

C. DEMANDS AND WARRANTS – JUNE AND JULY

Recommendation: That the City Council approve Warrants 44215 through 44252 in the amount of \$264,459.09; Warrants 44253 through 44291 in the amount of \$72,644.32; Warrants 44130 through 44182 in the amount of \$123,313.30; Warrants 44183 through 44201 in the amount of \$300,776.58; Warrants 43977 through 44027 in the amount of \$106,656.20; Supplemental Warrants 060108 through 0602080 in the amount of \$151,129.43; 43968 through 43976 in the amount of \$29,284.43; 44028 through 44047 in the amount of \$37,743.41; 44095 through 44125 in the amount of \$37,298.50 for a grand total amount of \$1,123,305.26 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. JUNE 2008 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated July 22, 2008.

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

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 30, 2008

1. PLANNING COMMISSION MINUTES OF JULY 14, 2008

B. PARK AND ACTIVITIES COMMISSION MINUTES OF JULY 1, 2008

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF JULY 1, 2008

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

Recommendation: That the City Council adopt the conceptual plan as a template for applicants to use in preparing landscape plans for submittal for improvements to the public right-of-way adjacent their projects; and request a proposal from RRM Design Group for preparing final plans and bid specifications for the portion of the project to be constructed by the City.

2. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF JULY 1, 2008

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

Recommendation: That the City Council accept the Park and Activities Commission's recommendation to duplicate the previously located Peninsula Center sign on the southeast corner of Crenshaw Boulevard and Silver Spur Road on the intersection's northeast corner (Levitt Park) where the sign silhouette is currently located.

3. PARK AND ACTIVITIES COMMISSION MINUTES OF JULY 15, 2008

C. MIG PROPOSAL FOR PETER WEBER EQUESTRIAN CENTER PHASE 1 PROJECT SERVICES

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

Recommendation: That the City Council direct the Ad Hoc Peter Weber Equestrian Subcommittee to meet with MIG to revise the scope of this project to not exceed the allocated \$1,080,000 in Los Angeles County Proposition "A" Grant funding.

D. BUDGET AMENDMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated July 22, 2008.

Recommendation: That the City Council approve the Year-End Expenditure Budget Amendments for Fiscal Year 2007-2008 and the one carry-over expenditure to Fiscal Year 2008-2009.

E. ANNUAL AUDIT SERVICES RATE INCREASE

Memorandum from Michael Whitehead, Administrative Services Director, dated July 22, 2008.

Recommendation: That the City Council approve the agreement and rate adjustments for the CPA firm of Macias Gini & O'Connell LLP to perform audit services for the Fiscal Year 2007-08, prepare annually the State Controller's Street Report, and the Pepper Tree Foundation's tax returns.

10. OLD BUSINESS

A. ORDINANCE NO. 645 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF ROLLING HILLS ESTATES AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

B. PLANNING APPLICATION NO. PA-16-07; APPLICANT: MR. TED WYNNE; LOCATION: 927 DEEP VALLEY DRIVE

Memorandum from Niki Cutler, AICP, Senior Planner, dated July 22, 2008.

Recommendation: That the City Council determine the appropriate number of affordable housing units that should be provided for the project and adopt Resolution No. 2167 approving Planning Application No. 16-07 and adopting the associated Mitigated Negative Declaration.

1. RESOLUTION NO. 2167 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING A CONDITIONAL USE PERMIT, PRECISE PLAN OF DESIGN, VESTING TENTATIVE TRACT MAP, AND GRADING PLAN, AND ADOPTING A MITIGATED NEGATIVE DECLARATION FOR A MIXED-USE PROJECT CONSISTING OF SEVENTY-FIVE (75) CONDOMINIUM UNITS AND TWO THOUSAND (2,000) SQUARE FEET OF FLEX SPACE ON A 3.413-ACRE PARCEL; APPLICANT: MR. TED WYNNE, WYNNE DEVELOPMENT; LOCATION: 927 DEEP VALLEY DRIVE.

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.

A. MAYOR ZERUNYAN

1. DESIGNATION OF VOTING DELEGATES AND ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

2. FIRST LOOK – SILVER CENTER (FORMER UNOCAL SITE)

3. PREPARATION OF AN ENVIRONMENTAL HANDBOOK

Memorandum from Greg Grammer, Assistant to the City Manager, dated July 22, 2008.

Recommendation: That the City Council provide staff with direction on the preparation of an Environmental Handbook.

14. CLOSED SESSION

NONE

15. ADJOURNMENT