



B. DEMANDS AND WARRANTS – DECEMBER AND JANUARY

*WILL BE DELIVERED WHEN AVAILABLE.*

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 2007 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated December 17, 2007.

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

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED  
DECEMBER 7, 2007

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED  
DECEMBER 14, 2007

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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- A. PLANNING APPLICATION NO. PA-14-04 (SILVER SPUR COURT); APPLICANT: TIM LEFERVE; LOCATION: 981 SILVER SPUR ROAD AT THE SOUTHWEST CORNER OF SILVER SPUR ROAD AND CRENSHAW BOULEVARD (FORMER MC DONALD'S SITE)

Memorandum from Niki Cutler, Senior Planner, dated January 8, 2008.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Close the public hearing; and 5) Adopt Resolution No. 2153 approving a one-year extension of time for the subject Tentative Tract Map.

1. RESOLUTION NO. 2153 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A ONE-YEAR EXTENSION OF TIME FOR A TENTATIVE TRACT MAP FOR (18) CONDOMINIUM UNITS INCLUDING THREE (3) LIVE/WORK UNITS ON A .81-ACRE PARCEL (PA-14-04: SILVER SPUR COURT); APPLICANT: TIM LEFERVE, THE LEFERVE CORPORATION; LOCATION: 981 SILVER SPUR ROAD.

**9. NEW BUSINESS**

- A. PLANNING COMMISSION MINUTES OF DECEMBER 17, 2007

**10. OLD BUSINESS**

- A. PENINSULA CENTER COMMERCIAL DISTRICT ECONOMIC ANALYSIS

Memorandum from Niki Cutler, Senior Planner, dated January 8, 2008.

Recommendation: That the City Council consider the policy issues described herein and any other desired by Council and direct staff as appropriate.

B. PA-29-07: CHANDLER/ROLLING HILLS COUNTRY CLUB PROJECT (26311 AND 27000 PALOS VERDES DRIVE EAST) – BOUNDARY MODIFICATION AND ANNEXATION AGREEMENT WITH CITY OF TORRANCE

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Memorandum from Niki Cutler, Senior Planner, dated January 8, 2008.

Recommendation: That the City Council authorize the Mayor to execute the Boundary Modification and Annexation Agreement between the City of Rolling Hills Estates and the City of Torrance for the Chandler/Rolling Hills Country Club project.

C. PALOS VERDES LANDFILL (REPLACEMENT OF GAS-TO-ENERGY FACILITY)

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Memorandum from David Wahba, Planning Director, dated January 8, 2008.

Recommendation: That the City Council direct staff to send the proposed letter to the Sanitation Districts prior to their January 18, 2008 deadline.

**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 agendaized.

**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 ZERUNYAN

1. DRAFT 2008 POLICY DEVELOPMENT CALENDAR

2. DRAFT 2008 CITY COUNCIL, COMMISSION AND COMMITTEE  
ASSIGNMENTS

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14. **CLOSED SESSION**

NONE

15. **ADJOURNMENT IN MEMORY OF LONG-TIME RESIDENT PATRICIA JUNE BAILEY**