



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2123
NEXT ORDINANCE NO. 636

CITY COUNCIL AGENDA

REGULAR MEETING

MARCH 27, 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

A. PRESENTATION TO FORMER PLANNING COMMISSIONER PAT KILLEN
FOR HIS DEDICATED SERVICE TO THE CITY

B. PRESENTATION TO LOMITA SHERIFF'S STATION CAPTAIN JAY ZUANICH
UPON HIS PROMOTION

5. ROUTINE MATTERS

A. ADJOURNED CITY COUNCIL MINUTES OF FEBRUARY 13, 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
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B. CITY COUNCIL MINUTES OF FEBRUARY 27, 2007

C. DEMANDS AND WARRANTS – FEBRUARY AND MARCH

Recommendation: That the City Council approve Warrants 41516 through 41572 in the amount of \$364,594.95; Warrants 41257 through 41333 in the amount of \$161,768.31; Supplemental Warrants 020107 through 020207; 41250 through 41340; 41306 (Void); 41341 through 41343 (Void); 41344 through 41424 in the amount of \$221,883.06 for a grand total amount of \$748,246.32 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. FEBRUARY 2007 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated March 27, 2007.

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

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED FEBRUARY 23, 2007

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 2, 2007

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 9, 2007

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 16, 2007

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

A. FACILITY USE GUIDELINES

Memorandum from Andy Clark, Community Services Director, dated March 27, 2007.

Recommendation: That the City Council consider the request from PVP 4-H Club and uphold the newly adopted use guidelines and fees.

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

A. PLANNING APPLICATION 29-06; APPLICANT: CRAIG KNICKERBOCKER; LOCATION: 827 DEEP VALLEY DRIVE

Memorandum from Niki Cutler, Senior Planner, dated March 27, 2007.

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) Direct staff to prepare a Resolution approving PA-29-06 and adopting the associated Mitigated Negative Declaration, subject to the conditions of approval identified in the Planning Commission staff report dated February 20, 2007.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF MARCH 5, 2007

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 20, 2007

1) PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF MARCH 20, 2007 - NATURE CENTER AND COMMUNITY CENTER ADA IMPROVEMENTS

Memorandum from Andy Clark, Community Services Director, dated March 27, 2007.

Recommendation: That the City Council contract the services of MIG to design, prepare construction documents, and provide contract administration and inspection services for ADA improvements to the George F Canyon Nature Center and the Rolling Hills Estates Community Center.

C. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated March 20, 2007.

Recommendation: That the City Council receive and file this report and provide direction on matters contained herein or on matters of related topics.

D. SALE OF COMMUNITY DEVELOPMENT BLOCK GRANT

Memorandum from Mike Whitehead, Administrative Services Director, dated March 27, 2007.

Recommendation: That the City Council adopt Resolution No. 2123 and enter into the agreement with the City of Hawaiian Gardens for authorizing the exchange of Community Development Block Grant funds for FY 2007-08.

1. RESOLUTION NO. 2123 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING THE EXCHANGE OF UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

E. AGREEMENT WITH NEXTG NETWORKS OF CALIFORNIA, INC.

Memorandum from Samuel R. Wise, Assistant City Manager, dated March 19, 2007.

Recommendation: That the City Council direct the appropriate City officials to enter into the License Agreement with NextG Networks of California, Inc.

10. OLD BUSINESS

A. COOL CITIES REPORT AND UPDATE

Memorandum from Kelley Thom, Associate Planner, dated March 27, 2007.

Recommendation: That the City Council direct staff to prepare a resolution authorizing the Mayor to sign the U.S. Mayor's Climate Protection Agreement.

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. MAYOR PRO TEM ZERUNYAN

- 1) EQUESTRIAN COMMITTEE MINUTES OF FEBRUARY 26, 2007

- 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. PLANNING COMMISSION APPOINTMENT

14. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.9)

Property: Public Right-of-Way on Silver Spur Road and Drybank Drive

City Negotiator: Assistant City Manager Sam Wise
City Attorney Kristin Pelletier

Negotiating Parties: City and Patrick Ryan (NextG)

Under Negotiation: Proposed Lease/Use Agreement for Public Right-of-Way

15. ADJOURNMENT