

**NEXT RESOLUTION NO. 2041**

**NEXT ORDINANCE NO. 628**

**REGULAR MEETING APRIL 27, 2004 \*6:00 P.M.**

**\*PARK AND ACTIVITIES COMMISSION INTERVIEWS WILL COMMENCE AT 6:00 P.M.**

**REGULAR AGENDA WILL COMMENCE AT 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. BFI DRAWING 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 24, 2004 AS A DAY OF REMEMBRANCE OF THE ARMENIAN GENOCIDE OF 1915-1923

**5. ROUTINE MATTERS**

A. DEMANDS AND WARRANTS – MONTH OF APRIL

Recommendation: That the City Council approve Warrants 35339 through 35393 for a grand total amount of \$185,958.43 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. PLANNING APPLICATION NO. 39-00; APPLICANT: CREST ROAD HOMES LLC (THE LEE GROUP); LOCATION: PEPPER TREE LANE (NORTHEAST CORNER OF HAWTHORNE BOULEVARD AND CREST ROAD)

Memorandum from David Wahba, Planning Director, dated April 27, 2004.

Recommendation: That the City Council: 1) Release the following bonds: walls and fences, grading, storm drain, sewer, and landscape; and 2) Direct the applicant to renew the street bond in the same amount of \$80,000 for an additional year.

C. MARCH 2004 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated April 27, 2004.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of March, 2004.

D. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated April 19, 2004.

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

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 9, 2004

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 16, 2004

G. PALOS VERDES PENINSULA CHAMBER OF COMMERCE – FIRST QUARTER 2004

**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 19, 2004

B. PARK AND ACTIVITIES COMMISSION MINUTES OF APRIL 20, 2004

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**ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING**

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C. PEPPER TREE FOUNDATION ANNUAL REPORT

Memorandum from Jud Norrell, Finance Director, dated April 27, 2004.

Recommendation: That the City Council receive and file the Pepper Tree Fund Statement of Fund Balance by Category for the year ended October 31, 2003.

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**RECONVENE CITY COUNCIL MEETING**

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D. BUDGET AMENDMENT NO. 2

Memorandum from Jud Norrell, Finance Director, dated April 27, 2004.

Recommendation: That the City Council approve Budget Amendment No. 2 to adjust estimated revenues and appropriations of the City's fiscal year 2003-04 operating and capital projects budget.

E. AMENDMENT TO EXTEND BFI FRANCHISE AGREEMENT BY AN ADDITIONAL THREE MONTHS

Memorandum from Greg Grammer, Administrative Analyst, dated April 27, 2004.

Recommendation: That the City Council approve the amendment to extend the rubbish collection and recycling franchise between the City and Browning-Ferris Industries for an additional three months, term ending March 31, 2005.

F. SECOND AMENDMENT TO AGREEMENT WITH MUNICIPAL STABLES MANURE REMOVAL SERVICES CONTRACTOR

Memorandum from Andy Clark, Community Services Director, dated April 27, 2004.

Recommendation: That the City Council approve the Second Amendment to the Agreement for Services with Scott Hill, doing business as Seahorse Riding Club, to reduce the manure removal services rate from \$3,250 to \$2,400 per month.

10. OLD BUSINESS

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

A. APPOINTMENT OF PARK AND ACTIVITIES COMMISSIONER

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

15. ADJOURNMENT