



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, MAY 8, 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 24, 2017.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills - (1) April 24, 2017 (Revised); and (2) May 8, 2017
RECOMMENDATION: Approve as presented.

5. **COMMISSION ITEMS**

- A. RESOLUTION NO. 2017-03 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW, CONDITIONAL USE PERMIT AND VARIANCES FOR A RESIDENCE ADDITION, BASEMENT, VARIOUS WALLS AND GRADING; WIDEN ONE OF THE TWO RESIDENTIAL DRIVEWAYS AND TO ENCROACH INTO THE FRONT SETBACK WITH PORTIONS OF THE ADDITIONS, BASEMENT AND GARAGE IN ZONING CASE NO. 915 AT **1 MIDDLE RIDGE LANE NORTH**, (PARTS OF LOTS 15, 16, 17-MR), (CIPOLLA).

AND

CONSIDERATION OF A RECOMMENDATION FROM THE TRAFFIC COMMISSION TO APPROVE THE WIDENING OF AN EXISTING DRIVEWAY APRON AT **1 MIDDLE RIDGE LANE NORTH**.

- B. RESOLUTION NO. 2017-04 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A SITE PLAN REVIEW, CONDITIONAL USE PERMIT AND VARIANCES FOR GRADING AND CONSTRUCTION OF A NEW RESIDENCE ADDITION WITH A BASEMENT, DETACHED GARAGE, COVERED PORCHES, SWIMMING POOL WITH A SPA, PATIO TRELIS, TENNIS COURT, NEW SECOND DRIVEWAY, STABLE AND CORRAL; TO EXCEED THE MAXIMUM PERMITTED GRADING AND GRADED AREA FOR THE TENNIS COURT AND TO EXCEED THE MAXIMUM PERMITTED LOT DISTURBANCE IN ZONING CASE NO. 917 AT **5 PINE TREE LANE**, (LOT 94-RH), (SHARNG).

AND

CONSIDERATION OF A RECOMMENDATION FROM THE TRAFFIC COMMISSION TO APPROVE A NEW DRIVEWAY APRON FOR A SECOND DRIVEWAY AND A NEW PATHWAY APRON FOR ACCESS TO THE STABLE AT 5 PINE TREE LANE.

- C. RESOLUTION NO. 2017-05 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A CONDITIONAL USE PERMIT, SITE PLAN REVIEW AND VARIANCES FOR GRADING AND CONSTRUCTION OF A DRESSAGE ARENA, STABLE, RESIDENCE AND GARAGE ADDITION, VARIOUS RETAINING WALLS, SWIMMING POOL AND RELATED PATIOS, DECKS; TO LOCATE A PORTION OF THE EQUESTRIAN FACILITIES IN THE FRONT YARD AREA OF THE LOT, TO RETAIN, BUT REDUCE IN SIZE AN EXISTING DETACHED GARAGE, TO LOCATE A NOT TO EXCEED 5’ HIGH RETAINING WALL IN THE SIDE SETBACK AND TO EXCEED THE MAXIMUM PERMITTED LOT DISTURBANCE IN ZONING CASE NO. 896- MODIFICATION (M) AT **11 SADDLEBACK ROAD**, (WARREN).
- D. RESOLUTION NO. 2017-06 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW AND VARIANCE FOR A 1,000 SQUARE FOOT POOL/SPA, POOL EQUIPMENT ENCLOSURE, AND TO LOCATE THE STRUCTURES IN THE FRONT YARD OF THE LOT IN ZONING CASE NO. 919 AT **7 MIDDLE RIDGE LANE SOUTH**, (LOT 249-A-UR), (MCCARTHY/CHENG).

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

- A. FINAL STATUS REPORT REGARDING COMPLIANCE WITH THE CITY COUNCIL RESOLUTION NO. 1203 CONCERNING AZUL, THE DOG OWNED BY DR. JEFFREY OSTRICKER AT 27 CABALLEROS ROAD WITH REGARD TO THE CONFINEMENT RESTRICTIONS IMPOSED ON AZUL.
- B. DISCUSSION AND CONSIDERATION OF DEVELOPING AN ORDINANCE TO REGULATE DRONES IN THE CITY OF ROLLING HILLS.

8. NEW BUSINESS

- A. ORDINANCE NO. 352 – AN ORDINANCE OF THE CITY OF ROLLING HILLS ADDING A NEW CHAPTER 9.58 (SOCIAL HOST LIABILITY FOR PARTIES AT WHICH UNDERAGE DRINKING OCCURS) TO ARTICLE VII (OFFENSES BY OR AGAINST MINORS) OF TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE CITY’S MUNICIPAL CODE TO IMPOSE LIABILITY ON PERSONS WHO FACILITATE OR ALLOW THE CONSUMPTION OF ALCOHOLIC BEVERAGES BY MINORS AT ANY PARTY, GATHERING OR EVENT AT A PRIVATE RESIDENCE; AND AMENDING SECTION 1.08.010 AND ADDING SECTIONS 1.08.030 THROUGH 1.08.090 TO CHAPTER 1.08 (GENERAL PENALTY) TO TITLE 1 (GENERAL PROVISIONS) OF THE ROLLING HILLS MUNICIPAL CODE TO CREATE AN ADMINISTRATIVE CITATION PROCESS FOR CODE VIOLATIONS. **RECOMMENDATION: Introduce Ordinance No. 352, waive full reading and schedule second reading of the Ordinance.**
- B. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF ROLLING HILLS AND THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) FOR THE PURPOSE OF AUTHORIZING WORK RELATED TO CJPIA’S AMERICANS WITH DISABILITIES ACT (ADA) ASSISTANCE PROGRAM INVOLVING WORK PERFORMED BY DISABILITY ACCESS CONSULTANTS (DAC) INCLUDING CONDUCTING AN ADA SELF-EVALUATION AND DEVELOPING AN ADA TRANSITION PLAN.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. DISCUSSION AND POSSIBLE DIRECTION CONCERNING THE CIVIC CENTER CAMPUS LANDSCAPE MAINTENANCE. (ORAL REPORT)

10. MATTERS FROM STAFF

NONE.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, May 22, 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.