

C. DEMANDS AND WARRANTS – OCTOBER AND NOVEMBER

Recommendation: That the City Council approve Warrants 42875 through 42937 in the amount of \$282,920.95; Supplemental Warrants 100107 through 100207; 42688 through 42701; 42763 through 42783; 42713 (Void); 42841 through 42848 in the amount of \$242,499.44 for a grand total amount of \$525,420.39 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. WATER QUALITY PROGRAM UPDATE

Memorandum from Kathleen McGowan, Project Manager/Senior Engineer, dated October 25, 2007.

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

C. 2007 HOLIDAY PARTY GUEST LIST

Memorandum from Greg Grammer, Assistant to the City Manager, dated November 13, 2007.

Recommendation: That the City Council approve the 2007 Holiday Party guest list with any necessary changes.

D. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated November 5, 2007.

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

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 19, 2007

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 26, 2007

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED NOVEMBER 2, 2007

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

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

A. PLANNING APPLICATION NO. 35-07; ADOPTION OF LOS ANGELES COUNTY 2007 BUILDING, ELECTRICAL, MECHANICAL, PLUMBING, AND FIRE CODES, WITH AMENDMENTS AND APPENDICES; APPLICANT: CITY OF ROLLING HILLS ESTATES; LOCATION: CITY-WIDE

Memorandum from David Wahba, Planning Director, dated November 13, 2007.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; and 4) Introduce Ordinance Nos. 638 (Building), 639 (Electrical), 640 (Mechanical), 641 (Plumbing), and 642 (Fire) for first reading.

1. ORDINANCE NO. 638 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 15.04 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2008 LOS ANGELES COUNTY BUILDING CODE (TITLE 26) AS AMENDED AND MAKE CERTAIN CHANGES.

2. ORDINANCE NO. 639 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 15.08 THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2008 LOS ANGELES COUNTY ELECTRICAL CODE (TITLE 27) AS AMENDED AND MAKE CERTAIN CHANGES.

3. ORDINANCE NO. 640 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 15.12 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2008 LOS ANGELES COUNTY MECHANICAL CODE (TITLE 29) AS AMENDED AND MAKE CERTAIN CHANGES.

4. ORDINANCE NO. 641 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 15.16 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2008 LOS ANGELES COUNTY PLUMBING CODE (TITLE 28) AS AMENDED AND MAKE CERTAIN CHANGES.

5. ORDINANCE NO. 642 FOR INTRODUCTION AND FIRST READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 642 OF THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE 2008 LOS ANGELES COUNTY FIRE CODE (TITLE 32) AS AMENDED AND MAKE CERTAIN CHANGES.

9. NEW BUSINESS

A. ADJOURNED CITY COUNCIL AND REGULAR PARK AND ACTIVITIES MINUTES OF NOVEMBER 6, 2007

B. PLANNING COMMISSION MINUTES OF NOVEMBER 6, 2007

C. SEWER SYSTEM MANAGEMENT PLAN (SSMP) DEVELOPMENT PLAN AND SCHEDULE

Memorandum from Greg Grammer, Assistant to the City Manager, dated November 13, 2007.

Recommendation: That the City Council approve the Sewer System Management Plan (SSMP) Development Plan and Schedule.

10. OLD BUSINESS

A. COMPREHENSIVE GENERAL PLAN UPDATE – BACKGROUND REPORT

Memorandum from Niki Cutler, Senior Planner, dated November 13, 2007.

Recommendation: That the City Council review and discuss the report as appropriate.

B. APPROACHES TO ADDRESSING GREENHOUSE GAS EMISSIONS AND CLIMATE CONTROL CHANGE IN CITY ENVIRONMENTAL DOCUMENTS

Memorandum from Niki Cutler, Senior Planner, dated November 13, 2007.

Recommendation: That the City Council direct staff to utilize a quantitative approach without significance conclusion in environmental documents until further regulation and CEQA thresholds are established by the Office of Planning and Research (OPR).

C. RESOLUTION NO. 2144 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING ICLEI MEMBERSHIP AND CITIES FOR CLIMATE PROTECTION CAMPAIGN PARTICIPATION.

D. RESOLUTION NO. 2145 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING AN ENVIRONMENTAL ADVISORY COMMITTEE AND MAKING PROVISIONS FOR APPOINTING CITIZENS THERETO.

E. RESOLUTION NO. 2146 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A TRAFFIC AND SAFETY COMMITTEE AND MAKING PROVISIONS FOR APPOINTING CITIZENS THERETO.

F. RESOLUTION NO. 2147 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING AN EQUESTRIAN COMMITTEE AND MAKING PROVISIONS FOR APPOINTING CITIZENS THERETO.

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. COUNCILMAN ADDLEMAN

1. PV TRANSIT

2. CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

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 SEAMANS

1. POTENTIAL PLANNING COMMISSION VACANCY

14. CLOSED SESSION

NONE

15. ADJOURNMENT