



CITY OF
ROLLING HILLS ESTATES

4045 PALOS VERDES DRIVE NORTH • ROLLING HILLS ESTATES, CA 90274
TELEPHONE 310.377-1577 • FAX 310.377-4468

www.ci.Rolling-Hills-Estates.ca.us

NEXT RESOLUTION NO. 2129
NEXT ORDINANCE NO. 637

CITY COUNCIL AGENDA

REGULAR MEETING

MAY 8, 2007

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

NONE

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF APRIL 24, 2007

B. DEMANDS AND WARRANTS – MAY

Recommendation: That the City Council approve Warrants 41783 through 41837 for a grand total of \$121,991.70.

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
MAY 8, 2007

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. RESOLUTION NO. 2128 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES VACATING A STORM DRAIN EASEMENT AND ADOPTING AN AGREEMENT PRESCRIBING THE CONDITIONS FOR VACATION.

C. BUDGET ADJUSTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated May 8, 2007.

Recommendation: That the City Council approve the additional Year-End Expenditure and Revenue Budget Amendments for Fiscal Year 2006-2007.

D. AUTHORIZING SUBMITTAL OF REQUESTS FOR USED OIL RECYCLING BLOCK GRANT FUNDS

Memorandum from Greg Grammer, Assistant to the City Manager, dated May 8, 2007.

Recommendation: That the City Council adopt Resolution No. 2127, authorizing staff to prepare and submit annual applications to the California Integrated Waste Management Board (CIWWB) for the purpose of soliciting used oil recycling grants funds.

1) RESOLUTION NO. 2127 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR USED OIL RECYCLING AND HOUSEHOLD HAZARDOUS WASTE GRANTS

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 20, 2007

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 27, 2007

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

8. PUBLIC HEARINGS/MEETINGS **8:00 P.M.**

NONE SCHEDULED

9. NEW BUSINESS

NONE

10. OLD BUSINESS

A. CONTINUED DISCUSSION FROM ADJOURNED CITY COUNCIL MEETING OF MAY 8, 2007 REGARDING PENINSULA VILLAGE OVERLAY UPDATE

B. CONTINUED DISCUSSION FROM ADJOURNED CITY COUNCIL MEETING OF MAY 8, 2007 REGARDING MIG REPORT

C. CONTINUED DISCUSSION FROM ADJOURNED CITY COUNCIL MEETING OF MAY 8, 2007 REGARDING DKS REPORT

D. CONTINUED DISCUSSION FROM JOINT ADJOURNED CITY COUNCIL/PLANNING COMMISSION MEETING OF MAY 8, 2007 REGARDING LAING URBAN FIRST LOOK MEETING

E. DISCUSSION REGARDING REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) PROCESS

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 agendaized.

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.

14. CLOSED SESSION

NONE

15. ADJOURNMENT