



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

**CITY COUNCIL
MONDAY, APRIL 11, 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 - Regular Meeting of March 28, 2016.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. City Council Finance/Budget/Audit Committee meeting notes of March 28, 2016
RECOMMENDATION: Receive and file.
- D. Consideration of the 2016-2017 City Council Committee Assignments.
RECOMMENDATION: Approve as presented.
- E. RESOLUTION NO. ____ - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AFFIRMING THE DECISION OF THE CITY MANAGER IN THE OSTRICKER/CHAISSON AGGRESSIVE ANIMAL CASE ORDERING THE CONFINEMENT OF AZUL TO THE OWNERS' PROPERTY AND MODIFYING THE DECISION BY ALLOWING THE OWNER TO WALK AZUL WITHOUT A LEASH UNDER SPECIFIED CIRCUMSTANCES.
RECOMMENDATION: Adopt as presented.

CONSENT ITEMS FROM THE TRAFFIC COMMISSION:

- F. Consideration of a recommendation from the Traffic Commission to install "ALL WAY" plaques below the existing "STOP" signs at the intersection of Eastfield Drive and Hackamore Road.
RECOMMENDATION: Approve as presented.

5. COMMISSION ITEMS

- A. RESOLUTION NO. 2016-05. A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A SITE PLAN REVIEW FOR GRADING AND CONSTRUCTION OF A NEW RESIDENCE WITH TWO GARAGES, COVERED PORCHES, A SWIMMING POOL/SPA, KOI POND, KOI POND GAZEBO, VARIOUS HEIGHTS BUT NOT TO EXCEED 5' HIGH RETAINING WALLS AND OTHER MISCELLANEOUS ACCESSORY STRUCTURES; AND VARIANCE TO ENCROACH WITH A PORTION OF THE NEW RESIDENCE AND COVERED PORCHES INTO THE SIDE YARD SETBACK AT **77 CREST ROAD EAST**, (LOT 69-A1-MS), (JANKOVICH).
- B. RESOLUTION NO. 2016-06. A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A CONDITIONAL USE PERMIT, SITE PLAN REVIEW AND VARIANCES FOR A NEW CABANA, GRADING, ABOVE GRADE DECK, RETAINING WALLS, POOL AND RELATED STRUCTURES AND FOR ENCROACHMENT WITH A PORTION OF THE RAISED DECK, WALLS, POOL EQUIPMENT AREA AND FIRE PLACE INTO THE REAR YARD SETBACK; TO RETAIN TWO EXISTING SHEDS, PORTION OF TRELIS AND BARBEQUE IN THE REAR YARD SETBACK; TO EXCEED THE MAXIMUM PERMITTED DISTURBANCE AND TOTAL COVERAGE OF THE LOT AND TO SET ASIDE AN AREA FOR A FUTURE STABLE AND CORRAL IN THE FRONT YARD AREA OF THE LOT IN ZONING CASE NO. 893 AT **66 EASTFIELD DRIVE**, (LOT 107-EF), (THOMAS).
- C. (1.) RESOLUTION NO. 2016-07. A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS AUTHORIZING A LOT LINE ADJUSTMENT OF TWO LOTS AT **11 SADDLEBACK ROAD** (APN: 7569-004-022) AND THE VACANT LOT SOUTH THEREOF (APN: 7569-004-023) TO CREATE ONE LOT IN ZONING CASE NO. 896-A, LOT LINE ADJUSTMENT NO. 2015-02, (WARREN).
- (2.) RESOLUTION NO. 2016-08. A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A CONDITIONAL USE PERMIT, SITE PLAN REVIEW AND VARIANCES FOR GRADING AND CONSTRUCTION OF A DRESSAGE ARENA, STABLE WITH A LOFT AND CORRAL; A NEW RESIDENCE AND GARAGE, VARIOUS RETAINING WALLS, SWIMMING POOL AND RELATED PATIOS AND DECKS; TO LOCATE THE EQUESTRIAN FACILITIES IN THE FRONT YARD AREA OF THE LOT AND TO EXCEED THE MAXIMUM PERMITTED LOT DISTURBANCE IN ZONING CASE NO. 896 AT **11 SADDLEBACK ROAD**, (WARREN)

6. PUBLIC HEARINGS

NONE.

7. **OLD BUSINESS**

NONE.

8. **NEW BUSINESS**

A. DISCUSSION CONCERNING THE FISCAL YEAR 2016-2017 BUDGET PRIORTIIES.

9. **MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS**

A. CONSIDERATION OF AN APPROPRIATION FOR A PENINSULA CITIES AUTOMATED LICENSE PLATE RECOGNITION (ALPR) CAMERA PROJECT TO COMBAT CRIME IN THE REGION.

B. DISCUSSION REGARDING PURCHASING A FAUX SHERIFF SQUAD CAR TO SERVE AS A DETERRENT TO CRIME. (ORAL ONLY)

C. DISCUSSION AND CONSIDERATION OF PLACING A MEASURE ON THE MARCH 2017 BALLOT THAT WOULD AMEND MEASURE B. (ORAL ONLY)

D. DISCUSSION REGARDING FUNDING AN AMERICANS WITH DISABILITIES ACT TRANSITION PLAN FOR CITY HALL AND CIVIC CENTER COMPLEX IN ORDER TO MAKE IT COMPLIANT WITH THE ACT. (ORAL ONLY)

E. DISCUSSION CONCERNING DEVELOPING A PROCESS FOR RESPONDING TO CORRESPONDENCE RECEIVED FROM ROLLING HILLS RESIDENTS. (ORAL ONLY)

10. **MATTERS FROM STAFF**

A. CONSIDERATION OF AN APPROPRIATION AMENDMENT FROM THE UTILITY FUND TO ASSIST EIGHT (8) WILLIAMSBURG LANE HOMEOWNERS IN PAYING FOR THE ENGINEERING DESIGN DEPOSIT ASSOCIATED WITH THE UNDERGROUNDING OF OVERHEAD UTILITIES.

11. **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

12. **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

13. RETURN TO OPEN SESSION

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

14. ADJOURNMENT

Next meeting: Monday, April 25, 2016 at **7:00 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.