

NEXT RESOLUTION NO. 2033

NEXT ORDINANCE NO. 628

CITY COUNCIL AGENDA

REGULAR MEETING

SEPTEMBER 23, 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

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF SEPTEMBER 9, 2003

B. DEMANDS AND WARRANTS – MONTH OF SEPTEMBER

Recommendation: That the City Council approve Warrants 34326 through 34393 for a grand total amount of \$249,917.16 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. AUGUST 2003 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated September 9, 2003.

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

C. CLAIM AGAINST THE CITY – WALLACE

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

D. CITY OF SEASIDE JPIA MEMBERSHIP APPLICATION

Memorandum from Greg Grammer, Administrative Analyst, dated September 23, 2003.

Recommendation: That the City Council approve the City of Seaside's application for membership in the

California Joint Powers Insurance Authority (JPIA).

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 5, 2003

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED SEPTEMBER 15, 2003

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

A. CORRESPONDENCE AND PRESENTATION BY SHERYLL A. PETTY, PUBLIC AFFAIRS, WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

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

A. CITIZENS' OPTION FOR PUBLIC SAFETY (COPS)

Memorandum from Douglas R. Prichard, City Manager, and Jud Norrell, Finance Director, dated September 17, 2003.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take any public testimony; 3) Close the public hearing; 4) Authorize the continuation of the three CORE Deputies; and 5) Adopt Resolution No. 2032 establishing a reserve account for the COPS program and making appropriations therefrom.

1. RESOLUTION NO. 2032 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A RESERVE ACCOUNT WITHIN THE GENERAL FUND FOR THE CITIZENS' OPTION FOR PUBLIC SAFETY (COPS) PROGRAM AND MAKING APPROPRIATIONS THEREFROM.

9. NEW BUSINESS

A. PARK AND ACTIVITIES COMMISSION MINUTES OF SEPTEMBER 16, 2003

10. OLD BUSINESS

A. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF SEPTEMBER 2, 2003 – GEORGE F CANYON NATURE CENTER BUDGET

Memorandum from Andy Clark, Community Services Director, dated September 23, 2003.

Recommendation: That the City Council consider approving the listed recommendations in the staff report to resolve the George F Canyon Nature Center's budget shortfall in order to maintain current staffing and programming levels.

B. HOWLETT PARK ADA RESTROOM IMPROVEMENTS PROJECT BID RESULTS

Memorandum from Andy Clark, Community Services Director, dated September 23, 2003.

Recommendation: That the City Council award the Ernie Howlett Park ADA Restrooms Renovation Project to Y&M Construction at a cost of \$58,450.

C. STREET RESURFACING BID RESULTS

Memorandum from Samuel R. Wise, Assistant City Manager, dated September 16, 2003.

Recommendation: That the City Council award the contract for the Fiscal Year 2003-04 Street Resurfacing Project to Excel Paving at a total cost of \$391,996.05 for the entire project, and utilize \$120,000 of the Fiscal Year 2001-02 Operating Surplus in excess of the City's \$1,500,000 threshold.

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

Memorandum from David Wahba, Planning Director, dated September 23, 2003.

Recommendation: That the City Council review and approve the working groups as recommended by MIG.

11. CITY ATTORNEY ITEMS

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. CONSIDERATION OF A RECOMMENDATION FROM THE PENINSULA REGIONAL LAW ENFORCEMENT COMMITTEE FOR HIGH TECHNOLOGY GRANT FUND (CLEEP) EXPENDITURES

Memorandum from Samuel R. Wise, Assistant City Manager, dated September 15, 2003.

Recommendation: That the City Council approve this recommendation of the Regional Law Enforcement Committee and authorize \$3,034.80 of CLEEP Funds for this purpose.

B. APPOINTMENT OF COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) SUBCOMMITTEE

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 – 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