



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, MAY 9, 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 25, 2016.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Allied Recycling Tonnage Report for March, 2016.
RECOMMENDATION: Receive and file.
- D. Consideration of Providing Authorization to Change Insurance Brokerage Firms and Some Providers for Dental, Vision, Life and Long-term Disability Insurance.
RECOMMENDATION: Approve as presented.

5. **COMMISSION ITEMS**

- A. **RESOLUTION NO. 2016-09.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW TO CONSTRUCT AN ADDITION TO THE RESIDENCE, AND VARIANCES TO ENCROACH WITH A PORTION OF THE ADDITION UP TO 10 FEET INTO THE FRONT YARD SETBACK AND TO RETAIN A SHED IN SIDE SETBACK IN ZONING CASE NO. 898 AT **46 EASTFIELD DRIVE**, (LOT 97-EF), ROLLING HILLS, CA (MILLER). THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15301, CLASS 1 EXEMPTION GUIDELINES.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

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

8. NEW BUSINESS

NONE.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. CONSIDERATION OF A RECOMMENDATION FROM THE PERSONNEL COMMITTEE FOR AN APPOINTMENT TO THE TRAFFIC COMMISSION.
- B. DISCUSSION CONCERNING THE UTILIZATION OF A CABALLEROS REPRESENTATIVE TO BE A VOLUNTARY CONSULTANT TO RESIDENTS WHEN CONSTRUCTING NEW AND REMODELING OLD BARNs. (ORAL ONLY)

10. MATTERS FROM STAFF

- A. CONSIDERATION OF PURCHASING CERTIFICATES OF DEPOSIT FROM PREFERRED BANK AND US BANK.

11. PUBLIC COMMENT ON CLOSED SESSION ITEMS

NONE.

12. CLOSED SESSION

NONE.

13. RETURN TO OPEN SESSION

NONE.

14. ADJOURNMENT

Next meeting: Monday, May 23, 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.