



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2123
NEXT ORDINANCE NO. 635

CITY COUNCIL A G E N D A

REGULAR MEETING

JANUARY 23, 2007

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

3. ROLL CALL

4. CEREMONIAL ITEMS

NONE

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF DECEMBER 12, 2006

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.

CITY COUNCIL AGENDA
JANUARY 23, 2007

B. DEMANDS AND WARRANTS – DECEMBER AND JANUARY

Recommendation: That the City Council approve Warrants 41162 through 41225 in the amount of \$274,547.19; Supplemental Warrants 120106 through 120206; 40749 (Void); 40924; 40993 through 41014; 41015 through 41089; 41090 through 41103 in the amount of \$551,239.46 for a grand total amount of \$825,786.65 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.

B. NOVEMBER 2006 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated December 26, 2006.

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

C. DECEMBER 2006 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated January 23, 2007.

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

D. PVP CHAMBER OF COMMERCE SECOND QUARTER REPORT

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

E. GEORGE F CANYON NATURE PRESERVE RIPARIAN HABITAT RESTORATION PROJECT UPDATE

Memorandum from Andy Clark, Community Services Director, dated January 23, 2007.

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

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED DECEMBER 8, 2006

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED DECEMBER 15, 2006

H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 5, 2007

I. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 12, 2007

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

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

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF JANUARY 16, 2007

B. MEMORANDUM OF AGREEMENT (MOA) JURISDICTION 7 SANTA MONICA BAY BEACHES BACTERIA TMDL IMPLEMENTATION

Memorandum from Greg Grammer, Assistant to the City Manager, and Kathleen McGowan, Environmental Consultant, dated January 23, 2007.

Recommendation: That the City Council approve the joint TMDL compliance "Memorandum of Agreement" for Jurisdiction 7.

ADJOURN TO PEPPER TREE BOARD OF DIRECTORS MEETING

C. REGULAR ANNUAL BOARD OF DIRECTORS MEETING

Memorandum from Andy Clark, Community Services Director, dated January 23, 2007.

Recommendation: That the Pepper Tree Foundation Board of Directors: 1) Conduct any necessary Foundation business; and 2) Receive and file the staff report.

RECONVENE CITY COUNCIL MEETING

D. PROPOSAL FROM LSA ASSOCIATES, INC. TO PREPARE AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR LAING URBAN

Memorandum from Kelley Thom, Associate Planner, dated January 23, 2007.

Recommendation: That the City Council authorize the contract with LSA Associates, Inc., in the amount \$98,500 to prepare an EIR for the Laing Urban residential project, subject to the approval of the City Attorney.

10. OLD BUSINESS

A. PROPOSAL AND CONTRACT FOR MOORE, IACOFANO, GOLTSMAN, INC. (MIG) TO CONDUCT PENINSULA VILLAGE COMMUNITY OUTREACH

Memorandum from Niki Cutler, Senior Planner, dated January 23, 2007.

Recommendation: That the City Council adopt a contract with Moore, Iacofano, Goltsman, Inc., in an amount not-to-exceed \$38,840 to conduct community workshops and associated work related to the Peninsula Village project.

B. HOWLETT PARK ADA RESTROOM RENOVATION PROJECT BID RESULTS

Memorandum from Andy Clark, Community Services Director, dated January 23, 2007.

Recommendation: That the City Council accept Caltec Corporation's bid to bring the two (2) restroom buildings in Ernie Howlett Park into ADA compliance at a cost of \$95,000.

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.

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. COUNCILMAN ZUCKERMAN

1. TRAFFIC AND SAFETY COMMITTEE MINUTES OF NOVEMBER 16, 2006

2. PETER WEBER EQUESTRIAN CENTER AD HOC DESIGN COMMITTEE MINUTES OF JANUARY 17, 2007

(a) PETER WEBER EQUESTRIAN CENTER AD HOC DESIGN COMMITTEE'S ACTION ITEM FROM MEETING OF JANUARY 17, 2007 - REVISED CONCEPTUAL DESIGN REVIEW

Memorandum from Andy Clark, Community Services Director, dated January 23, 2007.

Recommendation: That the City Council authorize staff to solicit proposals for soils stability testing at the Peter Weber Equestrian Center.

- B. COUNCILWOMAN MITCHELL
 - 1. NATIONAL LEAGUE OF CITIES CONFERENCE – WASHINGTON D.C.

- C. COUNCILMAN ADDLEMAN
 - 1. CITIZENS ADVISORY BOARD MEETING OF JANUARY 18, 2007

- D. MAYOR SEAMANS
 - 1. COMMITTEE ASSIGNMENTS
 - 2. 50TH ANNIVERSARY SUBCOMMITTEE MEETING OF JANUARY 17, 2007

14. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(Pursuant to Government Code Section 54956.9(a))
City of Rolling Hills Estates v. Linares update on status of plea agreement

- B. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
(Pursuant to Government Code Section 54956.9(b)(1))there is a significant exposure to litigation regarding the City’s right-of-way and easement rights in property located at 37 and 38 Aurora Drive

15. ADJOURNMENT TO FEBRUARY 7, 2007 AT 9:30 A.M. FOR THE PURPOSE OF MEETING WITH CONSULTANTS FROM MIG REGARDING SCHEDULE OF PUBLIC OUTREACH/INPUT MEETINGS FOR THE PENINSULA VILLAGE MASTER PLAN AREA