



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2160
NEXT ORDINANCE NO. 643

CITY COUNCIL AGENDA

REGULAR MEETING **MAY 27, 2008** **6:30 P.M.**

***CLOSED SESSION WILL BEGIN AT 6:30 P.M.**

***OPEN SESSION WILL BEGIN AT 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 PALOS VERDES AYSO**

- 3. ROLL CALL**

- 4. CEREMONIAL ITEMS**

NONE

- 5. ROUTINE MATTERS**

A. CITY COUNCIL MINUTES OF MAY 13, 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 – MAY

Recommendation: That the City Council approve Warrants 43902 through 43951 for a grand total amount of \$249,756.97 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. APRIL 2008 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated May 27, 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. PARK AND ACTIVITIES COMMISSION MINUTES OF MAY 20, 2008

10. OLD BUSINESS

A. PUBLIC FACILITIES IMPACT FEE STUDY FOR PENINSULA CENTER COMMERCIAL DISTRICT

Memorandum from Niki Cutler, Senior Planner, and David Wahba, Planning Director, dated May 27, 2008.

Recommendation: That the City Council direct staff to prepare the appropriate ordinance/resolutions authorizing the establishment of public impact fees and fee levels. Staff further recommends that fee levels be set as the maximum justifiable fee for parks and recreation, traffic, library, and General Plan purposes as described in the May 16, 2008 Public Impact Facilities Fee Report prepared by MuniFinancial.

B. PLANNING APPLICATION NO. PA-16-07; APPLICANT: MR. TED WYNNE; LOCATION: 927 DEEP VALLEY DRIVE

Memorandum from Niki Cutler, Senior Planner, dated May 27, 2008.

Recommendation: That the City Council continue this item to the City Council meeting of June 10, 2008.

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.

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

- A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
(Pursuant to Government Code Section 54956.9(a)) update report on pending litigation: City of Rolling Hills Estates v. Linares status

- B. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS
(Pursuant to Government Code Section 54957)
 - 1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT TO BUDGET STUDY SESSION SCHEDULED FOR TUESDAY, JUNE 3, 2008 AT 6:00 P.M. IN THE CITY HALL COUNCIL CHAMBERS