



B. DEMANDS AND WARRANTS – AUGUST AND SEPTEMBER

Recommendation: That the City Council approve Warrants 44526 through 44575 in the amount \$95,406.09; Supplemental Warrants 080108 through 080208; 44319 through 44336; 44421 through 44431; 44436 through 44444; 44445 Void; 44446 through 44458; 44509 through 44512 in the amount of \$269,592.83 for a grand total of \$364,998.47 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**

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8. **PUBLIC HEARINGS/MEETINGS**

**8:00 P.M.**

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9. **NEW BUSINESS**

A. PARK AND ACTIVITIES COMMISSION MINUTES OF SEPTEMBER 2, 2008

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM – PENINSULA HOLIDAY PARADE EVENT MANAGEMENT AGREEMENT

Memorandum from Andy Clark, Community Services Director, dated September 9, 2008.

Recommendation: That the City Council enter into the agreement with Pageantry Productions to provide Parade Management Services for the Peninsula Holiday Parade on December 6, 2008.

2. PARK AND ACTIVITIES COMMISSION ACTION ITEM – CITY CELEBRATION GUEST LIST

Memorandum from Andy Clark, Community Services Director, dated September 9, 2008.

Recommendation: That the City Council approve the complimentary dinner ticket list for the 2008 City Celebration with the addition of fifteen (15) tickets for equestrian event demonstrators as well as an additional ten (10) complimentary dinner tickets for McCormick Ambulance personnel and event entertainment providers.

3. PARK AND ACTIVITIES COMMISSION ACTION ITEM – DEEP VALLEY DRIVE STREETScape PLAN

Memorandum from Andy Clark, Community Services Director, dated September 9, 2008.

Recommendation: That the City Council approve the Deep Valley Drive draft design guidelines with the following suggestions: 1) Use a more decorative ironwork in the selection of benches; 2) Use upgraded trash receptacles; 3) Select more dramatic looking planter pots; and 4) That the street light poles chosen be sturdier than what is shown in the guidelines.

B. RESOLUTION NO. 2171 – PARKING RESTRICTIONS ON A PORTION ON GAUCHO DRIVE

Memorandum from Samuel R. Wise, Assistant City Manager, dated August 19, 2008.

Recommendation: That the City Council adopt Resolution No. 2171 establishing parking limitations on a segment of Gaucho Drive.

1. RESOLUTION NO. 2171 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES PARKING LIMITATIONS ON CERTAIN PORTIONS OF GAUCHO DRIVE.

**10. OLD BUSINESS**

- A. PLANNING APPLICATION NO. 27-06; APPLICATION: CITY OF LOMITA; LOCATION: LOMITA CYPRESS RESERVOIR PROPERTY CONTIGUOUS TO THE NORTHERN BOUNDARY OF CHANDLER’S AND WEST OF THE NORTHERLY INTERSECTION OF PALOS VERDES DRIVE EAST AND NARBONNE AVENUE; 2275 – 262<sup>ND</sup> STREET

Memorandum from David Wahba, Planning Director, dated September 9, 2008.

Recommendation: That the City Council the joint resolution (2008-03) (Revised) accepting the negotiated exchange of property tax revenue resulting from the Cypress Street Reservoir property reorganization.

**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 IN MEMORY OF LONG-TIME RESIDENT ELMER “FARMER” GRIMES**