



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 22, 2016**

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

Next Resolution No. 1188

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 August 8, 2016.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Financial Statement for the Month of July, 2016.
RECOMMENDATION: Approve as presented.
- D. Allied Recycling Tonnage Report for July, 2016.
RECOMMENDATION: Receive and file.

5. **COMMISSION ITEMS**

NONE.

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.

AND CONSIDERATION OF A RESOLUTION:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF 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).

- B. **ZONING CASE NO. 880-REVISED**. REQUEST FOR A SITE PLAN REVIEW AND VARIANCES FOR A 300 SQUARE FOOT ADDITION OF WHICH 61 SQUARE FEET ENCROACHES UP TO 7.5' INTO THE SIDE YARD SETBACK, AND THE EAVES ENCROACH 4' INTO THE SIDE YARD SETBACK BEYOND THE MAXIMUM OF 5' ENCROACHMENT ALLOWED; TO CONSTRUCT AN UP TO 7' HIGH 32' LONG RETAINING WALL WHICH WOULD NOT AVERAGE OUT TO 2.5' IN HEIGHT AND WHICH WOULD ENCROACH 12.5' INTO THE SIDE YARD SETBACK. PREVIOUS PROPOSALS WERE PUBLICLY REVIEWED AT THE CITY COUNCIL FIELD TRIP MEETING TO THE SITE ON OCTOBER 26, 2015 AND AT THE REGULAR CITY COUNCIL MEETINGS ON OCTOBER 26, 2015, NOVEMBER 9, 2015, JANUARY 11, 2016 AND JULY 11, 2016. THE PROJECT IS LOCATED AT **15 PORTUGUESE BEND ROAD**, (LOT 78-RH), ROLLING HILLS, CA IN THE RAS-1 ZONING DISTRICT, (HASSOLDT). THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15303, CLASS 3 EXEMPTION GUIDELINES

AND CONSIDERATION OF A RESOLUTION:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS APPROVING A VARIANCE TO ENCROACH INTO THE REQUIRED 20-FOOT SIDE-YARD SETBACK WITH EAVES AND BY 61-SQUARE FEET, DUE TO A 300-SQUARE FOOT ADDITION; APPROVING A MODIFIED SITE PLAN REVIEW FOR A RETAINING WALL GREATER THAN THREE FEET IN HEIGHT AND VARIANCES TO ENCROACH INTO THE REQUIRED 20-FOOT SIDE-YARD SETBACK BY 12.5 FEET, DUE TO A SEVEN (7) FOOT HIGH RETAINING WALL THAT DOES NOT AVERAGE OUT TO 2.5 FEET IN HEIGHT; AND ACKNOWLEDGING THE WITHDRAWAL OF A SITE PLAN REVIEW AND VARIANCE TO CONSTRUCT A 6-FOOT HIGH WALL AND A 2-FOOT FLAT WALKWAY AROUND THE BUILDING ADDITION IN ZONING CASE NO. 880 AT **15 PORTUGUESE BEND ROAD** (LOT 78-RH), ROLLING HILLS CA, (HASSOLDT).

7. **OLD BUSINESS**

NONE.

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 PLANNING COMMISSION.
- B. UPDATE ON THE PALOS VERDES PENINSULA REGIONAL LAW ENFORCEMENT COMMITTEE MEETING HELD ON AUGUST 11, 2016. (ORAL REPORT)
- C. DISCUSSION CONCERNING SCHEDULING A JOINT MEETING BETWEEN THE CITY COUNCIL AND PLANNING COMMISSION. (ORAL REPORT)

10. **MATTERS FROM STAFF**

- A. QUARTERLY SCHEDULE OF INVESTMENTS REPORT FOR THE QUARTER ENDING JUNE 30, 2016.
- B. REVIEW AND APPROVAL OF A DRAFT LETTER TO CALIFORNIA WATER SERVICE COMPANY REGARDING ITS WATER BUDGET APPEAL PROCESS.
- C. CONSIDERATION OF CHANGING THE ASSOCIATE PLANNER POSITION TO ASSISTANT PLANNER IN ORDER TO INITIATE RECRUITMENT FOR POSITION.

11. **CLOSED SESSION**

NONE.

12. **ADJOURNMENT**

Next meeting: Monday, September 12, 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.