

**NEXT RESOLUTION NO. 2030**

**NEXT ORDINANCE NO. 628**

**CITY COUNCIL AGENDA**

**REGULAR MEETING JULY 8, 2003 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**

**A. BFI DRAWING FOR ONE YEAR'S FREE RESIDENTIAL REFUSE SERVICE**

**B. PRESENTATION TO CITY ATTORNEY RICHARD TERZIAN IN RECOGNITION FOR HIS 35 YEARS OF DEDICATED SERVICE TO THE CITY**

**5. ROUTINE MATTERS**

**A. DEMANDS AND WARRANTS – MONTHS OF JUNE AND JULY**

Recommendation: That the City Council approve Warrants 33887 through 33951 in the amount of \$155,041.69; Supplemental Warrants 060301 through 060302; 33539 Void; 33744 through 33757; 33799 through 33807; 33867 through 33872 in the amount of \$195,960.82 for a grand total amount of \$351,002.51 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. CLAIM AGAINST THE CITY – GALEA**

Recommendation: That the City Council send the standard letter of rejection to the claimant.

**C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JUNE 20, 2003**

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

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

**A. PLANNING APPLICATION NO. 29-01; APPLICANT: ROLLING HILLS COVENANT CHURCH (RHCC); LOCATION: 2221 AND 2222 PALOS VERDES DRIVE NORTH**

Memorandum from David Wahba, Planning Director, dated July 8, 2003.

Recommendation: That the City Council: 1) Take no public testimony on the merits of the project; 2) Take public testimony specific to the process of conducting a facilitated workshop; 3) Discuss the issues; 4) Appoint a subcommittee of two Council Members to interview and select a facilitator; and 5) Close the public hearing.

## **9. NEW BUSINESS**

### **A. PARK AND ACTIVITIES COMMISSION ACTION FROM MEETING OF JUNE 17, 2003**

Memorandum from Andy Clark, Community Services Director, dated July 8, 2003.

Recommendation: That the City Council accept BMC Landscape, Inc.'s proposal to plant Matsui Gazanias in the nine (9) commercial district medians for a one-time cost of \$1,000.

### **B. CITY ATTORNEY AGREEMENT**

Memorandum from Douglas R. Prichard, City Manager, dated June 30, 2003.

Recommendation: That the City Council approve the agreement between the City and Bannan, Green, Frank & Terzian LLP for the provision of City Attorney services for Fiscal Year 2003-04.

### **C. CHAMBER OF COMMERCE COOPERATIVE AGREEMENT**

Memorandum from Greg Grammer, Administrative Analyst, dated July 8, 2003.

Recommendation: That the City Council review and approve the agreement between the City and the Chamber of Commerce for Fiscal Year 2003-04.

### **D. NPDES PERMIT CONSULTING SERVICES**

Memorandum from Greg Grammer, Administrative Analyst, dated July 8, 2003.

Recommendation: That the City Council authorize staff to enter into an agreement with Kathleen McGowan to provide environmental consulting services to assist with the administration of the requirements of the National Pollutant Discharge Elimination System (NPDES) Permit.

### **E. AMENDMENT TO VOLUNTARY CAMPAIGN LIMITATIONS TO REFLECT CHANGES IN APPLICABLE STATE GOVERNMENT CODE SECTIONS**

Memorandum from Douglas R. Prichard, City Manager, dated July 1, 2003.

Recommendation: That the City Council introduce for first reading Ordinance No. 627.

#### **1. ORDINANCE NO. 627 FOR INTRODUCTION AND FIRST READING**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING PROVISIONS OF THE ROLLING HILLS ESTATES MUNICIPAL CODE PERTAINING TO VOLUNTARY CAMPAIGN LIMITATIONS.

### **F. LEGISLATIVE UPDATE**

Memorandum from Douglas R. Prichard, City Manager, dated July 1, 2003.

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

### **G. REQUEST FOR PROPOSALS TO REPAIR AND RESURFACE TENNIS AND BASKETBALL COURTS**

Memorandum from Andy Clark, Community Services Director, dated July 8, 2003.

Recommendation: That the City Council: 1) Approve the Request for Proposals for the repair and resurfacing of tennis and basketball courts utilizing Pepper Tree Foundation funding; and 2) Direct staff to solicit proposals through the City's formal bid process.

**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 agendized for future consideration and/or make announcements of interest to the public.

A. DESIGNATION OF VOTING DELEGATE FOR 2003 LEAGUE ANNUAL CONFERENCE

**14. CLOSED SESSION**

NONE

**15. ADJOURNMENT**