

**NEXT RESOLUTION NO. 2039  
NEXT ORDINANCE NO. 628**

**CITY COUNCIL MEETING**

**REGULAR MEETING**

**FEBRUARY 10, 2004**

**6:00 P.M.\*\***

\*PLANNING COMMISSION INTERVIEWS WILL COMMENCE AT 6:00 P.M.

REGULAR AGENDA WILL COMMENCE AT 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

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF JANUARY 27, 2004

B. DEMANDS AND WARRANTS – MONTH OF JANUARY

Recommendation: That the City Council approve Warrants 34986 through 35026 in the amount of \$73,575.70; Supplemental Warrants 010401 through 010403; 34830 through 34844; 34903 through 34906; 34907 Void; 34908 through 34913; 34974 through 34979 in the amount of \$299,374.66 for a total amount of \$372,950.36 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. CRENSHAW BOULEVARD UNDERGROUND UTILITY PROJECT

Memorandum from Samuel R. Wise, Assistant City Manager, dated February 4, 2004.

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

C. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated February 2, 2004.

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

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 23, 2004

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 30, 2004

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

A. CALIFORNIA WATER SERVICE COMPANY PRESENTATION

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

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF FEBRUARY 2, 2004

B. PARK AND ACTIVITIES COMMISSION MINUTES OF FEBRUARY 3, 2004

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ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING

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C. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM MEETING OF FEBRUARY 3, 2004

Memorandum from Andy Clark, Community Services Director, dated February 5, 2004.

Recommendation: That the Pepper Tree Foundation Board of Directors' approval of the draft agreement with Educational Sponsorship Partners to provide fundraising promotional and consulting services for the 2004 Hills Are Alive Race.

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RECONVENE CITY COUNCIL MEETING

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D. RESOLUTION IN SUPPORT OF PROPOSITIONS 57 AND 58

Memorandum from Greg Grammer, Administrative Analyst, dated February 5, 2004.

Recommendation: That the City Council approve Resolution No. 2038 supporting passage of Propositions 57 and 58 on March 2, 2004.

1. RESOLUTION NO. 2038 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES IN SUPPORT OF PROPOSITIONS 57 AND 58.

E. FISCAL YEAR 2003-04 MID-YEAR BUDGET REVIEW

Memorandum from Douglas R. Prichard, City Manager, and Jud Norrell, Finance Director, dated February 10, 2004

Recommendation: That the City Council: 1) Receive and file the Fiscal Year 2003-04 Mid-Year Budget Report; and 2) Defer discussion of policy-related budget issues until the Policy Development Session on February 25, 2004.

## 10. OLD BUSINESS

### A. RESULTS OF HOWLETT PARK AND CITY COUNCIL CHAMBERS ADA RESTROOM PROJECT SERVICES REQUEST FOR PROPOSALS

Memorandum from Andy Clark, Community Services Director, dated February 10, 2004.

Recommendation: That the City Council accept Purkiss Rose-RSI's proposal to provide design, engineering, bid document preparation, inspection, and contract administration services to bring the Ernie Howlett Park restrooms and City Hall Council Chamber restrooms into ADA compliance at a cost of \$12,080.

### B. SOUTH COAST COUNTY GOLF COURSE DRAFT ENVIRONMENTAL IMPACT REPORT (DEIR); APPLICANT: COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION AND MERITAGE ROLLING HILLS GOLF, LLC

Memorandum from David Wahba, Planning Director, dated February 10, 2004.

Recommendation: That the City Council review the comment letter on the DEIR for the proposed golf course and suggest any changes or need for additional information. Note that the comment letter must be postmarked no later than March 4, 2004.

## 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 MITCHELL

#### 1. EQUESTRIAN COMMITTEE MINUTES OF JANUARY 26, 2004

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.

### A. MAYOR MITCHELL

#### 1. CITY PROPERTY REUSE SUBCOMMITTEE UPDATE

Memorandum from Andy Clark, Community Services Director, dated February 10, 2004.

Recommendation: That the City Council receive and file this report and provide further direction as necessary.

#### 2. APPOINTMENT OF PLANNING COMMISSIONER

## 14. CLOSED SESSION

NONE

15. ADJOURNMENT