

B. DEMANDS AND WARRANTS – JANUARY

Recommendation: That the City Council approve Warrants 43243 through 43312 in the amount of \$281,672.74; Warrants 43189 through 43223 in the amount of \$90,458.28 for a grand total amount of \$372,131.02 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. DECEMBER 2007 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated January 22, 2008

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

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 4, 2008

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 11, 2008

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

8. PUBLIC HEARINGS/MEETINGS

8:00 P.M.

- A. PLANNING APPLICATION NO. PA-10-07; APPLICANT: MR. AND MRS. KREAG; LOCATION: 2715 PALOS VERDES DRIVE NORTH

Memorandum from Jason Masters, Assistant Planner, dated January 22, 2008.

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) Affirm Planning Commission Resolution No. PA-10-07 supporting the project's denial.

9. NEW BUSINESS

- A. PLANNING COMMISSION MINUTES OF JANUARY 14, 2008

- B. PARK AND ACTIVITIES COMMISSION MINUTES OF JANUARY 15, 2008

ADJOURN TO PEPPER TREE FOUNDATION BOARD OF DIRECTORS

- C. REGULAR ANNUAL BOARD OF DIRECTORS MEETING

Memorandum from Andy Clark, Community Services Director, dated January 22, 2008.

Recommendation: That the Pepper Tree Board of Directors: 1) Conduct any necessary Foundation business; and 2) Receive and file this report.

- D. 2008 HILLS ARE ALIVE RACE CONSULTANT AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated January 22, 2008.

Recommendation: That the Pepper Tree Board of Directors approve the agreement with Educational Sponsorship Partners to provide fundraising, promotional, and consulting services for the 2008 Hills are Alive Race.

E. NATURE CENTER RFQ INTERVIEW PANEL

Memorandum from Andy Clark, Community Services Director, dated January 22, 2008.

Recommendation: That the Pepper Tree Board of Directors provide one or two members of the Board to serve on the interview panel for the Nature Center RFQ.

RECONVENE TO CITY COUNCIL MEETING

F. TREE MAINTENANCE SERVICES AGREEMENT RE-NEGOTIATION

Memorandum from Andy Clark, Community Services Director, dated January 22, 2008.

Recommendation: That the City Council: 1) Accept West Coast Arborists, Inc.'s requested \$2.00 per tree pruning fee increase; and 2) Direct staff to revise the agreement with West Coast Arborists, Inc., per the City Attorney's review.

10. OLD BUSINESS

A. GREENHOUSE GAS EMISSIONS REDUCTION STRATEGIES AND MITIGATION MEASURES

Memorandum from Niki Cutler, Senior Planner, dated January 22, 2008.

Recommendation: That the City Council adopt the Greenhouse Gas Emission Mitigation Measures with the revisions indicated in Attachment 2 herein to be utilized in environmental documents for consideration of the Planning Commission and/or City Council during project review.

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.

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 LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Pursuant to Government Code Section 54956.9 (c)) consideration of initiation of litigation regarding damages to bridle trail trees by residents at 4846 Ferncreek (Bocchino) and 4822 Ferncreek (Griggs)

 - B. **DISCUSSION WITH RESPECT TO PERSONNEL MATTERS**
(Pursuant to Government Code Section 54957)
 1. **QUARTERLY CITY MANAGEMENT PERFORMANCE EVALUATION**

15. **ADJOURNMENT TO COMMUNITY GOAL-SETTING WORKSHOP SCHEDULED FOR TUESDAY, JANUARY 29, 2008 AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS**