



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. BUDGET AMENDMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated June 12, 2007.

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

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 18, 2007

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 25, 2007

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 1, 2007

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

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8. **PUBLIC HEARINGS/MEETINGS**

**8:00 P.M.**

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A. PUBLIC MEETING – PENINSULA VILLAGE – URGENCY ORDINANCE NO. 637 (AN INTERIM URGENCY ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON THE APPROVAL OF ANY RESIDENTIAL USES IN THE CITY’S COMMERCIAL GENERAL (CG) DISTRICT

Memorandum from Niki Cutler, Senior Planner, dated June 12, 2007.

Recommendation: That the City Council consider Urgency Ordinance No. 637 and direct staff as appropriate.

1. URGENCY ORDINANCE NO. 637 FOR INTRODUCTION AND ADOPTION

AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858, IMPOSING A TEMPORARY MORATORIUM ON THE APPROVAL OF ANY RESIDENTIAL USES IN THE CITY'S COMMERCIAL GENERAL (CG) DISTRICT.

B. PLANNING APPLICATION NO. 06-07; APPLICANT: MS. SYLVIA LITTY; LOCATION: 79 BUCKSKIN ROAD

Memorandum from Jason Masters, Assistant Planner, dated June 12, 2007.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Close the public hearing; and 5) Approve PA-06-07 affirming the Planning Commission's decision, subject to the conditions of approval identified in Planning Commission Resolution No. PA-06-07.

**9. NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF JUNE 4, 2007

B. 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.

C. 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.

D. INITIAL PREPARATIONS FOR NOVEMBER GENERAL MUNICIPAL ELECTION

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

Recommendation: That the City Council review and approve Resolution Nos. 2129, 2130 and 2131 pertaining to initial preparations for the upcoming November 6, 2007 General Municipal Election.

1. RESOLUTION NO. 2129 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

2. RESOLUTION NO. 2130 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF SAID CITY TO BE HELD ON SAID DATE PURSUANT TO SECTION 10400 ET. SEQ. OF THE ELECTIONS CODE

3. RESOLUTION NO. 2131 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE, PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AND THE COSTS THEREOF FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, NOVEMBER 6, 2007

**10. OLD BUSINESS**

A. RESOLUTION NO. 2132 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FOURTH SUPERVISORIAL DISTRICT EXCESS FUNDING FOR THE GEORGE F CANYON NATURE PRESERVE HABITAT RESTORATION PROJECT

B. PENINSULA VILLAGE – STATUS UPDATE

Memorandum from Niki Cutler, Senior Planner, dated June 12, 2007.

Recommendation: That the City Council discuss the issues raised 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 agendized.

A. COUNCILMAN ADDLEMAN

1. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY EXECUTIVE COMMITTEE
2. PALOS VERDES TRANSIT AUTHORITY
3. PROPOSITION P OVERSIGHT COMMITTEE

**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.

**14. CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
(GOVERNMENT CODE SECTION 54956.9): 3 CASES

There is significant exposure to litigation based on existing facts and circumstances with respect to the proposed adoption of an urgency ordinance imposing a moratorium on residential development in the Commercial General Zone. Government Code section 54956.9(b)(1), (b)(2).

**15. ADJOURNMENT TO JOINT ADJOURNED CITY COUNCIL AND ADJOURNED PLANNING COMMISSION MEETING SCHEDULED FOR TUESDAY, JUNE 26, 2007 AT 6:00 P.M.**