

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF AUGUST 8, 2006

B. DEMANDS AND WARRANTS

Recommendation: That the City Council approve Warrants 40406 through 40489 in the amount of \$122,097.68; Supplemental Warrants 40000 through 40194; 070106 through 070206; in the amount of \$982,777.40; Supplemental Warrants 40195 through 40400; 080106 through 080206 in the amount of \$811,227.30 for a grand total amount of \$1,916,102.38 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. JULY 2006 SCHEDULE OF INVESTMENTS

Memorandum from Mike Whitehead, Administrative Services Director, dated September 12, 2006.

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

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 4, 2006

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 11, 2006

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 18, 2006

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED AUGUST 25, 2006

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

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF SEPTEMBER 5, 2006

B. PARK AND ACTIVITIES COMMISSION MINUTES OF AUGUST 15, 2006

C. PARK AND ACTIVITIES COMMISSION MINUTES OF SEPTEMBER 5, 2006

D. RESOLUTION ACCEPTING FUNDING FOR STORM DRAIN IMPROVEMENTS

Memorandum from Samuel R. Wise, Assistant City Manager, dated September 6, 2006.

Recommendation: That City Council adopt Resolution No. 2115 requesting an allocation of payment of Highways Through Cities funds.

1. RESOLUTION NO. 2115 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, CALIFORNIA, REQUESTING AN ALLOCATION AND PAYMENT OF COUNTY HIGHWAYS THROUGH CITIES FUNDS.

- E. BUDGET AMENDMENTS
Memorandum from Mike Whitehead, Administrative Services Director, dated September 12, 2006.

Recommendation: That City Council approve the additional Year End Expenditures and Revenue Budget Amendments for Fiscal Year 2005-2006, and approve Expenditure and Revenue Adjustments for Fiscal Year 2006-2007.

- F. CITY HALL TELECOMMUNICATION SYSTEM
Memorandum from Mike Whitehead, Administrative Services Director, dated September 12, 2006.

Recommendation: That City Council authorize the City Manager to execute an agreement between the City and DataNet Telelsys Group for a digital telecommunication system with integrated voice mail with approval by the City Attorney.

- G. REPLACEMENT AND PAINTING OF THREE-RAIL FENCING
Memorandum from Andy Clark, Community Services Director, dated September 12, 2006.

Recommendation: That City Council approve the attached bid documents for the replacement of approximately 1,445 linear feet and the painting of approximately 1,000 linear feet of existing three-rail wood fencing within the City's rights-of-way.

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 agendaized.

A. MAYOR ZUCKERMAN

1. EQUESTRIAN COMMITTEE MINUTES OF AUGUST 28, 2006
2. AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

B. COUNCILMAN ZERUNYAN

1. PENINSULA VILLAGE UPDATE

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.

14. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.9)

Property:	Public Right-of-Way on Hawthorne Boulevard, Palos Verdes Drive North and Silver Spur Road
City Negotiator:	Assistant City Manager Wise City Attorney Kristin Pelletier
Negotiating Parties:	City and Patrick Ryan (NextG)
Under Negotiation:	Proposed Lease/Use Agreement for Public Right-of-Way

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

1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

15. ADJOURNMENT