

NEXT RESOLUTION NO. 2036**NEXT ORDINANCE NO. 628****CITY COUNCIL AGENDA****REGULAR MEETING****OCTOBER 28 2003****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****5. ROUTINE MATTERS****A. CITY COUNCIL MINUTES OF OCTOBER 14, 2003****B. DEMANDS AND WARRANTS – MONTH OF OCTOBER**

Recommendation: That the City Council approve Warrants 34494 through 34552 for a grand total amount of \$197,238.46 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. SEPTEMBER 2003 INVESTMENT REPORT

Memorandum from Jud Norrell, Finance Director, dated October 28, 2003.

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

C. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator dated October 20, 2003.

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

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 9, 2003

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 17, 2003

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 OCTOBER 20, 2003

B. FISCAL HEALTH REPORT – FISCAL YEARS 1993-94 THROUGH

2002 -03

Memorandum from Jud Norrell, Finance Director, dated October 28, 2003.

Recommendation: That the City Council receive and file the Fiscal Health Report for Fiscal Years 1993-94 through 2002-03.

C. BUDGET AMENDMENT NO. 1

Memorandum from Jud Norrell, Finance Director, dated October 28, 2003.

Recommendation: That the City Council approve Budget Amendment No. 1 to adjust the City's fiscal year 2003-04 operating and capital projects budgets, increasing total appropriations by \$49,505.

D. COMMERCIAL DISTRICT HOLIDAY LIGHTING PRICE QUOTES

Memorandum from Andy Clark, Community Services Director, dated October 28, 2003.

Recommendation: That the City Council determine the scope and type of holiday lighting desired in the City's commercial district medians for the upcoming holiday season.

10. OLD BUSINESS

A. LOS ANGELES INTERNATIONAL AIRPORT (LAX) MASTER PLAN DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (EIR)

Memorandum from David Wahba, Planning Director, dated October 28, 2003.

Recommendation: That the City Council direct staff to reviewing comments from the adjacent Peninsula cities, the Cities of El Segundo and Inglewood, and from the South Bay Cities Council of Governments as they come about, and respond in writing by the due date of November 7 to Los Angeles World Airports with a letter signed by the Mayor supporting all issues that may affect the City.

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. REFUSE FRANCHISE REQUEST FOR PROPOSALS - SUBCOMMITTEE APPOINTMENT

14. CLOSED SESSION

NONE SCHEDULED

15. ADJOURNMENT TO THE CITY CELEBRATION DEBRIEFING MEETING SCHEDULED FOR TUESDAY, NOVEMBER 4, 2003 AT 6:00 P.M. AT GIORGIO'S RESTAURANT