

MINUTES

CITY COUNCIL MEETING

MARCH 25, 2008

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:30 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR ZERUNYAN.

PLEDGE OF ALLEGIANCE

The Peninsula High School CIF Champion Soccer Team led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

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

City Staff Present: City Manager Doug Prichard
City Attorney Kristin Pelletier
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: Dale Allen, Park and Activities Commission
Andy Rein, Planning Commission

4. CEREMONIAL ITEMS

NONE

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF MARCH 11, 2008

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO APPROVE THE CITY COUNCIL MINUTES OF MARCH 11, 2008 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ZERUNYAN SO ORDERED.

B. DEMANDS AND WARRANTS – MARCH

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO APPROVE WARRANTS 43580 THROUGH 43630 FOR A GRAND TOTAL AMOUNT OF \$118,613.14 WITH PROPER AUDIT.

AYES: Addleman, Mitchell, Zerunyan, Zuckerman

ABSENT: Seamans

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.)

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO APPROVE ITEMS A AND B.

- 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. FEBRUARY 2008 SCHEDULE OF INVESTMENTS

RECEIVED AND FILED.

THERE BEING NO OBJECTION, MAYOR ZERUNYAN SO ORDERED.

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

- A. Joan Davidson, requested the COUNCIL consider alternative energy uses as suggested by the Citizens' Advisory Board (CAB) that would commit the Los Angeles County Sanitation Districts to undertake research and economic investment emerging technology. She then asked the COUNCIL to seek clarification as to what the plan will be for the joint powers agreement that is due to expire in December, 2010.

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

NONE

9. **NEW BUSINESS**

- A. PLANNING COMMISSION MINUTES OF MARCH 17, 2008

MAYOR PRO TEM MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF MARCH 17, 2008.

THERE BEING NO OBJECTION, MAYOR ZERUNYAN SO ORDERED.

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 18, 2008

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM MITCHELL

TO RECEIVE AND FILE THE PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 18, 2008.

THERE BEING NO OBJECTION, MAYOR ZERUNYAN SO ORDERED.

C. THREE-RAIL FENCE SOLICITATION OF BIDS

Recommendation: That the City Council direct staff to solicit cost quotes through the formal bid process for the replacement of approximately 1,600 linear feet of three-rail fencing within the City’s rights-of-way with vinyl fencing materials made by Kroy Building Products, Inc., at a cost not to exceed \$33,000.

Community Services Director Clark provided a staff report (as per agenda material).

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO DIRECT STAFF TO SOLICIT COST QUOTES THROUGH THE FORMAL BID PROCESS FOR THE REPLACEMENT OF APPROXIMATELY 1,600 LINEAR FEET OF THREE-RAIL FENCING WITHIN THE CITY’S RIGHTS-OF-WAY WITH VINYL FENCING MATERIALS MADE BY KROY BUILDING PRODUCTS, INC. AT A COST NOT TO EXCEED \$33,000.00.

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

10. OLD BUSINESS

NONE

11. CITY ATTORNEY ITEMS

NONE

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. MAYOR PRO TEM MITCHELL reported that she and City Manager Prichard attended the National League of Cities Congressional Cities Conference. She was pleased to report that the purpose was to strengthen the City’s relationship with federal legislators. She noted that items discussed included funding for the energy efficiency and conservation block grants, creating a process for smaller cities to obtain grant funds, infrastructure funding for California, water and other transportation projects. Additionally, she stated that a website (americancities08.org) is available

for cities to keep in contact with federal candidates running for office in 2008.

- B. COUNCILMAN ADDLEMAN stated that the City of Rolling Hills is seeking proposals from interested agencies who may wish to purchase their Proposition A funds. PV Transit has made such a proposal. A decision is pending.
- C. COUNCILMAN ADDLEMAN reported that he attended the Local Government Commissions' Livable Communities Meet the Global Warming Challenge Conference which was very informative.
- D. COUNCILMAN ZUCKERMAN reported that he attended the Vector Control meeting and was pleased to note decreases in the West Nile Virus and tick trends. He then stated that Vector Control is considering expanding the district mission to include rodent vectors.
- E. MAYOR ZERUNYAN noted that the City is in the process of planning the California Contract Cities Association Annual Business Seminar.

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.

- A. MAYOR ZERUNYAN requested that all residents join the City in turning off their lights on Saturday, March 29 between 8:00-9:00 p.m. in an effort to raise awareness for energy conservation.
- B. MAYOR ZERUNYAN noted that the City of Rancho Palos Verdes is considering a 27-unit condominium project. He asked staff to review this project in the hopes that RPV is following similar guidelines that the City utilizes.

14. CLOSED SESSION

NONE

15. ADJOURNMENT IN MEMORY OF ANDREW SAKURA, PALOS VERDES HIGH SCHOOL SOCCER PLAYER

At 8:11 p.m., MAYOR ZERUNYAN formally adjourned the City Council meeting to Tuesday, April 8, 2008 at 7:30 p.m. in the City Council Chambers.

Submitted by,

Approved by,

Hope J. Nolan
Deputy City Clerk

Douglas R. Prichard
City Clerk