



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2127
NEXT ORDINANCE NO. 637

CITY COUNCIL AGENDA

REGULAR MEETING

APRIL 10, 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. ADJOURNED CITY COUNCIL POLICY DEVELOPMENT SESSION MINUTES
OF MARCH 3, 2007

B. CITY COUNCIL MINUTES OF MARCH 27, 2007

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
APRIL 10, 2007

C. DEMANDS AND WARRANTS – MARCH AND APRIL

Recommendation: That the City Council approve Warrants 41599 through 41679 in the amount of \$276,884.99; Warrants 41438 through 41495 in the amount of \$247,012.61; Supplemental Warrants 030107 through 030207; 41425 through 41437; 41496 through 41515; 41573 through 41587 in the amount of \$270,764.43 for a grand total amount of \$794,662.03 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. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 23, 2007

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 30, 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. CONSIDERATION OF SUPPORT OF MEASURE P – SCHOOL PARCEL TAX RENEWAL

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 10, 2007.

Recommendation: That the City Council approve Resolution No. 2126 supporting passage of Measure P to be voted upon in an election on June 5, 2007.

1. RESOLUTION NO. 2126 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING SUPPORT FOR MEASURE P.

B. STREET SWEEPING BIDS

Memorandum from Samuel R. Wise, Assistant City Manager, dated April 3, 2007.

Recommendation: That the City Council authorize the solicitation of bids for Street Sweeping Services for FY 2007-2008 through FY 2013-2014.

C. ORDINANCE FOR CLOSED SESSION MEETINGS

Memorandum from Douglas R. Prichard, City Manager, dated April 4, 2007.

Recommendation: That the City Council introduce Ordinance No. 636 for first reading.

1. ORDINANCE NO. 636 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING RHEMC SECTION 2.04.010 – MEETINGS.

10. OLD BUSINESS

A. RESOLUTION NO. 2125 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A CONDITIONAL USE PERMIT, A PRECISE PLAN OF DESIGN, A TENTATIVE TRACT MAP, A GRADING PLAN, A VARIANCE TO PERMIT FEWER PARKING SPACES THAN REQUIRED BY CODE, AND A MITIGATED NEGATIVE DECLARATION FOR A MIXED-USE PROJECT FOR SIXTEEN (16) CONDOMINIUM UNITS AND THE REMODEL OF AN EXISTING MEDICAL OFFICE BUILDING ON A 1.2-ACRE PARCEL IN THE COMMERCIAL-GENERAL (CG/MIXED-USE OVERLAY) ZONE; APPLICANT: CRAIG KNICKERBOCKER, KNICKERBOCKER AND ASSOCIATES; LOCATION: 827 DEEP VALLEY DRIVE.

B. RESOLUTION NO. 2124 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING THE MAYOR TO SIGN THE U.S. MAYORS CLIMATE PROTECTION AGREEMENT.

C. STREET REHABILITATION ON HIDDEN VALLEY ROAD AND PLEASANT HILL DRIVE

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 10, 2007.

Recommendation: That the City Council award the bid for street rehabilitation on Hidden Valley Road and Pleasant Hill Drive Project to Hardy & Harper, Inc., and authorize the Mayor to execute the agreement at a total cost of \$128,000.

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.

14. CLOSED SESSION

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

B. CONFERENCE WITH LEGAL COUNSEL – REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

- Property: 4 Bridlewood Circle
- City Negotiators: City Attorney Pelletier
Zoning and Code Administrator Beall
- Negotiating Parties: Mr. and Mrs. Gary Goo
- Under Negotiation: Swap of easement

15. ADJOURNMENT