



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
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AGENDA REGULAR MEETING

CITY COUNCIL
MONDAY, JUNE 26, 2017

CITY OF ROLLING HILLS
7:00 P.M.

Next Resolution No. 1209

Next Ordinance No. 353

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 June 12, 2017.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Financial Statement for the Month of May 2017.
RECOMMENDATION: Approve as presented.
- D. Republic Services Recycling Tonnage Report for May 2017.
RECOMMENDATION: Receive and file.
- E. Consideration and Approval of the Fourth Amendment to the Lease entered into by and between the City of Rolling Hills and the Rolling Hills Community Association of Rancho Palos Verdes for the purpose of providing the City with labor assistance for as needed maintenance projects at City Hall and the City Hall Campus Area.
RECOMMENDATION: Approve as presented.

PRESENTATION:
Crown Castle

Presentation regarding proposed wireless facility locations and conceptual designs.

5. **COMMISSION ITEMS**

NONE.

6. **PUBLIC HEARINGS**

A. CONTINUED PUBLIC HEARING TO CONSIDER **ZONING CASE NO. 917** – REQUEST FOR A SITE PLAN REVIEW TO CONSTRUCT A NEW RESIDENCE ADDITION OF 2,065 S.F., A NEW 2,065 SQUARE FOOT BASEMENT, A NEW 700 SQUARE FOOT SWIMMING POOL, AND GRADING OF 31,920 CUBIC YARDS OF DIRT, (WHICH INCLUDES EXCAVATION AND COMPACTION) AND CONSTRUCTION OF VARIOUS ACCESSORY STRUCTURES; CONDITIONAL USE PERMITS FOR A NEW, ADDITIONAL 1,100 SQUARE FOOT DETACHED GARAGE, 7,000 SQUARE FOOT TENNIS COURT, 1,200 SQUARE FOOT STABLE, 9,150 SQUARE FOOT CORRAL AND A NEW SECOND DRIVEWAY; AND A VARIANCE TO EXCEED THE MAXIMUM PERMITTED 40% DISTURBANCE OF THE LOT RESULTING FROM GENERAL GRADING FOR THE PROJECT AND TO GRADE MORE THAN 750 CUBIC YARDS OF DIRT AND OVER 10,000 SQUARE FEET SURFACE AREA FOR THE TENNIS COURT. THE SUBJECT PROPERTY IS LOCATED AT **5 PINE TREE LANE** (LOT 94-RH) ROLLING HILLS, CA, (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.

7. **OLD BUSINESS**

NONE.

8. **NEW BUSINESS**

A. CONSIDERATION OF RESOLUTIONS PERTAINING TO CALLING A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF ROLLING HILLS ON TUESDAY, NOVEMBER 7, 2017:

(1) RESOLUTION NO. 1209: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 7, 2017, FOR THE SUBMISSION TO THE QUALIFIED VOTERS A PROPOSED ORDINANCE REPEALING MEASURE B BY AMENDING SUBSECTION (E) OF SECTION 17.26.050 AND REPEALING SECTION 17.26.090 OF THE ROLLING HILLS MUNICIPAL CODE.

(2) RESOLUTION NO. 1210: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 7, 2017, WITH THE SCHOOL DISTRICT AND LIBRARY DISTRICT ELECTIONS TO BE HELD ON THAT DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.

- (3) RESOLUTION NO. 1211: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.
- (4) RESOLUTION NO. 1212: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR AN ORDINANCE SUBMITTED FOR THE CITY OF ROLLING HILLS SPECIAL MUNICIPAL ELECTION ON NOVEMBER 7, 2017.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. DISCUSSION AND CONSIDERATION OF PROVIDING DIRECTION ON POTENTIAL OPTIONS CONCERNING THE PROCESS OF HOLDING THE SEMI-ANNUAL BULKY ITEM PICK UP EVENTS BY REPUBLIC SERVICES.

10. MATTERS FROM STAFF

- A. STATUS UPDATE ON PLANNING COMMISSION'S DISCUSSION AND CONSIDERATION OF AMENDMENTS TO THE CITY'S VIEW PRESERVATION ORDINANCE. (ORAL REPORT)

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, July 10, 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.