



NEXT RESOLUTION NO. 2079

NEXT ORDINANCE NO. 632

**REGULAR MEETING JUNE 28, 2005 7:30 P.M.**

**CITY COUNCIL AGENDA**

**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**

**5. ROUTINE MATTERS**

A. CITY COUNCIL MINUTES OF JUNE 14, 2005

B. DEMANDS AND WARRANTS – JUNE

Recommendation: That the City Council approve Warrants 37564 through 37619 for a grand total amount of \$258,916.28 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.

A. MAY 2005 SCHEDULE OF INVESTMENTS

Memorandum from Samuel R. Wise, City Treasurer, dated June 20, 2005.

Recommendation: That the City Council receive and file the Schedule of Investments report for the month of May 2005.

B. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 10, 2005

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 17, 2005

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

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

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### **A. CONTINUED PUBLIC HEARING - PROPOSED WILD BIRDS PROTECTION ORDINANCE AMENDMENT**

Memorandum from Andy Clark, Community Services Director, dated June 28, 2005.

Recommendation: That the City Council: 1) Take public testimony; 2) Close the public hearing; and 3) Adopt Ordinance No. 631 amending Rolling Hills Estates Municipal Code Section 9.04.060 entitled Wild Birds – Protection.

#### **1. ORDINANCE NO. 631 FOR SECOND READING AND ADOPTION**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 9.04 CONCERNING OFFENSES AGAINST PUBLIC PEACE AND DECENCY.

### **B. FISCAL YEAR 2005-06 BUDGET PUBLIC HEARING AND ADOPTION**

Memorandum from Douglas R. Prichard, City Manager, and Michael C. Whitehead, Interim Finance Director, dated June 28, 2005.

Recommendation: That the City Council: 1) Open the public hearing and take any public testimony related to the budget adoption, including fees and charges, fund balance policy, and investment policy; 2) Close the public hearing; and 3) Review and adopt Resolution Nos. 2076, 2077 and 2078, the Equipment Replacement Funding Schedule, the Statement of Fund Balance, and the Statement of Investment Policy.

#### **1. RESOLUTION NO. 2076 FOR ADOPTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE 2005-06 FISCAL YEAR APPROPRIATION LIMIT FOR THE CITY.

#### **2. RESOLUTION NO. 2077 FOR ADOPTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE CONSOLIDATED BUDGET FOR THE FISCAL YEAR 2005-06, MAKING APPROPRIATIONS THERETO AND AUTHORIZING EXPENDITURES THEREFROM.

#### **3. RESOLUTION NO. 2078 FOR ADOPTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A COMPREHENSIVE SCHEDULE OF MUNICIPAL FEES AND CHARGES FOR THE FISCAL YEAR 2005-06.

## **9. NEW BUSINESS**

### **A. PLANNING COMMISSION MINUTES OF JUNE 20, 2005**

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### **B. PARK AND ACTIVITIES COMMISSION MINUTES OF JUNE 21, 2005**

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### C. ENCROACHMENT LICENSE AGREEMENT

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 20, 2005.

Recommendation: That the City Council approve the License Agreement and grading permit application with Daniel and Alicia DeGowan for encroachment into the public right-of-way adjacent 26722 Eastvale Road, Palos Verdes Peninsula, CA 90274.

#### 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 agendized.

### A. MAYOR PRO TEM ZUCKERMAN

#### 1. EQUESTRIAN COMMITTEE MINUTES OF MAY 23, 2005

**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 – PENDING LITIGATION

(Government Code Section 54956.9(a))

WALLACE V. CITY OF ROLLING HILLS ESTATES

#### 15. ADJOURNMENT

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