



B. DEMANDS AND WARRANTS – JULY AND AUGUST

Recommendation: That the City Council approve Warrants 44337 through 44391 in the amount of \$61,572.91; Warrants 44392 through 44420 in the amount of \$174,397.52; Supplemental Warrants 070108 and 070208; 44128 through 44129; 44202 through 44214; 44292 through 44305; 44306 through 44318; 44185 Void; 44199 Void; 44244 Void; 44257 Void; 44266 Void; 44268 Void; 44281 Void in the amount of \$261,448.88 for a grand total amount of \$497,419.31 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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8. **PUBLIC HEARINGS/MEETINGS** **8:00 P.M.**

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A. CMP CONFORMANCE SELF-CERTIFICATION

Memorandum from Greg Grammer, Assistant to the City Manager, dated August 12, 2008.

Recommendation: That the City Council: 1) Open the public hearing; 2) Receive any public testimony; 3) Close the public hearing; and 4) Adopt Resolution No. 2168 and the 2008 CMP Local Development Report.

1. RESOLUTION NO. 2168

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

B. PLANNING APPLICATION NO. 19-08 (ORDINANCE NO. 646); APPLICANT: CITY OF ROLLING HILLS ESTATES; LOCATION: COMMERCIAL-GENERAL AND SITE-SPECIFIC COMMERCIAL-LIMITED PROPERTIES IN THE MIXED-USE OVERLAY

Memorandum from David Wahba, Planning Director, and Niki Cutler, AICP, Principal Planner, dated August 12, 2008.

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) Introduce Ordinance No. 646 for first reading, revising Chapter 17.37 of the City of Rolling Hills Estates Municipal Code.

1. ORDINANCE NO. 646 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 17.37 (MIXED-USE OVERLAY) OF THE ROLLING HILLS ESTATES MUNICIPAL CODE TO MODIFY REQUIRED FINDINGS FOR THE DEVELOPMENT OF RESIDENTIAL AND MIXED-USE DEVELOPMENT PROJECTS.

C. PLANNING APPLICATION NO. 17-08; APPLICANT: MR. AND MRS. SHERWIN WYNTER; LOCATION: 38 AURORA DRIVE

Memorandum from David Wahba, Planning Director, dated August 12, 2008.

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) Adopt Resolution No. 2172 and the License Agreement.

1. RESOLUTION NO. 2172 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A NEIGHBORHOOD COMPATIBILITY DETERMINATION AND A VARIANCE FOR A 6' HIGH WALL IN THE FRONT YARD (2' HIGH MAXIMUM ALLOWED BY CODE) AND AN ENCROACHMENT PERMIT FOR THE SAME WALL TO CONTINUE WITHIN THE PUBLIC RIGHT-OF-WAY AND WITHIN A PORTION OF THE CITY'S BRIDLE TRAIL EASEMENT.

D. PLANNING APPLICATION NO. 20-08 (ORDINANCE NO. 647); APPLICANT: CITY OF ROLLING HILLS ESTATES; LOCATION: CITY-WIDE

Memorandum from David Wahba, Planning Director, and Niki Cutler, AICP, Principal Planner, dated August 12, 2008.

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) Introduce Ordinance No. 647 for first reading, adding Chapter 17.74 to the Rolling Hills Estates Municipal Code imposing facilities fees for parks and recreation facilities, library facilities, traffic facilities, and General Plan maintenance.

1. ORDINANCE NO. 647 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE BY ADDING CHAPTER 17.74 IMPOSING PUBLIC FACILITIES FEES FOR PARKS AND RECREATION FACILITIES, LIBRARY FACILITIES, TRAFFIC FACILITIES, AND GENERAL PLAN MAINTENANCE.

**9. NEW BUSINESS**

A. PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 5, 2008

B. PLANNING APPLICATION NO. 27-06; APPLICANT: CITY OF LOMITA; LOCATION: LOMITA CYPRESS RESERVOIR PROPERTY CONTIGUOUS TO THE NORTHERN BOUNDARY OF CHANDLER'S AND WEST OF THE NORTHERLY INTERSECTION OF PALOS VERDES DRIVE EAST AND NARBONNE AVENUE; 2275 - 262<sup>nd</sup> STREET

Memorandum from David Wahba, Planning Director, dated August 12, 2008.

Recommendation: That the City Council adopt the Joint Resolution (2008-03) accepting the negotiated exchange of property tax revenue resulting from the Cypress Street Reservoir property reorganization.

C. POLITICAL REFORM ACT REPORTING REQUIREMENTS/CITY CONFLICT OF INTEREST CODE

Memorandum from Douglas R. Prichard, City Manager, dated August 12, 2008.

Recommendation: That that the City Council adopt Resolution No. 2169 which will adopt by reference the current Fair Political Practices Commission Standard Model Conflict of Interest Code and designate positions required to submit Statements of Economic Interest.

1. RESOLUTION NO. 2169 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING A CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE.

**10. OLD BUSINESS**

A. ENCROACHMENT LICENSE AGREEMENT

Memorandum from Samuel R. Wise, Assistant City Manager, dated August 12, 2008.

Recommendation: That the City Council approve the License Agreement with Michael and Wendy Waldman for encroachment into the public right-of-way adjacent 37 Aurora Drive in Rolling Hills Estates, CA 90274.

**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. COUNCILMAN ADDLEMAN

1. TRAFFIC AND SAFETY COMMITTEE MINUTES OF JULY 29, 2008

**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 PRO TEM MITCHELL

1. RESOLUTION NO. 2170 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES OPPOSING FISCALLY IRRESPONSIBLE STATE BUDGET DECISIONS THAT WOULD “BORROW” LOCAL GOVERNMENT, REDEVELOPMENT AND TRANSPORTATION FUNDS.

**14. CLOSED SESSION**

NONE

**15. ADJOURNMENT**