



C. DEMANDS AND WARRANTS – DECEMBER AND JANUARY

Recommendation: That the City Council approve Warrants 45126 through 45160 in the amount of \$110,246.60; Supplemental Warrants 120108 through 120308; 44853 and 44854 (Print Test-Void); 44962 through 44969; 45006 through 45035; 45036 through 45098; 45099 through 45115 in the amount of \$810,333.98 for a grand total amount of \$920,580.58 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. NOVEMBER 2008 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated January 13, 2009.

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

C. NOVEMBER'S MONTHLY EXPENDITURE AND REVENUE REPORT

Memorandum from Michael Whitehead, Administrative Services Director, dated January 13, 2009.

Recommendation: That the City Council receive and file the report for the month.

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

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**8. PUBLIC HEARINGS/MEETINGS**

**8:00 P.M.**

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NONE SCHEDULED

**9. NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF DECEMBER 15, 2008

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ADJOURN TO PEPPER TREE BOARD OF DIRECTORS MEETING

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B. REGULAR ANNUAL BOARD OF DIRECTORS MEETING

Memorandum from Andy Clark, Community Services Director, dated January 13, 2009.

Recommendation: That the City Council: 1) Conduct any necessary Foundation business; and 2) Receive and file the staff report.

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RECONVENE CITY COUNCIL MEETING

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C. PROPOSAL FROM WILLDAN ENGINEERING TO PREPARE AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) FOR BUTCHER RANCH SUBDIVISION

Memorandum from David Wahba, Planning Director, and Kelley Thom, Associate Planner, dated January 13, 2009.

Recommendation: That the City Council authorize the contract with Willdan Engineering in the amount of \$11,045 to prepare an Initial Study for the Butcher Ranch Subdivision project.

**10. OLD BUSINESS**

A. THREE-RAIL VINYL FENCE BID RESULTS

Memorandum from Andy Clark, Community Services Director, dated January 13, 2009.

Recommendation: That the City Council approve the agreement with Southland Vinyl to replace 1,685 linear feet of three-rail fencing with Kroy Building Supply's vinyl fence materials in four (4) sections of the City's rights-of-way along Palos Verdes Drive North at a total cost not to exceed \$26,960.

B. PETER WEBER EQUESTRIAN CENTER INITIAL STUDY PROPOSAL

Memorandum from Andy Clark, Community Services Director, dated January 13, 2009.

Recommendation: That the City Council enter into an agreement with Willdan Engineering, on a form acceptable to the City Attorney, to prepare an Initial Study and a Mitigated Negative Declaration analysis for the proposed Peter Weber Equestrian Center renovation project at a cost not to exceed \$29,830.

**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.

A. MAYOR MITCHELL

1. DISCUSSION OF THE NEED FOR A COMMUNITY OUTREACH MEETING IN ADVANCE OF THE POLICY DEVELOPMENT SESSION

**14. CLOSED SESSION**

NONE

**15. ADJOURNMENT IN MEMORY OF FORMER COUNCIL MEMBER PAUL GILMORE**