

MINUTES

CITY COUNCIL MEETING

FEBRUARY 26, 2008

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:36 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR ZERUNYAN.

PLEDGE OF ALLEGIANCE

Eagle Scout Tarig Chang and Boy Scout Troop 658 led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

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

City Staff Present: City Manager Doug Prichard
City Attorney Richard Terzian
Assistant City Manager Sam Wise
Planning Director David Wahba
Community Services Director Andy Clark
Administrative Services Director Mike Whitehead
Assistant to the City Manager Greg Grammer

Others Present: John Pagliano, Park and Activities Commission
Jay Golida, Planning Commission

4. CEREMONIAL ITEMS

NONE

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF FEBRUARY 12, 2008

COUNCILMAN ADDLEMAN moved, seconded by COUNCILWOMAN SEAMANS

TO APPROVE THE CITY COUNCIL MINUTES OF FEBRUARY 12, 2008 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ZERUNYAN SO ORDERED.

B. DEMANDS AND WARRANTS – FEBRUARY

COUNCILMAN ADDLEMAN moved, seconded by COUNCILWOMAN SEAMANS

TO APPROVE WARRANTS 43429 THROUGH 43499 FOR A GRAND TOTAL AMOUNT OF \$122,754.70 WITH PROPER AUDIT.

AYES: Addleman, Mitchell, Seamans, Zerunyan

ABSENT: Zuckerman

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. QUARTERLY CODE ENFORCEMENT REPORT

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

RECEIVED AND FILED.

THERE BEING NO OBJECTION, MAYOR ZERUNYAN SO ORDERED.

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

NONE

8. **PUBLIC HEARINGS/MEETINGS**

8:00 P.M.

NONE

9. **NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF FEBRUARY 19, 2008

MAYOR PRO TEM MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF FEBRUARY 19, 2008.

THERE BEING NO OBJECTION, MAYOR ZERUNYAN SO ORDERED.

B. RE-ALLOCATION OF THE CITY OF ROLLING HILLS' 1992 AND 1996 PROPOSITION "A" MAINTENANCE AND SERVICING FUNDS

Recommendation: That the City Council adopt Resolution No. 2155 authorizing the transfer of Los Angeles County 1992 and 1996 Proposition "A" maintenance and servicing funds from the City of Rolling Hills to the City of Rolling Hills Estates as specified in the City of Rolling Hills' Resolution No. 1030.

1) RESOLUTION NO. 2155 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ACCEPTING THE RE-ALLOCATION OF MAINTENANCE AND SERVICING FUNDS GENERATED BY THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1992 AND 1996 FROM THE CITY OF ROLLING HILLS TO THE CITY OF ROLLING HILLS ESTATES.

COUNCILWOMAN SEAMANS moved, seconded by MAYOR PRO TEM MITCHELL

TO ADOPT RESOLUTION NO. 2155.

City Manager Prichard read Resolution No. 2155 by title only.

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

10. OLD BUSINESS

A. BID RESULTS CITY HALL KITCHEN IMPROVEMENTS AND EXPANSION

Recommendation: That the City Council reject all bids and direct staff to construct the kitchen expansion and renovation by City staff assisted by specialty tradesmen as needed.

Administrative Services Director Whitehead provided a staff report (as per agenda material).

In response to COUNCILWOMAN SEAMANS' concern regarding aesthetics of the existing building and the new structure, Administrative Services Director Whitehead reassured her that both will match.

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM MITCHELL

TO ACCEPT THE FINDINGS REQUIRED IN THE MUNICIPAL CODE TO REJECT ALL BIDS AND DIRECT STAFF TO CONSTRUCT THE KITCHEN EXPANSION AND RENOVATION BY CITY STAFF ASSISTED BY SPECIALTY TRADESMEN AS NEEDED.

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

B. PUBLIC FACILITIES IMPACT FEE REPORT

Recommendation: That the City Council review the Public Facilities Impact Fee Report and table further discussion until the March 1, 2008 Policy Development Session.

MAYOR PRO TEM MITCHELL moved, COUNCILMAN ADDLEMAN seconded

TO TABLE FURTHER DISCUSSION UNTIL THE MARCH 1, 2008 POLICY DEVELOPMENT SESSION AND RECEIVE AND FILE THE REPORT.

THERE BEING NO OBJECTION, MAYOR ZERUNYAN SO ORDERED.

11. CITY ATTORNEY ITEMS

A. MAYOR ZERUNYAN welcomed former City Attorney Richard Terzian to the meeting in place of City Attorney Kristin Pelletier who is on vacation.

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. COUNCILWOMAN SEAMANS reported that she now chairs the Equestrian Committee. She noted that discussion included reduced fees for entry level ETI horseshows, and the equestrian crossings at Rolling Hills Road, Palos Verdes Drive North/Crenshaw Boulevard and Palos Verdes Drive North/Hawthorne Boulevard, and specific plans for the stables.

B. COUNCILWOMAN SEAMANS reported that she, along with MAYOR ZERUNYAN, attended the SBCCOG'S "Bracing for the Boom" General Assembly.

C. COUNCILWOMAN SEAMANS reported that she and COUNCILMAN ADDLEMAN interviewed the companies responding to the RFQ for the George F Canyon Nature Center. She noted that the Acorn Group will be recommended for award of this project following negotiation of a scope of service and budget.

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.

NONE

14. CLOSED SESSION

NONE

15. ADJOURNMENT

At 7:58 p.m., MAYOR ZERUNYAN formally adjourned the City Council meeting to the Policy Development Session scheduled for Saturday, March 1, 2008 at 8:00 a.m. at the Rolling Hills Estates City Hall

Submitted by,

Approved by,

Hope J. Nolan
Deputy City Clerk

Douglas R. Prichard
City Clerk