



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
(310) 377-1521
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**AGENDA ADJOURNED
REGULAR MEETING**

**CITY COUNCIL
MONDAY, MARCH 28, 2016**

**CITY OF ROLLING HILLS
7:00 P.M.**

Next Resolution No. 1183

Next Ordinance No. 347

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN AGENDA - PUBLIC COMMENT WELCOME**

*This is the appropriate time for members of the public to make comments regarding the items on the consent calendar or items **not** listed on this agenda. Pursuant to the Brown Act, no action will take place on any items not on the agenda.*

4. **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) Adjourned Regular Meeting of March 14, 2016 and (2) Adjourned Regular Meeting of March 21, 2016 (Field Trip).
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Financial Statement for the Month of February, 2016.
RECOMMENDATION: Approve as presented.
- D. Allied Recycling Tonnage Report for February, 2016.
RECOMMENDATION: Receive and file.
- E. City Council Personnel Committee meeting notes of March 14, 2016
RECOMMENDATION: Receive and file.

5. **CITY COUNCIL REORGANIZATION**

- A. NOMINATION OF 2016-2017 MAYOR
- B. NOMINATION OF 2016-2017 MAYOR PRO TEM
- C. COMMENTS FROM 2016-2017 MAYOR

6. **PRESENTATION TO MAYOR PIEPER IN RECOGNITION OF HIS SERVICE DURING HIS 2015-2016 TERM AS MAYOR**

7. **ADJOURNMENT TO RECEPTION**

8. **COMMISSION ITEMS**

NONE.

9. **PUBLIC HEARINGS**

- A. ***WITH THE CONCURRENCE OF THE APPLICANTS THE PUBLIC HEARING ON THIS MATTER WILL BE CONTINUED TO MONDAY, APRIL 25, 2016 CITY COUNCIL MEETING AT 7:00 P.M.***

CONTINUED PUBLIC HEARING FOR 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.

LOCATION OF TREES: 15 PORTUGUESE BEND ROAD
PROPERTY OWNER: MR. AND MRS. HASSOLDT
COMPLAINANTS: DR. AND MRS. NUCCION
18 PORTUGUESE BEND ROAD

10. **OLD BUSINESS**

- A. SECOND READING, WAIVE FULL READING AND ADOPT ORDINANCE NO. ___ AN ORDINANCE OF THE CITY OF ROLLING HILLS AMENDING TITLE 17 OF THE ROLLING HILLS MUNICIPAL CODE BY AMENDING SECTIONS 17.08.050 AND 17.16.020 AND ADDING CHAPTER 17.29 IN ORDER TO PERMIT THE PERSONAL CULTIVATION OF MEDICAL MARIJUANA AND IMPOSE AN EXPRESS BAN ON COMMERCIAL MEDICAL MARIJUANA CULTIVATION AND DISPENSARIES WITHIN THE CITY IN ZONING CASE NO. 899 AND ZONING CODE AMENDMENT NO. 2016-01.

11. **NEW BUSINESS**

- A. MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, THE COUNTY OF LOS ANGELES, AND THE CITIES OF RANCHO PALOS VERDES, PALOS VERDES ESTATES, ROLLING HILLS, AND ROLLING HILLS ESTATES REGARDING THE ADMINISTRATION AND COST SHARING FOR IMPLEMENTING THE COORDINATED INTEGRATED MONITORING PROGRAM (CIMP) FOR THE PENINSULA CIMP AGENCIES.
- B. CONSIDERATION OF THE FISCAL YEAR 2015-2016 MID-YEAR REVIEW AND APPROVAL OF FISCAL YEAR 2015-2016 BUDGET ADJUSTMENTS.

12. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

NONE.

13. MATTERS FROM STAFF

NONE.

14. PUBLIC COMMENT ON CLOSED SESSION ITEMS

15. CLOSED SESSION

Government Code §54957.6

Conference with Labor Negotiator

City representative: Personnel Committee (Pieper and Dieringer)

Unrepresented employees: Planning Director, City Clerk/Executive Assistant,
Administrative Assistant, Associate Planner

16. RETURN TO OPEN SESSION

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

17. ADJOURNMENT

Next meeting: Monday, April 11, 2016 at **7:00 p.m.** in the Council Chamber, Rolling Hills City Hall, 2 Portuguese Bend Road, Rolling Hills, California.