

CITY COUNCIL AGENDA

REGULAR MEETING

JANUARY 24, 2006

7:30 P.M.

**NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM
ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE
AVAILABLE FOR PUBLIC INSPECTION.**

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

A. SALUTE TO SERVICE PRESENTATION – MAJOR JOHN TYLER
GABRIEL

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

5. ROUTINE MATTERS

A. SPECIAL CITY COUNCIL MINUTES OF DECEMBER 27, 2006

B. DEMANDS AND WARRANTS – DECEMBER AND JANUARY

Recommendation: That the City Council 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.

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. NOVEMBER 2005 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, City Treasurer, dated December 27, 2005.

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

C. DECEMBER 2005 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, City Treasurer, dated January 17, 2006.

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

D. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated January 17, 2006.

Recommendation: That this report be received and filed.

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

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

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

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

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

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

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

A. RICK AUERBACH, LOS ANGELES COUNTY ASSESSOR

8. PUBLIC HEARINGS/MEETINGS **8:00 P.M.**

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

Memorandum from Niki Cutler, Senior Planner, dated January 24,
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) Affirm the Planning Commission's
decision approving Resolution No. PA-43-05.

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

Memorandum from Wyman Wong, Assistant Planner, dated January 24, 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) Affirm the Planning Commission's decision with the listed conditions.

C. CONTINUED PUBLIC HEARING – ORDINANCE NO. 632

Recommendation: That the City Council: 1) Continue to take public testimony; 2) Close the public hearing; and 3) Adopt 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.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF JANUARY 17, 2006

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

ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING

C. PEPPER TREE FOUNDATION REGULAR ANNUAL BOARD OF DIRECTORS MEETING

Memorandum from Andy Clark, Community Services Director, dated January 24, 2006.

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

RECONVENE CITY COUNCIL MEETING

D. TRUCK BID RESULTS

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

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.

E. TREE MAINTENANCE SERVICES AGREEMENT RE-NEGOTIATION

Memorandum from Andy Clark, Community Services Director, dated January 24, 2006.

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.

F. TRAFFIC SIGNAL IMPROVEMENT SPECIFICATION

Memorandum from Samuel R. Wise, Assistant City Manager, dated January 17, 2006.

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

10. OLD BUSINESS

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

Memorandum from Andy Clark, Community Services Director, dated January 24, 2006.

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.

B. CHAMBER OF COMMERCE COOPERATIVE AGREEMENT

Memorandum from Greg Grammer, Assistant to the City Manager, dated January 24, 2006.

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

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. COUNCILMAN ADDLEMAN

1. PVP TRANSIT AUTHORITY COMMITTEE MEETING OF JANUARY 19, 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 agendaized for future consideration and/or make announcements of interest to the public.

A. COUNCILWOMAN MITCHELL

1. NATIONAL LEAGUE OF CITIES (NLC) MEMBERSHIP

Memorandum from Greg Grammer, Assistant to the City Manager, dated January 24, 2006.

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

B. MAYOR ZUCKERMAN

1. COMMITTEE ASSIGNMENTS

2. CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB) STUDY

Memorandum from Greg Grammer, Assistant to the City Manager, dated January 24, 2006.

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

3. OPPOSITION TO SB 411 (ALARCON)

14. CLOSED SESSION

NONE

15. ADJOURNMENT