

C. DEMANDS AND WARRANTS – MAY AND JUNE

Recommendation: That the City Council approve Warrants 45832 through 45885 in the amount of \$295,245.01; Supplement Warrants 050109 through 050209; 45361 (Void); 45480 (Void); 45663 (Void) 45700 through 45708; 45750 through 45767; 45813 through 45822 in the amount of \$265,183.95 for a grand total amount of \$560,428.96 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.

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 JUNE 1, 2009

B. INITIAL PREPARATIONS FOR NOVEMBER GENERAL MUNICIPAL ELECTION

Memorandum from Douglas R. Prichard, City Manager, dated June 9, 2009.

Recommendation: That the City Council review and approve Resolution Nos. 2191, 2192 and 2193 pertaining to initial preparations for the upcoming November 3, 2009 General Municipal Election.

1. RESOLUTION NO. 2191 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD IN THE CITY ON TUESDAY, NOVEMBER 3, 2009 FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

2. RESOLUTION NO. 2192 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF SAID CITY TO BE HELD ON NOVEMBER 3, 2009 WITH THE 2009 BIENNIAL SCHOOL AND SPECIAL DISTRICT ELECTIONS TO BE HELD ON SAID DATE PURSUANT TO SECTION 10400 ET. SEQ. OF THE ELECTIONS CODE.

3. RESOLUTION NO. 2193 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE, PERTAINING TO MATERIALS SUBMITTED TO THE ELECTORATE AND THE COSTS THEREOF FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD IN SAID CITY ON TUESDAY, NOVEMBER 3, 2009.

10. OLD BUSINESS

A. CITY-WIDE LANDSCAPE MAINTENANCE SERVICES REQUEST FOR PROPOSALS RESULTS

Memorandum from Andy Clark, Community Services Director, dated June 9, 2009.

Recommendation: That the City Council enter into a five-year agreement, on a form acceptable to the City Attorney, with Bennett Landscape to provide City-wide landscape maintenance services at a cost of \$222,946.88 for FY 2009-10 beginning July 1, 2009.

B. HORSE ARENA FENCE CONSTRUCTION REQUEST FOR PROPOSALS RESULTS

Memorandum from Andy Clark, Community Services Director, dated June 9, 2009.

Recommendation: That the City Council approve Bennett Landscape's proposal to construct horse arena fences in Ernie Howlett and Dapplegray Parks and enter into an agreement for those services subject to review and approval by the City Attorney in an amount not to exceed \$37,563.

C. CALIFORNIA CONTRACT CITIES ASSOCIATION VS. COUNTY OF LOS ANGELES

Memorandum from Douglas R. Prichard, City Manager, dated June 2, 2009.

Recommendation: That the City Council approve: 1) The amendment to the Law Enforcement Services Agreement; and 2) The Retainer Agreement with Dapeer, Rosenblit and Litvak, subject to review and approval by the City Attorney.

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

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Pursuant to Government Code Section 54956.9 (b) potential and threatened litigation) consideration of authorization to become a party to a lawsuit to be filed against the County of Los Angeles seeking redress of grievances arising out of County’s administration of the Liability Trust Fund on behalf of Los Angeles County cities that contract with the Los Angeles County Sheriffs’ Department for police services.

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

Property:	Real property adjacent Municipal Stables
City Negotiators:	City Attorney
Negotiating Parties:	City and Oxbow Corporation
Under Negotiation:	Acquisition of property

15. ADJOURNMENT