



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, JULY 10, 2017**

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

Next Resolution No. 1213

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 26, 2017.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Consideration and Approval of an Updated Operating Policy for the City-owned Automated External Defibrillator (AED).
RECOMMENDATION: Approve as presented.
- D. Consideration of Approval to Replace a Damaged Parking Lot Light Standard.
RECOMMENDATION: Approve as presented.

5. **COMMISSION ITEMS**

- A. RESOLUTION NO. 2017-09 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING A MODIFICATION TO A PREVIOUSLY APPROVED PROJECT FOR A SITE PLAN REVIEW, CONDITIONAL USE PERMIT, AND VARIANCES FOR GRADING, FOR WALLS OVER 3’ IN HEIGHT, AND WHICH WILL NOT AVERAGE OUT TO 2.5’ IN HEIGHT, A POOL/SPA, TRELIS, CONSTRUCTION OF AN 800 SQUARE FOOT RECREATION ROOM, TO LOCATE THE STRUCTURES IN THE FRONT YARD

OF THE LOT AND TO EXCEED THE MAXIMUM PERMITTED DISTURBANCE OF THE LOT IN ZONING CASE NO. 897- MODIFICATION, AT 2 HILLSIDE LANE, (LOT 60-RH), (ELKIN).

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

A. RESOLUTION NO. 1213 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS APPROVING A REQUEST FOR A SITE PLAN REVIEW FOR GRADING AND CONSTRUCTION OF A NEW RESIDENTIAL ADDITION WITH BASEMENT, GARAGES, COVERED PORCHES, SWIMMING POOL WITH A SPA, RETAINING WALL; AND REQUEST FOR CONDITIONAL USE PERMIT TO CONSTRUCT A SECOND DRIVEWAY, DETACHED GARAGE, TENNIS COURT, AND STABLE AND CORRAL; AND VARIANCES TO ALLOW EXCEEDANCE OF DISTURBANCE AND GRADING LIMITS FOR A SPORTS COURT, AND ANY RELATED IMPROVEMENTS 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.

8. NEW BUSINESS

A. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH JOHN HUNTER AND ASSOCIATES FOR MONITORING AND REPORTING FOR THE MACHADO LAKE TRASH TMDL AND SANTA MONICA BAY MARINE TRASH TMDL AND SUBMITTAL OF REQUIRED INVESTIGATION REPORTS TO THE RWQCB.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

NONE.

10. MATTERS FROM STAFF

NONE.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, July 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.