



B. CITY COUNCIL MINUTES OF FEBRUARY 10, 2009

C. DEMANDS AND WARRANTS – FEBRUARY

Recommendation: That the City Council approve Warrants 45338 through 45396 for a grand total amount of \$224,967.28 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.

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

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A. STATE OF UTILITY SYSTEM PRESENTED BY SCOTT GOBBLE, SCE

B. CHAMBER OF COMMERCE REQUEST FOR SPONSORSHIP OF THE PALOS VERDES STREET FAIR AND FOR PERMISSION TO OPEN THE CARNIVAL AREA ON FRIDAY NIGHT

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Memorandum from Greg Grammer, Assistant to the City Manager, dated February 24, 2009.

Recommendation: That the City Council: 1) Approve the Chamber's request to open the carnival area of the Palos Verdes Street Fair on Friday, June 5 from 6:00 p.m.-10:00 p.m.; and 2) Approve the Chamber's request for funding in the amount of \$10,000 for City sponsorship of the Main Stage Entertainment at the Palos Verdes Street Fair.

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

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A. ORDINANCE NO. 650 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A WATER CONSERVATION AND WATER SHORTAGE MANAGEMENT PLAN AND AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE BY REPEALING CODE SECTION 13.04 AND REPLACING IT WITH NEW CODE SECTIONS 13.04.010 TO 13.04.130.

B. PLANNING APPLICATION NO. 37-08 (SKINNER'S PHARMACY); APPLICANT: MR. TED WYNNE; LOCATION: 905 DEEP VALLEY DRIVE

Memorandum from Niki Cutler, AICP, Principal Planner, dated February 24, 2009.

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) Direct staff to prepare a Resolution amending Condition of Approval No. 56 of City Council Resolution No. 2054 to permit Skinner's Pharmacy to be relocated from its current location at 927 Deep Valley Drive to previously-permitted flex space located on the ground-floor of the Rolling Hills Villas condominium building at 901 Deep Valley Drive.

**9. NEW BUSINESS**A. PLANNING COMMISSION MINUTES OF FEBRUARY 17, 2009B. FY 2008-09 MID-YEAR BUDGET REVIEW

Memorandum from Douglas R. Prichard, City Manager, and Michael C. Whitehead, Administrative Services Director, dated February 24, 2009.

Recommendation: That the City Council receive and file the report and continue discussion of the FY 2008-09 Mid-Year Budget Report to the Policy Development Session.

C. FISCAL HEALTH REPORT, FY 1998-99 THROUGH FY 2007-08

Memorandum from Mike Whitehead, Administrative Services Director, dated February 24, 2009.

Recommendation: That the City Council receive and file the Fiscal Health Report.

**10. OLD BUSINESS**

A. PLANNING APPLICATION NO. 24-07 (SILVERDES); APPLICANT: MR. RICHARD EDLER; LOCATION: 828 SILVER SPUR ROAD

Memorandum from Niki Cutler, AICP, Principal Planner, dated February 24, 2009.

Recommendation: That the City Council adopt Resolution No. 2185 certifying an Environmental Impact Report for and approving Planning Application No. 24-07.

1. RESOLUTION NO. 2185 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES CERTIFYING AN ENVIRONMENTAL IMPACT REPORT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDING THAT THE PROJECT, WITH MITIGATION MEASURES, WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND APPROVING A CONDITIONAL USE PERMIT, A PRECISE PLAN OF DESIGN, VESTING TENTATIVE TRACT MAP NO. 67997, A GRADING PLAN, A VARIANCE TO EXCEED THE MAXIMUM PERMITTED BUILDING HEIGHT FOR AN ARCHITECTURAL TOWER FOR A 29,642 SQUARE FOOT MEDICAL OFFICE CONDOMINIUM BUILDING AND ASSOCIATED SITE AND BUILDING IMPROVEMENTS ON A .66-ACRE PARCEL.

**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 agendaized for future consideration and/or make announcements of interest to the public.

14. **CLOSED SESSION**

NONE

15. **ADJOURNMENT TO POLICY DEVELOPMENT SESSION SCHEDULED FOR SATURDAY, MARCH 7, 2009 AT 8:00 A.M. AT ROLLING HILLS ESTATES CITY HALL**