

CITY COUNCIL AGENDA

ADJOURNED
REGULAR MEETING **NOVEMBER 15, 2005** **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

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF OCTOBER 25, 2005

B. REGULAR ADJOURNED CITY COUNCIL MEETING AND REGULAR
PARK AND ACTIVITIES COMMISSION MEETING OF
NOVEMBER 1, 2005

C. DEMANDS AND WARRANTS – OCTOBER AND NOVEMBER

Recommendation: That the City Council approve Warrants 38398 through 38436 in the amount of \$87,378.02; Supplemental Warrants 100105 through 100205; 38231 through 38246; 38289 through 38305; 38374 through 38385 in the amount of \$218,474.87 for a grand total amount of \$305,852.89 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
OCTOBER 21, 2005

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
OCTOBER 28, 2005

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
NOVEMBER 4, 2005

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

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

A. CONTINUED PUBLIC HEARING – PROPOSED WILD BIRDS PROTECTION ORDINANCE AMENDMENT

Memorandum from Andy Clark, Community Services Director, dated November 15, 2005.

Recommendation: That the City Council: 1) Take public testimony; 2) Close the public hearing; 3) Adopt revised Resolution No. 2090 establishing a trap and removal program for peafowl on private property within certain neighborhoods of the City, repealing and superceding Resolution No. 2072; 4) Adopt Ordinance No. 631 amending RHE Municipal Code Section 9.04.060 entitled Wild Birds—Protection; and 5) Give staff direction with respect to proceeding with further consideration of a management program in the Strawberry Lane and Dapplegray Lanes Homeowners' Associations.

9. NEW BUSINESS

A. PARK AND ACTIVITIES COMMISSION MINUTES OF OCTOBER 4, 2005

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF OCTOBER 4, 2005 – YMCA SUMMER SWIM PROGRAM SURVEY RESULTS

Memorandum from Andy Clark, Community Services Director, dated November 15, 2005.

Recommendation: That the City Council allow the San Pedro & Peninsula YMCA to coordinate the operation of the Summer Swim Program at Palos Verdes Peninsula High School for the summer of 2006.

ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING

2. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION
ITEM FROM MEETING OF OCTOBER 4, 2005 – REVISED
COMMUNITY CENTER LANDSCAPING PROJECT

Memorandum from Andy Clark, Community Services Director,
dated November 15, 2005.

Recommendation: That the Pepper Tree Foundation Board of
Directors accept staff's recommendation to approve a budget,
not to exceed \$7,000, to fund the Community Center
Landscape Project.

RECONVENE CITY COUNCIL MEETING

B. PLANNING COMMISSION MINUTES OF OCTOBER 17, 2005

C. PLANNING COMMISSION MINUTES OF NOVEMBER 1, 2005

D. COMPREHENSIVE ANNUAL FINANCIAL REPORT AND RELATED
DOCUMENTS FOR FISCAL YEAR ENDED JUNE 30, 2005

Memorandum from Michael Whitehead, Administrative Services
Director, dated November 8, 2005.

Recommendation: That the City Council receive and file the following
for the fiscal year ended June 30, 2005: Comprehensive Annual
Financial Report (CAFR), Communication with Governing Body
Letter, Report on Compliance and on Internal Control Over Financial
Reporting, and Appropriations Limit Report.

E. INSTALLATION OF EMERGENCY SATELLITE COMMUNICATIONS
NETWORK (ESCN) SATELLITE DISH

Memorandum from Greg Grammer, Assistant to the City Manager,
dated November 8, 2005.

Recommendation: That the City Council provide staff with direction
on the installation of the ESCN satellite dish.

F. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated October 18, 2005.

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

10. OLD BUSINESS

A. TRAFFIC SIGNAL IMPROVEMENT PROJECT FUNDING

Memorandum from Samuel R. Wise, Assistant City Manager, dated November 2, 2005.

Recommendation: That the City Council approve Resolution No. 2089 and Program Supplement Agreement No. 002-M to accept funding for the Traffic Signal Improvement Project.

