



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2144
NEXT ORDINANCE NO. 638

CITY COUNCIL A G E N D A

REGULAR MEETING

OCTOBER 9, 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

A. PROCLAMATION

A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES PROCLAIMING THE WEEK OF OCTOBER 7-13, 2007 AS "NATIONAL 4-H WEEK"

5. ROUTINE MATTERS

A. SPECIAL CITY COUNCIL MINUTES OF SEPTEMBER 24, 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. CITY COUNCIL MINUTES OF SEPTEMBER 25, 2007

C. DEMANDS AND WARRANTS – SEPTEMBER AND OCTOBER

Recommendation: That the City Council approve Warrants 42702 through 42762 in the amount of \$238,494.05; Supplemental Warrants 090107 through 090207; 42539 through 42609; 42680 through 42687 in the amount of \$240,671.02 for a grand total amount of \$479,165.07 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. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
SEPTEMBER 21, 2007

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
SEPTEMBER 28, 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

NONE

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. COUNCILWOMAN MITCHELL

1. TRAFFIC AND SAFETY COMMITTEE MINUTES – MEETING OF SEPTEMBER 20, 2007

(a) TRAFFIC AND SAFETY COMMITTEE – ACTION ITEMS FROM SEPTEMBER 20, 2007 MEETING: PVDN AT RANCHVIEW ROAD – “KEEP CLEAR” MARKING REQUEST AND EQUESTRIAN COMMITTEE SIGNAGE SUGGESTIONS

Memorandum from Samuel R. Wise, Assistant City Manager, dated September 24, 2007.

Recommendation: That the City Council: 1) PVDN at Ranchview Road – “Keep Clear” marking request: Approve the staff recommendation to install a “Keep Clear” marking and limit lines on Ranchview Road in the eastbound direction on Palos Verdes Drive North; and 2) Equestrian Committee signage suggestions: Replace existing equestrian warning and crossing signs with fluorescent yellow horse crossing signs on Rolling Hills Road (mid-block crossing) near St. Luke’s Church and install equestrian warning signs on Palos Verdes Drive North near Dapplegray Lane in both directions.

B. MAYOR PRO TEM ZERUNYAN

1. EQUESTRIAN COMMITTEE MINUTES OF SEPTEMBER 24, 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.

14. CLOSED SESSION

NONE

15. ADJOURNMENT