

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. MAY 2013 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated June 25, 2013.

Recommendation: That the City Council receives and files the Schedule of Investments report for the month.

C. MAY MONTHLY REVENUE AND EXPENDITURE REPORT

Memorandum from Michael Whitehead, Administrative Services Director, dated June 25, 2013.

Recommendation: That the City Council receives and files the report for the month.

D. SALARY RESOLUTIONS: FY 2013-14

Memorandum from Douglas R. Prichard, City Manager, dated June 25, 2013..

Recommendation: That the City Council adopt Resolution Nos. 2299, 2300 and 2301 as well as the Eighth Amendment to City Manager's Employment Agreement.

1. RESOLUTION NO. 2299 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS AND COMPENSATION FOR MANAGEMENT AND PROFESSIONAL CLASSIFICATIONS.

2. RESOLUTION NO. 2300 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS AND COMPENSATION FOR THE CLASSIFIED EMPLOYEE GROUP IN THE CITY SERVICE.

3. [RESOLUTION NO. 2301 FOR ADOPTION](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE COMPENSATION OF POSITIONS IN THE PART-TIME EMPLOYEE GROUP.

4. [CITY MANAGER EMPLOYMENT AGREEMENT EIGHTH AMENDMENT](#)

E. [2013-14 MEMORANDUM OF UNDERSTANDING](#)

Memorandum from Douglas R. Prichard, City Manager, dated June 25, 2013.

Recommendation: That the City Council approve the FY2013-14 Memorandum of Understanding between the City and the Rolling Hills Estates Employees' Association.

F. [BUDGET ADJUSTMENTS](#)

Memorandum from Michael Whitehead, Administrative Services Director, dated June 25, 2013.

Recommendation: That the City Council approve the Budget Adjustments for Fiscal Year 2012-13.

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

A. [REPORT FROM CAPTAIN BOLIN, LOMITA SHERIFF'S STATION](#)

8. PUBLIC HEARINGS/MEETINGS

7:30 P.M.

A. [PLANNING APPLICATION NO. 09-13; APPLICANT: THE PROMENADE ON THE PENINSULA MALL \(STOPEN, LLC\); LOCATION: 550 DEEP VALLEY DRIVE](#)

Memorandum from Niki Wetzel, AICP, Principal Planner, and David Wahba, Planning Director, dated June 25, 2013.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Discuss the issues; 4) Close the public hearing; and 5) Adopt Resolution No. 2292 for Planning Application No. 09-13 approving a Master Conditional Use Permit for medical office and tutorial uses at The Promenade on the Peninsula Mall.

1. [RESOLUTION NO. 2292](#) FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A MASTER CONDITIONAL USE PERMIT AND RELATED AGREEMENT REGARDING THE CONVERSION OF DESIGNATED SPACE AT THE PROMENADE ON THE PENINSULA MALL TO MEDICAL OFFICES AND LEARNING/TUTORIAL CENTERS.

B. [FY 2013-14 BUDGET PUBLIC HEARING AND ADOPTION](#)

Memorandum from Douglas R. Prichard, City Manager, and Michael C. Whitehead, Administrative Services Director, dated June 25, 2013.

Recommendation: That the City Council: 1) Open the public hearing and take any public testimony related to the budget adoption, including fees and charges, fund balance policy, and investment policy; 2) Close the public hearing; and 3) Review and adopt Resolution Nos. 2302, 2303, 2304, Statement of Fund Balance Policy, and Statement of Investment Policy.

Memorandum from Douglas R. Prichard, City Manager, and Michael C. Whitehead, Administrative Services Director, dated June 25, 2013.

Recommendation: That the City Council: 1) Select the change in California per capita personal income change data as the inflation factor for Fiscal Year 2013-14; 2) Select the growth of the County as the population factor for Fiscal Year 2013-14; and 3) Adopt Resolution No. 2303 Establishing the 2013-14 Fiscal Year Appropriation Limit.

1. [RESOLUTION NO. 2302](#) FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE CONSOLIDATED BUDGET FOR THE FISCAL YEAR 2013-14 MAKING APPROPRIATIONS THERETO AND AUTHORIZING EXPENDITURES THEREFROM.

