



CITY OF  
**ROLLING HILLS ESTATES**

4045 PALOS VERDES DRIVE NORTH • ROLLING HILLS ESTATES, CA 90274  
TELEPHONE 310.377-1577 • FAX 310.377-4468

[www.ci.Rolling-Hills-Estates.ca.us](http://www.ci.Rolling-Hills-Estates.ca.us)

**NEXT RESOLUTION NO. 2143**  
**NEXT ORDINANCE NO. 638**

**CITY COUNCIL AGENDA**

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**REGULAR MEETING**

**AUGUST 28, 2007**

**7:30 P.M.**

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**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**

NONE

**5.     ROUTINE MATTERS**

**A.     CITY COUNCIL MINUTES OF AUGUST 14, 2007**

*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.*

B. ADJOURNED CITY COUNCIL MINUTES OF AUGUST 21, 2007

C. DEMANDS AND WARRANTS – AUGUST

Recommendation: That the City Council approve Warrants 42467 through 42520 in the amount of \$77,241.13; and Warrants 42521 through 42523 in the amount of \$16,157.85 for a grand total amount of \$93,398.98 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 2007 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated August 15, 2007.

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

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 10, 2007

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 17, 2007

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

A. GAS-TO-ENERGY FACILITY PROJECT PRESENTATION BY THE LOS ANGELES COUNTY SANITATION DISTRICTS

Memorandum from David Wahba, Planning Director, dated August 28, 2007.

Recommendation: That the City Council receive and file this report.

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**8. PUBLIC HEARINGS/MEETINGS**

**8:00 P.M.**

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NONE SCHEDULED

**9. NEW BUSINESS**

- A. PLANNING COMMISSION MINUTES OF AUGUST 20, 2007

**10. OLD BUSINESS**

- A. PLANNING APPLICATION NO. 29-06; APPLICANT: CRAIG KNICKERBOCKER; LOCATION: 827 DEEP VALLEY DRIVE

Memorandum from Niki Cutler, Senior Planner, dated August 28, 2007.

Recommendation: That the City Council approve the revised architectural election revisions for the subject project.

- B. PROPOSAL FROM MUNIFINANCIAL TO PREPARE A DEVELOPMENT IMPACT FEE STUDY, GENERAL PLAN UPDATE FEE STUDY, AND A REPORT OF POTENTIAL FINANCING OPTIONS FOR THE PROPOSED LAING URBAN RESIDENTIAL/MIXED-USE PROJECT

Memorandum from Niki Cutler, Senior Planner, dated August 28, 2007.

Recommendation: That the City Council authorize the contract with MuniFinancial in the amount of \$55,000 to prepare a Development Impact Fee Study, a General Plan Update Fee Study, and a report of potential financing options for slope repair and stabilization for the proposed Laing Urban residential/mixed-use 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 MITCHELL

1. RECOMMENDATIONS OF THE ECONOMIC DEVELOPMENT/CHAMBER LIAISON COMMITTEE
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Memorandum from Greg Grammer, Assistant to the City Manager, dated August 28, 2007.

Recommendation: That the City Council: 1) Authorize the final quarterly payment to the Chamber of Commerce in the amount of \$4,500; and 2) Require that the Chamber of Commerce provide information to potential vendors of the Palos Verdes Street Fair about the requirement to obtain a City business license, and that such information be included on all future vendor application forms.

2. PVP CHAMBER OF COMMERCE FOURTH QUARTERLY REPORT

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 – PENDING LITIGATION

(Pursuant to Government Code Section 54956.9(a)) update report on pending litigation: City of Rolling Hills Estates v. Linares status

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9 (c)) consideration of initiation of litigation regarding damages to bridle trail trees by residents at 4846 Ferncreek (Bocchino) and 4822 Ferncreek (Griggs)

15. **ADJOURNMENT TO TUESDAY, SEPTEMBER 11, 2007 AT 6:00 P.M. FOR THE PURPOSE OF A JOINT CITY COUNCIL AND PLANNING COMMISSION WORKSHOP REGARDING THE HOUSING ELEMENT UPDATE**