

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. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 20, 2006

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 27, 2006

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 3, 2006

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

8. **PUBLIC HEARINGS/MEETINGS**

8:00 P.M.

A. PLANNING APPLICATION NO. 33-04; APPLICANT: GARY BUTCHER; LOCATION: NORTHEAST CORNER OF PALOS VERDES DRIVE NORTH AND PALOS VERDES DRIVE EAST

Memorandum from Niki Cutler, Senior Planner, dated February 14, 2006.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take no public testimony; 3) Close the public hearing; and 4) Continue PA-33-04 to a date uncertain.

- B. PLANNING APPLICATION NO. 34-05; APPLICANT: BRUCE SOROUDI; LOCATION: 627 DEEP VALLEY DRIVE SOUTHEAST OF THE INTERSECTION OF DRYBANK DRIVE AND DEEP VALLEY DRIVE

Memorandum from Niki Cutler, Senior Planner, dated February 14, 2006.

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) Direct staff to prepare a Resolution approving the proposed project as well as adopting the associated Mitigated Negative Declaration subject to the conditions of approval identified in Planning Commission Resolution No. PA-34-05.

9. NEW BUSINESS

- A. PLANNING COMMISSION MINUTES OF FEBRUARY 6, 2006

- B. PARK AND ACTIVITIES COMMISSION MINUTES OF FEBRUARY 7, 2006

ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING

- C. PEPPER TREE FOUNDATION REGULAR ADVISORY BOARD ACTION ITEM FROM MEETING OF FEBRUARY 7, 2006 – 2006 HILLS ARE ALIVE RACE CONSULTANT AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated February 14, 2006.

Recommendation: That the Pepper Tree Foundation Board of Directors approve the agreement with Educational Sponsorship Partners to provide fundraising, promotional, and consulting services for the 2006 Hills are Alive Race.

RECONVENE CITY COUNCIL MEETING

10. OLD BUSINESS

A. RESOLUTION NO. 2092 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DENYING A NEIGHBORHOOD COMPATIBILITY APPLICATION (PA-39-05) TO CONSTRUCT AN ACCESSORY STRUCTURE (GARAGE) LOCATED IN THE REAR YARD; APPLICANT: MR. DENNIS LA CHARITE; LOCATION: 21 RANCHVIEW ROAD.

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. MAYOR ZUCKERMAN

1. EQUESTRIAN COMMITTEE MINUTES OF JANUARY 23, 2006

B. COUNCILMAN ADDLEMAN

1. REGIONAL LAW ENFORCEMENT MEETING OF FEBRUARY 9, 2006

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. CITY OF LOMITA CONSIDERATION OF ORDINANCE TO ALLOW FIREWORKS

14. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code Section 54956.9)

CORRESPONDENCE FROM NextG REGARDING CELL SITE LOCATIONS IN RIGHT-OF-WAY

- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(Government Code Section 54956.9(a))

CODE ENFORCEMENT CASE AT 4609 PALOS VERDES DRIVE NORTH (FRANCISCO LINARES)

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: Chandler’s Right-of-Way

City Negotiator: City Manager Prichard
City Attorney Stephen Pfahler

Negotiating Parties: City and Chandler’s

Under Negotiation: Vacation of easement

15. ADJOURNMENT IN MEMORY OF BEVERLY PERNELL