

## **MINUTES**

### **CITY COUNCIL MEETING**

**JANUARY 24, 2006**

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:35 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR PRO TEM SEAMANS.

#### **PLEDGE OF ALLEGIANCE**

MAYOR PRO TEM SEAMANS led the assembly in the Pledge of Allegiance to the Flag.

#### **ROLL CALL**

City Council Members Present: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

City Staff Present: City Manager Doug Prichard  
City Attorney Stephen Pfahler  
Assistant City Manager Sam Wise  
Planning Director David Wahba  
Community Services Director Andy Clark  
Administrative Services Director Mike Whitehead  
Assistant to the City Manager Greg Grammer  
Senior Planner Niki Cutler  
Assistant Planner Wyman Wong  
Zoning and Code Administrator Roy Beall

Others Present: Sheri Clewis, Park and Activities Commission  
Judy Bayer, Planning Commission

#### **CEREMONIAL ITEMS**

A. PALOS VERDES PENINSULA SALUTE TO SERVICE PRESENTATION – MAJOR JOHN TYLER GABRIEL

MAYOR ZUCKERMAN noted his pleasure at presenting the parents of Major John Tyler Gabriel with a Blue Star poster, certificate and gift basket recognizing and showing appreciation to the community's military personnel and their families.

Constance B. Davenport, Peninsula Library District Board Member, commended Major Gabriel and presented him with a certificate as well.

B. RESOLUTION OF COMMENDATION PRESENTED TO SCOTT GOBBLE, SOUTHERN CALIFORNIA EDISON, IN APPRECIATION FOR HIS DEDICATION AND SERVICE TO THE CITIZENS OF ROLLING HILLS ESTATES

MAYOR ZUCKERMAN presented a Resolution of Commendation to Scott Gobble thanking him for his service to the Peninsula over the last 15 years.

Mr. Gobble commented that he has enjoyed serving the community and will still participate in many functions that the Peninsula has to offer. He noted that his replacement will be Marissa Castro.

MAYOR PRO TEM SEAMANS and COUNCILMAN ADDLEMAN also expressed their appreciation to Mr. Gobble for his assistance to the City.

### **ROUTINE MATTERS**

A. SPECIAL CITY COUNCIL MINUTES OF DECEMBER 27, 2005

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO APPROVE THE SPECIAL CITY COUNCIL MINUTES OF DECEMBER 27, 2005 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

B. DEMANDS AND WARRANTS – DECEMBER AND JANUARY

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE WARRANTS 38777 THROUGH 38833 IN THE AMOUNT OF \$299,183.44; WARRANTS 38717 THROUGH 38760 IN THE AMOUNT OF \$127,644.62; SUPPLEMENTAL WARRANTS 120105 THROUGH 120305; 38525 THROUGH 38553; 38625 THROUGH 38651 IN THE AMOUNT OF \$364,612,87 FOR A GRAND TOTAL AMOUNT OF \$791,440.93 WITH PROPER AUDIT.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

### **CONSENT CALENDAR**

*COUNCILMAN ZERUNYAN pulled Item 6I. to be discussed in conjunction with 10B under Old Business.*

COUNCILWOMAN MITCHELL moved, seconded by MAYOR PRO TEM SEAMANS

TO APPROVE ITEMS A-H AND J.

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. NOVEMBER 2005 SCHEDULE OF INVESTMENTS

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

RECEIVED AND FILED.

C. DECEMBER 2005 SCHEDULE OF INVESTMENTS

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

RECEIVED AND FILED.

D. QUARTERLY CODE ENFORCEMENT REPORT

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

RECEIVED AND FILED.

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED  
DECEMBER 9, 2005

RECEIVED AND FILED.

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED  
DECEMBER 16, 2005

RECEIVED AND FILED.

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED  
DECEMBER 22, 2005

RECEIVED AND FILED.

H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 6,  
2006

RECEIVED AND FILED.

I. PALOS VERDES PENINSULA CHAMBER OF COMMERCE REPORT –  
THIRD/FOURTH QUARTER 2005

CONSIDERED UNDER OLD BUSINESS ITEM NO. 10B.

J. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 13,  
2006

RECEIVED AND FILED.

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

A. RICK AUERBACH, LOS ANGELES COUNTY ASSESSOR

Mr. Auerbach provided an overview of the services the Los Angeles County Assessor Office offers in the way of property tax records under the guidance of Proposition 13. He noted that the main goal of his office is to improve public service and noted the following website address: *lacountyassessor.com*.

## **MAYOR AND COUNCIL ITEMS**

### **B. MAYOR ZUCKERMAN (*Taken out of order*)**

#### **2. CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB) STUDY**

---

Recommendation: That the City Council allow the California Integrated Waste Management Board (CIWMB) to determine whether or not such a study is needed.

Assistant to the City Manager Grammer provided a staff report (as per agenda material).

Christina Zimmerman, Chair, Citizens Advisory Board, noted that some members of their board live in Torrance and read a letter into the record requesting support to continue this study.

Barbara Epstein, Citizens Advisory Board Member, Environmental Priorities Network, read into the record a letter sent to legislators also requesting support to continue this study.

Michael Mooradin, President, Empty Saddle Club commented that he reviewed the material and believed the work plan to be sound.

Bridget Carman, Larga Vista Homeowners' Association requested the COUNCIL send a letter supporting completion of the work plan.

Kristen, Kobe indicated she lives in the affected zone and urged the COUNCIL to recommend support of this study.

David Henseler, Executive Committee, South Bay Cares, President, Country Hills Homeowners' Association, Torrance, stated that he met with CIWMB representatives to review the documents. He asked for COUNCIL support as well.

MAYOR PRO TEM SEAMANS inquired if the City of Torrance was contacted in relation to this matter.

Mr. Henseler noted that they have received very little support from the City of Torrance. After further questioning, it was noted that contact had not been made with Torrance City Hall on this issue.

Brief discussion ensued with MAYOR PRO TEM SEAMANS clarifying that this site is not within the City's boundaries, and therefore, is not under its jurisdiction.

Ed Strobel, Hillside Homeowners' Association, Torrance, noted his home is bound by Rolling Hills Road, Crenshaw Boulevard and Pacific Coast Highway. He read into the record a letter from Linda Dryer requesting a letter of support be sent. He indicated that he had not addressed the City of Torrance, but was concerned about continuation of the study.

Charlotte Svolos, Torrance Teachers Association, Torrance, stated that a letter was written to their senator in regards to this issue. She commented on her concern regarding how this will affect children in their school district if the study is not continued.

Tina Bothamley stated her concern with Palos Verdes High School in regards to the PV Landfill in the Country Hills area. She noted her desire to see this study go forward.

Dave Wiggins, Redondo Beach, commented that he was deeply concerned as well and referred to a letter sent by the Sierra Club to their senators and members of the environmental members of the legislature indicating their support to continue this project. He noted he was not aware if the Sierra Club contacted the City of Torrance and went on to provide a history of the site.

Herb Carlbom, Palos Verdes Estates, noted that his property is adjacent to Ernie Howlett Park. He encouraged the audience to continue staying on top of this issue and also urged support from the COUNCIL.

Joan Davidson, Palos Verdes Estates, provided an extensive history of the site as well as distributed additional material to the COUNCIL. She stated that the City of Torrance received this information and planned to meet with a representative in the next week. She read a letter from Parents Helping Parents into the record.

COUNCILMAN ZERUNYAN referred to Item No. 2 in a letter to Kit Fox, City of Rancho Palos Verdes, where it states that concerns had been raised by the "community" regarding this study not being adequate, and so the CIWMB responded by discontinuing the work program.

Christopher Ridout, Rancho Palos Verdes, responded by stating that there was not a clear answer as to what steps need to be taken. He supported the recommendation to send a letter reinstating the study.

