

CITY COUNCIL AGENDA

REGULAR MEETING

MARCH 14, 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**

5. **ROUTINE MATTERS**

A. CITY COUNCIL MINUTES OF FEBRUARY 28, 2006

B. DEMANDS AND WARRANTS – FEBRUARY AND MARCH

Recommendation: That the City Council approve Warrants 39026 through 39078 in the amount of \$245,802.24; Supplemental Warrants 020106 through 020206; 38849; 38850 Void; 38851 through 38864; 38934 through 38945 in the amount of \$213,031.67 for a grand total amount of \$458,833.91 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. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 17, 2006

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 24, 2006

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

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

A. UPDATE ON TRAFFIC CONTROL AT RANCHO VISTA SCHOOL FROM CAPTAIN JAY ZUANICH, LOMITA SHERIFF'S STATION

B. REQUEST FOR CITY CONTRIBUTION TO FUND IMPROVEMENTS FOR PALOS VERDES HIGH SCHOOL POOL

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF MARCH 6, 2006

B. RESOLUTION APPROVING THE APPLICATION FOR PROPOSITION 40 BLOCK GRANT PROGRAM FUNDS

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

Recommendation: That the City Council adopt Resolution No. 2098 to approve the application for Roberti-Z'Berg-Harris Block Grant Funds under the Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Bond Act of 2002.

1. RESOLUTION NO. 2098 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING THE APPLICANT TO APPLY FOR THE GRANT FUNDS FOR THE ROBERTI-Z'BERG-HARRIS BLOCK GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002.

C. SCOPE OF SERVICES, LETTER OF AGREEMENT, AND RESOLUTION OF SUPPORT FOR SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' SELECTION OF PENINSULA VILLAGE AS A 2% DEMONSTRATION PROJECT

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

Recommendation: That the City Council authorize the City Manager to enter into an agreement with SCAG for consultant services indicated in the scope of services, and adopt Resolution No. 2095 indicating City support of SCAG in these planning efforts.

1. RESOLUTION NO. 2095 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES SUPPORTING THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) UPON ITS SELECTION OF PENINSULA VILLAGE AS A 2% STRATEGY DEMONSTRATION COMMUNITY.

10. OLD BUSINESS

A. RESOLUTION NO. 2096 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES SUPPORTING AB 2015 (LIEU) WHICH ENHANCES MUNICIPAL REPRESENTATION ON THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) BOARD OF DIRECTORS.

B. BID RESULTS FOR CITY HALL SEISMIC RETROFIT AND COUNCIL CHAMBERS RESTROOMS ADA RENOVATION PROJECT

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

Recommendation: That the City Council accept the bid submitted by Caltech Corporation for the City Hall seismic hazard reduction and ADA renovations for two (2) restrooms in the City Hall Council Chambers totaling \$161,000 and enter in the Contract Agreement.

C. RESOLUTION NO. 2094 (A GENERAL PLAN AMENDMENT), ORDINANCE NO. 633 (AMENDING CHAPTER 17.37 (MIXED-USE OVERLAY DISTRICT) OF THE ROLLING HILLS ESTATES MUNICIPAL CODE FOR SECOND READING), AND RESOLUTION NO. 2093 APPROVING PROJECT ENTITLEMENTS FOR PLANNING APPLICATION NO. 34-05; APPLICANT: BRUCE SOROUDI; LOCATION: 627 DEEP VALLEY DRIVE SOUTHEAST OF THE INTERSECTION AT DRYBANK DRIVE AND DEEP VALLEY DRIVE

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

Recommendation: That the City Council adopt Resolution No. 2094 amending the Land Use Element and Housing Element of the General Plan to permit maximum residential density of forty (40) dwelling units per acre at the subject location, introduce for second reading and adopt Ordinance No. 633 amending Chapter 17.37 (Mixed-Use Overlay District) of the Rolling Hills Estates Municipal Code with respect to maximum permitted residential density, and adopt Resolution No. 2093 approving project entitlements and the associated Mitigated Negative Declaration. Staff further recommends that the City Council revise conditional of approval no. 72 as listed.

1. RESOLUTION NO. 2094 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE LAND USE ELEMENT AND HOUSING ELEMENT OF THE GENERAL PLAN TO PERMIT A MAXIMUM RESIDENTIAL DENSITY OF FORTY (40) DWELLING UNITS PER ACRE AT 627 DEEP VALLEY DRIVE; APPLICANT: BRUCE SOROUDI, MAXXAM ENTERPRISES; LOCATION: 627 DEEP VALLEY DRIVE.

2. ORDINANCE NO. 633 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, AMENDING CHAPTER 17.37 (MIXED-USE OVERLAY DISTRICT) OF THE ROLLING HILLS ESTATES MUNICIPAL CODE WITH RESPECT TO MAXIMUM PERMITTED RESIDENTIAL DENSITY; LOCATION: 627 DEEP VALLEY DRIVE.

3. RESOLUTION NO. 2093 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A GENERAL PLAN AMENDMENT, A ZONE TEST AMENDMENT, A TENTATIVE TRACT MAP, A CONDITIONAL USE PERMIT, A PRECISE PLAN OF DESIGN, A VARIANCE APPLICATION TO EXCEED THE MAXIMUM PERMITTED BUILDING HEIGHT, A VARIANCE APPLICATION TO PERMIT A LESSER SETBACK AREA THAN REQUIRED BY CODE, A MINOR DEVIATION TO EXCEED THE MAXIMUM PERMITTED LOT COVERAGE BY LESS THAN 10%, AND A MITIGATED NEGATIVE DECLARATION FOR A MIXED-USE PROJECT FOR FIFTY-EIGHT (58) CONDOMINIUM UNITS ON A 1.45-ACRE PARCEL; APPLICANT: BRUCE SOROUDI, MAXXAM ENTERPRISES; LOCATION: 627 DEEP VALLEY DRIVE.

11. CITY ATTORNEY ITEMS

- A. APPOINTMENT OF KRISTIN PELLETIER AS INTERIM CITY ATTORNEY
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- 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.

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. MAYOR ZUCKERMAN

1. COMMITTEE APPOINTMENTS

(a) NATIONAL LEAGUE OF CITIES DELEGATE –
COUNCILWOMAN MITCHELL

(b) PENINSULA VILLAGE IMPLEMENTATION AD HOC
COMMITTEE – MAYOR ZUCKERMAN AND
COUNCILMAN ZERUNYAN

(c) 50TH ANNIVERSARY CITY CELEBRATION AD HOC
COMMITTEE – MAYOR PRO TEM SEAMANS

B. CONSIDERATION OF LEAGUE OF CALIFORNIA CITIES LETTER
REGARDING FEDERAL TELECOMMUNICATIONS ISSUES

C. RESOLUTION NO. 2097 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES IN SUPPORT OF MEASURE TO SECURE LOCAL TRANSPORTATION FUNDING.

14. CLOSED SESSION

NONE

15. ADJOURNMENT