



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2158

NEXT ORDINANCE NO. 643

CITY COUNCIL AGENDA

REGULAR MEETING

MARCH 11, 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 AWARD-WINNING EQUESTRIANS FROM THE
PETER WEBER EQUESTRIAN CENTER**

- 3. ROLL CALL**

- 4. CEREMONIAL ITEMS**

- 5. ROUTINE MATTERS**
 - A. CITY COUNCIL MINUTES OF FEBRUARY 26, 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. ADJOURNED POLICY DEVELOPMENT SESSION MINUTES OF MARCH 1, 2008

C. DEMANDS AND WARRANTS – FEBRUARY AND MARCH

Recommendation: That the City Council approve Warrants 43521 through 43568 in the amount of \$266,259.28; Supplemental Warrants 020108 through 020208; 43337 through 43348; 43411 through 43428; 43500 through 43508; 43509 (Void) in the amount of \$251,375.30 for a grand total amount of \$517,634.58 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. JANUARY 2008 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated February 26, 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 4, 2008

B. SALE OF COMMUNITY DEVELOPMENT BLOCK GRANT

Memorandum from Michael Whitehead, Administrative Services Director, dated March 11, 2008.

Recommendation: That the City Council adopt Resolution No. 2157 and enter into the agreement with the City of Hawaiian Gardens for authorizing the exchange of Community Development Block Grant funds for FY 2008-09.

1. RESOLUTION NO. 2157 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING THE EXCHANGE OF UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

ADJOURN TO PEPPER TREE BOARD OF DIRECTORS MEETING

C. NATURE CENTER DESIGN AND INTERPRETIVE PLANNING SERVICES AGREEMENT WITH THE ACORN GROUP

Memorandum from Andy Clark, Community Services Director, dated March 11, 2008.

Recommendation: That the Pepper Tree Foundation Board of Directors approve the agreement with the Acorn Group to provide design and interpretive planning services for the George F Canyon Nature Center at a cost not to exceed \$7,500.

RECONVENE CITY COUNCIL MEETING

D. BUDGET AMENDMENT REQUEST FROM LSA ASSOCIATES, INC., FOR THE MEDITERRANEAN VILLAGE PROJECT (927 DEEP VALLEY DRIVE)

Memorandum from Niki Cutler, Senior Planner, dated March 11, 2008.

Recommendation: That the City Council approve the Budget Amendment request from LSA Associates, Inc., in the amount of \$14,000 for the Mediterranean Village project.

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 agendized.

A. COUNCILWOMAN SEAMANS

1. EQUESTRIAN COMMITTEE MINUTES OF FEBRUARY 25, 2008

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 agendized for future consideration and/or make announcements of interest to the public.

14. CLOSED SESSION

NONE

15. ADJOURNMENT