It was noted by the COUNCIL that this is a jurisdictional matter and strongly urged the audience to contact any regional and/or state commissions, task force, etc., as well as the City of Torrance with their concerns, but did agree to send a letter to the CIWMB supporting continuation of the work plan.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO DIRECT STAFF TO SEND A LETTER TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB) SUPPORTING CONTINUATION OF A STUDY IN THE CITY OF TORRANCE AT A FORMER MINING SITE IN THE VICINITY OF ROLLING HILLS ROAD BETWEEN CRENSHAW AND HAWTHORNE BOULEVARDS.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

**PUBLIC HEARINGS/MEETINGS**

- A. PLANNING APPLICATION NO. 43-05; APPLICANT: THOMAS CARSON;  
LOCATION: 810 SILVER SPUR ROAD
- 

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) Affirm the Planning Commission's decision approving Resolution No. PA-43-05.

Senior Planner Cutler provided a staff report ( as per agenda material).

COUNCILMAN ADDLEMAN moved, seconded by COUNCILWOMAN MITCHELL

TO OPEN THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

Tom Carson, Applicant, noted he would be available to answer any COUNCIL questions.

MAYOR ZUCKERMAN inquired if the word "reserved" on the proposed parking spaces could be eliminated to provide public parking on the actual site.

Mr. Carson indicated that even though those spaces are behind the building, he will remove "reserved" from the proposal.

Rick Barretto, Linscott, Law & Greenspan Engineers, Costa Mesa, explained their parking plan.

John Peterkovich, San Pedro, noted he was the original project designer. He noted that the senior citizens' building at the time shared a parking agreement which was structured with the second story in mind which had not yet been built.

Harold Bernstein, Rancho Palos Verdes, inquired if the former Arco site will contain its own parking. He also noted his concern that once the Applicant's second story is completed, it will bring additional patrons to the site.

MAYOR ZUCKERMAN noted that the Arco site is not a part of this project.

Senior Planner Cutler indicated that the second story is for office use only.

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM SEAMANS

TO CLOSE THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

COUNCILWOMAN MITCHELL stated that she called this item up for public hearing as it is in the Peninsula Village Overlay Zone. She believed this would be a nice addition and supported this plan.

COUNCILWOMAN MITCHELL moved, seconded by MAYOR PRO TEM SEAMANS

TO AFFIRM THE PLANNING COMMISSION'S DECISION APPROVING RESOLUTION NO. PA-43-05 EXCLUDING THE "RESERVED" SIGN FROM THOSE PARKING SPACES.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

COUNCILMAN ZERUNYAN stated that the Peninsula Village development will be a long-term process and wished to keep all options open with respect to little Silver Spur Road particularly with parking.

B. PLANNING APPLICATION NO. 39-05; APPLICANT: MR. DENNIS LACHARITE; LOCATION: 21 RANCHVIEW ROAD

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) Affirm the Planning Commission's decision with the listed conditions.

Assistant Planner Wyman provided a staff report (as per agenda material).

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM SEAMANS

TO OPEN THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

Dennis LaCharite, Applicant, noted that he has been before the Planning Commission many times in an attempt to have his proposed accessory garage approved. He stated his wish to obtain his neighbors' approval as this has been a long process. He then provided a brief history of the steps he has taken to move this project forward and emphatically stated he would not be conducting a commercial drag racing business from his home. Additionally, he noted that, while false information was provided to his neighbors, he repeatedly asked them to discuss this project with him and they refused.

Jim Cohoon, Rolling Hills Estates, informed the COUNCIL that he appealed this application. He indicated that he obtained the material by going to Mr. LaCharite's website. It was his opinion that the most important issue is neighborhood compatibility and commercial use in a residential zone. He noted that he asked the Applicant to agree to certain conditions, but he declined.

Christina Zimmerman, Rolling Hills Estates, clarified that, while she is friendly with the Applicant, she did not support the project as she was more concerned about disrupting their quiet neighborhood. She noted her hope to bring this matter to an amicable conclusion.

Tom Wynne, Rolling Hills Estates, noted that he concurred with Mr. Cohoon's comments.

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM SEAMANS

TO CLOSE THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

City Attorney Pfahler stated that a specific and narrowly drawn condition could be imposed if the COUNCIL so desired. If the condition was violated, then the Zoning and Code Administrator would handle enforcement.

COUNCILWOMAN MITCHELL inquired if a drag racing car can be stored in this type of structure.

