

B. RESOLUTION NO. 2150 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES TO ADOPT THE WEST BASIN MUNICIPAL WATER DISTRICT "IT'S TIME TO GET SERIOUS" CONSERVATION AND WATER USE INITIATIVE

C. PRESENTATION TO OUTGOING MAYOR SUSAN SEAMANS

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF NOVEMBER 27, 2007

B. DEMANDS AND WARRANTS – NOVEMBER AND DECEMBER

Recommendation: That the City Council approve Warrants 43037 through 43095 in the amount of \$311,685.01; Supplemental Warrants 110107 through 110407; 42849 through 42874; 42938 through 42954; 43007 (Void); 43008 through 43025 in the amount of \$421,084.24 for a grand total amount of \$732,769.25 with proper audit.

6. OATH OF OFFICE/COUNCIL REORGANIZATION

7. 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. PALOS VERDES LANDFILL (REPLACEMENT OF GAS-TO-ENERGY FACILITY)

Memorandum from David Wahba, Planning Director, dated December 11, 2007.

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

**8. AUDIENCE ITEMS NOT ON THE AGENDA/Written AND ORAL
COMMUNICATIONS**

RECESS

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

A. CONTINUED PUBLIC HEARING - PLANNING APPLICATION NO. 35-07;
ADOPTION OF LOS ANGELES COUNTY 2007 BUILDING AND FIRE
CODES, WITH AMENDMENTS AND APPENDICES; APPLICANT: CITY OF
ROLLING HILLS ESTATES; LOCATION: CITY-WIDE

1. ORDINANCE NO. 638 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
ROLLING HILLS ESTATES AMENDING CHAPTER 15.04 OF THE
ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY
REFERENCE THE 2008 LOS ANGELES COUNTY BUILDING CODE
(TITLE 26) AS AMENDED AND MAKE CERTAIN CHANGES.

2. ORDINANCE NO. 642 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
ROLLING HILLS ESTATES AMENDING CHAPTER 8.16 OF THE
ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY
REFERENCE THE 2008 LOS ANGELES COUNTY FIRE CODE
(TITLE 32) AS AMENDED AND MAKE CERTAIN CHANGES.

3. ORDINANCE NO. 643 FOR INTRODUCTION, FIRST READING AND ADOPTION

AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 15.04 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE LOS ANGELES COUNTY 2008 BUILDING CODE (TITLE 26) AS AMENDED AND MAKE CERTAIN CHANGES.

4. ORDINANCE NO. 644 FOR INTRODUCTION, FIRST READING AND ADOPTION

AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 8.16 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2008 LOS ANGELES COUNTY FIRE CODE (TITLE 32) AS AMENDED AND MAKE CERTAIN CHANGES.

10. NEW BUSINESS

- A. PLANNING COMMISSION MINUTES OF DECEMBER 3, 2007
- B. CITY HALL KITCHEN IMPROVEMENTS AND EXPANSION AUTHORIZATION TO SOLICIT BIDS

Memorandum from Michael Whitehead, Administrative Services Director, dated December 11, 2007.

Recommendation: That the City Council authorize solicitation of bids for the kitchen improvements and expansion at City Hall.

11. OLD BUSINESS

NONE

12. CITY ATTORNEY ITEMS

13. 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. MAYOR PRO TEM ZERUNYAN

1. EQUESTRIAN COMMITTEE MINUTES OF NOVEMBER 26, 2007

14. 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.

15. CLOSED SESSION

NONE

16. ADJOURNMENT