

B. CITY COUNCIL MINUTES OF SEPTEMBER 11, 2007

C. DEMANDS AND WARRANTS – SEPTEMBER

Recommendation: That the City Council approve Warrants 42610 through 42677 in the amount of \$264,415.58; Warrants 42678 through 42679 in the amount of \$345,400.00 for a grand total amount of \$609,815.58 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. AUGUST 2007 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated September 25, 2007.

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

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
SEPTEMBER 14, 2007

7. **AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL
COMMUNICATIONS**

8. PUBLIC HEARINGS/MEETINGS**8:00 P.M.**

A. CITIZENS' OPTION FOR PUBLIC SAFETY (COPS)

Memorandum from Douglas R. Prichard, City Manager, dated September 25, 2007.

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. 2143 establishing a reserve account for the COPS program and making appropriations therefrom.

1. RESOLUTION NO. 2143 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 17,2007****B. PARK AND ACTIVITIES COMMISSION MINUTES OF SEPTEMBER 18, 2007**

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM – PVDN AND HAWTHORNE BOULEVARD MEDIANS LANDSCAPING

Memorandum from Andy Clark, Community Services Director, dated September 25, 2007.

Recommendation: That the City Council: 1) Approve the scope of the project that shall include all the medians on Palos Verdes Drive North and Hawthorne Boulevard within the City's limits; and 2) Select a qualified landscape design firm through the RFQ process.

2. PARK AND ACTIVITIES COMMISSION ACTION ITEM – STREET ENTRYWAY BEAUTIFICATION PROGRAM FUNDING REQUESTS (DAPPLEGRAY/HARBOR SIGHT)

Memorandum from Andy Clark, Community Services Director, dated September 25, 2007.

Recommendation: That the City Council: 1) Approve the request by Dapplegray HOA for funding as follows: Dapplegray HOA be awarded \$2,500 and that Dapplegray HOA submits a more detailed bid to the Park and Activities Commission for review; and that City Council be requested to allocate enough funding to cover an additional \$1,000 for this project; 2) Approve the Harbor Sight HOA request for funding as follows: \$2,500 for their project; and that City Council be requested to allocate enough funding to cover an additional \$349.07 for this project; and 3) Approve the advanced sign request for Harbor Sight HOA at the Harbor Sight HOA's expense.

3. PARK AND ACTIVITIES COMMISSION ACTION ITEM – STRAWBERRY LANE HOA SIGNAGE CONCERNS

Memorandum from Andy Clark, Community Services Director, dated September 25, 2007.

Recommendation: That the City Council send the survey, as modified, to all Strawberry Lane residents.

ADJOURN TO PEPPER TREE BOARD OF DIRECTORS MEETING

C. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM – LOS ANGELES COUNTY FOURTH SUPERVISORIAL DISTRICT MATCHING FUNDS FOR GEORGE F CANYON NATURE PRESERVE

Memorandum from Andy Clark, Community Services Director, dated September 25, 2007.

Recommendation: That the Pepper Tree Foundation Board of Directors allocate \$10,525.53 in Foundation funding as the required funding match for the Los Angeles County Fourth District Grant Program to expand habitat restoration in the George F Canyon Nature Preserve.

D. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM – RFP FOR NATURE CENTER INTERPRETIVE AND DESIGNS SERVICES

Memorandum from Andy Clark, Community Services Director, dated September 25, 2007.

Recommendation: That the Pepper Tree Foundation Board of Directors allocate \$7,500 to seek proposals from qualified consulting firms for the interpretive planning and conceptual design services for the George F Canyon Nature Center to transform its mission toward a “geological portal” facility.

RECONVENE CITY COUNCIL MEETING

E. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated September 18, 2007.

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

F. REVISED AGREEMENT WITH PVP LAND CONSERVANCY FOR GEORGE F CANYON NATURE PRESERVE HABITAT RESTORATION PROJECT MANAGEMENT SERVICES

Memorandum from Andy Clark, Community Services Director, dated September 25, 2007.

Recommendation: That the City Council approve the revised Agreement with the Palos Verdes Peninsula Land Conservancy to manage the George F Canyon Nature Preserve habitat restoration projects, which includes grant funding awarded from the State of California’s 2000 Park Bond Act Riparian and Riverine Program and the 2007 Los Angeles County Fourth Supervisorial District Grant Program.

G. LOS ANGELES CONSERVATION CORPS SERVICES AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated September 25, 2007.

Recommendation: That the City Council enter into the agreement with the Los Angeles Conservation Corps for the George F Canyon Preserve habitat restoration project.

10. OLD BUSINESS

A. RENEWAL OF SEAHORSE RIDING CLUB REAL PROPERTY LEASE

Memorandum from Michael Whitehead, Administrative Services Director, dated September 25, 2007.

Recommendation: That the City Council approve the Lease Agreement with the Seahorse Riding Club for a five-year period beginning October 1, 2007.

B. PALOS VERDES LANDFILL (REPLACEMENT OF GAS-TO-ENERGY FACILITY)

Memorandum from David Wahba, Planning Director, dated September 25, 2007.

Recommendation: That the City Council review a letter from Mr. Bill Piazza and staff's "draft" letter to the Los Angeles County Sanitation Districts and direct staff to transmit this letter in final form prior to the District's October 1, 2007 deadline.

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.

A. MAYOR SEAMANS

1. AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT

2. LEAGUE OF WOMEN VOTERS' NOMINATION

3. APPOINTMENT OF AUDIT SUBCOMMITTEE

14. **CLOSED SESSION**

A. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS
(Pursuant to Government Code Section 54957)

1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

15. **ADJOURNMENT TO TUESDAY, OCTOBER 9, 2007 AT 5:30 P.M. FOR THE PURPOSE OF CONDUCTING A JOINT EMERGENCY PREPAREDNESS WORKSHOP WITH THE CITY OF ROLLING HILLS**