



CITY OF
ROLLING HILLS ESTATES

4045 PALOS VERDES DRIVE NORTH • ROLLING HILLS ESTATES, CA 90274
TELEPHONE 310.377-1577 • FAX 310.377-4468
www.ci.Rolling-Hills-Estates.ca.us

NEXT RESOLUTION NO. 2158
NEXT ORDINANCE NO. 643

CITY COUNCIL AGENDA

REGULAR MEETING

MARCH 25, 2008

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 PENINSULA HIGH SCHOOL CIF CHAMPION SOCCER TEAM**

3. **ROLL CALL**

4. **CEREMONIAL ITEMS**

5. **ROUTINE MATTERS**
 - A. **CITY COUNCIL MINUTES OF MARCH 11, 2008**

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.

B. DEMANDS AND WARRANTS – MARCH

Recommendation: That the City Council approve Warrants 43580 through 43630 for a grand total amount of \$118,613.14 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. FEBRUARY 2008 SCHEDULE OF INVESTMENTS

Memorandum from Administrative Services Director Mike Whitehead dated March 25, 2008.

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

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 MARCH 17, 2008

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MARCH 18, 2008

C. THREE-RAIL FENCE SOLICITATION OF BIDS

Memorandum from Community Services Director Andy Clark dated March 25, 2008.

Recommendation: That the City Council direct staff to solicit cost quotes through the formal bid process for the replacement of approximately 1,600 linear feet of three-rail fencing within the City's rights-of-way with vinyl fencing materials made by Kroy Building Products, Inc. at a cost not to exceed \$33,000.00.

10. OLD BUSINESS

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 IN MEMORY OF ANDREW SAKURA, PALOS VERDES HIGH SCHOOL SOCCER PLAYER