



# 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, APRIL 24, 2017**

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

*Next Resolution No. 1206*

*Next Ordinance No. 352*

**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 April 10, 2017.  
**RECOMMENDATION: Approve as presented.**
- B. Payment of Bills.  
**RECOMMENDATION: Approve as presented.**
- C. Financial Statement for the Month of March 2017.  
**RECOMMENDATION: Approve as presented.**

**5. COMMISSION ITEMS**

NONE.

**6. PUBLIC HEARINGS**

NONE.

**7. OLD BUSINESS**

NONE.

**8. NEW BUSINESS**

NONE.

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

- A. DISCUSSION AND POSSIBLE DIRECTION TO FORMALLY OPPOSE SB 231 (HERTZBERG) CONCERNING THE RIGHTS TO VOTE ON TAXES ACT. (ORAL)
- B. DISCUSSION AND CONSIDERATION OF 2017/2018 APPOINTMENTS TO THE CITY COUNCIL FINANCE/BUDGET/AUDIT COMMITTEE AND PERSONNEL COMMITTEE. (ORAL)

**10. MATTERS FROM STAFF**

- A. QUARTERLY SCHEDULE OF INVESTMENTS REPORT FOR THE QUARTER ENDING MARCH 31, 2017.
- B. FY 2017/2018 BUDGET PREPARATION DOCUMENTS
  - 1) FY 2016/2017 YEAR-END REVENUE AND EXPENDITURE PROJECTIONS
  - 2) FY 2017/2018 CONSUMER PRICE INDEX (CPI) ADJUSTMENT FOR BUDGET AND SOLID WASTE COLLECTION SERVICES
- C. CONSIDERATION AND APPROVAL OF THE CITY OF ROLLING HILLS INVESTMENT POLICY; FINANCIAL, BUDGET AND DEBT POLICIES; FUND BALANCE POLICY; AND RESOLUTION NO. 953 – ASSET CAPITALIZATION POLICY.
- D. DISCUSSION CONCERNING THE CONSIDERATION OF CHANGING THE RATE FOR THE CITY OF ROLLING HILLS BUILDING PERMIT RELATED FEES AND OTHER FEE CHANGES.
- E. DISCUSSION AND CONSIDERATION OF DEVELOPING AN ORDINANCE TO REGULATE DRONES IN THE CITY OF ROLLING HILLS.

**11. CLOSED SESSION**

NONE.

**12. ADJOURNMENT**

Next meeting: Monday, May 8, 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.*