



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, AUGUST 8, 2016**

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

Next Resolution No. 1187

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 July 11, 2016.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Financial Statement for the Month of June, 2016.
RECOMMENDATION: Approve as presented.
- D. Allied Recycling Tonnage Report for June, 2016.
RECOMMENDATION: Receive and file.
- E. Review and approval of the Planning/Traffic Commission Recruitment/Appointment Timeline for terms expiring in January 2017.
RECOMMENDATION: Approve as presented.
- F. City of Rolling Hills Conflict of Interest Code Biennial Review.
RECOMMENDATION: No changes. Receive and file.
- G. Consideration of a date of December 12, 2016 from 4-7 pm for the 31st Annual Holiday Open House
RECOMMENDATION: Approve as presented.
- H. Consideration of the following claim – CLAIMANT: Rick Edler/Merryweather Properties, Inc.; DATE OF LOSS: August 5, 2015; DATE FILED: July 15, 2016; ALLEGATION: Water damage to several units on a property located at 608 Silver Spur Road, Rolling Hills Estates, CA 90274
RECOMMENDATION: Deny claim.

5. **COMMISSION ITEMS**

- A. **RESOLUTION NO. 2016-17** – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW FOR A SWIMMING POOL/SPA, WALLS, FIRE PIT, BARBECUE, POOL EQUIPMENT, AND A VARIANCE TO EXCEED 2.5’ HIGH AVERAGE FOR ASSOCIATED WALLS IN ZONING CASE NO. 906 AT **27 CREST ROAD WEST**, (LOT 174-B-MS), ROLLING HILLS, CA (GOLDENBERG). THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15303, CLASS 3 EXEMPTION GUIDELINES.
- B. **RESOLUTION NO. 2016-18** - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW FOR CONSTRUCTION OF A NEW SINGLE FAMILY RESIDENCE, GARAGE AND A BASEMENT, SWIMMING POOL, VARIOUS OUTDOOR AMENITIES AND VARIOUS RETAINING WALLS, A NEW DRIVEWAY AND GRADING; REQUEST FOR VARIANCES TO ENCROACH WITH THE RESIDENCE, BASEMENT, LIGHT WELLS AND SEVERAL WALLS INTO SETBACKS, OF WHICH SOME DO NOT AVERAGE OUT TO 2.5’ IN HEIGHT, TO LOCATE THE POOL, POOL EQUIPMENT AND FUTURE STABLE AND CORRAL IN FRONT YARD AREA, TO EXCEED THE MAXIMUM PERMITTED TOTAL LOT COVERAGE AND DISTURBED AREA, TO EXCEED THE MAXIMUM PERMITTED COVERAGE OF FRONT SETBACK WITH THE DRIVEWAY AND TO EXPORT DIRT IN ZONING CASE NO. 895, AT **10 BOWIE ROAD**, (LOT 4-CRA), ROLLING HILLS, CA (PANG JUI YIU). THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15303, CLASS 3 EXEMPTION GUIDELINES.

6. **PUBLIC HEARINGS**

- A. CONSIDERATION OF AN APPEAL OF THE CITY OF ROLLING HILLS PLANNING COMMISSION’S DECISION IN ZONING CASE NO. 901 AT 5 PINE TREE LANE AS REFLECTED IN PLANNING COMMISSION RESOLUTION NO. 2016-15:
- 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 A BASEMENT, DETACHED GARAGES, COVERED PORCHES, STABLE, SWIMMING POOL WITH A SPA, RETAINING WALLS AND NEW DRIVEWAY; A CONDITIONAL USE PERMIT TO CONSTRUCT A GUEST HOUSE, DETACHED GARAGES, AND STABLE WITH LOFT; AND VARIANCES TO EXCEED MAXIMUM PERMITTED AVERAGE HEIGHT OF RETAINING WALLS AND TO EXCEED THE MAXIMUM PERMITTED LOT DISTURBANCE IN ZONING CASE NO. 901 AT **5 PINE TREE LANE**, (LOT 94-RH), (SHARNG). THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15303, CLASS 3 EXEMPTION GUIDELINES.

- B. RESOLUTION NO. 1187 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

7. **OLD BUSINESS**

- A. REPORT ON STATUS OF RESOLUTION REQUESTED IN ZONING CASE NO. 880 AT **15 PORTUGUESE BEND ROAD** (LOT 78-RH), ROLLING HILLS CA, (HASSOLDT).

8. **NEW BUSINESS**

NONE.

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

- A. DISCUSSION CONCERNING SCHEDULING A JOINT MEETING BETWEEN THE CITY COUNCIL AND PLANNING COMMISSION. (ORAL REPORT)
- B. STATUS REPORT FROM THE CITY COUNCIL TREES AND VIEWS AD HOC COMMITTEE ON ITS EFFORTS TO AMEND THE ORDINANCE AND TO POSSIBLY BRING FORWARD A BALLOT MEASURE TO MODIFY OR REPEAL MEASURE B. (ORAL REPORT)
- C. DISCUSSION AND DIRECTION TO PURSUE A PROPOSAL TO PURCHASE BASIC VIDEO EQUIPMENT IN ORDER TO POST IMPORTANT COMMUNITY PRESENTATIONS ON THE CITY’S WEBSITE. (ORAL REPORT)
- D. DISCUSSION AND DIRECTION TO PURSUE A PROPOSAL TO HOST A CITY TOWN HALL MEETING IN THE NEAR FUTURE. (ORAL REPORT)

10. **MATTERS FROM STAFF**

- A. DISCUSSION AND APPROVAL - PRELIMINARY PROPOSAL FOR IMPROVEMENTS TO THE TENNIS COURT AREA.
- B. CALIFORNIA WATER SERVICE COMPANY WATER BUDGET APPEAL ASSISTANCE UPDATE. (ORAL REPORT)

11. **CLOSED SESSION**

NONE.

12. ADJOURNMENT

Next meeting: Monday, August 22, 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 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.