



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

**AGENDA ADJOURNED
REGULAR MEETING**

**CITY COUNCIL
MONDAY, APRIL 25, 2016**

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

Next Resolution No. 1184

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 April 11, 2016.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Financial Statement for the Month of March, 2016.
RECOMMENDATION: Approve as presented.
- D. Consideration of approval of City employee compensation adjustments for the Administrative Assistant, City Clerk/Executive Assistant and Planning Director.
RECOMMENDATION: Approve as presented.
- E. City Council Fire Fuel Reduction Ad Hoc Committee meeting notes of March 31, 2016
RECOMMENDATION: Receive and file.

PRESENTATION

Supervisor Don Knabe

County of Los Angeles ~ Board of Supervisors ~ Fourth District

5. **COMMISSION ITEMS**

NONE.

6. PUBLIC HEARINGS

- A. 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

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

- A. DISCUSSION AND PUBLIC FORUM ON A POSSIBLE BALLOT MEASURE TO REPEAL OR AMEND MEASURE B RELATING TO VIEW PRESERVATION.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

10. MATTERS FROM STAFF

- A. QUARTERLY SCHEDULE OF INVESTMENTS REPORT FOR THE QUARTER ENDING MARCH 31, 2016.
- B. FY 2016/2017 BUDGET PREPARATION DOCUMENTS
1) FY 2015/2016 YEAR-END REVENUE AND EXPENDITURE PROJECTIONS
2) FY 2015/2016 YEAR-END PROJECTIONS BUDGET ADJUSTMENTS
3) FY 2016/2017 CONSUMER PRICE INDEX (CPI) ADJUSTMENT FOR BUDGET AND SOLID WASTE COLLECTION SERVICES
- C. CONSIDERATION AND APPROVAL OF THE CITY OF ROLLING HILLS INVESTMENT POLICY; FINANCIAL, BUDGET AND DEBT POLICIES; FUND BALANCE POLICY; AND RESOLUTION NO. 953 – ASSET CAPITALIZATION POLICY.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, May 9, 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.