1. RESOLUTION NO. 2089 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING SUPPLEMENT AGREEMENT NO. 002-M TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5349.

B. PENINSULA HOLIDAY PARADE SERVICES AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated November 15, 2005.

Recommendation: That the City Council enter into the agreement with Pageantry Productions to provide parade management services for the Peninsula Holiday Parade on December 3, 2005.

C. FINAL MAP FOR ROLLING HILLS VILLAS (PA-15-03); APPLICANT: TED WYNNE; LOCATION: 901 DEEP VALLEY DRIVE

Memorandum from Niki Cutler, Senior Planner, dated November 15, 2005.

Recommendation: That the City Council: 1) Accept the CC&Rs and covenants subject to revisions indicated in the report; 2) Approve and authorize the Mayor to execute the Undertaking Agreement to insure the installation of monumentation and also accept the Faithful Performance Cash Bond in the amount of \$2,000; 3) Authorize the City Clerk to endorse on the face of the map the certificate that embodies the approval of said map; 4) Make the finding that this project will not violate any of the provisions of Section 66473.5, 66474, 66474.1, 66474.6 of the Subdivision Map Act; and 5) Approve the map.

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.

A. COUNCILMAN ZERUNYAN

1. TRAFFIC AND SAFETY COMMITTEE MINUTES OF SEPTEMBER 28, 2005

- (a) TRAFFIC AND SAFETY COMMITTEE ACTION ITEMS FROM MEETING OF SEPTEMBER 28, 2005 – 1) ROLLINGWOOD DRIVE SPEED HUMP PRE-EVALUATION; 2) PVDN AT SILVER SPUR ROAD TRAFFIC FLOW IMPROVEMENTS; AND 3) HAWTHORNE BOULEVARD AT PALOS VERDES DRIVE NORTH CONSIDER EXTENSION OF SOUTHBOUND LEFT-TURN LANE

Memorandum from Samuel R. Wise, Assistant City Manager, dated October 18, 2005.

Recommendation: That the City Council approve the following actions: 1) Survey all residents on Rollingwood Drive between #1 and #55, inclusive, for the possible installation of speed humps at #24-25 Rollingwood Drive and at #44-45 Rollingwood Drive; 2) Extend the eastbound right-turn lane on PVDN from Silver Spur Road approximately 150 feet by modifying roadway striping; 3) Consider removing the existing center median on PVDN, east of Silver Spur Road, to extend the existing westbound left-turn lane in conjunction with City Council's deliberations of capital budget priorities; and 4) Implement a lead-lag, left-turn signal phasing for Hawthorne Boulevard at PVDN.

B. MAYOR PRO TEM ZUCKERMAN

1. EQUESTRIAN MINUTES OF SEPTEMBER 26, 2005

(a) EQUESTRIAN COMMITTEE ACTION ITEM FROM MEETING OF SEPTEMBER 26, 2005

Memorandum from Andy Clark, Community Services Director, dated October 25, 2005.

Recommendation: To recommend that City Council direct staff to submit a letter to L.A. County Parks and Recreation Department requesting: 1) a permanent stable site be determined, preferably on native soil; and 2) that the City is concerned about the continued delays in the County's release of the final EIR for the proposed golf course.

C. MAYOR ADDLEMAN

1. REGIONAL LAW MEETING RECOMMENDATIONS

Memorandum from Douglas R. Prichard, City Manager, dated November 10, 2005.

Recommendation: That the City Council adopt the listed recommendations.

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. PUBLIC RECORDS - REQUEST FOR REDACTING PERSONAL INFORMATION FROM THE CITY'S WEBSITE

Memorandum from Douglas R. Prichard, City Manager, dated October 20, 2005.

Recommendation: That the Council consider this request and provide staff with direction.

14. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

- Property: Chandler/Palos Verdes Drive East Right-of-Way
- City Negotiators: City Manager Prichard
Assistant City Attorney Stephen Pfahler
- Negotiating Parties: City
Chandlers
- Under Negotiation: Vacation of easement

B. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS
(Pursuant to Government Code Section 54957)

1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT