

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. OCTOBER 2007 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated November 27, 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
NOVEMBER 9, 2007

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED
NOVEMBER 16, 2007

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

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

A. CONTINUED PUBLIC HEARING - 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 27, 2007.

Recommendation: That the City Council: 1) Discuss the issues; 2) Close the public hearing; and 3) Adopt Ordinance Nos. 638 (Building), 639 (Electrical), 640 (Mechanical), 641 (Plumbing), and 642 (Fire).

1. ORDINANCE NO. 638 FOR SECOND READING AND ADOPTION

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 SECOND READING AND ADOPTION

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 SECOND READING AND ADOPTION

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 SECOND READING AND ADOPTION

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 SECOND READING AND ADOPTION

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. RESOLUTION NO. 2148 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES IN SUPPORT OF ISSUING A POSTAL STAMP IN HONOR OF MAYOR TOM BRADLEY.

10. OLD BUSINESS

A. PLANNING APPLICATION NO. 31-07; A ZONE CHANGE TO AMEND THE SPECIAL USE PERMIT (SUP) CODE REQUIREMENTS FOR EXCESS HORSES; APPLICANT: CITY OF ROLLING HILLS ESTATES; LOCATION: CITY-WIDE

Memorandum from David Wahba, Planning Director, dated November 27, 2007.

Recommendation: That the City Council adopt the proposed policy statement for the consideration of excess Code-permitted horses under a Special Use Permit (SUP).

B. GREENHOUSE GAS EMISSIONS REDUCTION STRATEGIES AND MITIGATION MEASURES

Memorandum from Niki Cutler, Senior Planner, dated November 27, 2007.

Recommendation: That the City Council direct staff to consider the mitigation measures discussed in the report to reduce greenhouse gas emissions in conjunction with project review and recommend those that are most appropriate.

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. COMPREHENSIVE ANNUAL FINANCIAL REPORT AND RELATED DOCUMENTS FOR FISCAL YEAR ENDED JUNE 30, 2007

Memorandum from Michael Whitehead, Administrative Services Director, dated November 27, 2007.

Recommendation: That the City Council receive and file the Comprehensive Annual Financial Report (CAFR)(, Communication with Governing Body Letter, Report on Compliance and on Internal Control Over Financial Reporting, and Appropriations Limit Report.

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. PROCESS FOR APPOINTING COMMISSION/COMMITTEE MEMBERS

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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9 (c)) consideration of initiation of litigation regarding damages to bridle trail trees by residents at 4846 Ferncreek (Bocchino) and 4822 Ferncreek (Griggs)

15. **ADJOURNMENT IN MEMORY OF MAINTENANCE WORKER II KENT GRIFFITHS' FATHER, EVAN GRIFFITHS**