City Attorney Pfahler noted that there is no California case relating to this matter, but there is one outside of California where parking these types of cars was specifically for a hobby, but not for a commercial use.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO REOPEN THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

COUNCILMAN ADDLEMAN inquired if the Applicant's cars are trailored or driven on the street. The Applicant noted that, while he has several commercial vehicles, his race cars cannot be driven on the street. Additionally, he indicated that he has a construction business which is where those cars are stored.

COUNCILWOMAN SEAMANS moved, seconded by COUNCILMAN ADDLEMAN

TO CLOSE THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

COUNCILMAN ADDLEMAN believed that the proposed project did not appear to be incompatible and is primarily an issue of use. He noted that if the Applicant should violate the code, the City does have recourse.

MAYOR PRO TEM SEAMANS stated that this is a neighborhood compatibility issue only as there are no other structures like this in the area. She suggested the Applicant store his vehicles at a storage facility.

COUNCILMAN ZERUNYAN concurred with MAYOR PRO TEM SEAMANS. He indicated that he was most persuaded by the General Plan in that it is a rural area. He noted that if this application was approved, residents on that street would be able to build an additional garage on their properties.

COUNCILWOMAN MITCHELL noted that when she visited the site, she did not see any four car garages nor any separate ones. She expressed concerns with neighborhood compatibility as well.

City Attorney Pfahler noted that the COUNCIL has the authority to decide what is or is not compatible as set forth in the ordinance.

MAYOR PRO TEM ZUCKERMAN noted that he concurred with COUNCILMAN ADDLEMAN in that he does not find the accessory structure to be incompatible. He noted that this would not be seen from the street and stated his reluctance to reverse the Planning Commission's decision.

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILMAN ZERUNYAN

TO DENY PA-39-05 AND DIRECTED STAFF TO BRING BACK A RESOLUTION FOR ADOPTION.

AYES: Mitchell, Seamans, Zerunyan  
NOES: Addleman, Zuckerman

**OLD BUSINESS (Taken out of order)**

A. CITY HALL SEISMIC RETROFIT AND COUNCIL CHAMBERS ADA RESTROOM COMPLIANCE BID PACKET

Recommendation: That the City Council: 1) Approve the City Hall seismic retrofit and Council Chambers restrooms ADA compliance bid packet; and 2) Direct staff to solicit bids through the City's formal bidding procedures.

Community Services Director Clark provided a staff report (as per agenda material).

After brief discussion, COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM SEAMANS

TO: 1) APPROVE THE CITY HALL SEISMIC RETROFIT AND COUNCIL CHAMBERS RESTROOMS ADA COMPLIANCE BID PACKET; AND 2) DIRECT STAFF TO SOLICIT BIDS THROUGH THE CITY'S FORMAL BIDDING PROCEDURES.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

B. CHAMBER OF COMMERCE COOPERATIVE AGREEMENT

Recommendation: That the City Council review and approve the agreement between the City and the Chamber of Commerce for Fiscal Year 2005-06.

Assistant to the City Manager Grammer provided a staff report (as per agenda material).

COUNCILMAN ZERUNYAN stated he would like to see an agreement decided upon by both parties. He noted that he would prefer to have Chamber representatives meet with Assistant to the City Manager Grammer as well as the Economic Development/Chamber Liaison Committee in an effort to discuss the outstanding issues and bring back a final agreement for consideration.

After further discussion, it was the consensus of the COUNCIL

TO DIRECT THE ECONOMIC DEVELOPMENT LIAISON COMMITTEE TO MEET WITH THE CHAMBER OF COMMERCE PRIOR TO THEIR NEXT BILLING CYCLE IN ORDER TO REACH AN AGREEMENT BETWEEN THE TWO PARTIES FOR COUNCIL REVIEW.

**CONSENT CALENDAR** (The following item was pulled by COUNCILMAN ZERUNYAN to be considered in conjunction with the above report)

I. PALOS VERDES PENINSULA CHAMBER OF COMMERCE REPORT – THIRD/FOURTH QUARTER 2005

City Manager Prichard requested direction in regards to processing the Chamber's third quarter disbursement. COUNCILMAN ZERUNYAN recommended the Economic Development Committee meet prior to issuance of this payment.

