



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, JANUARY 9, 2017**

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

Next Resolution No. 1202

Next Ordinance No. 349

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 – (1) Adjourned Regular Meeting of October 4, 2016; (2) Regular Meeting of October 10, 2016; (3) Regular Meeting of October 24, 2016; (4) Regular Meeting of November 14, 2016; and (5) Regular Meeting of November 28, 2016; (6) Adjourned Regular Meeting of December 14, 2016; and (7) Adjourned Regular Meeting of December 19, 2016.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Consideration of the City Council Approved Vendor List for Calendar Year 2017.
RECOMMENDATION: Approve as presented.
- D. Consideration of the Fiscal Year 2017/2018 Budget Preparation Calendar.
RECOMMENDATION: Approve as presented.
- E. City Council Finance/Budget/Audit Committee meeting notes of December 19, 2016.
RECOMMENDATION: Receive and file.

SPECIAL PRESENTATION

Special Presentation to Michael Gray in recognition of his service to the community as Member of Planning Commission from 2013-2017

5. **COMMISSION ITEMS**

- A. **RESOLUTION NO. 2016-25.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF VARIANCES AND SITE PLAN REVIEW TO CONSTRUCT A CHICKEN COOP IN THE FRONT YARD, TO EXCEED THE PREVIOUSLY APPROVED LOT DISTURBANCE AND TO RELOCATE A POOL EQUIPMENT AREA NECESSITATING AN UP TO 4' TALL ENCLOSURE WALL ON A PROPERTY WITH A RESTRICTED DEVELOPMENT CONDITION IMPOSED THROUGH A PRIOR PROJECT, IN ZONING CASE NO. 913, AT **10 CREST ROAD W.** (LOT 2-CH) ROLLING HILLS, CA, (FRYKMAN).
- B. **RESOLUTION NO. 2016-26** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW TO CONSTRUCT A TRELIS, A PORTION OF WHICH IS 2.5-FEET MAXIMUM OUT OF GRADE AND A 2.5' HIGH WALL ON A PROPERTY WITH A RESTRICTED DEVELOPMENT CONDITION IMPOSED THROUGH A PRIOR PROJECT IN ZONING CASE NO. 912 AT **3 CHUCKWAGON ROAD.** (LOT 40-EF) ROLLING HILLS, CA, (LIU).

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.
- B. ORDINANCE NO. 349 – AN INTERIM ORDINANCE OF THE CITY OF ROLLING HILLS, EXTENDING ORDINANCE NO. 348, WHICH TEMPORARILY PLACES A MORATORIUM ON THE PROCESSING AND CONSIDERATION OF ANY APPLICATION SOUGHT UNDER THE PROVISIONS OF CHAPTER 17.26 (VIEW PRESERVATION) OF THE ROLLING HILLS MUNICIPAL CODE, AND DECLARING THE URGENCY THEREOF.

7. **OLD BUSINESS**

NONE.

8. **NEW BUSINESS**

NONE.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

NONE.

10. MATTERS FROM STAFF

NONE.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, January 23, 2017 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.