



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
(310) 377-1521
FAX (310) 377-7288

AGENDA REGULAR MEETING

CITY COUNCIL
MONDAY, APRIL 10, 2017

CITY OF ROLLING HILLS
7:00 P.M.

Next Resolution No. 1206

Next Ordinance No. 351

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 March 27, 2017.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Consideration of a recommendation from the Traffic Commission to approve a request from the Palos Verdes Art Center for a Homes Tour on April 28 and 29, 2017 to feature two Rolling Hills homes and one Rolling Hills garden located at 2 Johns Canyon Road, 7 Johns Canyon Road and 35 Crest Road West.
RECOMMENDATION: Approve as presented.
- D. City Council Finance/Budget/Audit Committee meeting notes of March 27, 2017
RECOMMENDATION: Receive and file.
- E. Consideration and Approval of the 2017/2018 City Council Committee Assignments.
RECOMMENDATION: Approve as presented.
- F. ORDINANCE NO. 351 – 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 TITLE 32 OF LOS ANGELES COUNTY CODE (FIRE CODE), RATIFYING THE MORE RESTRICTIVE FIRE STANDARDS CONTAINED IN THAT CODE, AND DELEGATING ENFORCEMENT OF THE FIRE CODE IN THE CITY TO THE FIRE CHIEF.
RECOMMENDATION: Second reading, waive full reading and adopt Ordinance.

PRESENTATION
Silver Level Energy Leader Partnership Certificate
from Southern California Edison / South Bay Cities Council of Governments
Presented by: Marilyn Lyon, Public Affairs, Environmental Services Analyst
South Bay Cities Environmental Services Center/SBCCOG

5. COMMISSION ITEMS

- A. RESOLUTION NO. 2017-02 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A SITE PLAN REVIEW FOR GRADING AND CONSTRUCTION OF A NEW RESIDENCE AND A SWIMMING POOL AND CONDITIONAL USE PERMITS FOR CONSTRUCTION OF A STABLE AND CORRAL, TENNIS COURT, AND GUESTHOUSE IN ZONING CASE NO. 914, **11 UPPER BLACKWATER CANYON ROAD**, (LOT 99-B-RH), (AUTHOR HOME LLC/CHOWDHURY).

AND

CONSIDERATION OF A RECOMMENDATION FROM THE TRAFFIC COMMISSION TO APPROVE OF A NEW DRIVEWAY APRON AT **11 UPPER BLACKWATER CANYON ROAD**.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

- A. STATUS REPORT REGARDING COMPLIANCE WITH CITY COUNCIL RESOLUTION NO. 1203 CONCERNING AZUL, THE DOG OWNED BY DR. JEFFREY OSTRIKER AT 27 CABALLEROS ROAD WITH REGARD TO THE CONFINEMENT RESTRICTIONS IMPOSED ON AZUL.
- B. DISCUSSION AND CONSIDERATION OF FISCAL YEAR 2017/2018 BUDGET PRIORITIES.
- C. CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENT WITH ROGERS, ANDERSON, MALODY AND SCOTT, LLP FOR PROVIDING THE CITY OF ROLLING HILLS ACCOUNTING, FINANCE AND TREASURY SERVICES.
- D. DISCUSSION AND CONSIDERATION OF UPDATING THE CITY'S TECHNOLOGY UTILIZATION POLICY TO MAKE IT APPLICABLE TO CITY COUNCILMEMBERS AND COMMISSIONERS; AND SETTING UP AN EXCHANGE SERVER IN ORDER TO AID IN COMPLIANCE WITH THE CITY'S E-MAIL RETENTION POLICY.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. DISCUSSION AND POTENTIAL DIRECTION AFTER THE CITY COUNCIL LIAISON TO THE TENNIS CLUB PROVIDES A STATUS REPORT ON THE TENNIS COURT IMPROVEMENT PROJECT, CONSTRUCTION MANAGER AND PROCEDURE TO NAME THE COURTS AFTER AN INDIVIDUAL. (ORAL REPORT)

10. MATTERS FROM STAFF

NONE.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, April 24, 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.