

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. PALOS VERDES PENINSULA CHAMBER OF COMMERCE – SECOND QUARTER 2006 REPORT

C. QUARTERLY CODE ENFORCEMENT REPORT

Memorandum from Roy Beall, Zoning and Code Administrator, dated July 17, 2006.

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

D. JUNE 2006 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, City Treasurer, dated July 25, 2006.

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

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 7, 2006

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 14, 2006

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 21, 2006

H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JULY 28, 2006

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

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

A. CONGESTION MANAGEMENT PROGRAM (CMP) LOCAL DEVELOPMENT REPORT – 2006

Memorandum from Greg Grammer, Assistant to the City Manager, dated August 8, 2006.

Recommendation: That the City Council: 1) Open the public hearing; 2) Receive any public testimony; 3) Close the public hearing; and 4) Adopt Resolution No. 2115 and the 2006 CMP Local Development Report.

1. RESOLUTION NO. 2115 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF JULY 17, 2006

B. PLANNING COMMISSION MINUTES OF JULY 31, 2006

C. PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 1, 2006

D. BUDGET AMENDMENTS

Memorandum from Mike Whitehead, Administrative Services Director, dated August 8, 2006.

Recommendation: That the City Council approve the Year-end Expenditure Budget Amendments for Fiscal Year 2005-2006, and approve consolidation of City Hall Capital Projects into a single new Capital Project Account for Fiscal Year 2006-2007 funded by Fund 2.

E. POLITICAL REFORM ACT REPORTING REQUIREMENTS/CITY CONFLICT OF INTEREST CODE

Memorandum from Douglas R. Prichard, City Manager, dated August 1, 2006.

Recommendation: That the City Council adopt Resolution No. 2113 which will adopt by reference the current Fair Political Practices Commission Standard Model Conflict of Interest Code and designate positions required to submit Statements of Economic Interests.

1. RESOLUTION NO. 2113 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING A CONFLICT OF INTEREST CODE WHICH INCORPORATES BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE.

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.

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

NONE

15. ADJOURNMENT