



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2184

NEXT ORDINANCE NO. 652

CITY COUNCIL AGENDA

REGULAR MEETING

JANUARY 27, 2009

***7:00 P.M.**

***CLOSED SESSION WILL BEGIN AT 7:00 P.M.**

***OPEN SESSION WILL BEGIN AT 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 LED BY PRESSFRIENDS**

- 3. ROLL CALL**

- 4. CEREMONIAL ITEMS**

- 5. ROUTINE MATTERS**
 - A. CITY COUNCIL MINUTES OF JANUARY 13, 2009**

 - B. DEMANDS AND WARRANTS – JANUARY**

Recommendation: That the City Council approve Warrants 45184 through 45245 for a grand total amount of \$357,781.87 with proper audit.

American with Disabilities Act: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at (310) 377-1577 at least 48 hours prior to the meeting.

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. DECEMBER 2008 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated January 27, 2009.

Recommendation: That the City Council receive and file the Schedule of Investments report for the month.

C. DECEMBER MONTHLY EXPENDITURE AND REVENUE REPORT

Memorandum from Michael Whitehead, Administrative Services Director, dated January 27, 2009.

Recommendation: That the City Council receive and file the report for the month.

D. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Michael Whitehead, Administrative Services Director, dated January 27, 2009.

Recommendation: That the City Council receive and file this report.

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

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

A. ORDINANCE NO. 650 – WATER CONSERVATION AND WATER SHORTAGE MANAGEMENT PLAN

Memorandum from Greg Grammer, Assistant to the City Manager, dated January 14, 2009.

Recommendation: That the City Council: 1) Open the public hearing; 2) Receive any public testimony; 3) Close the public hearing; and 4) Introduce for first reading Ordinance No. 650 establishing a Water Conservation and Water Management Plan for the City of Rolling Hills Estates.

1. ORDINANCE NO. 650 FOR INTRODUCTION AND FIRST READING

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. 27-06 (REQUEST FOR VACATION OF PORTIONS OF 262ND STREET AND CYPRESS STREET IN CONNECTION WITH THE LOMITA/CYPRESS STREET RESERVOIR PROJECT)

Memorandum from David Wahba, Planning Director, dated January 27, 2009.

Recommendation: That the City Council send this item to the Planning Commission for their input and recommendation on General Plan conformity of the proposed street vacation (Government Code Section 65402) prior to adopting the requested street vacation for said portions of 262nd Street and Cypress Street.

C. PLANNING APPLICATION NO. 34-08; APPLICANT: PENINSULA CENTER; LOCATION: 4B PENINSULA CENTER

Memorandum from Kelley Thom, Associate Planner, dated January 27, 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) Affirm the Planning Commission Resolution No. PA-34-08 supporting the project's denial.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF JANUARY 20, 2009

B. PARK AND ACTIVITIES COMMISSION MINUTES OF JANUARY 20, 2009

ADJOURN TO PEPPER TREE BOARD OF DIRECTORS MEETING

C. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM MEETING OF JANUARY 20, 2009 - THE HILLS ARE ALIVE RACE AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated January 27, 2009.

Recommendation: That the Pepper Tree Foundation Board of Directors enter into an agreement with Michael Hogue Productions to provide fundraising, promotional, and consulting services for the 2009 Hills are Alive Race.

RECONVENE CITY COUNCIL MEETING

10. OLD BUSINESS

A. PRIVATE LANDSCAPING VIEW RESTORATION DRAFT ORDINANCE

Memorandum from Andy Clark, Community Services Director, dated January 27, 2009.

Recommendation: That the City Council: 1) Modify the draft View Restoration Ordinance as necessary; and 2) Determine whether to schedule a public meeting(s) requesting community feedback prior to considering taking the required steps to adopt a View Restoration Ordinance.

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 agendaized.

A. MAYOR MITCHELL

1. ENVIRONMENTAL ADVISORY COMMITTEE MINUTES OF DECEMBER 8, 2008

(a) ENVIRONMENTAL ADVISORY COMMITTEE ACTION ITEM OF DECEMBER 8, 2008 – WAIVER OF SOLAR PANEL FEES

Memorandum from Kelley Thom, Associate Planner, dated January 27, 2009.

Recommendation: That the City Council waive the administrative planning fees and Los Angeles County Building and Safety Department overhead charges for the installation of solar equipment on all single-family properties.

(1) RESOLUTION NO. 2183 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES WAIVING THE PLANNING FEES AND THE BUILDING AND SAFETY DEPARTMENT OVERHEAD CHARGES FOR SINGLE-FAMILY RESIDENTIAL SOLAR EQUIPMENT INSTALLATION.

B. CITY COUNCIL, COMMISSION AND COMMITTEE ASSIGNMENTS 2009

C. UPCOMING MEETINGS

1. Joint Meeting of the California Contract Cities Association, Independent Cities Association and League of California Cities – Wednesday, February 18, 2009
2. South Bay Cities Council of Governments (SBCCOG) “Funding City Services in the Future: House of Cards?” – Friday, February 27, 2009
3. City/County/Schools Cooperative Meeting – Thursday, April 30, 2009

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.

A. AUTHORIZATION TO ATTEND THE “BUILDING LIVABLE COMMUNITIES MEETING THE CHALLENGES OF TODAY” CONFERENCE FOR LOCAL ELECTED OFFICIALS

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9 (b) potential and threatened litigation in connection with dispute over right-of-way, easements, and structures on or adjacent to 37 and 38 Aurora Drive and 4 Bridlewood Circle.)

B. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS
(Pursuant to Government Code Section 54957)

1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT TO TUESDAY, FEBRUARY 10, 2009 AT 6:00 P.M. FOR THE PURPOSE OF CONDUCTING A COMMUNITY OUTREACH MEETING