After brief discussion, it was the consensus of the COUNCIL to follow this approach.

**PUBLIC HEARINGS/MEETINGS (Continued)**

C. CONTINUED PUBLIC HEARING – ORDINANCE NO. 632

1. ORDINANCE NO. 632 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A ZONE CHANGE TO CHANGE THE ZONING OF PREVIOUSLY-OWNED VACANT CHANDLER FAMILY PROPERTY (17 ACRES +/-) FROM AGRICULTURAL (ESTATE RESIDENTIAL) TO OPEN SPACE/RECREATION (OS-R) IN ACCORDANCE WITH THE CITY'S GENERAL PLAN LAND USE DESIGNATION; APPLICANT: CITY OF ROLLING HILLS ESTATES; LOCATION: LOT NO. 2 OF PARCEL MAP NO. 24046 THIS PROPERTY EXTENDS FROM THE REAR OF THE EMPTY SADDLE CLUB IN A SOUTHEAST DIRECTION AND IS BOUND BY THE CITY OF TORRANCE TO THE NORTH AND BUCKSKIN LANE TO THE SOUTH.

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM SEAMANS

TO ACCEPT PUBLIC TESTIMONY.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

*No further public testimony was offered.*

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM SEAMANS

TO CLOSE THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILWOMAN MITCHELL

TO ADOPT ORDINANCE NO. 632.

*City Manager Prichard read Ordinance No. 632 by title only.*

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

**NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF JANUARY 17, 2006

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM SEAMANS

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF JANUARY 17, 2006.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

B. PARK AND ACTIVITIES COMMISSION MINUTES OF JANUARY 17, 2006

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN

TO RECEIVE AND FILE THE PARK AND ACTIVITIES COMMISSION MINUTES OF JANUARY 17, 2006.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

\*\*\*\*\*  
ADJOURNED TO THE PEPPER TREE FOUNDATION CORPORATION MEETING AT 11:10 P.M.  
\*\*\*\*\*

C. PEPPER TREE FOUNDATION REGULAR ANNUAL BOARD OF DIRECTORS MEETING

Recommendation: That the Pepper Tree Foundation Board of Directors: 1) Conduct any necessary Foundation business; and 2) Receive and the file the report.

Community Services Director Clark provided a staff report (as per agenda material).

Discussion ensued with the suggestion that Community Services Director Clark contact other youth groups requesting their participation for assistance in the golf tournament.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN

TO RECEIVE AND FILE THE STAFF REPORT.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

\*\*\*\*\*  
RECONVENED TO CITY COUNCIL MEETING AT 11:14 P.M.  
\*\*\*\*\*

E. TREE MAINTENANCE SERVICES AGREEMENT RE-NEGOTIATION  
***(Taken out of order)***

Recommendation That the City Council: 1) Accept West Coast Arborists, Inc., revised street tree pruning fee and the City's conversion to the grid pruning program proposal, including this firm's offer to provide the City inventorying of 5,000 free GPS sites; and 2) Direct staff to revise the agreement with West Coast Arborists, Inc., per the City Attorney's review.

Victor Gonzalez, Marketing Director, West Coast Arborists, noted that they offer a Global Positioning System which inventories each tree and collects data in order to generate a management plan.

MAYOR ZUCKERMAN inquired as to how many streets have difficult trees and inquired if staff is comfortable going back into blocks of trees prior to their regularly scheduled maintenance date.

Mr. Gonzalez stated that if they went to a grid system, it would provide equal service for all residents and that emergency service requests would drop dramatically.

MAYOR PRO TEM SEAMANS suggested determining what the City has at this time and proceed from there. Mr. Gonzalez recommended working with the staff to compile an inventory and then create a reasonable maintenance management plan which would include the following: 1) Increased fees; 2) Grid System; and 3) GPS inventory.

