

MINUTES

CITY COUNCIL MEETING

AUGUST 8, 2006

A regular meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:35 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR ZUCKERMAN.

PLEDGE OF ALLEGIANCE

MAYOR ZUCKERMAN led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

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

City Staff Present: City Manager Doug Prichard
City Attorney Kristin Pelletier
Assistant City Manager Sam Wise
Community Services Director Andy Clark
Administrative Services Director Michael Whitehead
Assistant to the City Manager Greg Grammer

Others Present: John Pagliano, Park and Activities Commission

4. CEREMONIAL ITEMS

A. WASTE MANAGEMENT DRAWING FOR ONE YEAR'S FREE RESIDENTIAL REFUSE SERVICE

MAYOR ZUCKERMAN drew the name of Anthony Krambelas, 26 Sycamore Lane, as the recipient of one year's free disposal service.

Isabel Rios, Waste Management, was pleased to report that the recycling diversion rate has increased to 72.6%.

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF JULY 11, 2006

COUNCILMAN ADDLEMAN moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE THE CITY COUNCIL MINUTES OF JULY 11, 2006 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

6. CONSENT CALENDAR

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN
TO APPROVE ITEMS A-H.

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. PALOS VERDES PENINSULA CHAMBER OF COMMERCE – SECOND QUARTER 2006 REPORT

RECEIVED AND FILED.

COUNCILMAN ZERUNYAN commended the Chamber of Commerce on efforts to increase their membership.

MAYOR ZUCKERMAN suggested including a “Year-to-Date Prior Year” column in the Chamber’s report.

Kay Finer, President/CEO, Chamber of Commerce, thanked the COUNCIL for their comments. She was pleased to report that some of the national retail membership is beginning to join the organization.

C. QUARTERLY CODE ENFORCEMENT REPORT

RECEIVED AND FILED.

D. JUNE 2006 SCHEDULE OF INVESTMENTS

RECEIVED AND FILED.

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 7, 2006

RECEIVED AND FILED.

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 14, 2006

RECEIVED AND FILED.

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 21, 2006

RECEIVED AND FILED.

H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 28, 2006

RECEIVED AND FILED.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

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

NONE

9. NEW BUSINESS (Taken out of order)

A. PLANNING COMMISSION MINUTES OF JULY 17, 2006

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF JULY 17, 2006.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

B. PLANNING COMMISSION MINUTES OF JULY 31, 2006

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF JULY 31, 2006.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

C. PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 1, 2006

MAYOR PRO TEM SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO RECEIVE AND FILE THE PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 1, 2006.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

D. BUDGET AMENDMENTS

Recommendation: That the City Council approve the Year-End Expenditure Budget Amendments for Fiscal Year 2005-06, and approve consolidation of City Hall Capital Projects into a single new Capital Project Account for Fiscal Year 2006-07 funded by Fund 2.

Administrative Services Director Whitehead provided a staff report (as per agenda material).

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM SEAMANS

TO APPROVE THE YEAR-END EXPENDITURE BUDGET AMENDMENTS FOR FISCAL YEAR 2005-2006, AND APPROVE CONSOLIDATION OF CITY HALL CAPITAL PROJECTS INTO A SINGLE NEW CAPITAL PROJECT ACCOUNT FOR FISCAL YEAR 2006-2007 FUNDED BY FUND 2.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

E. POLITICAL REFORM ACT REPORTING REQUIREMENTS/CITY CONFLICT OF INTEREST CODE

Recommendation: That the City Council adopt Resolution No. 2113 which will adopt by reference the current Fair Political Practices Commission Standard Model Conflict of Interest Code and designate positions required to submit Statements of Economic Interests.

City Manager Prichard provided a staff report (as per agenda material).

1. RESOLUTION NO. 2113 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING A CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE.

COUNCILMAN ADDLEMAN moved, seconded by MAYOR PRO TEM SEAMANS

TO ADOPT RESOLUTION NO. 2113.

City Manager Prichard read Resolution No. 2133 by title only.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

10. OLD BUSINESS

NONE

11. CITY ATTORNEY ITEMS

NONE

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 agendized.

A. MAYOR PRO TEM SEAMANS reported that she attended a meeting regarding the Cypress Street Water Reservoir at Lomita City Hall. She distributed an illustration of the project to the COUNCIL. She noted that once the boundary is readjusted, the entire site will be located in Lomita.

B. MAYOR ZUCKERMAN reported that the Tracy Austin Tennis Tournament and 5K/10K Hills are Alive Cross Country Run events were very successful. He commended Community Services Director Clark and the Park and Activities Commission for a job well done.

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 agendized for future consideration and/or make announcements of interest to the public.

A. MAYOR PRO TEM SEAMANS noted that AB 2015 (Lieu) was discussed in the Senate Appropriations Committee and placed in the suspended file for the time-being.

COUNCILWOMAN MITCHELL urged the public to contact their senator in an attempt to move this bill forward regarding representation on the South Coast Air Quality Management District Board.

- B. MAYOR PRO TEM SEAMANS commended Assistant City Manager Wise on the success of his vigorous pursuit of funds for storm drain improvements along Palos Verdes Drive North.

City Manager Prichard concurred noting that the traffic signal battery back-up project was also funded through Assistant City Manager Wise's efforts to secure funding from outside sources.

The COUNCIL concurred with the aforementioned comments.

8. PUBLIC HEARINGS/MEETINGS

- A. CONGESTION MANAGEMENT PROGRAM (CMP) LOCAL DEVELOPMENT REPORT
- 2006
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Recommendation: That the City Council: 1) Open the public hearing; 2) Receive any public testimony; 3) Close the public hearing; and 4) Adopt Resolution No. 2115 and the 2006 CMP Local Development Report.

Assistant to the City Manager Grammer provided a staff report (as per agenda material).

COUNCILMAN ZERUNYAN moved, seconded by MAYOR PRO TEM SEAMANS

TO OPEN THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

No public testimony was offered.

COUNCILMAN ZERUNYAN moved, seconded by MAYOR PRO TEM SEAMANS

TO CLOSE THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ZUCKERMAN SO ORDERED.

1. RESOLUTION NO. 2115 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ADDLEMAN

TO ADOPT RESOLUTION NO. 2115.

City Manager Prichard read Resolution No. 2115 by title only.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

15. ADJOURNMENT

At 8:10 p.m., MAYOR ZUCKERMAN formally adjourned the City Council meeting to Tuesday, August 22, 2006 at 7:30 p.m.

Submitted by,

Approved by,

Hope J. Nolan
Deputy City Clerk

Douglas R. Prichard
City Clerk