



CITY OF
ROLLING HILLS ESTATES

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NEXT RESOLUTION NO. 2285
NEXT ORDINANCE NO. 688

CITY COUNCIL AGENDA

REGULAR MEETING

JUNE 26, 2012

7:00 P.M.

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

5. ROUTINE MATTERS

A. [ADJOURNED BUDGET STUDY SESSION MINUTES OF JUNE 12, 2012](#)

B. [DEMANDS AND WARRANTS – JUNE](#)

Recommendation: That the City Council approve Warrants 50870 through 50902 for a grand total amount of \$201,488.65 with proper audit.

American with Disabilities Act: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at (310) 377-1577 at least 48 hours prior to the meeting.

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 2012 SCHEDULE OF INVESTMENTS

Memorandum from Michael Whitehead, Administrative Services Director, dated June 26, 2012.

Recommendation: That the City Council receives and files the Schedule of Investments report for the month.

C. MAY MONTHLY REVENUE AND EXPENDITURE REPORT

Memorandum from Michael Whitehead, Administrative Services Director, dated June 26, 2012.

Recommendation: That the City Council receives and files the report for the month.

D. SALARY RESOLUTIONS: FY 2012-13

Memorandum from Douglas R. Prichard, City Manager, dated June 26, 2012.

Recommendation: That the City Council adopt Resolution Nos. 2278, 2279 and 2280.

1. RESOLUTION NO. 2278 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. 2279](#) 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. 2280](#) 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.

E. [CITY MANAGER EMPLOYMENT AGREEMENT AMENDMENT](#)

Memorandum from Douglas R. Prichard, City Manager, dated June 26, 2012.

Recommendation: That the City Council approve the Seventh Amendment to the City Manager's Employment Agreement.

F. [2012-13 MEMORANDUM OF UNDERSTANDING](#)

Memorandum from Douglas R. Prichard, City Manager, dated June 26, 2012.

Recommendation: That the City Council approve the 2012-13 Memorandum of Understanding between the City and the Rolling Hills Estates Employees' Association.

G. [BUDGET ADJUSTMENTS](#)

Memorandum from Michael Whitehead, Administrative Services Director, dated June 26, 2012.

Recommendation: That the City Council approve the Budget Amendment for Fiscal Year 2011-12.

H. [YOUTH EMPLOYMENT PLAN FOR LOS ANGELES COUNTY FOURTH SUPERVISORIAL DISTRICT EXCESS GRANT FUNDING FOR TRAIL FENCING PROJECT](#)

Memorandum from Andy Clark, Community Services Director, dated June 26, 2012.

Recommendation: That the City Council approve the Youth Employment Plan and adopt Resolution No. 2084 for the Los Angeles County Fourth Supervisorial District Excess Grant Funds Program for the trail fencing project.

1. [RESOLUTION NO. 2284](#) FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING THE ADOPTION OF A YOUTH EMPLOYMENT PLAN FOR THE REGIONAL PARK AND OPEN SPACE DISTRICT EXCESS GRANT FUNDS PROGRAM FOR THE BRIDLE/HIKING TRAIL FENCING PROJECT.

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

8. PUBLIC HEARINGS/MEETINGS 7:30 P.M.

A. [PLANNING APPLICATION NO. 02-12; APPLICANT: CITY OF ROLLING HILLS ESTATES; LOCATION: CITY-WIDE](#)

Memorandum from David Wahba, Planning Director, and Niki Cutler, AICP, Principal Planner, dated June 26, 2012.

Recommendation: That the City Council: 1) Discuss the issues; 2) Take public testimony; 3) Close the public hearing; and 4) Adopt Ordinance No. 685 amending Chapter 17.60 of the Rolling Hills Estates Municipal Code relating to Signs.

1. [ORDINANCE NO. 685](#) FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING CHAPTER 17.60 OF THE MUNICIPAL CODE RELATED TO SIGNS (PA-02-12).

B. [FY 2011-12 BUDGET PUBLIC HEARING AND ADOPTION](#)

Memorandum from Douglas R. Prichard, City Manager, and Michael C. Whitehead, Administrative Services Director, dated June 26, 2012.

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. 2281, 2282, and 2283, the Statement of Fund Balance Policy, and the Statement of Investment Policy.

Memorandum from Douglas R. Prichard, City Manager, and Michael C. Whitehead, Administrative Services Director, dated June 26, 2012.

Recommendation: That the City Council: 1) Select the change in California per capita personal income change data as the inflation factor for Fiscal Year 2012-13; 2) Select the growth of the County as the population factor for Fiscal Year 2012-13; and 3) Adopt Resolution No. 2282 establishing the 2012-13 Fiscal Year Appropriation Limit.

1. [RESOLUTION NO. 2281](#) FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ADOPTING THE CONSOLIDATED BUDGET FOR THE FISCAL YEAR 2012-13 MAKING APPROPRIATIONS THERETO AND AUTHORIZING EXPENDITURES THEREFROM.

2. [RESOLUTION NO. 2282](#) FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING THE 2012-13 FISCAL YEAR APPROPRIATION LIMIT FOR THE CITY OF ROLLING HILLS ESTATES.

3. [RESOLUTION NO. 2283](#) 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 2012-13.

9. NEW BUSINESS

A. [PLANNING COMMISSION MINUTES OF JUNE 18, 2012](#)

B. [PARK AND ACTIVITIES COMMISSION MINUTES OF JUNE 19, 2012](#)

C. [PARK AND ACTIVITIES COMMISSION ACTION ITEMS FROM THE MEETING OF JUNE 5, 2012 – SECOND AMENDMENT TO THE GEORGE F CANYON NATURE CENTER MANAGEMENT SERVICES AGREEMENT](#)

Memorandum from Andy Clark, Community Services Director, dated June 26, 2012.

Recommendation: That the City Council: 1) Direct the Mayor, Palos Verdes Land Conservancy Chairman of the Board of Directors, and City Attorney to sign the revised signature page of the original agreement for Nature Center services; and 2) Approve the Second Amendment to the Agreement with the Palos Verdes Land Conservancy for Nature Center Contract Naturalist services through June 30, 2015.

10. OLD BUSINESS

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**

15. **ADJOURNMENT TO TUESDAY, JULY 10, 2012 AT 5:30 P.M. FOR THE PURPOSE OF CONDUCTING A JOINT CITY COUNCIL/PARK AND ACTIVITIES COMMISSION MEETING**