



**5. ROUTINE MATTERS**

A. ADJOURNED JOINT CITY COUNCIL AND PLANNING COMMISSION  
MINUTES OF SEPTEMBER 9, 2008

B. CITY COUNCIL MINUTES OF SEPTEMBER 9, 2008

C. DEMANDS AND WARRANTS – SEPTEMBER

Recommendation: That the City Council approve Warrants 44608 through 44658 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. AUGUST 2008 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated September 23, 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**

A. AUDIT STANDARDS REVIEW – CHUCK ACOCELLO

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**8. PUBLIC HEARINGS/MEETINGS**

**8:00 P.M.**

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A. CITIZENS' OPTION FOR PUBLIC SAFETY (COPS)

Memorandum from Douglas R. Prichard, City Manager, dated September 23, 2008.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take any public testimony; 3) Close the public hearing; 4) Authorize the continuation of the three CORE Deputies; and 5) Adopt Resolution No. 2173 establishing a reserve account for the COPS Program and making appropriations therefrom.

1. RESOLUTION NO. 2173 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A RESERVE ACCOUNT WITHIN THE GENERAL FUND FOR THE CITIZENS' OPTION FOR PUBLIC SAFETY (COPS) PROGRAM AND MAKING APPROPRIATIONS THEREFROM.

**9. NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF SEPTEMBER 15, 2008

B. PARK AND ACTIVITIES COMMISSION MINUTES OF SEPTEMBER 16, 2008

**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 AUGUST 25, 2008

B. MAYOR PRO TEM MITCHELL

1. ENVIRONMENTAL ADVISORY COMMITTEE MINUTES OF AUGUST 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.

A. MAYOR PRO TEM MITCHELL

1. LEAGUE OF CALIFORNIA CITIES 2008 ANNUAL CONFERENCE RESOLUTIONS PACKET

Memorandum from Greg Grammer, Assistant to the City Manager, dated September 23, 2008.

Recommendation: That the City Council review and consider the League resolutions and direct the City's voting delegate to represent the City's position on each.

B. MAYOR ZERUNYAN

1. SIXTH AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT

**14. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Pursuant to Government Code Section 54956.9 (b) potential and threatened litigation in connection with dispute over right-of-way, easements, and structures on or adjacent to 37 and 38 Aurora Drive and 4 Bridlewood Circle.)
  
- B. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS  
(Pursuant to Government Code Section 54957)
  - 1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

**15. ADJOURNMENT**