

MINUTES

CITY COUNCIL MEETING

JUNE 13, 2006

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:31 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR ZUCKERMAN.

PLEDGE OF ALLEGIANCE

MAYOR ZUCKERMAN 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
Interim City Attorney Kristin Pelletier
Assistant City Manager Sam Wise
Planning Director David Wahba
Community Services Director Andy Clark
Administrative Services Director Michael Whitehead
Senior Planner Niki Cutler
Assistant to the City Manager Greg Grammer

Others Present: Steve Pekich, Park and Activities Commission

4. CEREMONIAL ITEMS

NONE

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF MAY 9, 2006

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO APPROVE THE CITY COUNCIL MINUTES OF MAY 9, 2006 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

B. DEMANDS AND WARRANTS – MAY AND JUNE

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE WARRANTS 39482 THROUGH 39559 IN THE AMOUNT OF \$290,650.57; WARRANTS 39398 THROUGH 39456 IN THE AMOUNT OF \$161,387.19; SUPPLEMENTAL WARRANTS 050106 THROUGH 050206; 39110 THROUGH 39322; 39326 VOID; 39382 THROUGH 39397; 39457 THROUGH 39460 IN THE AMOUNT OF \$236,925.55 FOR A GRAND TOTAL AMOUNT OF \$688,963.31 WITH PROPER AUDIT.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

6. **CONSENT CALENDAR**

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO APPROVE ITEMS A-H.

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. APRIL 2006 SCHEDULE OF INVESTMENTS

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

RECEIVED AND FILED.

C. APPROVAL OF JPIA MEMBERSHIP FOR MARIN COUNTY MAJOR CRIMES TASK FORCE

Recommendation: That the City Council approve the Marin County Major Crimes Task Force's application for membership in the California Joint Powers Insurance Authority.

APPROVED THE MARIN COUNTY MAJOR CRIMES TASK FORCE'S APPLICATION FOR MEMBERSHIP IN THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY.

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 5, 2006

RECEIVED AND FILED.

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 12, 2006

RECEIVED AND FILED.

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 19, 2006

RECEIVED AND FILED.

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 26, 2006

RECEIVED AND FILED.

H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 2, 2006

RECEIVED AND FILED.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

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

NONE

8. PUBLIC HEARINGS/MEETINGS

NONE

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF MAY 15, 2006

COUNCILMAN ZERUNYAN moved, seconded by COUNCILWOMAN MITCHELL

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF MAY 15, 2006.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

1. PLANNING COMMISSION MINUTES OF JUNE 5, 2006

COUNCILMAN ZERUNYAN moved, seconded by MAYOR PRO TEM SEAMANS

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF JUNE 5, 2006.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

B. FIFTH AMENDMENT TO AGREEMENT WITH PETER WEBER EQUESTRIAN CENTER MANURE REMOVAL SERVICES CONTRACTOR

Recommendation: That the City Council approve the Fifth Amendment to the Agreement for Services with Scott Hill, doing business as Seahorse Riding Club, to extend manure removal services for the Peter Weber Equestrian Center through June 30, 2006.

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

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE THE FIFTH AMENDMENT TO THE AGREEMENT FOR SERVICES WITH SCOTT HILL, DOING BUSINESS AS SEAHORSE RIDING CLUB, TO EXTEND MANURE REMOVAL SERVICES FOR THE PETER WEBER EQUESTRIAN CENTER THROUGH JUNE 30, 2007.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

C. TRAFFIC SPEED ZONE SURVEY

Recommendation: That the City Council adopt the Traffic Speed Zone Survey for the City of Rolling Hills Estates.

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

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILMAN ADDLEMAN

TO ADOPT THE TRAFFIC SPEED ZONE SURVEY FOR THE CITY OF ROLLING HILLS ESTATES.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

10. OLD BUSINESS

A. CITY HALL INTERIOR AND EXTERIOR PAINT RFP RESULTS

Recommendation: That the City Council reject the paint/stain proposals from Arena Painting Contractors and re-advertise a modified Request for Proposals to paint/stain the interior and exterior of City Hall and the Council Chambers with and without painting each building's ceiling tiles.

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

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO REJECT THE PAINT/STAIN PROPOSALS FROM ARENA PAINTING CONTRACTORS AND RE-ADVERTISE A MODIFIED REQUEST FOR PROPOSALS TO PAINT/STAIN THE INTERIOR AND EXTERIOR OF CITY HALL AND THE COUNCIL CHAMBERS WITH AND WITHOUT PAINTING EACH BUILDING'S CEILING TILES.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

B. GREEN BUILDING REPORT AND UPDATE

Recommendation: That the City Council adopt Resolution Nos. 2103 and 2104.

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

COUNCILWOMAN MITCHELL noted that she would like to incentivize developers and residents alike to utilize the green building guidelines. She suggested meeting with developers on an ad hoc basis. It was noted that staff will investigate this further.

1. RESOLUTION NO. 2103 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE ALAMEDA COUNTY NEW HOME CONSTRUCTION GREEN BUILDING GUIDELINES FOR THE NEW HOME CONSTRUCTION AS A CITY REFERENCE DOCUMENT AND ENCOURAGING THE USE OF THE LEED (LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN) GREEN BUILDING RATING SYSTEM® FOR CONSTRUCTION PROJECTS WITHIN THE CITY.

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILMAN ADDLEMAN

TO ADOPT RESOLUTION NO. 2103.

City Manager Prichard read Resolution No. 2103 by title only.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

2. RESOLUTION NO. 2104 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE AHWAHNEE WATER PRINCIPLES FOR RESOURCE-EFFICIENT LAND USE.

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILMAN ADDLEMAN

TO ADOPT RESOLUTION NO. 2104.

City Manager Prichard read Resolution No. 2104 by title only.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

11. CITY ATTORNEY ITEMS

A. Interim City Attorney Pelletier introduced Rob Tyson as the new Assistant City Attorney who will be attending meetings periodically.

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. MAYOR ZUCKERMAN

(1) EQUESTRIAN COMMITTEE MINUTES OF MAY 22, 2006

COUNCILMAN ZERUNYAN moved, seconded by MAYOR PRO TEM SEAMANS

TO RECEIVE AND FILE THE EQUESTRIAN COMMITTEE MINUTES OF MAY 22, 2006.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

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. COUNCILWOMAN MITCHELL commented on the urgency to oppose AB 2987 as it would remove local control over cable and video services. She strongly encouraged the public to contact their legislators as this could adversely affect cities' revenues.

14. CLOSED SESSION

NONE

15. ADJOURNMENT

At 8:19 p.m., MAYOR ZUCKERMAN formally adjourned the City Council meeting to Tuesday, June 27, 2006 at 7:30 p.m.

Submitted by,

Approved by,

Hope J. Nolan
Deputy City Clerk

Douglas R. Prichard
City Clerk