



## MINUTES

### CITY COUNCIL MEETING

**MARCH 8, 2005**

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:36 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR ADDLEMAN.

#### PLEDGE OF ALLEGIANCE

MAYOR ADDLEMAN led the assembly in the Pledge of Allegiance to the Flag.

#### ROLL CALL

City Council Members Present: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

City Staff Present: City Manager Doug Prichard  
Assistant City Attorney Stephen Pfahler  
Assistant City Manager Sam Wise  
Community Services Director Andy Clark  
Administrative Analyst Greg Grammer

Others Present: Larry Vanden Bos, Planning Commission

#### CEREMONIAL ITEMS

NONE

#### ROUTINE MATTERS

##### A. SPECIAL CITY COUNCIL MINUTES OF FEBRUARY 22, 2005

COUNCILWOMAN SEAMANS moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO APPROVE THE SPECIAL CITY COUNCIL MINUTES OF FEBRUARY 22, 2005 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

##### B. CITY COUNCIL MINUTES OF FEBRUARY 22, 2005

COUNCILWOMAN SEAMANS moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO APPROVE THE CITY COUNCIL MINUTES OF FEBRUARY 22, 2005 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

C. DEMANDS AND WARRANTS – FEBRUARY AND MARCH

MAYOR PRO TEM ZUCKERMAN moved, seconded by COUNCILWOMAN SEAMANS

TO APPROVE WARRANTS 37058 THROUGH 37115 IN THE AMOUNT OF \$127,463.02;  
SUPPLEMENTAL WARRANTS 020105 THROUGH 020205; 36771 VOID; 36914 THROUGH 36919;  
36964 VOID; 36972 THROUGH 36988; 37045 THROUGH 37052 IN THE AMOUNT OF \$174,702.83  
FOR A GRAND TOTAL AMOUNT OF \$302,165.85 WITH PROPER AUDIT.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

CONSENT CALENDAR

COUNCILWOMAN SEAMANS moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO APPROVE ITEMS A-D.

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. JANUARY 2005 SCHEDULE OF INVESTMENTS

RECEIVED AND FILED.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 18, 2005

RECEIVED AND FILED.

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 25, 2005

RECEIVED AND FILED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

NEW BUSINESS

MAYOR ADDLEMAN pulled Consent Calendar Item No. 6E.

6E. CITY OF SAN CLEMENTE JPIA MEMBERSHIP APPLICATION

Recommendation: That the City Council approve the City of San Clemente's application for membership in the California Joint Powers Insurance Authority.

Administrative Analyst Grammer provided a staff report (as per agenda material).

COUNCILWOMAN SEAMANS moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO APPROVE THE CITY OF SAN CLEMENTE'S APPLICATION FOR MEMBERSHIP IN THE  
CALIFORNIA JOINT POWERS INSURANCE AUTHORITY.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

A. Tina Bothamley, Parent-Mentor, representing the Palos Verdes High School Road Warriors, commented that their team has once again accepted a challenge by the United States Department of Defense (Defense Advanced Research Project Agency) to build an autonomous vehicle traveling from Barstow to Las Vegas in under 10 hours and thanked the COUNCIL for their support. Additionally, she noted that the media has reported on this story as well.

MAYOR ADDLEMAN wished the team well in their next attempt.

COUNCILMAN ZERUNYAN noted he attended the recent event and was pleased to announce that he believed that he could help find sponsors to assist in closing the \$5,000 gap needed to fund this program.

#### PUBLIC HEARINGS/MEETINGS

NONE SCHEDULED

#### NEW BUSINESS

##### A. PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 1, 2005

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO RECEIVE AND FILE THE PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 1, 2005.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

MAYOR PRO TEM ZUCKERMAN expressed his disappointment with the Peninsula High School Diamond Derby organizers as they did not adhere to the City's rules regarding submittal of a park reservation and did not appear before the Park & Activities Commission when requested. He noted that this is unacceptable as other events may have been negatively impacted by this lack of regard for others.

MAYOR ADDLEMAN noted that this error was unfortunate and requested staff send a letter reflecting the COUNCIL'S thoughts on this matter.

MAYOR PRO TEM ZUCKERMAN thanked the Power Group for once again sponsoring the "Hills Are Alive" Cross Country Run and encouraged everyone to express their appreciation to them.

The following item was taken out of order:

##### B. FOURTH AMENDMENT TO AGREEMENT WITH MUNICIPAL STABLE MANURE REMOVAL SERVICES CONTRACTOR

Recommendation: That the City Council approve the Fourth Amendment to the Agreement for Services with Scott Hill, doing business as Seahorse Riding Club, to extend manure removal services for the Municipal Stables through June 30, 2006.

Community Services Director Clark provided a staff report (as per agenda material).

Brief discussion ensued regarding whether this service should be included in the Waste Management franchise. It was noted that there was a significant cost difference, but if the COUNCIL desired to go with Waste Management, this item could be considered at a later date if an alternative is necessary.

Community Services Director Clark stated that Seahorse Riding Club is providing a better cost at this time.

Assistant City Attorney Pfahler recommended a change to 1. Section 3.A. to read as follows:

"Section 3.A. – For and in consideration of all services provided, SUPPLIER shall invoice CITY by the first day of the month, for the previous month's services....."

MAYOR PRO TEM ZUCKERMAN moved seconded by COUNCILMAN ZERUNYAN

TO APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT FOR SERVICES WITH SCOTT HILL, DOING BUSINESS AS SEAHORSE RIDING CLUB, TO EXTEND MANURE REMOVAL SERVICES FOR THE MUNICIPAL STABLES THROUGH JUNE 30, 2006 AS AMENDED.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

9A1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF MARCH 1, 2005 – MWD CITY MAKEOVER PROGRAM SMALL PARKS AND GARDENS GRANT

Recommendation: That the City Council direct staff to submit a competitive grant application for the Metropolitan Water District's City Makeover Program's Small Parks and Gardens category for the Community Center's landscape improvements.

Community Services Director Clark provided a staff report (as per agenda material).

After brief discussion, COUNCILWOMAN MITCHELL suggested other locations be considered, i.e. Hawthorne Boulevard medians and Silver Spur Road right of way if additional grant funds are available.

COUNCILWOMAN SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO DIRECT STAFF TO SUBMIT A COMPETITIVE GRANT APPLICATION FOR THE METROPOLITAN WATER DISTRICT'S CITY MAKEOVER PROGRAM'S SMALL PARKS AND GARDENS CATEGORY FOR THE COMMUNITY CENTER'S LANDSCAPE IMPROVEMENTS.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

OLD BUSINESS

NONE

CITY ATTORNEY ITEMS

NONE

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.

NONE

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At 7:59 p.m., the CITY COUNCIL convened into closed session.

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At 8:40 p.m. the COUNCIL reconvened with MAYOR ADDLEMAN, MAYOR PRO TEM ZUCKERMAN, COUNCILWOMAN MITCHELL, COUNCILWOMAN SEAMANS, COUNCILMAN ZERUNYAN and COUNCILMAN ZUCKERMAN present.

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CLOSED SESSION

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

WALLACE V. CITY OF ROLLING HILLS ESTATES

It was noted that the COUNCIL received a report from Special Counsel.

ADJOURNMENT

At 8:40 p.m., MAYOR ADDLEMAN formally adjourned the City Council Teambuilding Session scheduled for Monday, March 14, 2005 at 8:30 a.m.

Submitted by, Approved by,

Hope J. Nolan Douglas R. Prichard  
Deputy City Clerk City Clerk



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