



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, NOVEMBER 14, 2016**

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

Next Resolution No. 1195

Next Ordinance No. 348

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. Payment of Bills.
RECOMMENDATION: Approve as presented.

5. **COMMISSION ITEMS**

- A. **RESOLUTION NO. 2016-22.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW FOR IMPROVEMENTS TO A RESIDENCE WITH RESTRICTED DEVELOPMENT CONDITION, INCLUDING AN AS-BUILT ADDITION AND CONSTRUCTION OF ATTACHED COVERED PORCHES AND A 5-FOOT MAXIMUM HEIGHT WALL TO ACCOMMODATE A 4-FOOT WIDE WALKWAY ALONG THE REAR OF THE HOME AND A VARIANCE TO ENCROACH WITH NEW COVERED PORCHES INTO THE FRONT SETBACK, IN ZONING CASE NO. 911 AT **3 POPPY TRAIL**, (LOT 8-PT), ROLLING HILLS, CA (JONAS). THE PROJECT HAS BEEN DETERMINED TO BE CATEGORICALLY EXEMPT (CLASS 3) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, SECTION 15303.

- B. **RESOLUTION NO. 2016-23.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW FOR GRADING, HOUSE AND GARAGE ENLARGEMENT, A SWIMMING POOL AND NEW DRIVEWAY AND REQUEST FOR A VARIANCE TO EXCEED THE MAXIMUM PERMITTED DISTURBANCE OF THE LOT IN ZONING CASE NO. 910, AT **85 CREST ROAD EAST**, (LOT 69 C-1-MS), ROLLING HILLS, CA (ZEE). THE PROJECT HAS BEEN DETERMINED TO BE CATEGORICALLY EXEMPT (CLASS 3) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, SECTION 15303; AND CONSIDERATION OF A RECOMMENDATION FROM THE TRAFFIC COMMISSION TO APPROVE A NEW DRIVEWAY APRON AT 85 CREST ROAD EAST.

6. **PUBLIC HEARINGS**

- A. **THE PUBLIC HEARING ON ZONING CASE NO. 902, AT 23 CREST ROAD EAST WILL BE CONTINUED TO NOVEMBER 28, 2016.**

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**

- A. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS DENYING THE APPEALS OF DR. AND MRS. STEPHEN NUCCION AND MR. AND MRS. WILLIAM HASSOLDT AND UPHOLDING THE DECISION OF THE COMMITTEE ON TREES AND VIEWS BY DECLARING THAT SPECIFIC TREES LOCATED ON THE PROPERTY AT **15 PORTUGUESE BEND ROAD** HAVE CAUSED SIGNIFICANT IMPAIRMENT TO THE VIEW FROM THE PROPERTY LOCATED AT **18 PORTUGUESE BEND ROAD** AND SETTING FORTH RESTORATIVE ACTION TO ABATE THE IMPAIRMENT.
- B. CONSIDERATION OF A REQUEST FOR A CONTRIBUTION OF CITY UTILITY FUNDS TOWARD THE COSTS ASSOCIATED WITH TWELVE HOMES ON EASTFIELD DRIVE TO COMPLETE A PRELIMINARY ENGINEERING DESIGN AND ASSESSMENT ENGINEERING STUDY CONCERNING A PROPOSED UNDERGROUNDING ASSESSMENT DISTRICT.

8. NEW BUSINESS

- A. CONSIDERATION OF AN APPEAL FILED BY DR. JEFFREY OSTRIKER PURSUANT TO MUNICIPAL CODE SECTION 6.24.070 REGARDING A DETERMINATION MADE BY THE CITY MANAGER SUBSEQUENT TO AN ADMINISTRATIVE HEARING HELD PURSUANT TO MUNICIPAL CODE SECTION 6.24.090 FOR FAILURE TO COMPLY WITH A PREVIOUS DETERMINATION IN AN AGGRESSIVE ANIMAL COMPLIANT AS SET FORTH IN RESOLUTION NO. 1183.
- B. CONSIDERATION OF A RECOMMENDATION FOR AWARD OF A BID TO CHRISP COMPANY FOR FY 2016-17 REPLACEMENT OF TRAFFIC STRIPING AND PAVEMENT MARKINGS ON CERTAIN STREETS PROJECT.
- C. CONSIDERATION OF AN AGREEMENT WITH ANIMAL PEST MANAGEMENT SERVICES, INC. FOR SUPPLEMENTAL COYOTE CONTROL SERVICES.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. CONSIDERATION OF A RECOMMENDATION FROM THE PERSONNEL COMMITTEE FOR APPOINTMENTS TO THE PLANNING COMMISSION AND TRAFFIC COMMISSION.
- B. 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. DISCUSSION AND POSSIBLE DIRECTION IN PROVIDING COMMENTS CONCERNING THE NEW PROPOSED STATE OF CALIFORNIA WATER CONSERVATION MEASURES THAT WILL BE IMPLEMENTED IN 2017.

11. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION
Government Code §54956.9(d)(4)
Based on existing facts and circumstances, the City Council shall determine whether initiation of litigation is appropriate
Number of potential cases: 1
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code §54957
Title: City Manager

13. RETURN TO OPEN SESSION

14. ADJOURNMENT

Next meeting: Monday, November 28, 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.