



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, OCTOBER 10, 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 September 12, 2016.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Allied Recycling Tonnage Report for August, 2016.
RECOMMENDATION: Receive and file.

5. **COMMISSION ITEMS**

- A. **RESOLUTION NO. 2016-21.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW FOR A COVERED PORCH WITH AN OUT-OF-GRADE CONDITION AND ACCESSORY STRUCTURES, AND A VARIANCE TO ENCROACH WITH A SET ASIDE AREA FOR A STABLE AND CORRAL INTO THE SIDE SETBACK, INCLUDING WITH A PORTION OF AN EXISTING SHED IN ZONING CASE NO. 909 AT 7 SOUTHFIELD DRIVE, (LOT 4-SF), ROLLING HILLS, CA (KLERMAN).

6. **PUBLIC HEARINGS**

- A. **ZONING CASE NO. 902.** REQUEST FOR A SITE PLAN REVIEW FOR THE CONSTRUCTION OF A NEW 11,100 SQUARE FOOT RESIDENCE, WITH 11,100 SQUARE FOOT BASEMENT, 1,540 SQUARE FEET ATTACHED GARAGES, 2,654 SQUARE FEET COVERED PORCHES, 864 SQUARE FOOT SWIMMING POOL AND SPA, TRELLISES, NEW DRIVEWAY AND AN OUTDOOR KITCHEN AND GRADING FOR A TOTAL OF 51,625 CUBIC YARDS OF DIRT, WHICH INCLUDES OVER-EXCAVATION AND RE-COMPACTION; CONDITIONAL USE PERMITS TO CONSTRUCT AN 800 SQUARE FOOT GUEST HOUSE, AND A 1,300 SQUARE FOOT STABLE; IN ZONING CASE NO. 902, AT **23 CREST ROAD EAST**, (LOT 132A-MS), ROLLING HILLS, CA (HYNES). THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15303, CLASS 3 EXEMPTION GUIDELINES.

7. **OLD BUSINESS**

NONE.

8. **NEW BUSINESS**

- A. CONSIDERATION OF ORDINANCE NO. _____ - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS MOVING THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF EVERY ODD-NUMBERED YEAR TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVERY EVEN-NUMBERED YEAR BEGINNING IN NOVEMBER 2020.

RECOMMENDATION: Introduce ordinance and waive full reading.

- B. CONSIDERATION OF A RESOLUTION AND PROPOSITION A ASSIGNMENT AGREEMENT FOR AN EXCHANGE OF \$75,000 IN PROPOSITION A TRAFFIC/TRANSPORTATION PROJECT RELATED FUNDS WITH THE CITY OF RANCHO PALOS VERDES FOR \$56,250 OF GENERAL FUNDS TO PLACED IN THE CITY OF ROLLING HILLS' GENERAL FUND; AND A RESOLUTION AND PROPOSITION C/MEASURE R ASSIGNMENT AGREEMENT FOR GIFTING OF PROPOSITION C AND MEASURE R FUNDS TO THE CITY OF ROLLING HILLS ESTATES TO CONSTRUCT TRAFFIC IMPROVEMENT PROJECTS THAT BENEFIT THE CITY OF ROLLING HILLS' RESIDENTS.

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. CONSIDERATION OF OPTIONS PERTAINING TO THE CONDUCT OF THE CITY OF ROLLING HILLS GENERAL MUNICIPAL ELECTION SCHEDULED FOR MARCH 7, 2017 – OPTION 1: CONDUCT A STAND-ALONE ELECTION TO BE CONSOLIDATED WITH THE CITY OF LOS ANGELES LACCD BOARD OF DIRECTORS ELECTION (STATUS QUO) RUNNING CONCURRENTLY WITH THE COUNTY’S SPECIAL ELECTION; OPTION 2: CONDUCT A CONSOLIDATED ELECTION WITH THE COUNTY OF LOS ANGELES WITH SPECIFIED SERVICES TO BE ADMINISTERED BY THE COUNTY.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, October 24, 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.