

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. AUGUST 2006 SCHEDULE OF INVESTMENTS

Memorandum from Mike Whitehead, Administrative Services Director, dated September 26, 2006.

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

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 1, 2006

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

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

- A. CONTINUED PUBLIC HEARING – PLANNING APPLICATION NO. 16-06; APPLICANT: CITY OF ROLLING HILLS ESTATES; LOCATION: SURPLUS PROPERTY CONTIGUOUS TO AND NEAR PALOS VERDES DRIVE EAST AND THE NORTHERLY INTERSECTION OF PALOS VERDES DRIVE EAST WITH NARBONNE AVENUE

Memorandum from David Wahba, Planning Director, dated September 26, 2006.

Recommendation: That the City Council: 1) Continue to take public testimony; 2) Discuss the issues; and 3) Direct staff accordingly.

B. CITIZENS' OPTION FOR PUBLIC SAFETY (COPS)

Memorandum from Douglas R. Prichard, City Manager, dated September 26, 2006.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take any public testimony; 3) Close the public hearing; 4) Authorize the continuation of the three CORE Deputies; and 5) Adopt Resolution No. 2117 establishing a reserve account for the COPS program and making appropriations therefrom.

1. RESOLUTION NO. 2117 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A RESERVE ACCOUNT WITHIN THE GENERAL FUND FOR THE CITIZENS' OPTION FOR PUBLIC SAFETY (COPS) PROGRAM AND MAKING APPROPRIATIONS THEREFROM.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF SEPTEMBER 18, 2006

B. PARK AND ACTIVITIES COMMISSION MINUTES OF SEPTEMBER 19, 2006

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM - COMMUNITY CENTER LANDSCAPE UPDATE

Memorandum from Andy Clark, Community Services Director, dated September 26, 2006.

Recommendation: That the City Council not include any additional plants to the current landscaping plan at this time as only half the plants are installed, and that the Park and Activities Commission evaluate the landscaping in six (6) months.

2. PARK AND ACTIVITIES COMMISSION ACTION ITEM - COMMUNITY CENTER – COMMUNITY CENTER USAGE REVIEW

Memorandum from Andy Clark, Community Services Director, dated September 26, 2006.

Recommendation: That the City Council: 1) Not allow groups to use the Community Center on Saturday or Sunday; 2) Continue the current requirement of allowing only non-profit, Peninsula-based group use; 3) Continue the current requirement of once per month reservations; 4) Block out the dates the Nature Center has night hikes scheduled; and 5) Review these recommendations and the use of the Community Center in six months.

C. LEAGUE OF WOMEN VOTERS OF PVP/SAN PEDRO – NOMINATION FOR CERTIFICATE OF COMMENDATION

Memorandum from Greg Grammer, Assistant to the City Manager, dated September 26, 2006.

Recommendation: That the City Council select a nominee to receive a League of Women Voters Certificate of Commendation.

D. GEOGRAPHIC INFORMATION SYSTEM (GIS)

Memorandum from Mike Whitehead, Administrative Services Director, and Greg Grammer, Assistant to the City Manager dated September 26, 2006.

Recommendation: That the City Council authorize the City Manager with approval by the City Attorney to execute an agreement between the City and Digital Map Products for an off-site, web-based subscription Geographic Information System (GIS) service.

E. BUSINESS RETENTION REPORT – 1ST QUARTER

Memorandum from Greg Grammer, Assistant to the City Manager, and Patti Nunn, Consultant, MBIA Services dated September 26, 2006.

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

F. CITY HALL VENEER LAMINATE QUOTES

Memorandum from Andy Clark, Community Services Director, dated September 26, 2006.

Recommendation: That the City Council provide direction to staff in regards to installing a cherry wood veneer laminate on various counters, storage units, and fixtures in City Hall.

10. OLD BUSINESS

A. PENINSULA VILLAGE – DEVELOPMENT OF ASSISTANCE PROGRAM FOR DISPLACED BUSINESSES AND AREA CONSTRUCTION MANAGEMENT

Memorandum from Niki Cutler, Senior Planner, dated September 26, 2006.

Recommendation: That the City Council discuss an assistance package for businesses as described in the report and provide staff with direction as appropriate.

B. SILVER SPUR ROAD PARKWAY LANDSCAPE RENOVATION

Memorandum from Andy Clark, Community Services Director, dated September 26, 2006.

Recommendation: That the City Council direct staff to implement the proposed plan to replace landscaping in the Silver Spur Road parkway.

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 agendized.

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 REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.9)

Property: Public Right-of-Way on Hawthorne Boulevard
Palos Verdes Drive North and Silver Spur Road

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

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)

Property: Palos Verdes Drive East Right-of-Way adjacent
to Chandler Landfill

City Negotiator: City Manager Doug Prichard
Planning Director David Wahba

Negotiating Party: Chandler Ranch Properties

Under Negotiation: Sale of property

15. ADJOURNMENT