Mr. Gonzalez stated that an inventory could be conducted in no more than 30 days.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE: 1) ACCEPTING WEST COAST ARBORISTS, INC., REVISED STREET TREE PRUNING FEE AND THE CITY'S CONVERSION TO THE GRID PRUNING PROGRAM PROPOSAL, INCLUDING THIS FIRM'S OFFER TO PROVIDE THE CITY INVENTORYING OF 5,000 FREE GPS SITES; 2) DIRECTING STAFF TO REVISE THE AGREEMENT WITH WEST COAST ARBORISTS, INC., PER THE CITY ATTORNEY'S REVIEW; AND 3) INCLUDING THIS ITEM FOR DISCUSSION AT THE BUDGET STUDY SESSION.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

D. TRUCK BID RESULTS ***(Continued)***

Recommendation: That the City Council: 1) Accept the Power Ford-Torrance dealership's 3-truck bid quote, etc.; 2) Declare the City's 1995 GMC truck as surplus property and direct staff to seek the most economical resale method for both trucks; and 3) Allow the Maintenance Division to maintain the 1993 GMC Sonoma pick-up truck within its fleet and to replace its air conditioning unit.

Community Services Director Clark provided a staff report (as per agenda material).

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM SEAMANS

TO APPROVE: 1) ACCEPTING THE POWER FORD-TORRANCE DEALERSHIP'S 3-TRUCK BID QUOTE, ETC., 2) DECLARING THE CITY'S 1995 GMC TRUCK AS SURPLUS PROPERTY AND DIRECT STAFF TO SEEK THE MOST ECONOMICAL RESALE METHOD FOR BOTH TRUCKS; AND 3) ALLOWING THE MAINTENANCE DIVISION TO MAINTAIN THE 1993 GMC SONOMA PICK-UP TRUCK WITHIN ITS FLEET AND TO REPLACE ITS AIR CONDITIONING UNIT.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

F. TRAFFIC SIGNAL IMPROVEMENT SPECIFICATION

Recommendation: That the City Council authorize the solicitation of bids for the Traffic Signal Improvement Project.

Assistant City Manager Wise provided a staff report (as per agenda material).

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILMAN ADDLEMAN

TO AUTHORIZE THE SOLICITATION OF BIDS FOR THE TRAFFIC SIGNAL IMPROVEMENT PROJECT.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

**CITY ATTORNEY ITEMS**

- A. City Attorney Pfahler noted that the 9<sup>th</sup> Circuit issued a ruling that prohibits city councils and cities from denying installation of cell phone towers based solely on aesthetics. He indicated he would prepare a memorandum of how that will impact the City's ordinance.

**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. PVP TRANSIT AUTHORITY COMMITTEE MEETING OF JANUARY 19, 2006

COUNCILMAN ADDLEMAN reported that PV Transit will now take over Lines 225 and 226 from the Metropolitan Transportation Authority with adequate funding to support this change. He noted that a workshop will take place on February 16.

**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. COUNCILWOMAN MITCHELL

1. NATIONAL LEAGUE OF CITIES (NLC) MEMBERSHIP

Recommendation: That the City Council provide staff with direction regarding City membership in the National League of Cities (NLC).

Assistant to the City Manager Greg Grammer provided a staff report (as per agenda material).

Brief discussion ensued regarding the COUNCIL'S policy not to travel outside of California.

It was the consensus of the COUNCIL to include this item as part of the Policy Development Session discussion.

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE THE CITY'S TWO-YEAR MEMBERSHIP IN THE NATIONAL LEAGUE OF CITIES (NLC).

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

B. MAYOR ZUCKERMAN

1. COMMITTEE ASSIGNMENTS

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE THE COMMITTEE ASSIGNMENT LIST AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

3. OPPOSITION TO SB 411 (ALARCON)

After brief discussion, MAYOR PRO TEM SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO DIRECT STAFF TO SEND A LETTER TO THE APPROPRIATE COMMITTEE OPPOSING SB 411 (SOLID WASTE: NON-BIODEGRADABLE MATERIALS: LANDFILLS).

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

**CLOSED SESSION**

NONE

**ADJOURNMENT**

At 11:47 p.m., MAYOR ZUCKERMAN formally adjourned the City Council meeting to the Tuesday, February 14, 2006 at 7:30 p.m.

Submitted by,

Approved by,

---

Hope J. Nolan  
Deputy City Clerk

---

Douglas R. Prichard  
City Clerk