

B. ADJOURNED JOINT CITY COUNCIL AND PLANNING COMMISSION
MINUTES OF MAY 8, 2007

C. CITY COUNCIL MINUTES OF JUNE 12, 2007

D. ADJOURNED JOINT CITY COUNCIL AND PLANNING COMMISSION
MINUTES OF JUNE 26, 2007

E. CITY COUNCIL MINUTES OF JUNE 26, 2007

F. DEMANDS AND WARRANTS – JUNE, JULY AND AUGUST

Recommendation: That the City Council approve Warrants 42350 through 42409 in the amount of \$76,380.36; Warrants 42410 through 42433 in the amount of \$225,067.08; Supplemental Warrants 060107 through 060207; 41963 through 41969; 42035 through 42047; 42106 (Void); 42107 through 42120; 070107 through 070207; 42121 and 42122 (Void); 42123 through 42329 in the amount of \$1,335,017.45 for a grand total amount of \$1,636,465.39 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. JUNE 2007 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated July 16, 2007.

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

C. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrated, dated August 6, 2007.

Recommendation: That the City Council receive and file this report.

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 22, 2007

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 29, 2007

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 6, 2007

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 13, 2007

H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 20, 2007

I. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 27, 2007

J. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 3, 2007

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

A. SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG) PRESENTATION

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

A. CMP CONFORMANCE SELF-CERTIFICATION

Memorandum from Greg Grammer, Assistant to the City Manager, dated August 7, 2007.

Recommendation: That the City Council: 1) Open the public hearing; 2) Receive any public testimony; 3) Close the public hearing; and 4) Adopt Resolution No. 2141 and the 2007 CMP Local Development Report.

1. RESOLUTION NO. 2041 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

9. NEW BUSINESS**A. PLANNING COMMISSION MINUTES OF JULY 16, 2007****B. PLANNING COMMISSION MINUTES OF AUGUST 6, 2007****C. PARK AND ACTIVITIES COMMISSION MINUTES OF JULY 17, 2007****D. PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 7, 2007****(a) PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF AUGUST 7, 2007 - WATER CONSERVATION PROPOSAL**

Memorandum from Andy Clark, Community Services Director, dated August 14, 2007.

Recommendation: That the City Council enter into an agreement, that would be acceptable to the City Attorney, with Turftech Industries to implement this firm's proposed City-wide water conservation program backed by a "No-Save—No Pay" guarantee.

E. RENEWAL OF SEAHORSE RIDING CLUB REAL PROPERTY LEASE

Memorandum from Michael Whitehead, Administrative Services Director, dated August 14, 2007.

Recommendation: That the City Council approve the Lease Agreement with the Seahorse Riding Club for a five-year period beginning September 1, 2007.

F. PROPOSAL FROM WILLDAN TO PREPARE AN ENVIRONMENTAL IMPACT REPORT FOR THE CHANDLER/ROLLING HILLS COUNTRY CLUB PROJECT (26311 AND 27000 PALOS VERDES DRIVE EAST)

Memorandum from Niki Cutler, Senior Planner, dated August 14, 2007.

Recommendation: That the City Council authorize the contract with Willdan in the amount of \$269,188 to prepare an EIR for the Chandler/Rolling Hills Country Club project.

G. CONTRACT REQUEST TO UPDATE GENERAL PLAN HOUSING ELEMENT

Memorandum from David Wahba, Planning Director, dated August 14, 2007.

Recommendation: That the City Council enter into the agreement for professional services for Conexus to complete the General Plan Housing Element update at a cost of \$50,424.

10. OLD BUSINESS

A. PROPOSAL FROM ECONOMIC & PLANNING SYSTEMS, INC. TO PREPARE AN ECONOMIC ANALYSIS OF THE PENINSULA CENTER COMMERCIAL DISTRICT

Memorandum from Niki Cutler, Senior Planner, dated August 14, 2007.

Recommendation: That the City Council authorize the contract with Economic & Planning Systems, Inc., in the amount of \$44,000 to prepare an economic analysis of the Peninsula Center Commercial District.

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.

A. COUNCILMAN ADDLEMAN

1. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY AWARD

2. MTA GOVERNANCE COUNCIL

3. PV TRANSIT AUTHORITY

B. COUNCILWOMAN MITCHELL

1. AUTHORIZATION FOR ATTENDANCE AT THE NATIONAL LEAGUE OF CITIES CONGRESS OF CITIES & EXPOSITION CONFERENCE – NOVEMBER 13-17, 2007

C. MAYOR PRO TEM ZERUNYAN

1. EQUESTRIAN COMMITTEE MINUTES OF JULY 30, 2007

D. MAYOR SEAMANS

1. DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR 2007 LEAGUE ANNUAL CONFERENCE

2. 2007 ANNUAL LEAGUE CONFERENCE RESOLUTIONS PACKET

14. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Pursuant to Government Code Section 54956.9 (a)) update report on pending litigation to establish the City's rights within the City's right-of-way adjacent to any easements located on properties at 33, 36, 37 and 38 Aurora Drive

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9 (c)) consideration of initiation of litigation regarding damages to bridle trail trees by residents at 18 Roanwood Drive (Woodburns), 4846 Ferncreek (Bocchino), and 4822 Ferncreek (Griggs)

C. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Pursuant to Government Code Section 54956.9(a)) update report on pending litigation: City of Rolling Hills Estates v. Linares status

15. ADJOURNMENT IN MEMORY OF JOHN SWANSON, HUSBAND OF FORMER RHE EMPLOYEE MICHELE SWANSON