

B. DEMANDS AND WARRANTS – SEPTEMBER AND OCTOBER

Recommendation: That the City Council approve Warrants 40604 through 40646 in the amount of \$423,884.28; Supplemental Warrants 40401 through 40405; 40490 through 40512; 40585 through 40596; and 090106 through 090206 in the amount of \$251,739.50, for a grand total amount of \$675,623.78 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. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator dated October 2, 2006.

Recommendation: That the City Council receive and file this report.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
SEPTEMBER 22, 2006

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
SEPTEMBER 29, 2006

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

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

- A. CONTINUED PUBLIC HEARING – PLANNING APPLICATION NO. 16-06; APPLICANT: CITY OF ROLLING HILLS ESTATES/CHANDLER PROPERTIES; LOCATION: SURPLUS PROPERTY CONTIGUOUS TO AND NEAR PALOS VERDES DRIVE EAST AND THE NORTHERLY INTERSECTION OF PALOS VERDES DRIVE EAST WITH NARBONNE AVENUE
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Memorandum from David Wahba, Planning Director, dated October 10, 2006.

Recommendation: That the City Council: 1) Continue to take public testimony; 2) Discuss the issues; 3) Close the Public Hearing; and 4) Adopt Resolution No. 2114, with a final sales price, subject to all terms and conditions, to the satisfaction of the City Attorney.

1. RESOLUTION NO. 2114 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING THE DISPOSAL OF PROPERTY CONTIGUOUS TO AND NEAR PALOS VERDES DRIVE EAST AND THE NORTHERLY INTERSECTION OF PALOS VERDES DRIVE EAST WITH NARBONNE AVENUE IN THE CITY OF ROLLING HILLS ESTATES.

- B. PLANNING APPLICATION NO. PA-14-04 (SILVER SPUR COURT); APPLICANT: TIM LEFERVE; LOCATION: 981 SILVER SPUR ROAD AT THE SOUTHWEST CORNER OF SILVER SPUR ROAD AND CRENSHAW BOULEVARD (FORMER MC DONALD'S SITE)
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Memorandum from Niki Cutler, Senior Planner, dated October 10, 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) Adopt Resolution No. 2118 approving a one-year extension of time for the subject Tentative Tract Map.

1. RESOLUTION NO. 2118 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A ONE-YEAR EXTENSION OF TIME FOR A TENTATIVE TRACT MAP FOR (18) CONDOMINIUM UNITS INCLUDING THREE (3) LIVE/WORK UNITS ON A .81 ACRE PARCEL (SILVER SPUR COURT); APPLICANT: TIM LEFERVE, THE LEFERVE CORPORATION; LOCATION: 981 SILVER SPUR ROAD.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF OCTOBER 2, 2006

B. PARK AND ACTIVITIES COMMISSION MINUTES OF OCTOBER 3, 2006

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM – PENINSULA HOLIDAY PARADE EVENT MANAGEMENT AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated October 10, 2006.

Recommendation: That the City Council enter into an agreement with Pageantry Productions to provide parade management services for the Peninsula Holiday Parade on December 2, 2006.

C. ENGINEERING SERVICES PROPOSAL FOR STREET IMPROVEMENT PROJECTS

Memorandum from Samuel R. Wise, Assistant City Manager, dated September 22, 2006.

Recommendation: That the City Council approve the proposal and Contract Agreement from Willdan Associates to provide Engineering and Inspection Services for the City's Annual Street Resurfacing Program at a total cost of \$29,400.

D. ADDENDUM TO AREA G JOINT POWERS AGREEMENT

Memorandum from Greg Grammer, Assistant to the City Manager, dated October 10, 2006.

Recommendation: That the City Council adopt Resolution No. 2119 approving the Addendum to the Area G Joint Powers Authority for the creation of pre-disaster purchasing agreements, and authorize the City Manager to execute this document on behalf of the City.

1. RESOLUTION NO. 2119 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING AN ADDENDUM TO THE AREA G JOINT POWERS AUTHORITY AGREEMENT TO AUTHORIZE THE OFFICE OF DISASTER MANAGEMENT, AREA G, TO CREATE PRE-DISASTER PURCHASING AGREEMENTS ON BEHALF OF THE AREA G CITIES.

10. OLD BUSINESS

A. LEAGUE OF WOMEN VOTERS OF PVP/SAN PEDRO – NOMINATION FOR CERTIFICATE OF COMMENDATION

B. COMMERCIAL DISTRICT HOLIDAY LIGHTING RFP RESULTS

Memorandum from Andy Clark, Community Services Director, dated October 10, 2006.

Recommendation: That the City Council contract the services of Harrington Decorating Company, Inc., for the installation of holiday lighting on ten (10) selected pine trees in the Silver Spur Road Commercial District medians for a fee of \$11,924.07.

C. PETER WEBER EQUESTRIAN CENTER DESIGN

Memorandum from Andy Clark, Community Services Director, dated October 10, 2006.

Recommendation: That the City Council provide direction to staff regarding negotiating a scope of services with MIG to provide design services for the proposed expansion of the Peter Weber Equestrian Center site.

D. PENINSULA VILLAGE – BUSINESS ASSISTANCE PACKAGE AND PUBLIC OUTREACH

Memorandum from Niki Cutler, Senior Planner, dated October 10, 2006.

Recommendation: That the City Council adopt Resolution No. 2120 and provide any further direction to staff as appropriate

1. RESOLUTION NO. 2120 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES RELATING TO WAIVING PAYMENT OF FEES FOR BUSINESS LICENSES, CLOSING OUT SALES, CONSTRUCTION PERMITS, TEMPORARY USE PERMITS, SIGNS, CONDITIONAL USE PERMITS, SPECIAL USE PERMITS, AND PRECISE PLANS OF DESIGN.

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 SEPTEMBER 25, 2006

- (a) EQUESTRIAN COMMITTEE ACTION ITEM FROM MEETING OF SEPTEMBER 25, 2006 – EQUESTRIAN LOG BOOK

Memorandum from Andy Clark, Community Services Director, dated October 10, 2006.

Recommendation: That the City Council direct staff to maintain a log book of equestrian-related comments and suggestions received from the public.

- (b) EQUESTRIAN COMMITTEE ACTION ITEM FROM MEETING OF SEPTEMBER 25, 2006 – PETER WEBER EQUESTRIAN CENTER

Memorandum from Andy Clark, Community Services Director, dated October 10, 2006.

Recommendation: That the City Council accept applications from residents only to select the members of the Peter Weber Equestrian Design Subcommittee.

- (c) EQUESTRIAN COMMITTEE ACTION ITEM FROM MEETING OF SEPTEMBER 25, 2006 – REVISED TRAIL USAGE SIGN

Memorandum from Andy Clark, Community Services Director, dated October 10, 2006.

Recommendation: That the City Council amend the Municipal Code to prohibit all types of strollers on the City's bridle and hiking trails.

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.

14. **CLOSED SESSION**

A. **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: Mayor Steve Zuckerman
Councilman Frank Zerunyan
City Manager Doug Prichard
Planning Director David Wahba

Negotiating Party: Chandler Ranch Properties

Under Negotiation: Sale of property

B. **CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION**

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation regarding the City’s right-of-way and easement rights in property located at 37 and 38 Aurora Drive.

15. **ADJOURNMENT IN MEMORY OF ROLLING HILLS CITY MANAGER CRAIG NEALIS**