



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
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**AGENDA
REGULAR MEETING**

**CITY COUNCIL
MONDAY, SEPTEMBER 12, 2016**

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

Next Resolution No. 1190

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 22, 2016.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Consideration of an Agreement with Martin & Chapman Co. for 2017 Election Services.
RECOMMENDATION: Approve as presented.
- D. Consideration of an Exchange Agreement and Assignment of Federal Surface Transportation Program – Local (STP-L) Funds between the City of Rolling Hills and the Los Angeles County Metropolitan Transportation Authority (LACMTA).
RECOMMENDATION: Approve as presented.

5. **COMMISSION ITEMS**

- A. **RESOLUTION NO. 2016-19 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A SITE PLAN REVIEW, CONDITIONAL USE PERMIT AND VARIANCE FOR GRADING AND CONSTRUCTION OF A STABLE WITH COVERED PORCHES, CORRAL, AND A RIDING RING, TO ENCROACH WITH THE RIDING RING INTO THE FRONT SETBACK, AND TO EXCEED THE PERMITTED DISTURBANCE OF THE LOT IN ZONING CASE NO. 904 AT 34 SADDLEBACK ROAD, (DELGADO).**

- B. **RESOLUTION NO. 2016-20** - 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 BASEMENT, GARAGES, COVERED PORCHES, SWIMMING POOL WITH A SPA, RETAINING WALLS AND NEW DRIVEWAY; AND REQUEST FOR CONDITIONAL USE PERMIT TO CONSTRUCT A GUEST HOUSE AND STABLE WITH LOFT AND CORRAL IN ZONING CASE NO. 902 AT **23 CREST ROAD EAST**, (LOT 132A-MS), (HYNES).

AND

CONSIDERATION OF A RECOMMENDATION FROM THE TRAFFIC COMMISSION TO APPROVE A NEW DRIVEWAY APRON AT 23 CREST RD EAST.

6. **PUBLIC HEARINGS**

NONE.

7. **OLD BUSINESS**

NONE.

8. **NEW BUSINESS**

NONE.

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

- A. STATUS REPORT FROM THE CITY COUNCIL TREES AND VIEWS AD HOC COMMITTEE ON ITS EFFORTS TO AMEND THE VIEW PRESERVATION ORDINANCE AND TO POSSIBLY BRING FORWARD A BALLOT MEASURE TO MODIFY OR REPEAL MEASURE B. (ORAL REPORT)

10. **MATTERS FROM STAFF**

- A. REPORT AND DISCUSSION REGARDING ZONING CODE REQUIREMENT THAT UTILITIES BE UNDERGROUNDED UPON RELOCATING OR INCREASING THE ELECTRICAL PANEL SERVICING A BUILDING OR PARCEL.
- B. UPDATE ON THE STATUS OF CALIFORNIA WATER SERVICE COMPANY'S RESPONSE TO THE LETTER SENT BY CITY OF ROLLING HILLS REGARDING WATER BUDGETS AND ASSOCIATED APPEAL PROCESS. (ORAL REPORT)

11. **CLOSED SESSION**

NONE.

12. ADJOURNMENT

Next meeting: Monday, September 26, 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.