



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
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**AGENDA
REGULAR MEETING**

**CITY COUNCIL
MONDAY, JANUARY 11, 2016**

**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 – (1) Regular Meeting of November 9, 2015 and (2) Regular Meeting of November 23, 2015.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Consideration of the City Council Approved Vendor List.
RECOMMENDATION: Approve as presented.
- D. Consideration of Fiscal Year 2016/2017 Budget Preparation Calendar.
RECOMMENDATION: Approve as presented.
- E. City Council Finance/Budget/Audit Committee meeting notes of December 17, 2015.
RECOMMENDATION: Receive and file.

4. **COMMISSION ITEMS**

- A. RESOLUTION NO. 2015-23. A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW FOR AN ADDITION AND CONSTRUCTION OF A POOL EQUIPMENT ENCLOSURE ON A PROPERTY WITH RESTRICTED DEVELOPMENT CONDITION; GRADING FOR A GUEST PARKING AREA AND VARIANCES TO LOCATE THE EQUIPMENT ENCLOSURE IN THE FRONT YARD AREA OF THE SITE, TO EXCEED THE MAXIMUM PERMITTED LOT DISTURBANCE, AND TO LOCATE A PORTION OF A 3' HIGH RETAINING WALL WITHIN THE SIDE YARD SETBACK AT **13 OUTRIDER ROAD**, (LOT 94-A-EF), ROLLING HILLS, CA, (HANG JA YOO).

- B. RESOLUTION NO. 2015-25. A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING A CONDITIONAL USE PERMIT AND A SITE PLAN REVIEW TO FILL IN AND CONVERT AN EXISTING CABANA TO A GUEST HOUSE AND TO CONSTRUCT A RAISED DECK AT 7 CREST ROAD EAST IN ZONING CASE NO. 891 (LOT 3-FT), ROLLING HILLS, CA. (DOTY).

5. **PUBLIC HEARINGS**

- A. **AT THE REQUEST OF THE APPLICANT, THE PUBLIC HEARING IN ZONING CASE NO. 880 WILL BE CONTINUED TO A DATE TO BE SELECTED AT THIS MEETING.**

ZONING CASE NO. 880 - REVISED. REQUEST FOR A SITE PLAN REVIEW AND VARIANCES FOR A 280 SQUARE FOOT ADDITION OF WHICH 41 SQUARE FEET WOULD ENCROACH UP TO 5.2' INTO THE SIDE YARD SETBACK, AND THE ROOF OVERHANG WOULD ENCROACH 3.8' INTO THE SIDE YARD SETBACK BEYOND THE MAXIMUM OF 5' ALLOWED, AND FOR A RETAINING WALL THAT WOULD BE 20' LONG, BETWEEN 3' TO 5' HIGH AND WHICH WOULD NOT AVERAGE OUT TO 2.5' IN HEIGHT TO ENCROACH 10' INTO THE SIDE YARD SETBACK IN ZONING CASE NO. 880 - REVISED, AT **15 PORTUGUESE BEND ROAD** (LOT 78-RH), ROLLING HILLS, CA, (HASSOLDT). THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15301, CLASS 1 EXEMPTION.

- B. **AT THE REQUEST OF THE PARTIES, THE PUBLIC HEARING ON THE APPEALS OF COMMITTEE ON TREES AND VIEWS RESOLUTION NO. 2015-03-CTV WILL BE CONTINUED TO A DATE TO BE SELECTED AT THIS MEETING.**

CONSIDERATION OF TWO APPEALS OF COMMITTEE ON TREES AND VIEWS RESOLUTION NO. 2015-03-CTV SETTING FORTH FINDINGS RELATING TO TRIMMING OF TREES AT 15 PORTUGUESE BEND ROAD DUE TO VIEW IMPAIRMENT FROM 18 PORTUGUESE BEND ROAD.

- C. (1.) CONSIDERATION OF AN ORDINANCE NO. 346. AN ORDINANCE OF THE CITY OF ROLLING HILLS AMENDING TITLE 17 OF THE ROLLING HILLS MUNICIPAL CODE RELATING TO VIEW PRESERVATION, IN ZONING CASE NO. 881 AND ZONING CODE AMENDMENT NO. 2015-03. THE PROJECT HAS BEEN DETERMINED TO BE CATEGORICALLY EXEMPT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA). AND

(2.) CONSIDERATION OF RESOLUTION NO. 1182 ADOPTING ADMINISTRATIVE REGULATIONS INTERPRETING MEASURE B RELATING TO VIEW PRESERVATION.

6. OLD BUSINESS

NONE.

7. NEW BUSINESS

- A. CONSIDERATION OF THE 2014-15 ANNUAL FINANCIAL AUDIT.
- B. CONSIDERATION OF OPENING AN INTEREST NOW CHECKING ACCOUNT WITH OPUS BANK.
- C. DISCUSSION TO APPROPRIATE FUNDS IN CONCURRENCE WITH THE PERCENTAGES IDENTIFIED WITHIN THE PENINSULA REGIONAL LAW ENFORCEMENT CONTRACT IN ORDER TO ADD ONE SURVEILLANCE AND APPREHENSION TEAM (SAT) DETECTIVE.

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

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. DISCUSSION REGARDING MOVING THE START TIME OF CITY COUNCIL MEETINGS TO 6:30 P.M. (ORAL REPORT)

10. MATTERS FROM STAFF

- A. RESIDENTIAL BURGLARY UPDATE. (ORAL REPORT)

11. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12. CLOSED SESSION

Government Code §54957
Public Employee Performance Evaluation
Title: City Manager

13. RETURN TO OPEN SESSION

- A. ANNOUNCEMENT OF ACTIONS FROM CLOSED SESSION (ORAL REPORT).

14. ADJOURNMENT

Next meeting: Monday, January 25, 2016 at 7:30 p.m. in the Council Chamber, Rolling Hills City Hall, 2 Portuguese Bend Road, Rolling Hills, California.

Public Comment is welcome on any item prior to City Council action on the item.

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.