

**NEXT RESOLUTION NO. 2042**

**NEXT ORDINANCE NO. 628**

**CITY COUNCIL AGENDA**

**REGULAR MEETING MAY 11, 2004 7:30 P.M.**

**NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.**

**1. CALL MEETING TO ORDER**

2. SALUTE TO THE FLAG

**3. ROLL CALL**

**4. CEREMONIAL ITEMS**

NONE

**5. ROUTINE MATTERS**

A. ADJOURNED POLICY DEVELOPMENT SESSION MINUTES - MEETING OF APRIL 13, 2004

B. CITY COUNCIL MINUTES – MEETING OF APRIL 13, 2004

C. CITY COUNCIL MINUTES – MEETING OF APRIL 27, 2004

D. DEMANDS AND WARRANTS – MONTHS OF APRIL AND MAY

Recommendation: That the City Council approve Warrants 35414 through 35462 in the amount of \$85,891.88; Supplemental Warrants 040401 and 040402; 35246 through 35256; 35325 through 35338; 35394 through 35400 in the amount of \$193,883.27 for a grand total amount of \$279,775.15 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. BIG BEAR CITY COMMUNITY SERVICES DISTRICT – JPIA MEMBERSHIP APPLICATION

Memorandum from Greg Grammer, Administrative Analyst, dated May 11, 2004.

Recommendation: That the City Council approve the Big Bear City Community Services

District's application for membership in the California Joint Powers Insurance Authority (JPIA).

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 23, 2004

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED APRIL 30, 2004

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

A. PALOS VERDES PENINSULA LIBRARY DISTRICT PRESENTATION

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

NONE SCHEDULED

**9. NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF MAY 3, 2004

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MAY 4, 2004

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF MAY 4, 2004 – PROPOSED TENNIS CLUB FEE CHARGES

Memorandum from Andy Clark, Community Services Director, dated May 11, 2004.

Recommendation: That the City Council raise membership rates by \$10 across the board, keep hourly rates the same for members only, and increase all non-member hourly rates by \$1.00.

2. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF MAY 4, 2004 – SPORTSFIELD RENTAL RATES AND POLICIES

Memorandum from Andy Clark, Community Services Director, dated May 11, 2004.

Recommendation: That the City Council implement the sportsfield rental rates and policies (Nos. 1 through 8) as presented in the staff report.

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**ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING**

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3. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM PEPPER TREE MEETING OF MAY 4, 2004 – THE HILLS ARE ALIVE UPDATE

Memorandum from Andy Clark, Community Services Director, dated May 11, 2004.

Recommendation: That the Pepper Tree Foundation Board of Directors approve a fee of \$25 with no additional charge for late registration.

4. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM PEPPER TREE MEETING OF MAY 4, 2004 – PROPOSED GOLF TOURNAMENT

Memorandum from Andy Clark, Community Services Director, dated May 11, 2004.

Recommendation: That the Pepper Tree Foundation Board of Directors approve moving forward with formal planning of a golf tournament, and that this event be approved as a Pepper Tree Foundation fundraising event along with The Hills are Alive 5K and 10K Race and the Tracy Austin Doubles Tennis Tournament.

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**RECONVENE CITY COUNCIL MEETING**

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**C. BUDGET AMENDMENT NO. 3 – AMENDMENT OF FISCAL YEAR 2003-04**

Memorandum from Jud Norrell, Finance Director, dated May 11, 2004.

Recommendation: That the City Council approve Budget Amendment No. 3 to adjust estimated revenues and appropriations of the City’s fiscal year 2003-04 operating and capital projects budget and adopt Resolution No. 2043 amending the Fiscal Year 2003-04 Fees and Charges to include the new EIR In-Lieu Fast Track fee.

**1. RESOLUTION NO. 2043 FOR ADOPTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE COMPREHENSIVE SCHEDULE OF MUNICIPAL FEES AND CHARGES FOR THE FISCAL YEAR 2003-04.

**D. CHANDLER SUPPLEMENTAL SURCHARGE AGREEMENT**

Memorandum from Douglas R. Prichard, City Manager, dated May 11, 2004.

Recommendation: That the City Council adopt the Supplemental Surcharge Agreement between Chandler’s Palos Verdes Sand and Gravel and the Cities of Lomita and Rolling Hills Estates.

**E. RENEWAL OF FIVE-YEAR LAW ENFORCEMENT CONTRACT**

Memorandum from Douglas R. Prichard, City Manager, dated May 11, 2004.

Recommendation: That the City Council: 1) Approve the agreement and authorize the Mayor and City Clerk to execute the document on behalf of the City; and 2) Adopt Resolution No. 2042 requesting additional traffic enforcement, motorcycle patrol, community service personnel services, and special assignment officers.

**1. RESOLUTION NO. 2042 FOR ADOPTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES REQUESTING ADDITIONAL LAW ENFORCEMENT SERVICES WITHIN THE CITY OF ROLLING HILLS ESTATES FROM THE LOS ANGELES COUNTY SHERIFF’S DEPARTMENT UNDER THE CITY-COUNTY LAW ENFORCEMENT SERVICES AGREEMENT.

## **10. OLD BUSINESS**

### **A. LOS ANGELES COUNTY PUBLIC SAFETY AND HOMELAND SECURITY INITIATIVE**

Memorandum from Douglas R. Prichard, City Manager, dated May 11, 2004.

Recommendation: That the City Council adopt Resolution No. 2041 supporting the Los Angeles county Public Safety and Homeland Security Sales Tax Initiative as proposed by Los Angeles County Sheriff Lee Baca.

#### **1. RESOLUTION NO. 2041 FOR ADOPTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES SUPPORTING THE LOS ANGELES COUNTY PUBLIC SAFETY AND HOMELAND SECURITY SALES TAX INITIATIVE AS PROPOSED BY LOS ANGELES COUNTY SHERIFF LEE BACA.

## **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. MAYOR MITCHELL**

#### **1) EQUESTRIAN COMMITTEE MINUTES OF APRIL 26, 2004**

(a) EQUESTRIAN COMMITTEE ACTION ITEM FROM MEETING OF APRIL 26, 2004 – POTENTIAL PONY CAMP FEE CHANGES

Memorandum from Andy Clark, Community Services Director, dated May 11, 2004.

Recommendation: That the City Council approve increasing the Pony Camp maximum enrollment to six (6) students per camp session and fees to \$230 for residents and \$250 for non-residents during Summer 2004.

### **B. COUNCILMAN ZERUNYAN**

#### **1) CITY PROPERTY REUSE SUBCOMMITTEE MEETING OF MAY 5, 2004**

**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. APPOINTMENT OF PARK AND ACTIVITIES COMMISSIONER**

**B. LEGISLATIVE ACTION DAYS/LEAGUE OF CALIFORNIA CITIES GENERAL ASSEMBLY – MAY 12-13, 2004**

**14. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case)

Property: 5028 Willow Wood

Property Owner: Loren Crawford

**B. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION**

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

**15. ADJOURNMENT TO MONDAY, MAY 17, 2004 FOR THE PURPOSE OF CONDUCTING THE POLICY DEVELOPMENT SESSION AT 6:00 P.M.**