



# 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 27, 2017**

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

*Next Resolution No. 1205*

*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 February 13, 2017.  
**RECOMMENDATION: Approve as presented.**
- B. Payment of Bills.  
**RECOMMENDATION: Approve as presented.**
- C. Financial Statement for the Month of January 2017.  
**RECOMMENDATION: Approve as presented.**
- D. Republic Services Recycling Tonnage Report for January 2017.  
**RECOMMENDATION: Receive and file.**
- E. Notice of Completion for FY 2016-17 Replacement of Traffic Striping and Pavement Markings on Certain Streets in the City of Rolling Hills.  
**RECOMMENDATION: Approve as presented.**
- F. ORDINANCE NO. 350: AN 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).

**RECOMMENDATION: Second reading, waive full reading and adopt Ordinance.**

**5. COMMISSION ITEMS**

NONE.

**6. PUBLIC HEARINGS**

NONE.

**7. OLD BUSINESS**

NONE.

**8. NEW BUSINESS**

A. CONSIDERATION OF A CERTIFICATE OF SUFFICIENCY OF AN INITIATIVE PETITION RELATED TO VIEW PRESERVATION.

B. CONSIDERATION OF A NOMINATION FOR THE 52<sup>ND</sup> ANNUAL OLDER AMERICANS RECOGNITION DAY.

**9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS**

**10. MATTERS FROM STAFF**

A. DIRECTION ON WHETHER TO RETAIN A CONSTRUCTION MANAGER FOR THE IMPROVEMENTS TO THE MUNICIPAL TENNIS COURTS.

**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
  
- C. CONFERENCE WITH LEGAL COUNSEL  
Government Code §54956.9(d)(4)  
Initiation of litigation  
Based on existing facts and circumstances, the City Council shall determine whether initiation of litigation is appropriate.  
Number of potential cases: 1

**13. RETURN TO OPEN SESSION**

NONE.

**14. ADJOURNMENT**

Next meeting: Monday, March 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.*