

**MINUTES
PENINSULA VILLAGE MASTER PLAN
SPECIAL CITY COUNCIL MEETING
DECEMBER 27, 2005**

A special meeting of the City Council of the City of Rolling Hills Estates was called to order at 8:16 a.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR ZUCKERMAN.

ROLL CALL

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

City Staff Present: Assistant City Attorney Kristin Pelletier, Assistant City Manager Sam Wise, Planning Director David Wahba

PUBLIC COMMENTS

None.

ROUTINE MATTERS

- A. SPECIAL CITY COUNCIL WORKSHOP MINUTES OF DECEMBER 12, 2005 FOR PENINSULA VILLAGE MASTER PLAN.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN,
TO APPROVE THE MINUTES OF DECEMBER 12, 2005.

There being no objection MAYOR ZUCKERMAN so ordered.

- B. CITY COUNCIL MINUTES OF DECEMBER 13, 2005.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZERUNYAN,
TO APPROVE THE MINUTES OF DECEMBER 13, 2005.

There being no objection MAYOR ZUCKERMAN so ordered.

- C. DEMANDS AND WARRANTS – DECEMBER, 2005.

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN MITCHELL,
TO APPROVE THE WARRANTS 38652 THROUGH 38709 FOR A TOTAL
OF \$375,468.61 WITH PROPER AUDIT.

AYES: Addleman, Mitchell, Zerunyan, Zuckerman
ABSENT: Seamans

PUBLIC HEARINGS/MEETINGS

- A. PLANNING APPLICATION NO. 15-03; APPLICANT: TED WYNNE;
LOCATION: SOUTH SIDE OF DEEP VALLEY DRIVE BETWEEN 827 AND
927 DEEP VALLEY DRIVE (TO THE REAR OF BRISTOL FARMS).

1. RESOLUTION NO. 2091 for Adoption.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CITY COUNCIL RESOLUTION NO. 2054 TO REMOVE CONDITIONS OF APPROVAL NO. 53 AND 13(O) AND AMEND CONDITION OF APPROVAL NO. 54 TO DELAY THE REQUIREMENT FOR THE PAYMENT OF FEES FOR PARK AND RECREATIONAL PURPOSES (QUIMBY FEES) UNTIL PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY.

Planning Director Wahba gave a brief staff report (as per written material).

COUNCILMAN ZERUNYAN moved, seconded by COUNCILMAN ADDLEMAN,

TO OPEN THE PUBLIC HEARING.

There being no objection, MAYOR ZUCKERMAN so ordered.

Applicant Ted Wynne thanked the Council for having the meeting.

COUNCILMAN ZERUNYAN moved, seconded by COUNCILMAN ADDLEMAN,

TO CLOSE THE PUBLIC HEARING.

There being no objection, MAYOR ZUCKERMAN so ordered.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN,

TO ADOPT RESOLUTION NO. 2091 AMENDING CITY COUNCIL RESOLUTION NO. 2054 TO REMOVE CONDITIONS OF APPROVAL NO. 53 AND 13(O) AND AMEND CONDITION OF APPROVAL NO. 54 TO DELAY THE REQUIREMENT FOR THE PAYMENT OF FEES FOR PARK AND RECREATIONAL PURPOSES (QUIMBY FEES) UNTIL PRIOR TO THE ISSUANCE OF A CERTIFICATE OF OCCUPANCY.

AYES: Addleman, Mitchell, Zerunyan, Zuckerman

ABSENT: Seamans

ADJOURNMENT

At 8:28 a.m., MAYOR ZUCKERMAN formally adjourned the City Council meeting.

Respectfully submitted,

Approved by,

Hollis Jackson
Minutes Secretary

Douglas R. Prichard
City Clerk