



# City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD  
ROLLING HILLS, CALIF. 90274  
(310) 377-1521  
FAX: (310) 377-7288

**AGENDA  
REGULAR MEETING**

**CITY COUNCIL  
MONDAY, MAY 12, 2008**

**CITY OF ROLLING HILLS  
7:30 P.M.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CONSENT CALENDAR**

Matters which may be acted upon by the City Council in a single motion. Any Councilmember may request removal of any item from the Consent Calendar causing it to be considered under Council Actions.

- a. Minutes - Regular Meeting of April 28, 2008.  
**RECOMMENDATION: Approve as presented.**
- b. Payment of Bills.  
**RECOMMENDATION: Approve as presented.**
- c. Consideration of adoption of a Mediation Services Agreement.  
**RECOMMENDATION: Approve as presented.**

**4. PLANNING COMMISSION ITEMS**

NONE.

**5. TRAFFIC COMMISSION ITEMS**

NONE.

**6. PUBLIC HEARINGS**

NONE.

**7. OLD BUSINESS**

- A. REQUEST FOR MODIFICATION OF AN IMPROVEMENT AGREEMENT FOR UNDERGROUNDING OF UTILITY LINES PURSUANT TO CONDITIONS OF APPROVAL OF PARCEL MAP NO. 23991, AS AMENDED, TO OBTAIN FINAL INSPECTION AT 18 PORTUGUESE BEND ROAD.

**8. NEW BUSINESS**

- A. CONSIDERATION OF THE WILDLIFE PRESERVATION COMMITTEE'S PROPOSED SCOPE AND STRUCTURE

B. RECOMMENDATION TO SELL PARCEL NUMBER #7574-020-900 TO THE ROLLING HILLS COMMUNITY ASSOCIATION IN THE AMOUNT OF \$ \_\_\_\_\_ AND DIRECT THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE THE AGREEMENT FOR THE SALE

9. OPEN AGENDA - APPROXIMATELY 8:00 P.M. - PUBLIC COMMENT WELCOME

10. MATTERS FROM MEMBERS OF THE CITY COUNCIL

A. REPORT REGARDING THE PALOS VERDES PENINSULA REGIONAL LAW ENFORCEMENT COMMITTEE MEETING (ORAL)

11. MATTERS FROM STAFF

A. FOCUS GROUP OBSERVATIONS AND RECOMMENDATIONS REGARDING DEVELOPMENT

12. MATTERS FROM THE CITY ATTORNEY

CLOSED SESSION

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

G.C. 54956.9(a)

Hui-Tse Sheen, Individual, Plaintiff, vs City of Rolling Hills, Rolling Hills Community Association, et. al., Los Angeles County Superior Court, Case No. YC051963.

G.C. 54956.9(a)

Jonas, et al. v. City of Rolling Hills, et al., Los Angeles County Superior Court Case No. YC033955.

G.C. 54956.9(a)

Freeman v. City of Rolling Hills, et al., Los Angeles County Superior Court Case No. YC054015.

Conference With Labor Negotiator

G.C. 54957.6

City Negotiator: Anton Dahlerbruch, City Manager

Unrepresented Employees: Finance Director, Planning Director, Deputy City Clerk / Secretary to the City Manager and Clerk Typist / Receptionist.

Conference with Real Property Negotiator

Government Code Section 54956.8

Property Address: Los Angeles Assessors Parcel # 7574-020-900

City Negotiator: City Manager

Negotiating Parties: Rolling Hills Community Association

Under Negotiation: Price and Terms of Payment

13. ADJOURNMENT

City Council Agenda

05/12/08

*Documents pertaining to an agenda item received after the posting of the agenda are available for review in the City Clerk's office or at the meeting at which the item will be considered.*

*In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting due to your disability, please contact the Deputy City Clerk at (310) 377-1521 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility and accommodation for your review of this agenda and attendance at this meeting.*