



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2191

NEXT ORDINANCE NO. 652

REVISED

CITY COUNCIL AGENDA

REGULAR MEETING

MAY 12, 2009

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 LED BY PVP ROTARY CLUB**

- 3. ROLL CALL**

- 4. CEREMONIAL ITEMS**

- 5. ROUTINE MATTERS**
 - A. CITY COUNCIL MINUTES OF APRIL 28, 2009**

 - B. DEMANDS AND WARRANTS – APRIL AND MAY**

Recommendation: That the City Council approve Warrants 45709 through 45749 in the amount of \$286,828.81; Supplemental Warrants 040109; 040209; 040309; 45552 through 45572; 45586 (Void); 45616 through 45642; 45683 through 45699 in the amount of \$381,151.72 for a grand total amount of \$667,980.53 with proper audit.

American with Disabilities Act: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at (310) 377-1577 at least 48 hours prior to the meeting.

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. PLANNING APPLICATION 17-08; ADMINISTRATIVE CORRECTIONS TO CITY COUNCIL RESOLUTION NO. 2172 W/EXHIBITS A, B & C

Memorandum from David Wahba, Planning Director, dated May 12, 2009.

Recommendation: That the City Council approve the changes as outlined in Exhibits A, B and C of Resolution No. 2172 to correct the administrative record.

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 MAY 4, 2009

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MAY 5, 2009

10. OLD BUSINESS

A. TRAIL RIDING SERVICES REQUEST FOR PROPOSALS

Memorandum from Andy Clark, Community Services Director, dated May 12, 2009.

Recommendation: That the City Council: 1) Determine a recommended resolution to the boarding of horses on residential properties for commercial trail riding services issue; and 2) Direct the Park and Activities Commission and the Equestrian Committee to review the draft RFP and advise City Council regarding a resolution to this issue.

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. ENVIRONMENTAL ADVISORY COMMITTEE MINUTES OF APRIL 27, 2009

(a) ENVIRONMENTAL ADVISORY COMMITTEE ACTION ITEM – WASTE MANAGEMENT PROPOSAL FOR BATTERY DROP-OFF RECYCLING PROGRAM

Memorandum from Greg Grammer, Assistant to the City Manager, dated May 12, 2009.

Recommendation: That the City Council approve the Environmental Advisory Committee's recommendation to accept Waste Management's proposal to implement a residential battery drop-off recycling program for a one-year trial period at a monthly cost of \$0.33 (\$1.00 per quarterly billing cycle) per household.

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 – ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9 (b) potential and threatened litigation) consideration of authorization to become a party to a lawsuit to be filed against the County of Los Angeles seeking redress of grievances arising out of County’s administration of the Liability Trust Fund on behalf of Los Angeles County cities that contract with the Los Angeles County Sheriffs’ Department for police services.

15. ADJOURNMENT