

**NEXT RESOLUTION NO. 2036**

**NEXT ORDINANCE NO. 628**

**CITY COUNCIL AGENDA**

**REGULAR MEETING**

**OCTOBER 14, 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**

**5. ROUTINE MATTERS**

A. SPECIAL CITY COUNCIL AND REGULAR PLANNING COMMISSION MINUTES OF SEPTEMBER 15, 2003

B. CITY COUNCIL MINUTES OF SEPTEMBER 23, 2003

C. DEMANDS AND WARRANTS – MONTHS OF SEPTEMBER AND OCTOBER

Recommendation: That the City Council approve Warrants 34418 through 34484 in the amount of \$111,895.63; Supplemental Warrants 090301; 34247 through 33249; 34307 through 34318; 34319 (replaced 34035); 34320 through 34325; 34394 through 34401 in the amount of \$185,183.44 for a grand total amount of \$297,079.07 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. RELEASE OF BONDS FOR VANTAGE POINTE

Memorandum from David Wahba, Planning Director, dated October 14, 2003.

Recommendation: That the City Council direct staff to authorize the release of Bond No. 3SM90999500 in the amount of \$71,800 for monuments in the Cayman Subdivision.

C. CLAIM AGAINST THE CITY – RYAN

Recommendation: That the City Council send the standard letter of rejection.

D. CLAIM AGAINST THE CITY – KORTENS

Recommendation: That the City Council send the standard letter of rejection.

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 19, 2003

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 26, 2003

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 3, 2003

H. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS JPIA MEMBERSHIP APPLICATION

Memorandum from Greg Grammer, Administrative Analyst, dated October 14, 2003.

Recommendation: That the City Council approve the Southern California Association of Governments' application for membership in the California Joint Powers Insurance Authority (JPIA).

**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. PARK AND ACTIVITIES COMMISSION MINUTES OF OCTOBER 7, 2003

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF OCTOBER 7, 2003 – PENINSULA HOLIDAY PARADE SERVICES AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated October 14, 2003.

Recommendation: That the City Council enter into an agreement with Pageantry Productions to provide parade management services for the 2003 Peninsula Holiday Parade.

2. PARK AND ACTIVITIES COMMISSION ACTION FROM MEETING OF OCTOBER 7, 2003

Memorandum from Andy Clark, Community Services Director, dated October 14, 2003.

Recommendation: That the City Council adopt Resolution No. 2034 which approves the City's application for per capita grant program funds under the Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002.

(a). RESOLUTION NO. 2034 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING THE APPLICANT TO APPLY FOR FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS AND COASTAL PROTECTION BOND ACT OF 2002.

B. COMPREHENSIVE ANNUAL FINANCIAL REPORT AND RELATED DOCUMENTS FOR FISCAL YEAR ENDED JUNE 30, 2003

Memorandum from Jud Norrell, Finance Director, dated October 14, 2003.

Recommendation: That the City Council receive and file the Comprehensive Annual Financial Report, Communication with Governing Body letter, Report on Compliance and on Internal Control Over Financial Reporting; and Appropriations Limit Report.

C. RESOLUTION NO. 2033 – TRANSFER OF STP-L FUNDS

Memorandum from Samuel R. Wise, Assistant City Manager, dated September 30, 2003.

Recommendation: That the City Council adopt Resolution No. 2033 authorizing the transfer of Surface Transportation Local (STP-L) funds to the County of Los Angeles.

1. RESOLUTION NO. 2033 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING THE TRANSFER OF SURFACE TRANSPORTATION LOCAL (STP-L) FUNDS TO THE COUNTY OF LOS ANGELES.

D. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated October 8, 2003.

Recommendation: That the City Council receive and file this report and adopt Resolution No. 2035.

1. RESOLUTION NO. 2035 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES SUPPORTING A STATE-WIDE BALLOT INITIATIVE TO REQUIRE VOTER APPROVAL BEFORE STATE GOVERNMENT MAY TAKE LOCAL TAX FUNDS.

**10. OLD BUSINESS**

A. DEEP VALLEY DRIVE MASTER PLAN (PA-21-03)

Memorandum from David Wahba, Planning Director, dated October 14, 2003.

Recommendation: That the City Council: 1) Discuss the Master Plan; 2) Direct staff to execute the contract from Mr. Polyzoides to include Silver Spur Road in the Master Plan for a total cost of \$10,000; and 3) Review the proposal from Mr. Rex Swanson and direct staff to enter into an agreement to conduct economic analysis at no cost to the City for 627 Deep Valley Drive.

**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 REPRESENTATIVE TO PENINSULA TRANSIT AUTHORITY

B. REQUEST FOR SUBCOMMITTEE FOR JACK KRAMER CLUB IMPROVEMENTS

Memorandum from David Wahba, Planning Director, dated October 14, 2003.

Recommendation: That the City Council appoint two Council Members to a Kramer Club Improvement Subcommittee and direct the Planning Commission to also appoint two Commission Members.

C. 2003 AIR QUALITY MANAGEMENT PLAN

Memorandum from Greg Grammer, Administrative Analyst, dated October 14, 2003.

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

**14. CLOSED SESSION**

NONE SCHEDULED

**15. ADJOURNMENT**