



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2129
NEXT ORDINANCE NO. 637

CITY COUNCIL AGENDA

REGULAR MEETING

MAY 22, 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 MAY 8, 2007

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 22, 2007

B. DEMANDS AND WARRANTS – MAY

Recommendation: That the City Council approve Warrants 41875 through 41939 in the amount of \$304,063.38; Supplemental Warrants 41588 through 41598; 41594 (Void); 41609 (Void); 41699 (Void); 41672 (Void); 41680 through 41695; 41763 through 41773; 040107 through 040207 in the amount of \$218,040.85 for a grand total amount of \$522,104.23.

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. APRIL 2007 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated May 22, 2007.

Recommendation: That the City Council receive and file the Schedule of Investments report for the month.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 4, 2007

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 11, 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

A. PARK AND ACTIVITIES COMMISSION MINUTES OF MAY 1, 2007

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF MAY 1, 2007 – LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT COMPETITIVE GRANT PROGRAM PROJECT APPLICATION

Memorandum from Andy Clark, Community Services Director, dated May 22, 2007.

Recommendation: That the City Council accept the prioritized list of potential projects for submittal of a grant fund application as listed in the staff report.

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MAY 15, 2007

C. STREET SWEEPING AWARD OF BID

Memorandum from Samuel R. Wise, Assistant City Manager, dated May 14, 2007.

Recommendation: That the City Council award the bid for Street Sweeping Services for FY 2007-2008 through FY 2013-2014 to Nationwide Environmental Services and authorize the appropriate City Official to execute the agreement.

D. SIXTH AMENDMENT TO AGREEMENT WITH PETER WEBER EQUESTRIAN CENTER MANURE REMOVAL SERVICES CONTRACTOR

Memorandum from Andy Clark, Community Services Director, dated May 22, 2007.

Recommendation: That the City Council approve the Sixth Amendment to the Agreement for Services with Scott Hill, doing business as Seahorse Riding Club, to extend manure removal services for the Peter Weber Equestrian Center from July 1, 2007 through June 30, 2008 at a monthly service fee of \$2,645.76.

10. OLD BUSINESS

A. PENINSULA VILLAGE – STATUS UPDATE

Memorandum from Niki Cutler, Senior Planner, dated May 22, 2007.

Recommendation: That the City Council review the issues discussed in the staff report and provide staff with appropriation direction as listed.

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 TO BUDGET STUDY SESSION SCHEDULED FOR TUESDAY, JUNE 5, 2007 AT 6:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS