

MINUTES

CITY COUNCIL MEETING

JUNE 27, 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, Seamans, Zerunyan, Zuckerman
City Council Member Absent: Mitchell

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: Dale Allen, Park and Activities Commission
Larry Vanden Bos, Planning Commission

4. CEREMONIAL ITEMS

NONE

5. ROUTINE MATTERS

A. SPECIAL CITY COUNCIL BUDGET STUDY SESSION OF JUNE 6, 2006

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE THE SPECIAL CITY COUNCIL BUDGET STUDY SESSION OF JUNE 6, 2006 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

B. CITY COUNCIL MINUTES OF JUNE 13, 2006

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM SEAMANS

TO APPROVE THE CITY COUNCIL MINUTES OF JUNE 13, 2006 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

C. DEMANDS AND WARRANTS – JUNE

COUNCILMAN ADDLEMAN MOVED, SECONDED BY MAYOR PRO TEM SEAMANS

TO APPROVE WARRANTS 39580 THROUGH 39639 FOR A GRAND TOTAL AMOUNT OF \$102,041.76 WITH PROPER AUDIT.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

6. CONSENT CALENDAR

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE ITEMS A-G.

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. MAY 2006 SCHEDULE OF INVESTMENTS

RECEIVED AND FILED THE SCHEDULE OF INVESTMENTS REPORT FOR THE MONTH.

C. CLAIM AGAINST THE CITY – ZACHER

REJECTED.

D. ADOPTION OF THE ANNUAL SALARY RESOLUTIONS

Recommendation: That the City Council adopt Resolution Nos. 2106, 2107 and 2108, authorizing the number of positions and compensation for management and professional classifications, the classified employee group, and the part-time employee group.

1. RESOLUTION NO. 2106 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS AND COMPENSATION FOR MANAGEMENT AND PROFESSIONAL CLASSIFICATIONS.

ADOPTED.

City Manager Prichard read Resolution No. 2106 by title only.

2. RESOLUTION NO. 2107 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS AND COMPENSATION FOR THE CLASSIFIED EMPLOYEE GROUP IN THE CITY SERVICE.

ADOPTED.

City Manager Prichard read Resolution No. 2107 by title only.

3. RESOLUTION NO. 2108 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE COMPENSATION OF POSITIONS IN THE PART-TIME EMPLOYEE GROUP.

ADOPTED.

City Manager Prichard read Resolution No. 2108 by title only.

E. 2006-07 MEMORANDUM OF UNDERSTANDING

Recommendation: That the City Council approve the 2006-07 Memorandum of Understanding between the City and the Rolling Hills Estates Employees' Association.

1. RETIREMENT HEALTH SAVINGS PROGRAM

Recommendation: That the City Council adopt Resolution No. 2109 establishing an employee-funded Retirement Health Savings Program.

(a) RESOLUTION NO. 2109 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PROGRAM.

ADOPTED.

City Manager Prichard read Resolution No. 2109 by title only.

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

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 9, 2006

RECEIVED AND FILED.

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 16, 2006

RECEIVED AND FILED.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

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

NONE

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF JUNE 19, 2006

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF JUNE 19, 2006.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

B. PARK AND ACTIVITIES COMMISSION MINUTES OF JUNE 20, 2006

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN

TO RECEIVE AND FILE THE PARK AND ACTIVITIES COMMISSION MINUTES OF JUNE 20, 2006.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

MAYOR ZUCKERMAN clarified a memorandum sent by him to the Park and Activities and Planning Commissions regarding their attendance. He noted his regret at not sending a modified memo to the Park and Activities Commission. He then expressed his sincere appreciation for the excellent service they provide to the community.

C. RESOLUTION NO. 2105

Recommendation: That the City Council review this report and consider the adoption of Resolution No. 2105 expediting the processing of claims against the City.

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

1. RESOLUTION NO. 2105 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A POLICY THAT DELEGATES TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY AS AUTHORIZED BY GOVERNMENT CODE SECTIONS 910, ET. SEQ.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN

TO ADOPT RESOLUTION NO. 2105.

City Manager Prichard read Resolution No. 2105 by title only.

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

D. CITY ATTORNEY AGREEMENT

Recommendation: That the City Council approve the agreement between the City and Bannan, Green, Frank & Terzian LLP providing for City Attorney services for fiscal year 2006-07.

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

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILMAN ADDLEMAN

TO APPROVE THE AGREEMENT BETWEEN THE CITY AND BANNAN, GREEN, FRANK & TERZIAN LLP PROVIDING FOR CITY ATTORNEY SERVICES FOR FISCAL YEAR 2006-07.

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

E. PENINSULA VILLAGE STREETScape MASTER PLAN – CONSULTANT RECOMMENDATION AND AUTHORIZATION OF FEASIBILITY ANALYSIS

Recommendation: That the City Council authorize staff to enter into contracts with Koppel & Gruber in an amount not to exceed \$13,550, Best Best & Kreiger in an amount not to exceed \$7,650, and Fieldman, Rolapp & Associates in an amount not to exceed \$8,000 for preparation and review of a Feasibility Analysis for the Peninsula Village Streetscape Master Plan, all subject to approval of the City Attorney.

