



**NEXT RESOLUTION NO. 2072**

**NEXT ORDINANCE NO. 630**

**CITY COUNCIL AGENDA**

**REGULAR MEETING**

**APRIL 12, 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

**A. PROCLAMATION**

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DECLARING APRIL 24, 2005 AS A "DAY OF REMEMBRANCE OF THE ARMENIAN GENOCIDE OF 1915-1925."

**B. PROCLAMATION**

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DECLARING THE WEEK OF APRIL 10 -16, 2005 AS "SAFETY SEAT CHECKUP WEEK."

**5. ROUTINE MATTERS**

A. ADJOURNED POLICY DEVELOPMENT SESSION MINUTES OF MARCH 5, 2005

B. CITY COUNCIL MINUTES OF MARCH 22, 2005

C. DEMANDS AND WARRANTS – MARCH AND APRIL

Recommendation: That the City Council approve Warrants 37207 through 37274 in the amount of \$125,406.52; Supplemental Warrants 030105 through 030205; 37053 through 37057; 37116 through 37131; 37183 through 37194 in the amount of \$182,380.70 for a grand total amount of \$307,787.22 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.

A. FEBRUARY 2005 SCHEDULE OF INVESTMENTS

Memorandum from Samuel R. Wise, Assistant City Manager, dated February 22, 2005.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of February, 2005.

C. PALOS VERDES PENINSULA CHAMBER – FOURTH QUARTER REPORT

D. FEMA APPLICATION – DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR FEDERAL FINANCIAL ASSISTANCE

Memorandum from Greg Grammer, Administrative Analyst, dated April 12, 2005.

Recommendation: That the City Council approve the "Designation of Applicant's Agent Resolution" (OES Form 130), authorizing the City Manager, Assistant City Manager and Administrative Analyst to execute the required application forms to FEMA and OES for federal financial assistance for storm-related damage.

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 18, 2005

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 25, 2005

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 1, 2005

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

A. PRESENTATION OF OVERSIGHT COMMITTEE FOR MEASURE P – CRAIG HEALY

B. PRESENTATION OF CALIFORNIA WATER SERVICE COMPANY WATER SAMPLING PROGRAM – TERRY TAMBLE

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

NONE SCHEDULED

9. NEW BUSINESS

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ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING

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A. ACTION ITEM FROM PEPPER TREE FOUNDATION ADVISORY BOARD MEETING OF MARCH 15, 2005

Memorandum from Andy Clark, Community Services Director, dated April 12, 2005.

Recommendation: That the Pepper Tree Advisory Board approve splitting the profit from the golf tournament (after paying all outstanding bills) equally among the Pepper Tree Foundation and the five (5) youth sports organizations participating in this event.

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#### RECONVENE CITY COUNCIL MEETING

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#### B. COOPERATION AGREEMENT WITH LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Memorandum from Mike Whitehead, Interim Finance Director, dated April 1, 2005.

Recommendation: That the City Council continues participation and that the City enter into the 2006-2008 Cooperation Agreement with the Los Angeles Urban County Community Development Block Grant Program.

##### 1. RESOLUTION NO. 2071 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING AND APPROVING THE EXECUTION FOR FISCAL YEARS 2006-2008 COOPERATION AGREEMENT BETWEEN THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE CITY OF ROLLING HILLS ESTATES.

#### C. SHERIFF SERVICES AUDIT

Memorandum from Douglas R. Prichard, City Manager, dated March 31, 2005.

Recommendation: That the City Council adopt Resolution No. 2070 and direct that a letter be transmitted to the Board of Supervisors rejecting the recommendation of Phase I and urging the Board to abandon Phase II of the Sheriff's Department's billing practices audit.

##### 1. RESOLUTION NO. 2070 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO UNDERTAKE A FAR AND NON-ARBITRARY AUDIT OF SHERIFF'S COSTS CHARGED TO THE TAXPAYERS OF THE CONTRACT CITIES.

#### D. CITY ATTORNEY PROPOSALS

Memorandum from Douglas R. Prichard, City Manager, dated April 5, 2005.

Recommendation: That the City Council, as a committee of the whole and with assistance from staff, interview the firms recommended by staff, and any others Council may wish to add.

#### E. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated April 6, 2005.

Recommendation: That the City Council adopt the positions on the various bills as noted.

#### 10. OLD BUSINESS

A. REVISED PROPOSALS FROM LSA ASSOCIATES, INC., TO PREPARE A PROGRAM ENVIRONMENTAL IMPACT REPORT AND RRM DESIGN GROUP TO PREPARE AN URBAN DESIGN PLAN FOR THE PENINSULA VILLAGE AREA

Memorandum from Niki Cutler, Senior Planner, dated April 12, 2005.

Recommendation: That the City Council approve a contract with LSA Associates, Inc., authorizing Tasks 1.0 and 2.1 as described in the scope of work and a portion of the Traffic Analysis related to trip generation and trip distribution (based on existing weekday data) on an hourly-rate basis in an amount not to exceed \$28,000 for the Peninsula Village Program Environmental Impact Report and that the City Council adopt a contract with RRM Design Group in the amount of \$83,800 for the Peninsula Village Urban Design Plan.

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. COUNCILMAN ZERUNYAN

1. TRAFFIC AND SAFETY COMMITTEE MINUTES OF MARCH 29, 2005

(a) TRAFFIC AND SAFETY COMMITTEE ACTION ITEM FROM MARCH 29, 2005

Memorandum from Samuel R. Wise, Assistant City Manager, dated April 5, 2005.

Recommendation: That the City Council approve the following actions: 1) The existing center median on Silver Spur Road between Kingspine Road and the frontage road of Ironwood Street be repainted with a two-way, left-turn land and midpoint separator line with delineators; and install reflective pavement markers along all lane lines on Silver Spur Road in this vicinity; 2) A "No-U-Turn" sign be installed in the eastbound direction of Palos Verdes Drive North at Hawthorne Boulevard, located in the westerly median island; 3) The installation of a curve warning sign and advisory speed limit sign be posted for southbound traffic on Rollingwood Drive before the curve north of Kingspine Road.

B. MAYOR PRO TEM ZUCKERMAN

1. EQUESTRIAN COMMITTEE MINUTES OF MARCH 28, 2005

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. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Government Code Section 54956.9(a))

WALLACE V. CITY OF ROLLING HILLS ESTATES

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 550 Deep Valley Drive

City Negotiators: City Manager Prichard

Assistant City Attorney Stephen Pfahler

Negotiating Parties: City and Cousins Marketcenters

Under Negotiation: Consideration of letter of credit pursuant

to property development agreement dated

March 17, 1998

#### C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 2518 Palos Verdes Drive North

City Negotiators: City Manager Prichard

Assistant City Attorney Stephen Pfahler

Negotiating Parties: Chris Fitzpatrick

Under Negotiation: Lease

#### D. CITY MANAGER QUARTERLY PERFORMANCE REVIEW

#### 15. ADJOURNMENT

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