2. [RESOLUTION NO. 2303](#) FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE 2013-14 FISCAL YEAR APPROPRIATION LIMIT FOR THE CITY OF ROLLING HILLS ESTATES.

3. [RESOLUTION NO. 2304](#) FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A COMPREHENSIVE SCHEDULE OF MUNICIPAL FEES AND CHARGES FOR THE FISCAL YEAR 2013-14.

9. NEW BUSINESS

A. [PLANNING COMMISSION MINUTES OF JUNE 17, 2013](#)

B. [PARK AND ACTIVITIES COMMISSION MINUTES OF JUNE 18, 2013](#)

C. [GEOSYNTEC PROFESSIONAL SERVICES AGREEMENT FOR MS4 PERMIT CONSULTING SERVICES](#)

Memorandum from Greg Grammer, Assistant City Manager, dated June 25, 2013.

Recommendation: That the City Council approve the Professional Services Agreement with Geosyntec Consultants for MS4 Permit compliance assistance for FY 2013-14 in an amount not to exceed \$67,400.

D. [NOTICE OF INTENT LETTER TO THE REGIONAL BOARD TO PURSUE THE ENHANCED WATERSHED MANAGEMENT PLAN \(EWMP\) OPTION TO COMPLY WITH THE MUNICIPAL STORMWATER PERMIT](#)

Memorandum from Greg Grammer, Assistant City Manager, and Kathleen McGowan, P.E., Geosyntec Consultants, dated June 25, 2013.

Recommendation: That the City Council direct the City Manager to sign the Letters of Intent to participate in the development of an Enhanced Watershed Management Plan (EWMP) and a Coordinated Integrated Monitoring Program (CIMP) in collaboration with the Palos Verdes Peninsula watershed agencies.

E. [PROPOSAL FROM J.H. DOUGLAS & ASSOCIATES TO PREPARE THE 2013-2021 HOUSING ELEMENT UPDATE](#)

Memorandum from Niki Wetzels, AICP, Principal Planner, dated June 25, 2013.

Recommendation: That the City Council authorize a contract with J.H. Douglas & Associates, subject to approval of the City Attorney, in the amount of \$17,410 to prepare the City's 2013-2021 Housing Element Update.

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.

A. COUNCILWOMAN SEAMANS

1. [RESOLUTION NO. 2305 OPPOSING THE METRO RECOMMENDED FUNDING PLAN FOR THE CRENSHAW/LAX TRANSIT PROJECT](#)

Memorandum from Greg Grammer, Assistant City Manager, dated June 25, 2013.

Recommendation: That the City Council approve Resolution No. 2305 opposing the award of funds to the Crenshaw/LAX Transit Corridor Project by reallocating funds from South Bay projects and to the proposed Measure R Project Finance Acceleration Plan.

a) [RESOLUTION NO. 2305](#) FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES IN OPPOSITION TO AWARDING FUNDS TO THE CRENSHAW/LAX TRANSIT CORRIDOR PROJECT BY REALLOCATING FUNDS FROM SOUTH BAY PROJECTS AND TO THE PROPOSED ACCELERATION PLAN.

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

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Pursuant to Government Code Section 54956.8)

Property: 550 Deep Valley Drive

City Negotiators: Mayor Frank Zerunyan
Councilman Steve Zuckerman

Negotiating Parties: Stopen, LLC. (The Promenade on the Peninsula
Mall)

Under Negotiation: Terms of Agreement

15. ADJOURNMENT IN MEMORY OF JOAN MOE AND TO TUESDAY, JULY 9, 2013 AT 5:30 P.M. FOR THE PURPOSE OF CONDUCTING A "FIRST LOOK" WORKSHOP FOR A POTENTIAL 4-UNIT RESIDENTIAL DEVELOPMENT AT 5883 CREST ROAD (LOCATED AT THE NORTHEAST CORNER OF CREST ROAD AND HIGHRIDGE ROAD) AND AN EQUESTRIAN RIDING CLUB ON THE FITZPATRICK PROPERTY (LOCATED WEST OF ERNIE HOWLETT PARK AT THE NORTHERLY CITY LIMITS)