

B. DEMANDS AND WARRANTS – NOVEMBER

Recommendation: That the City Council approve Warrants 40847 through 40905 for a grand total amount of \$345,884.61 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. OCTOBER 2006 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated November 28, 2006.

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

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
NOVEMBER 9, 2006

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
NOVEMBER 17, 2006

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

A. REQUEST FOR EXTENSION OF TIME FOR PUBLIC COMMENT ON THE DRAFT PEIR FOR PENINSULA VILLAGE MASTER PLAN

Memorandum from Niki Cutler, Senior Planner, dated November 28, 2006.

Recommendation: That the City Council extend the public review period for the Peninsula Village Draft Program Environmental Report until 4:30 p.m. on Friday, January 19, 2006.

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

A. CONTINUED PUBLIC HEARING – PROPOSED BICYCLE ORDINANCE DELETION AND ADDITION OF NEW ORDINANCE CHAPTER AND SECTION – NON-HORSE DRAWN WHEELED VEHICLES AND DEVICES PROHIBITED ON EQUESTRIAN TRAILS

1. ORDINANCE NO. 634 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DELETING SECTION 10.44.080 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE AND ADDING CHAPTER 10.46 AND SECTION 10.46.010—NON-HORSE DRAWN WHEELED VEHICLES AND DEVICES PROHIBITED ON EQUESTRIAN TRAILS.

B. PLANNING APPLICATION NO. 17-06; APPLICANT: MR. AND MRS. KEN SAUNDERS; LOCATION: 5 FERNCREEK DRIVE

Memorandum from David Wahba, Planning Director, dated November 28, 2006.

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) Uphold the Planning Commission's decision affirming the approval of PA-17-06 as conditioned.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF NOVEMBER 20, 2006

B. PARK AND ACTIVITIES COMMISSION MINUTES OF NOVEMBER 21, 2006

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM – HOWLETT PARK RESTROOM BUILDINGS RENOVATION PROJECT

Memorandum from Andy Clark, Community Services Director, dated November 28, 2006.

Recommendation: That the City Council approval the plans and specifications to bring two (2) restroom buildings in Ernie Howlett Park into ADA compliance and direct staff to solicit bids through the formal bidding process.

2. PARK AND ACTIVITIES COMMISSION ACTION ITEM – PVP 4-H COUNCIL CHAMBERS USE REQUEST

Memorandum from Andy Clark, Community Services Director, dated November 28, 2006.

Recommendation: That the City Council allow one (1) Council Chambers use by only Rolling Hills Estates homeowners' associations for their annual meeting, if more than 30 members are expected, increase the use fee to \$30 per hour and require a \$50 refundable cleaning deposit with all other guidelines to remain in effect.

10. OLD BUSINESS

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. MAYOR PRO TEM SEAMANS

1. 50TH ANNIVERSARY CITY CELEBRATION 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 agendaized for future consideration and/or make announcements of interest to the public.

A. MAYOR ZUCKERMAN

1. APPOINTMENT OF CALIFORNIA WATER SERVICE RESERVOIR COMMITTEE

14. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION
(Pursuant to Government Code Section 54956.9(b)(1) there is a significant exposure to litigation regarding the City's right-of-way and easement rights in property located at 37 and 38 Aurora Drive.

15. ADJOURNMENT