

MINUTES

ADJOURNED

CITY COUNCIL MEETING

AUGUST 21, 2007

The adjourned meeting of the City Council of the City of Rolling Hills Estates was called to order at 9:08 a.m. at the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR SEAMANS.

ROLL CALL

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

City Staff Present: Doug Prichard, City Manager
Sam Wise, Assistant City Manager

PUBLIC COMMENT

NONE

ROUTINE MATTERS

NONE

CONSENT CALENDAR

COUNCILMAN ADDLEMAN moved, seconded by COUNCILMAN ZUCKERMAN

TO APPROVE ITEM A.

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.

THERE BEING NO OBJECTION, MAYOR SEAMANS SO ORDERED.

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NEW BUSINESS

A. NOVEMBER 6, 2007 GENERAL MUNICIPAL ELECTION

Recommendation: That the City Council adopt Resolution No. 2142 canceling the November 6, 2007 election and appoint John Addleman, Judy Mitchell and Frank Zerunyan each to four-year terms of office as Council Members.

City Manager Prichard provided a staff report (as per agenda material). He noted that the notice was published on August 14, 2007 in a local newspaper (Daily Breeze) as required by law.

1. RESOLUTION NO. 2142 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES PROVIDING FOR THE APPOINTMENT TO THE OFFICE(S) OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 6, 2007.

COUNCILMAN ZUCKERMAN moved, seconded by MAYOR SEAMANS

TO ADOPT RESOLUTION NO. 2142.

City Manager Prichard read Resolution No. 2142 by title only.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

City Manager Prichard noted that the following matter came up after the agenda was posted to be discussed under Closed Session:

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO APPROVE THE ADDITION OF THIS ITEM TO THE AGENDA AS AN URGENCY MATTER, BECAUSE THE NEED TO ACT ON THIS ITEM BECAME KNOWN AFTER THE CREATION AND POSTING OF THE AGENDA.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

At 9:13 a.m., the CITY COUNCIL convened into closed session.

- A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(Pursuant to Government Code Section 54956.9 (a)) update report on pending litigation to establish the City’s rights within the City’s right-of-way adjacent to any easements located on properties at 33, 36, 37 and 38 Aurora Drive

Following Closed Session, COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZUCKERMAN

TO APPROVE THE SETTLEMENT AGREEMENTS WITH THE PARTIES INVOLVED AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENTS UPON ACCEPTANCE AND EXECUTION OF THE AGREEMENTS BY EACH PARTY.

THERE BEING NO OBJECTION, MAYOR SEAMANS SO ORDERED.

At 9:22 a.m., the COUNCIL reconvened with MAYOR SEAMANS, MAYOR PRO TEM ZERUNYAN, COUNCILMAN ADDLEMAN, COUNCILWOMAN MITCHELL and COUNCILMAN ZUCKERMAN present.

ADJOURNMENT

At 9:22 a.m., MAYOR SEAMANS formally adjourned the City Council meeting to a Joint Adjourned City Council and Adjourned Planning Commission meeting scheduled for Tuesday, August 28, 2007 at 6:00 p.m. regarding the Edler project located at 828 Silver Spur Road.

Respectfully submitted,

Approved,

Hope J. Nolan
Deputy City Clerk

Douglas R. Prichard
City Clerk