



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2127
NEXT ORDINANCE NO. 637

CITY COUNCIL AGENDA

REGULAR MEETING

APRIL 24, 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. WASTE MANAGEMENT DRAWINGS FOR ONE YEAR'S FREE
RESIDENTIAL REFUSE SERVICE

B. PROCLAMATION

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF ROLLING
HILLS ESTATES DECLARING APRIL 22-28, 2007 AS "SAFETY SEAT
CHECKUP WEEK"

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.

C. PROCLAMATION

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DECLARING APRIL 24, 2007 AS A DAY OF REMEMBRANCE OF THE ARMENIAN GENOCIDE OF 1915-1923

5. **ROUTINE MATTERS**

A. ADJOURNED JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING OF MARCH 19, 2007

B. CITY COUNCIL MINUTES OF APRIL 10, 2007

C. DEMANDS AND WARRANTS – APRIL

Recommendation: That the City Council approve Warrants 41672; 41696 through 41761 for a grand total amount of \$170,768.25.

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. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated April 16, 2007.

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

C. APPROVAL OF JPIA MEMBERSHIP FOR THE EASTERN SIERRA TRANSIT AUTHORITY

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 24, 2007.

Recommendation: That the City Council approve the Eastern Sierra Transit Authority's application for membership in the California Joint Powers Insurance Authority.

D. PVP CHAMBER OF COMMERCE THIRD QUARTER FISCAL YEAR REPORT 2006/2007

E. MARCH 2007 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated April 24, 2007.

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

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 13, 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 APRIL 16, 2007

B. PARK AND ACTIVITIES COMMISSION MINUTES OF APRIL 17, 2007

C. WASTE MANAGEMENT REQUEST FOR RATE ADJUSTMENT

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 24, 2007.

Recommendation: That the City Council approve Waste Management's request for a 7% rate adjustment on all levels of service.

D. QUARTERLY BUSINESS RETENTION REPORT

Memorandum from Greg Grammer, Assistant to the City Manager, and Patti Nunn, Economic Development Consultant, MuniServices, dated April 24, 2007.

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

E. CHAMBER OF COMMERCE REQUEST FOR CITY SPONSORSHIP OF PALOS VERDES STREET FAIR

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 24, 2007.

Recommendation: That the City Council provide staff with direction regarding City sponsorship of International Food Court and/or the Main Stage Entertainment at this year's Palos Verdes Street Fair.

10. OLD BUSINESS

A. ORDINANCE NO. 636 FOR SECOND READING AND ADOPTION

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

B. PENINSULA VILLAGE – STATUS UPDATE

Memorandum from Niki Cutler, Senior Planner, dated April 24, 2007.

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

C. DRAINAGE AGREEMENT – 4500 MARLOMA DRIVE

Memorandum from Samuel R. Wise, Assistant City Manager, dated April 17, 2007.

Recommendation: That the City Council authorize the appropriate City officials to execute the agreement with Steven D. Law and Mistine L. Conde-Law, homeowners at 4500 Marloma Drive.

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. MAYOR SEAMANS

1. GOVERNMENT FINANCE OFFICERS' ASSOCIATION AWARD OF FINANCIAL REPORTING ACHIEVEMENT

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Government Code Section 54956.9(b)(1), there is significant exposure to litigation regarding responsibility for the repair and maintenance of a private drainage facility located at 4500 Marloma Drive.

15. **ADJOURNMENT TO ADJOURNED CITY COUNCIL MEETING OF TUESDAY, MAY 8, 2007 AT 3:00 P.M. FOR THE PURPOSE OF CONSIDERING A REPORT FROM CONSULTANTS MIG, INC., AND DKS REGARDING THE PENINSULA VILLAGE AND FOR THE PURPOSE OF CONDUCTING A JOINT MEETING WITH THE PLANNING COMMISSION FOR INITIAL REVIEW OF THE PROPOSED DEVELOPMENT PROJECT AT 655-683 DEEP VALLEY DRIVE AND 924-950 INDIAN PEAK ROAD**