

B. DEMANDS AND WARRANTS – FEBRUARY

Recommendation: That the City Council approve Warrants 43429 through 43499 for a grand total amount of \$122,754.70 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. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated February 19, 2008.

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

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 FEBRUARY 19, 2008

B. RE-ALLOCATION OF THE CITY OF ROLLING HILLS' 1992 AND 1996 PROPOSITION "A" MAINTENANCE AND SERVICING FUNDS

Memorandum from Andy Clark, Community Services Director, dated February 26, 2008.

Recommendation: That the City Council adopt Resolution No. 2155 authorizing the transfer of Los Angeles County 1992 and 1996 Proposition "A" maintenance and servicing funds from the City of Rolling Hills to the City of Rolling Hills Estates as specified in the City of Rolling Hills' Resolution No. 1030.

10. OLD BUSINESS

A. BID RESULTS CITY HALL KITCHEN IMPROVEMENTS AND EXPANSION

Memorandum from Michael Whitehead, Administrative Services Director, dated February 26, 2008.

Recommendation: That the City Council reject all bids and direct staff to construct the kitchen expansion and renovation by City staff assisted by specialty tradesmen as needed.

B. PUBLIC FACILITIES IMPACT FEE REPORT

Memorandum from Niki Cutler, Senior Planner, dated February 26, 2008.

Recommendation: That the City Council review the Public Facilities Impact Fee Report and table further discussion until the March 1, 2008 Policy Development Session.

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.

14. **CLOSED SESSION**

NONE

15. **ADJOURNMENT TO POLICY DEVELOPMENT SESSION SCHEDULED FOR SATURDAY, MARCH 1, 2008 AT 8:00 A.M. AT ROLLING HILLS ESTATES CITY HALL**