

**MINUTES**  
**CITY COUNCIL MEETING**  
**JULY 11, 2006**

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:32 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, Zerunyan, Zuckerman  
City Council Member Absent: Seamans

City Staff Present: City Manager Doug Prichard  
Interim City Attorney Kristin Pelletier  
Assistant City Manager Sam Wise  
Community Services Director Andy Clark  
Administrative Services Director Michael Whitehead

Others Present: Lou Persichina, Park and Activities Commission  
Carl Southwell, Planning Commission

**4. CEREMONIAL ITEMS**

NONE

**5. ROUTINE MATTERS**

A. CITY COUNCIL MINUTES OF JUNE 27, 2006

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE THE CITY COUNCIL MINUTES OF JUNE 27, 2006 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

**6. CONSENT CALENDAR**

COUNCILMAN ADDLEMAN moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE ITEMS A-C.

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. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 23, 2006

RECEIVED AND FILED.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 30, 2006

RECEIVED AND FILED.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

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

A. PALOS VERDES LIBRARY DISTRICT PRESENTATION

Bill Lama, President, Palos Verdes Library Board, was pleased to report that the Library District has had a very productive year and is looking forward upcoming projects over the next year.

Kathy Gould, Director, provided an update of planned activities in Peninsula Center which include upgraded technology, reading programs, computer classes, various clubs, teen center, etc.

Greg Allen, Director, Freedom 4U, noted that his organization is teaming up with the Library District to provide services for youth and their families that enrich the quality of their relationships and lives.

COUNCILWOMAN MITCHELL encouraged all residents to utilize the library as it is a wonderful resource for the community.

B. Assistant Chief Mike Morgan, Los Angeles County, commented that he is pleased to be serving the Peninsula cities. He advised everyone to be careful as it is the beginning of fire season.

\*\*\*

At 8:05 p.m., the CITY COUNCIL convened into closed session.

\*\*\*

**14. CLOSED SESSION (Taken out of order)**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Unimproved slope adjacent to Crenshaw Boulevard at Silver Spur Road

City Negotiator: City Manager Doug Prichard

Negotiating Party: Los Angeles County

Under Negotiation: Bid on real property Parcel No. 7586-022-900

\_\_\_\_\_ moved, seconded by \_\_\_\_\_

TO DECLINE AN OFFER TO BID ON SUBJECT PROPERTY.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

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

Property: Palos Verdes Drive East Right-of-Way  
adjacent to Chandler Landfill

City Negotiator: City Manager Doug Prichard  
Planning Director David Wahba

Negotiating Party: Chandler Ranch Properties

Under Negotiation: Sale of property

\_\_\_\_\_ moved, seconded by \_\_\_\_\_

TO APPOINT COUNCIL MEMBERS MITCHELL AND ZERUNYAN TO  
SERVE AS THE SUBCOMMITTEE TO MEET WITH THE POTENTIAL  
PURCHASER OF THE SUBJECT PARCEL.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

\*\*\*

At 9:04 p.m. the COUNCIL reconvened with MAYOR ZUCKERMAN,  
COUNCILMAN ADDLEMAN, COUNCILWOMAN MITCHELL AND  
COUNCILMAN ZERUNYAN present.

\*\*\*

**8. PUBLIC HEARINGS/MEETINGS**

A. PLANNING APPLICATION NO. 16-06; APPLICANT: CITY OF ROLLING HILLS  
ESTATES; LOCATION: SURPLUS PROPERTY CONTIGUOUS TO AND NEAR  
PALOS VERDES DRIVE EAST AND THE NORTHERLY INTERSECTION OF PALOS  
VERDES DRIVE EAST WITH NARBONNE AVENUE

Recommendation: That the City Council: 1) Open the public hearing; 2) Take  
public testimony; 3) Close the public hearing; 4) Discuss the issues; and 5)  
Adopt Resolution No. 2114.

1. RESOLUTION NO. 2114 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS  
ESTATES FINDING THE DISPOSAL OF SURPLUS PROPERTY  
CONTIGUOUS TO AND NEAR PALOS VERDE DRIVE EAST AND THE  
NORTHERLY INTERSECTION OF PALOS VERDES DRIVE EAST WITH  
NARBONNE AVENUE IN THE CITY OF ROLLING HILLS ESTATES AND  
OFFERING BY SALE THEREOF TO CHANDLER RANCH PROPERTIES.

COUNCILMAN ZERUNYAN moved, seconded by COUNCILWOMAN MITCHELL

TO OPEN AND CONTINUE THE PUBLIC HEARING TO SEPTEMBER 26 FOR FURTHER STUDY.

*No public testimony was offered.*

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

**9. NEW BUSINESS**

A. ENCROACHMENT PERMIT FEES

Recommendation: That the City Council review the report and determine the appropriate fee adjustment.

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

TO APPROVE AN ENCROACHMENT RATE INCREASE OF 10¢ PER FOOT PER YEAR.

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

**10. OLD BUSINESS**

A. CITY HALL INTERIOR AND EXTERIOR PAINT RFP RESULTS

Recommendation: That the City Council determine the most appropriate alternative to complete the City Hall and Council Chambers' interior and exterior paint/stain project.

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

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO AWARD THE BID TO CALTEC CORPORATION FOR THE INTERIOR/EXTERIOR PAINTING OF THE CITY HALL AND COUNCIL CHAMBERS WITH THE OPTION OF EITHER EXCLUDING OR INCLUDING CEILING TILES.

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

**11. CITY ATTORNEY ITEMS**

NONE

**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.

NONE

**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. DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR 2006 LEAGUE ANNUAL CONFERENCE

COUNCILMAN ZERUNYAN moved, seconded by COUNCILWOMAN MITCHELL

TO APPOINT COUNCILWOMAN MITCHELL AND MAYOR PRO TEM SEAMANS AS DELEGATE AND ALTERNATE, RESPECTIVELY.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

**15. ADJOURNMENT**

At 9:22 p.m., MAYOR ZUCKERMAN formally adjourned the City Council meeting to Tuesday, July 25, 2006 at 7:30 p.m.

Submitted by,

Approved by,

\_\_\_\_\_  
Hope J. Nolan  
Deputy City Clerk

\_\_\_\_\_  
Douglas R. Prichard  
City Clerk