



**NEXT RESOLUTION NO. 2072**

**NEXT ORDINANCE NO. 631**

**CITY COUNCIL AGENDA**

**REGULAR MEETING APRIL 26, 2005 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 APRIL 12, 2005

B. DEMANDS AND WARRANTS – APRIL

Recommendation: That the City Council approve Warrants 37289 through 37343 for a grand total amount of \$222,564.64 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. CLAIM AGAINST THE CITY - WOODS

Recommendation: That the City Council send a standard rejection letter to the claimant.

C. CLAIM AGAINST THE CITY - ALDEN

Recommendation: That the City Council send a standard rejection letter to the claimant.

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 8, 2005

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 15, 2005

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

## A. WASTE MANAGEMENT UPDATE

### 8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

A. PLANNING APPLICATION NO. 04-05; APPLICANT: MR. AND MRS. IVAN BENAVIDEZ; LOCATION: 5030 RANGEHORSE LANE

Memorandum from Wyman Wong, Assistant Planner, dated April 26, 2005.

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) Uphold the Planning Commission's decision to deny PA-04-05.

B. PLANNING APPLICATION NO. 18-05 – AMENDMENT TO THE ROOFING ORDINANCE (SECTIONS 15.04.050 AND 15.04.080 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE); LOCATION: CITY-WIDE

Memorandum from David Wahba, Planning Director, dated April 26, 2005.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Continue the public hearing; and 5) Introduce Ordinance No. 630.

### 1. ORDINANCE NO. 630 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE SECTIONS 15.04.050 AND 15.04.080 REGULATING THE USE OF ASPHALT SHINGLES CITY-WIDE.

C. APPEAL OF PARK AND ACTIVITIES COMMISSION'S DECISION TO REQUIRE TREES REMOVED FROM CITY'S RIGHT-OF-WAY

Memorandum from Andy Clark, Community Services Director, dated April 26, 2005.

Recommendation: That the City Council deny Francisco Linares' request to maintain 11 California Pepper Trees and an irrigation system in the City's right-of-way in front of 4609 Palos Verdes Drive North and direct Mr. Linares to remove eight trees and irrigation system under the listed conditions.

### 9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF APRIL 18, 2005

B. PARK AND ACTIVITIES COMMISSION MINUTES OF APRIL 19, 2005

C. STREET RESURFACING PROJECT AUTHORIZATION TO SOLICIT BIDS

Memorandum from Samuel R. Wise, Assistant City Manager, dated April 19, 2005.

Recommendation: That the City Council authorize the solicitation of bids for the Fiscal Year 2005-06 Street Resurfacing Project.

#### D. LANDSCAPE DESIGN SERVICES FOR COMMUNITY CENTER'S NATIVE PLANT GARDENS

Memorandum from Andy Clark, Community Services Director, dated April 26, 2005.

Recommendation: That the City Council: 1) Approve the selection of Blue Door Gardens to enter into the Professional Service Agreement to provide landscape design services for the fees outlined in the Agreement's Exhibit A; 2) Direct the General Maintenance Division to construct the Community Center's native plant gardens; and 3) Designate a secondary source, should the City's competitive MWD grant application not be approved, to fund the Community Center native gardens project.

#### 10. OLD BUSINESS

##### A. SILVER SPUR ROAD AT KINGSPINE ROAD REQUEST FOR CENTER LEFT-TURN LANE

Memorandum from Samuel R. Wise, Assistant City Manager and Erik Zandvliet, Traffic Engineer, dated April 25, 2005.

Recommendation: That the City Council approve replacement of the existing painted center median on Silver Spur Road between Kingspine Road and the frontage road for Ironwood Street with a two-way, left-turn lane and midpoint separator line with delineators.

#### 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.

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.

#### 14. CLOSED SESSION

##### A. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS

(Pursuant to Government Code Section 54957)

##### 1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

#### 15. ADJOURNMENT