



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2158

NEXT ORDINANCE NO. 643

CITY COUNCIL AGENDA

REGULAR MEETING

APRIL 8, 2008

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 LED BY PALOS VERDES PONY CLUB

3. ROLL CALL

4. CEREMONIAL ITEMS

**A. WASTE MANAGEMENT DRAWINGS FOR ONE YEAR'S FREE
RESIDENTIAL REFUSE SERVICE**

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF MARCH 25, 2008

American with Disabilities Act: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at (310) 377-1577 at least 48 hours prior to the meeting.

CITY COUNCIL AGENDA
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B. DEMANDS AND WARRANTS – MARCH AND APRIL

Recommendation: That the City Council approve Warrants 43650 through 43706 in the amount of \$274,939.76; Supplemental Warrants 030108 through 030208; 43511 through 43520; 43569 through 43579; 43631 through 43638 in the amount of \$237,921.14 for a grand total amount of \$512,860.90 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.

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 MARCH 31, 2008

B. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF MARCH 18, 2008 – PROPOSED REVISED TEMPORARY RIGHT-OF-WAY SIGN PROCEDURES

Memorandum from Andy Clark, Community Services Director, dated April 8, 2008.

Recommendation: That the City Council approve the changes to the permit application for temporary signs in public rights-of-way.

C. CHAMBER OF COMMERCE REQUEST FOR CITY SPONSORSHIP OF PENINSULA PRIVILEGES PROGRAM AND PALOS VERDES STREET FAIR

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 8, 2008.

Recommendation: That the City Council: 1) Approve the Chamber of Commerce's request for funding in the amount of \$10,000 for City sponsorship of the Peninsula Privileges Program; and 2) Approve the Chamber's request for funding in the amount of \$10,000 for City sponsorship of the Main Stage Entertainment at the Palos Verdes Street Fair.

D. AMENDMENT TO WASTE MANAGEMENT FRANCHISE AGREEMENT

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 8, 2008.

Recommendation: That the City Council approve the amendment to Exhibit 2 ("Refuse Rate Index") of the Franchise Agreement between the City of Rolling Hills Estates and Waste Management.

E. WASTE MANAGEMENT REQUEST FOR RATE ADJUSTMENT

Memorandum from Greg Grammer, Assistant to the City Manager, dated April 8, 2008.

Recommendation: That the City Council approve Waste Management's request for a rate adjustment on all levels of service for fiscal year 2008-09.

F. PROPOSAL FROM LSA ASSOCIATES, INC., TO PREPARE AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) FOR RHE EQUITY

Memorandum from Kelley Thom, Associate Planner, dated April 8, 2008.

Recommendation: That the City Council authorize the contract with LSA Associates, Inc., in the amount of \$22,800 to prepare an Initial Study for the RHE Equity office/retail project (Silver Center).

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.

A. **COUNCILWOMAN SEAMANS**

1. **EQUESTRIAN COMMITTEE MINUTES OF MARCH 31, 2008**

(a) **EQUESTRIAN COMMITTEE ACTION ITEM FROM MEETING OF MARCH 31, 2008**

Memorandum from Andy Clark, Community Services Director, dated April 8, 2008.

Recommendation: That the City Council consider a renovation project at the next Budget Study Session to remove the Howlett Park Equestrian Center's Dressage Arena's concrete border sections and replace them with Trex Company, Inc., materials in accordance with United States Dressage Association arena construction standards.

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. **SBCCOG ASSESSMENT CARBON FOOTPRINT CONSULTANT**

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14. **CLOSED SESSION**

15. **ADJOURNMENT**