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

COUNCILMAN ZERUNYAN suggested looking at various funding sources prior to approving authorization of the feasibility analysis. He questioned the timing on this item as the EIR, as well as the SCAG 2% solution program, are due next month.

MAYOR ZUCKERMAN noted that many funding mechanisms have fairly long timelines, and it was his preference to proceed with the contracts.

After extensive discussion, MAYOR ZUCKERMAN, MAYOR PRO TEM SEAMANS and COUNCILMAN ADDLEMAN concurred in moving this project forward.

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILMAN ADDLEMAN

TO ENTER INTO CONTRACTS WITH KOPPEL & GRUBER IN AN AMOUNT NOT TO EXCEED \$13,550, BEST BEST & KREIGER IN AN AMOUNT NOT TO EXCEED \$7,650, AND FIELDMAN, ROLAPP & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$8,000 FOR PREPARATION AND REVIEW OF A FEASIBILITY ANALYSIS FOR THE PENINSULA VILLAGE STREETScape MASTER PLAN, ALL SUBJECT TO APPROVAL OF THE CITY ATTORNEY.

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

10. OLD BUSINESS

A. CHAMBER OF COMMERCE COOPERATIVE AGREEMENT FOR FY 2006-07

Recommendation: That the City Council approve the Agreement between the City and the Chamber of Commerce for fiscal year 2006-07.

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

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILMAN ADDLEMAN

TO APPROVE THE AGREEMENT BETWEEN THE CITY AND THE CHAMBER OF COMMERCE FOR FISCAL YEAR 2006-07.

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

8. PUBLIC HEARINGS/MEETINGS

A. FISCAL YEAR 2006-07 BUDGET PUBLIC HEARING AND ADOPTION

Recommendation: That the City Council take the following actions: 1) Open the public hearing and take any public testimony related to the budget adoption, including fees and charges, fund balance policy, and investment policy; 2) Close the public hearing; and 3) Review and adopt Resolution Nos. 2110, 2111 and 2112, the Statement of Fund Balance Policy, and the Statement of Investment Policy.

City Manager Prichard provided a brief overview of the staff report.

Administrative Services Director Whitehead 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.

No public testimony was offered.

COUNCILMAN ZERUNYAN moved, seconded by COUNCILMAN ADDLEMAN
TO CLOSE THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

COUNCILMAN ZERUNYAN suggested that the business license fee be reviewed next year for a possible increase in order to bring it in line with other municipalities.

1. RESOLUTION NO. 2110 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE CONSOLIDATED BUDGET FOR THE FISCAL YEAR 2006-07 MAKING APPROPRIATIONS THERETO AND AUTHORIZING EXPENDITURES THEREFROM.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN
TO ADOPT RESOLUTION NO. 2110.

City Manager Prichard read Resolution No. 2110 by title only.

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

2. RESOLUTION NO. 2111 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE 2006-07 FISCAL YEAR APPROPRIATION LIMIT FOR THE CITY OF ROLLING HILLS ESTATES.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN
TO ADOPT RESOLUTION NO. 2111.

City Manager Prichard read Resolution No. 2111 by title only.

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

3. RESOLUTION NO. 2112 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A COMPREHENSIVE SCHEDULE OF MUNICIPAL FEES AND CHARGES FOR THE FISCAL YEAR 2006-07.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN
TO ADOPT RESOLUTION NO. 2112.

City Manager Prichard read Resolution No. 2112 by title only.

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

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN
TO APPROVE THE STATEMENT OF FUND BALANCE POLICY AND
THE STATEMENT OF INVESTMENT POLICY.

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

11. CITY ATTORNEY ITEMS

A. City Attorney Pelletier stated that she, along with Assistant City Attorney Rob Tyson, was pleased to be working with the COUNCIL and staff and looked forward to serving the City in this capacity.

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 PRO TEM SEAMANS reported on the successful passage of AB 2015 out of the Senate Local Government Committee.

B. MAYOR ZUCKERMAN commented on the state and federal telecommunications bills. He noted that these bills will be monitored very carefully.

- C. COUNCILMAN ADDLEMAN reported on his attendance at the League of California Revenue and Tax Committee.
- D. MAYOR ZUCKERMAN reported that he attended the Sanitation Districts meeting. He noted that discussion included a slight increase in fees for the next year.
- E. MAYOR ZUCKERMAN reported that he attended the Equestrian Committee meeting and was pleased to note that the Larga Vista horse trail connection has been completed. He noted that he has received very positive feedback from those horse property owners affected by this project.
- F. Community Services Director Clark announced the following events:

 Tracy Austin Tennis Tournament scheduled for July 14-16 at Howlett Park.

 The Hills are Alive 5K/10K Cross Country Run/Walk scheduled for August 5 at Howlett Park.

 49th City Celebration scheduled for September 16 at Empty Saddle Club.

 City Manager Prichard noted that, once again, the summer Pony Camp is extremely popular and is going strong.

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.

NONE

14. CLOSED SESSION

NONE

15. ADJOURNMENT

At 8:48 p.m., MAYOR ZUCKERMAN formally adjourned the City Council meeting to Tuesday, July 11, 2006 at 7:30 p.m.

Submitted by,

Approved by,

Hope J. Nolan
Deputy City Clerk

Douglas R. Prichard
City Clerk