



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, FEBRUARY 13, 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 23, 2017.

RECOMMENDATION: Approve as presented.

B. Payment of Bills.

RECOMMENDATION: Approve as presented.

C. Minutes - City Council/Planning Commission Joint Meeting of November 1, 2016.

RECOMMENDATION: Approve as presented.

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

A. **ORDINANCE NO. 350-U**: AN URGENCY ORDINANCE OF THE CITY OF ROLLING HILLS AMENDING TITLE 15 (BUILDINGS AND CONSTRUCTION) OF THE CITY OF ROLLING HILLS MUNICIPAL CODE BY ADOPTING BY REFERENCE THE 2017 EDITION OF LOS ANGELES COUNTY CODE TITLE 26 (INCORPORATING THE 2016 CALIFORNIA BUILDING CODE); TITLE 27 (INCORPORATING THE 2016 CALIFORNIA ELECTRICAL CODE); TITLE 28 (INCORPORATING THE 2016 CALIFORNIA PLUMBING CODE); TITLE 29 (INCORPORATING THE 2016 CALIFORNIA MECHANICAL CODE); TITLE 30 (INCORPORATING THE 2016 CALIFORNIA RESIDENTIAL CODE); TITLE 31

(INCORPORATING THE 2016 CALIFORNIA GREEN BUILDING STANDARDS CODE); ADDING A NEW CHAPTER 15.24 (EXISTING BUILDING CODE) IN ORDER TO INCORPORATE BY REFERENCE THE 2017 EDITION OF LOS ANGELES COUNTY CODE TITLE 33 (INCORPORATING THE 2016 CALIFORNIA EXISTING BUILDING CODE); AMENDING SECTION 8.08.580 (CONSTRUCTION OR DEMOLITION WASTE) OF CHAPTER 8.08 (SOLID WASTE AND RECYCLABLE MATERIAL COLLECTION) OF TITLE 8 (HEALTH AND SAFETY) OF THE ROLLING HILLS MUNICIPAL CODE TO CONFORM TO STATE LAW; AND DECLARING THE URGENCY THEREOF. THE PROJECT IS EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 15061(B)(3).

AND

ORDINANCE NO. 350: A NON-URGENCY ORDINANCE ADOPTING THE SAME PROVISIONS IN THE URGENCY ORDINANCE, ABOVE.

RECOMMENDATION: Waive full reading and adopt Ordinance No 350-U; Introduce and waive full reading of Ordinance No. 350.

- B. **ZONING CASE NO. 902**. Request for a Site Plan Review and Conditional Use Permits for the construction of a new 10,400 square foot residence, 10,400 square foot basement, 1,120 square foot garage, 475 square foot entry, a total of 2,869 square feet covered porches, a new pool and spa totaling 864 square feet with a 60 square foot pool equipment area, miscellaneous outdoor amenities, 800 square foot guest house, a two-story stable with 1,300 square feet on the first level and a 792 square foot loft, a new driveway and access to the stable, several retaining walls and grading of a total of 48,180 cubic yards of dirt 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.

AND

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).

7. **OLD BUSINESS**

- A. CONSIDERATION OF A RESOLUTION AMENDING RESOLUTION NO. 1195 OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS MODIFYING THE DECISION OF THE CITY MANAGER, FOLLOWING THE APPEAL FILED BY DR. JEFFREY OSTRIKER, WHICH ORDERED THE CONFINEMENT OF AZUL TO THE OSTRIKER PROPERTY.

8. NEW BUSINESS

A. REQUEST FOR A TWO-YEAR TIME EXTENSION FOR A TENTATIVE PARCEL MAP NO. 72232 TO SUBDIVIDE ONE EXISTING LOT INTO 2 SINGLE-FAMILY RESIDENTIAL LOTS IN ZONING CASE NO. 852, SUBDIVISION NO. 93, AT 80 SADDLEBACK ROAD (TURPANJIAN).

AND

CONSIDERATION OF A RESOLUTION APPROVING THE REQUEST.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

NONE.

10. MATTERS FROM STAFF

A. REPORT, DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE JOINT CITY COUNCIL/PLANNING COMMISSION MEETING HELD ON NOVEMBER 1, 2016.

11. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code §54957
Title: City Manager

B. CONFERENCE WITH LABOR NEGOTIATOR
Government Code §54957.6
City representative: Personnel Committee (Mirsch and Pieper)
Unrepresented employee: City Manager

13. RETURN TO OPEN SESSION

A. ANNOUNCEMENT OF ACTIONS FROM CLOSED SESSION (ORAL REPORT).

14. ADJOURNMENT

Next meeting: Monday, February 27, 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.