



C. DEMANDS AND WARRANTS – MAY AND JUNE

Recommendation: That the City Council approve Warrants 44048 through 44094 in the amount of \$299,809.68; Supplemental Warrants 050108; 0502008; 050308; 050408; 43600 Void; 43786 Void; 43790 through 43804; 43883 through 43901; 43952 through 43967 in the amount of \$377,411.12 for a grand total amount of \$677,220.80 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. MAY 2008 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated June 24, 2008.

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

C. ADOPTION OF THE ANNUAL SALARY RESOLUTIONS

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 16, 2008.

Recommendation: That the City Council adopt Resolution Nos. 2161, 2162, 2163, authorizing the number of positions and compensation for Professional Management Employee Group, the Classified Employee Group, and the Part-Time Employee Group.

1. RESOLUTION NO. 2161 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS AND COMPENSATION FOR MANAGEMENT AND PROFESSIONAL CLASSIFICATIONS.

2. RESOLUTION NO. 2162 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS AND COMPENSATION FOR THE CLASSIFIED EMPLOYEE GROUP IN THE CITY SERVICE.

3. RESOLUTION NO. 2163 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE COMPENSATION OF POSITIONS IN THE PART-TIME EMPLOYEE GROUP.

D. 2008-09 MEMORANDUM OF UNDERSTANDING

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 16, 2008.

Recommendation: That the City Council approve the 2008-09 Memorandum of Understanding between the City and the Rolling Hills Estates Employees' Association.

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

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

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A. FY 2008-09 BUDGET PUBLIC HEARING AND ADOPTION

Memorandum from Douglas R. Prichard, City Manager, and Michael C. Whitehead, Administrative Services Director, dated June 24, 2008.

Recommendation: That the City Council: 1) Open the public hearing and take any public testimony related to the budget adoption, including fees and charges, fund balance policy, and investment policy; 2) Close the public hearing; and 3) Review and Adopt Resolution Nos. 2164 and 2166, the Statement of Fund Balance Policy and the Statement of Investment Policy.

1. RESOLUTION NO. 2164 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE CONSOLIDATED BUDGET FOR THE FISCAL YEAR 2008-09 MAKING APPROPRIATIONS THERETO AND AUTHORIZING EXPENDITURES THEREFROM.

2. RESOLUTION NO. 2166 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A COMPREHENSIVE SCHEDULE OF MUNICIPAL FEES AND CHARGES FOR THE FISCAL YEAR 2008-09.

B. ESTABLISH THE FY 2008-09 APPROPRIATION LIMIT

Memorandum from Douglas R. Prichard, City Manager, and Michael C. Whitehead, Administrative Services Director, dated June 24, 2008.

Recommendation: That the City Council: 1) Select the change in California per capita personal income change data as the inflation factor for the fiscal year 2008-09; 2) Select the growth of the City as the population factor for the fiscal year 2008-09; and 3) Adopt Resolution No. 2165.

1. RESOLUTION NO. 2165 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE 2008-09 FISCAL YEAR APPROPRIATION LIMIT FOR THE CITY OF ROLLING HILLS ESTATES.

**9. NEW BUSINESS**

A. PLANNING COMMISSION MINUTES OF JUNE 2, 2008

**10. OLD BUSINESS**

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

Memorandum from David Wahba, Planner Director, and Niki Cutler, AICP, Senior Planner, dated June 24, 2008.

Recommendation: That the City Council direct staff to prepare a Resolution approving PA-16-07 and adopting the associated Mitigated Negative Declaration for the next City Council meeting of July 8, 2008.

- B. RESOLUTION OF INTENTION AND ORDINANCE NO. 645

Memorandum from Samuel R. Wise, Assistant City Manager, dated June 24, 2008.

Recommendation: That the City Council approve the Resolution of Intention and Exhibit to amend our contract with CalPERS to provide One-Year Final Compensation retirement formula, and introduce for first reading Ordinance No. 645.

1. ORDINANCE NO. 645 FOR INTRODUCTION AND FIRST READING

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

**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. COUNCILWOMAN SEAMANS

1. PETER WEBER EQUESTRIAN CENTER AD HOC DESIGN  
COMMITTEE MINUTES OF MAY 13, 2008

2. EQUESTRIAN COMMITTEE MINUTES OF MAY 19, 2008

**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  
(Government Code section 54956.9(b))

**15. ADJOURNMENT**