

NEXT RESOLUTION NO. 2041

NEXT ORDINANCE NO. 628

CITY COUNCIL AGENDA

REGULAR MEETING

MARCH 23, 2004

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 MARCH 9, 2004

B. DEMANDS AND WARRANTS – MONTH OF MARCH

Recommendation: That the City Council approve Warrants 35175 through 35236 for a grand total amount of \$148,907.17 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. FEBRUARY 2004 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated March 23, 2004.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of February 2004.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 5, 2004

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 12, 2004

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

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

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF MARCH 15, 2004

B. CONTRACT REQUEST TO COMPLETE GENERAL PLAN HOUSING ELEMENT AND DOWNTOWN MASTER PLAN

Memorandum from David Wahba, Planning Director, dated March 23, 2004.

Recommendation: That the City Council enter into the agreements for professional services of JWA Consultants to complete the: 1) General Plan Housing Element; 2) Downtown Master Plan; and 3) Direct staff to obtain a proposal from Impact Sciences to conduct the environmental analysis for the Master Plan and the Housing Element.

C. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated March 18, 2004.

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

D. HAZARD MITIGATION GRANT PROGRAM

Memorandum from Greg Grammer, Administrative Analyst, dated March 23, 2004.

Recommendation: That the City Council adopt Resolution No. 2040 authorizing the City Manager to execute an application for grant funds under the Governor’s Office of Emergency Services (OES) Hazard Mitigation Grant Program.

1. RESOLUTION NO. 2040 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DESIGNATING AN AGENT AND AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS UNDER THE GOVERNOR’S OFFICE OF EMERGENCY SERVICES (OES) HAZARD MITIGATION GRANT PROGRAM.

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 agendized.

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

A. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

15. ADJOURNMENT TO HOMEOWNERS' ASSOCIATION PRESIDENTS MEETING SCHEDULED FOR MONDAY, MARCH 29, 2004 AT 7:00 P.M.