



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2113
NEXT ORDINANCE NO. 634

CITY COUNCIL AGENDA

REGULAR MEETING

JULY 11, 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

NONE

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF JUNE 27, 2006

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 JUNE 23, 2006

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

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

A. PALOS VERDES LIBRARY DISTRICT PRESENTATION

8. **PUBLIC HEARINGS/MEETINGS**

8:00 P.M.

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

Memorandum from David Wahba, Planning Director, dated July 11, 2006.

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.

9. NEW BUSINESS

A. ENCROACHMENT PERMIT FEES

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 26, 2006.

Recommendation: That the City Council review the report and determine the appropriate fees adjustments.

10. OLD BUSINESS

A. CITY HALL INTERIOR AND EXTERIOR PAINT RFP RESULTS

Memorandum from Andy Clark, Community Services Director, dated July 11, 2006.

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

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 agendaized.

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

14. CLOSED SESSION

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

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

15. ADJOURNMENT