



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 23, 2017

CITY OF ROLLING HILLS
7:00 P.M.

Next Resolution No. 1202

Next Ordinance No. 350

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 January 9, 2017.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Financial Statement for the Month of November and December 2016.
RECOMMENDATION: Approve as presented.
- D. Allied Recycling Tonnage Report for November and December 2016.
RECOMMENDATION: Receive and file.
- E. Correspondence from Republic Services confirming the following dates for the 2017 bi-annual clean up events in the City of Rolling Hills: April 1 (greenwaste), April 8 (bulky items), April 22 (shred/e-waste), September 9 (greenwaste), September 16 (bulky items) and September 23 (shred/e-waste).
RECOMMENDATION: Receive and file.

5. **COMMISSION ITEMS**

NONE.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

- A. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS APPROVING A REQUEST 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 GUESTHOUSE AND STABLE WITH LOFT AND CORRAL AND RELATED IMPROVEMENTS IN ZONING CASE NO. 902 AT **23 CREST ROAD EAST, LOT 132A-MS, (HYNES)**. THE PROJECT WAS DETERMINED TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).

8. NEW BUSINESS

- A. REVIEW OF FISCAL YEAR 2015/2016 AUDITED FINANCIAL STATEMENTS.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. DISCUSSION AND DIRECTION TO CITY STAFF CONCERNING THE STORM DRAINS LOCATED WITHIN THE CITY OF ROLLING HILLS (ORAL REPORT).

10. MATTERS FROM STAFF

- A. QUARTERLY SCHEDULE OF INVESTMENTS REPORT FOR THE QUARTER ENDING DECEMBER 31, 2016.
- B. STATUS REPORT REGARDING COMPLIANCE WITH THE CITY COUNCIL RESOLUTION CONCERNING AZUL, THE DOG OWNED BY DR. OSTRIKER AT 27 CABALLEROS ROAD WITH REGARD TO THE CONFINEMENT RESTRICTIONS IMPOSED ON AZUL.
- C. WILLDAN ENGINEERING ANNUAL UPDATE. (ORAL REPORT)

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, February 13, 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.