

**NEXT RESOLUTION NO. 2044
NEXT ORDINANCE NO. 628**

CITY COUNCIL AGENDA

ADJOURNED MEETING

MAY 24, 2004 7:00 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. CITY COUNCIL MINUTES – MEETING OF MAY 11, 2004

B. DEMANDS AND WARRANTS – MONTH OF MAY

Recommendation: That the City Council approve Warrants 35477 through 35537 for a grand total amount of \$208,771.84 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. APRIL 2004 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated May 24, 2004.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of April 2004.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 7, 2004

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 14, 2004

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

8. PUBLIC HEARINGS/MEETINGS 7:00 P.M.

A. PLANNING APPLICATION NO. PA-29-01; APPLICANT: ROLLING HILLS COVENANT CHURCH (RHCC); LOCATION: 2221 AND 2222 PALOS VERDES DRIVE NORTH

Memorandum from David Wahba, Planning Director, dated May 24, 2004.

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) Direct staff to prepare the appropriate resolutions either upholding or rejecting the Planning Commission's recommendation to: a) Certify the Project EIR; and b) Deny PA-29-01.

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF MAY 17, 2004

B. PARK AND ACTIVITIES COMMISSION MINUTES OF MAY 18, 2004

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 TO TUESDAY, JUNE 1, 2004 FOR THE PURPOSE OF CONDUCTING THE BUDGET STUDY SESSION AT 6:00 P.M.