSINESS

A. COMMERCIAL BUSINESS GUIDELINES FOR EQUESTRIAN BOARDING ON RESIDENTIAL PROPERTIES

Memorandum from Andy Clark, Community Services Director, and David Wahba, Planning Director, dated December 9, 2008.

Recommendation: That the City Council direct staff to prepare guidelines for equestrian businesses that would be made part of a Business License Information packet, rather than creating an ordinance.

B. DEEP VALLEY DRIVE STREETScape

Memorandum from Samuel R. Wise, Assistant City Manager, dated December 1, 2008.

Recommendation: That the City Council review the various funding scenarios and provide staff direction regarding this project including: 1) Identifying preferred funding strategies; 2) Requesting MTA and CTC to reduce the City's Matching Fund requirements and/or allowing the City to use the private property (developer) streetscape improvements as an *in kind* contribution toward a portion of the City's match, and approve an amendment to reduce the project scope to the preferred alternative; and 3) Requesting an extension of the funding for the project to a time when economic conditions are more favorable to construct the project.

12. CITY ATTORNEY ITEMS

13. 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. AUDIT COMMITTEE REPORT ON COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR YEAR ENDED JUNE 30, 2008

Memorandum from Mike Whitehead, Administrative Services Director, dated December 9, 2008.

Recommendation: That the City Council receive and file, with the recommendations by the Audit Subcommittee for the Fiscal Year ended June 30, 2008, the Comprehensive Annual Financial Report (CAFR), Management Letter, Internal Control Letter, SAS 114 Letter, and Appropriations Limit Article XIIIB Letter.

B. COUNCILMAN ADDLEMAN

1. TRAFFIC AND SAFETY COMMITTEE MINUTES OF NOVEMBER 20, 2008

(a) TRAFFIC AND SAFETY COMMITTEE ACTION ITEMS FROM NOVEMBER 20, 2008 MEETING

Memorandum from Samuel R. Wise, Assistant City Manager, dated December 1, 2008.

Recommendation: That the City Council: 1) Approve installation of a “Keep Clear” marking for eastbound Indian Peak Road at Crossfield Drive, one in front of the eastbound left turn pocket and one in front of the eastbound lanes; 2) Install “Stop” signs in the eastbound and westbound directions of Gaucho Drive at Saddle Road; install a “Stop Ahead” sign on Gaucho Drive in the eastbound direction approximately 250 feet west of Saddle Road; and request the homeowner adjacent to the proposed “Stop” signs to prune their overgrown vegetation in the right-of-way; and 3) Install a northbound right-turn pocket on Silver Spur Road at Willow Wood Road, based on the available width of the existing roadway and request the homeowner adjacent to the proposed turn pocket to prune the vegetation extending into the right-of-way.

C. COUNCILWOMAN SEAMANS

1. EQUESTRIAN COMMITTEE MINUTES OF NOVEMBER 24, 2008

14. 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.

A. NATIONAL LEAGUE OF CITIES 2009 CONGRESSIONAL CITY CONFERENCE – MARCH 14-18, 2009

15. 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.)

16. ADJOURNMENT TO MONDAY, DECEMBER 15, 2008 AT 5:30 P.M. FOR THE PURPOSE OF CONDUCTING A JOINT CITY COUNCIL AND PLANNING COMMISSION FIRST LOOK MEETING REGARDING THE PROMENADE AT 550 DEEP VALLEY DRIVE; APPLICANT: STOLTZ MANAGEMENT