



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2141
NEXT ORDINANCE NO. 637

CITY COUNCIL AGENDA

REGULAR MEETING **JUNE 26, 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. ADJOURNED BUDGET STUDY SESSION MINUTES OF JUNE 5, 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.

B. DEMANDS AND WARRANTS – MAY AND JUNE

Warrants 42048 through 42105 for a grand total amount of \$295,142.54 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. MAY 2007 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated June 26, 2007.

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

C. ADOPTION OF THE ANNUAL SALARY RESOLUTIONS

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 18, 2007.

Recommendation: That the City Council adopt Resolution Nos. 2133, 2134 and 2135, authorizing the number of positions and compensation for management and professional classifications, the classified employee group, and the part-time employee group.

1. RESOLUTION NO. 2133 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS AND COMPENSATION FOR MANAGEMENT AND PROFESSIONAL CLASSIFICATIONS.

2. RESOLUTION NO. 2134 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS AND COMPENSATION FOR THE CLASSIFIED EMPLOYEE GROUP IN THE CITY SERVICE.

3. RESOLUTION NO. 2135 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE COMPENSATION OF POSITIONS IN THE PART-TIME EMPLOYEE GROUP.

D. 2007-2008 MEMORANDUM OF UNDERSTANDING

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 18, 2007.

Recommendation: That the City Council approve the 2007-2008 Memorandum of Understanding between the City and the Rolling Hills Estates Employees' Association.

E. CITY OF ROLLING HILLS ESTATES AUTHORITY TO MICROIMAGE AND DESTROY OBSOLETE RECORDS

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 8, 2007

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 15, 2007

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

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

A. FISCAL YEAR 2007-08 BUDGET PUBLIC HEARING AND ADOPTION

Memorandum from Douglas R. Prichard, City Manager, and Michael C. Whitehead, Administrative Services Director, dated June 26, 2007.

Recommendation: That the City Council: 1) Open the public hearing and take any public testimony related to the budget adoption, including fees and charges, fund balance policy, and investment policy; 2) Close the public hearing; and 3) Review and adopt Resolution Nos. 2138, 2139 and 2140, the Statement of Fund Balance Policy, and the Statement of Investment Policy.

1. RESOLUTION NO. 2138 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE CONSOLIDATED BUDGET FOR THE FISCAL YEAR 2007-08 MAKING APPROPRIATIONS THERETO AND AUTHORIZING EXPENDITURES THEREFROM.

2. ESTABLISH THE FY 2007-08 APPROPRIATIONS LIMIT

Memorandum from Douglas R. Prichard, City Manager, and Michael C. Whitehead, Administrative Services Director, dated June 26, 2007.

Recommendation: That the City Council: 1) Select the change in California per capita personal income change data as the inflation factor for the Fiscal Year 2007-08; 2) Select the growth of the County as the population factor for the Fiscal Year 2007-08; and 3) Adopt Resolution No. 2138 establishing the 2007-08 Fiscal Year Appropriation Limit.

(a) RESOLUTION NO. 2139 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE 2007-08 FISCAL YEAR APPROPRIATION LIMIT FOR THE CITY OF ROLLING HILLS ESTATES.

3. RESOLUTION NO. 2140 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A COMPREHENSIVE SCHEDULE OF MUNICIPAL FEES AND CHARGES FOR THE FISCAL YEAR 2007-08.

4. PROPOSED PLANNING FEE INCREASE AND BUILDING FEE DECREASE

Memorandum from David Wahba, Planning Director, dated June 26, 2007.

Recommendation: That the City Council adopt Resolution No. 2136 authorizing a lowering of building permit fees for smaller residential projects, as outlined in the Resolution, from a ratio of 3:1 to 2:1.

(a) RESOLUTION NO. 2136 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING MODIFICATIONS TO BUILDING, ELECTRICAL, PLUMBING AND MECHANICAL PERMIT FEES.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF JUNE 4, 2007

B. PLANNING COMMISSION MINUTES OF JUNE 18, 2007

C. PARK AND ACTIVITIES COMMISSION MINUTES OF JUNE 19, 2007

D. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated June 12, 2007.

Recommendation: That the City Council receive and file this report and provide direction on matters contained herein or on matters of related topics.

E. LOS ANGELES COUNTY ANIMAL CARE AND CONTROL AGREEMENT RENEWAL

Memorandum from Greg Grammer, Assistant to the City Manager, dated June 12, 2007.

Recommendation: That the City Council approve the Animal Control Services Agreement dated July 1, 2007 with the County of Los Angeles for continued animal care and control services.

10. OLD BUSINESS

A. RESOLUTION NO. 2137 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES OVERTURNING APPROVAL BY THE PLANNING COMMISSION (RESOLUTION NO. PA-06-07) FOR A SPECIAL USE PERMIT TO ALLOW FIVE HORSES IN LIEU OF THE CODE-PERMITTED FOUR; APPLICANT: MS. SYLVIA LITTY; LOCATION: 79 BUCKSKIN LANE.

B. PENINSULA CENTER COMMERCIAL DISTRICT – STATUS UPDATE

Memorandum from Niki Cutler, Senior Planner, dated June 26, 2007.

Recommendation: That the City Council discuss the issues raised in the report and direct staff accordingly.

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.

A. COUNCILMAN ADDLEMAN

1. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE

2. PALOS VERDES TRANSIT AUTHORITY
3. PROPOSITION P OVERSIGHT COMMITTEE

B. MAYOR PRO TEM ZERUNYAN

1. EQUESTRIAN COMMITTEE MINUTES OF MAY 29, 2007

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.

A. MAYOR SEAMANS

1. TASTE OF RHE DEBRIEFING REPORT

Memorandum from Andy Clark, Community Services Director, dated June 26, 2007.

Recommendation: That the City Council provide to staff and the 50th Anniversary Subcommittee as to whether this event should be considered in the future.,

14. CLOSED SESSION

A. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS: EMPLOYEE ASSOCIATION NEGOTIATIONS

(Pursuant to Government Code Section 54957)

B. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS

(Pursuant to Government Code Section 54957)

1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT