



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 REGULAR MEETING

CITY COUNCIL
MONDAY, JUNE 13, 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 – (1) Regular Meeting of April 25, 2016; (2) Regular Meeting of May 9, 2016.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Financial Statement for the Month of April, 2016.
RECOMMENDATION: Approve as presented.
- D. Allied Recycling Tonnage Report for April, 2016.
RECOMMENDATION: Receive and file.
- E. City Council Finance/Budget/Audit Committee meeting notes of May 18, 2016.
RECOMMENDATION: Receive and file.
- F. Consideration of an Agreement with Executive-Suite Services, Inc. for City Hall Custodial Services.
RECOMMENDATION: Approve as presented.
- G. Consideration of Investment Resolutions authorizing the City Manager and Finance Director to make investment deposits on behalf of the City of Rolling Hills with Preferred Bank and the Money Center Department of U.S. Bank National Association.
RECOMMENDATION: Approve as presented.
- H. County of Los Angeles Department of Animal Care and Control FY 2016/17 Service Level Request.
RECOMMENDATION: Approve as presented.

- I. County of Los Angeles Department of Agricultural Commissioner/Weights and Measures FY 2016/17 Agreement Renewal for Pest Control Services.
RECOMMENDATION: Approve as presented.
- J. Authorization for staff to change the City's credit card provider from Union Bank to Opus Bank.
RECOMMENDATION: Approve as presented.

CONSENT CALENDAR ITEMS FROM THE TRAFFIC COMMISSION:

- K. Consideration of a recommendation from the Traffic Commission to approve a request from the Palos Verdes Art Center for an Artist Studio Tour on September 24 and 25, 2016 to feature two Rolling Hills Artist Studios located at 14 Cinchring Road and 15 Eastfield Drive.
RECOMMENDATION: Approve as presented.

5. COMMISSION ITEMS

- A. RESOLUTION NO. 2016-11 -- A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING A SITE PLAN REVIEW TO CONSTRUCT A COVERED PORCH ON A PROPERTY WITH A RESTRICTED DEVELOPMENT CONDITION AT **13 OUTRIDER ROAD**, (LOT 94-A-EF), ROLLING HILLS, CA, (HANG JA YOO).
- B. RESOLUTION NO. 2016-12 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW TO CONSTRUCT A TRELIS ON A PROPERTY WITH A RESTRICTIVE DEVELOPMENT CONDITION IN ZONING CASE NO. 903 AT **37 CHUCKWAGON ROAD**, (LOT 19-CF) (VAN NORTWICK).
- C. RESOLUTION NO. 2016-13 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW, CONDITIONAL USE PERMIT, AND VARIANCES FOR GRADING, FOR WALLS OVER 3' IN HEIGHT, AND WHICH WILL NOT AVERAGE OUT TO 2.5' IN HEIGHT, A POOL/SPA, TRELIS, CONSTRUCTION OF A 705 SQUARE FOOT RECREATION ROOM AND TO LOCATE THE STRUCTURES IN THE FRONT YARD OF THE LOT AND TO EXCEED THE MAXIMUM PERMITTED DISTURBANCE OF THE LOT AT **2 HILLSIDE LANE**, (LOT 60-RH), (ELKIN).
- D. RESOLUTION NO. 2016-14 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF VARIANCES TO CONSTRUCT A SWIMMING POOL AND ATTACHED TRELIS WHICH WOULD ENCROACH INTO THE REAR YARD SETBACK AND TO EXCEED THE MAXIMUM PERMITTED TOTAL COVERAGE OF THE LOT IN ZONING CASE NO. 900 AT **71 CREST ROAD EAST**, (LOT 69 E-1 MS), ROLLING HILLS, CA (BRAZY & LUCHINI).

6. PUBLIC HEARINGS

A. CITY OF ROLLING HILLS PROPOSED DRAFT BUDGET INCLUDING THE ANNUAL REPORT ON: GENERAL FUND; COMMUNITY FACILITIES FUND; MUNICIPAL SELF INSURANCE FUND; OPEB FUND, REFUSE COLLECTION FUND; SOLID WASTE CHARGES; TRAFFIC SAFETY FUND; TRANSIT FUND-MEASURE R; TRANSIT FUND-PROPOSITION A; TRANSIT FUND-PROPOSITION C; COPS AND CLEEP FUND; UTILITY FUND; AND CAPITAL PROJECT FUND FOR FISCAL YEAR 2016-17 **AND CONSIDERATION OF**

- (1) RESOLUTION NO. 1184: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ADOPTING THE FY 2016-17 CITY OF ROLLING HILLS BUDGET INCLUDING THE ANNUAL REPORT ON: GENERAL FUND; COMMUNITY FACILITIES FUND; MUNICIPAL SELF INSURANCE FUND; OPEB FUND, REFUSE COLLECTION FUND; SOLID WASTE CHARGES; TRAFFIC SAFETY FUND; TRANSIT FUND-MEASURE R; TRANSIT FUND-PROPOSITION A; TRANSIT FUND-PROPOSITION C; COPS AND CLEEP FUND; UTILITY FUND; AND CAPITAL PROJECT FUND FOR FISCAL YEAR 2016-17.
- (2) RESOLUTION NO. 1185: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTABLISHING THE 2016-17 FISCAL YEAR GANN APPROPRIATION LIMIT FOR THE CITY OF ROLLING HILLS.

7. OLD BUSINESS

A. 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.

8. NEW BUSINESS

A. DISCUSSION AND CONSIDERATION OF THE FOLOWING ITEMS RELATED TO THE INSTALLATION OF AUTOMATED LICENSE PLATE RECOGNITION (ALPR) CAMERAS IN THE CITY TO COMBAT CRIME.

- (1) CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF ROLLING HILLS AND THE OTHER PALOS VERDES PENINSULA CITIES TO COOPERATIVELY FUND, INSTALL AND ADMINISTER THE CONTRACT WITH THE AUTOMATED LICENSE PLATE RECOGNITION (ALPR) CAMERA SERVICE PROVIDER (VIGILANT SOLUTIONS) TO COMBAT CRIME IN THE REGION.
- (2) CONSIDERATION OF LICENSE AGREEMENT BETWEEN THE CITY OF ROLLING HILLS AND THE ROLLING HILLS COMMUNITY ASSOCIATION (RHCA) TO OUTLINE THE TERMS AND CONDITIONS TO PLACE ALPR CAMERAS NEAR OR ON EACH OF THE THREE RHCA OWNED GATE HOUSES.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. UPDATE ON THE PALOS VERDES PENINSULA REGIONAL LAW ENFORCEMENT COMMITTEE MEETING HELD ON MAY 12, 2016. (ORAL REPORT)
- B. DISCUSSION CONCERNING THE PROGRESS OF THE CITY COUNCIL TREES AND VIEWS AD HOC COMMITTEE. (ORAL REPORT)
- C. DISCUSSION AND POSSIBLE DIRECTION TO STAFF CONCERNING THE CALIFORNIA WATER SERVICE COMPANY'S PAST AND PRESENT ASSISTANCE FOR ROLLING HILLS RESIDENTS REGARDING WATER BUDGETS. (ORAL REPORT)
- D. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING PENDING STATE LEGISLATION THAT COULD RESTRICT THE CITY'S ZONING AND PLANNING AUTHORITY CONCERNING ITS HOUSING UNITS. (ORAL REPORT)

10. MATTERS FROM STAFF

- A. DISCUSSION AND DIRECTION REGARDING LAYING DOWN CONDUIT FOR COX CABLE AND FRONTIER COMMUNICATIONS LINES IN CONJUNCTION WITH SOUTHERN CALIFORNIA EDISON'S WILLIAMSBURG LANE VOLTAGE IMPROVEMENT PROJECT. (ORAL REPORT)

11. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12. CLOSED SESSION

Government Code §54956.8
Conference with Real Property Negotiators
Property: APN 7567-017-017
Agency negotiator: Raymond Cruz, City Manager
Negotiating parties: County of Los Angeles
Under negotiation: Price (tax defaulted parcel)

13. RETURN TO OPEN SESSION

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

14. ADJOURNMENT

Next meeting: Monday, June 27, 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.