



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, AUGUST 28, 2017**

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

Next Resolution No. 1216

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 August 14, 2017.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Republic Services Recycling Tonnage Report for July 2017.
RECOMMENDATION: Receive and file.

5. **COMMISSION ITEMS**

- A. **RESOLUTION NO. 2017-12.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A SITE PLAN REVIEW FOR THE CONSTRUCTION OF A NEW RESIDENCE WITH GARAGE, AND ACCESSORY AMENITIES; A CONDITIONAL USE PERMIT TO CONSTRUCT A GUEST HOUSE AND VARIANCES TO EXCEED THE MAXIMUM PERMITTED DISTURBANCE THAN PREVIOUSLY APPROVED FOR THE LOT, FOR HIGHER THAN 5' PRIVACY WALL AND TO LOCATE PORTION OF THE POOL AND COVERED PATIO IN THE FRONT YARD OF THE PROPERTY IN ZONING CASE NO. 922 AT **0 POPPY TRAIL, (LOT 90-BA-RH)**, (SERPA).

A MITIGATED NEGATIVE DECLARATION (MND) FOR THE PREVIOUSLY APPROVED PROJECT WAS ADOPTED ON OCTOBER 5, 2010 AND AMENDED ON FEBRUARY 11, 2011. AN ADDENDUM TO THE MND REFLECTING THE CURRENTLY PROPOSED MODIFICATION TO DISTURBANCE OF THE LOT HAS BEEN PREPARED PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) REQUIREMENTS.

- B. **RESOLUTION NO. 2017-13.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS APPROVING A REQUEST FOR A SITE PLAN REVIEW FOR CONSTRUCTION OF FOUR RESIDENTIAL ADDITIONS TOTALING 917 SQUARE FEET, A 200 SQUARE FOOT TRELIS, TWO TERRACES, AND ANY RELATED IMPROVEMENTS IN ZONING CASE NO. 924 AT 7 **PORTUGUESE BEND ROAD**, LOT 41-RH, (MARTIN). CEQA CATEGORICALLY EXEMPT UNDER CLASS 1, SECTION 15301

- C. **RESOLUTION NO. 2017-14.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS APPROVING A REQUEST FOR A CONDITION USE PERMIT FOR CONSTRUCTION OF A 779 SQUARE FOOT STABLE, AND 3,290 SQUARE FOOT CORRAL IN ZONING CASE NO. 926 AT 6 **MEADOWLARK LANE**, LOT 20-RH, (DUNLAP). CEQA CATEGORICALLY EXEMPT UNDER CLASS 3, SECTION 15303.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

- A. WAIVE FULL READING AND INTRODUCE ON FIRST READING ORDINANCE NO. 353 – AN ORDINANCE OF THE CITY OF ROLLING HILLS ADDING A NEW CHAPTER 6.64 TO THE ROLLING HILLS MUNICIPAL CODE PROHIBITING THE FEEDING OF FERAL BIRDS AND ANIMALS.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

10. MATTERS FROM STAFF

- A. DISCUSSION AND POSSIBLE DIRECTION CONCERNING THE CITY OF ROLLING HILLS PARTICPATING IN A COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM TO PROVIDE RESIDENTS FUTURE ENERGY OPTIONS.

B. QUARTERLY SCHEDULE OF INVESTMENTS REPORT FOR THE QUARTER
ENDING JUNE 30, 2017.

11. **CLOSED SESSION**

NONE.

12. **ADJOURNMENT**

Next meeting: Monday, September 11, 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.