



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 12, 2017

CITY OF ROLLING HILLS
7:00 P.M.

Next Resolution No. 1207

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 - (1) Regular Meeting of May 22, 2017; and (2) Adjourned Regular Meeting (Field Trip) of May 30, 2017.

RECOMMENDATION: Approve as presented.

B. Payment of Bills.

RECOMMENDATION: Approve as presented.

C. City Council Finance/Budget/Audit Committee meeting notes of May 22, 2017.

RECOMMENDATION: Receive and file.

D. County of Los Angeles Department of Agricultural Commissioner/Weights and Measures FY 2017/18 Agreement Renewal for Pest Control Services.

RECOMMENDATION: Approve as presented.

5. **COMMISSION ITEMS**

A. **RESOLUTION NO. 2017-07** – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW FOR GRADING OF PATHWAYS ON A PROPERTY WITH A RESTRICTED DEVELOPMENT CONDITION IMPOSED THROUGH A PRIOR PROJECT IN ZONING CASE NO. 920 AT **37 CHUCKWAGON ROAD**. (LOT 19-CF) ROLLING HILLS, CA, (VAN NORTWICK).

- B. **RESOLUTION NO. 2017-08** – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW AND VARIANCES FOR GRADING TO RETAIN AS BUILT PATHS, RETAINING WALLS (PARTIALLY OR ENTIRELY IN SETBACKS AND WHICH AVERAGE OUT TO MORE THAN 2.5’ IN HEIGHT), TO REPAIR RUPTURED STORM DRAIN PIPE(S) AND TO REMEDIATE A FAILING SLOPE; TO CONSTRUCT A BASEMENT A PORTION OF WHICH WOULD ENCROACH INTO THE FRONT YARD SETBACK, TO REMOVE A BARBEQUE AREA WITH A RETAINING WALL AND RETURN THE SLOPE TO THE ORIGINAL CONDITION AND TO EXCEED THE MAXIMUM PERMITTED DISTURBANCE OF THE LOT IN ZONING CASE NO. 916 AT **5 EL CONCHO LANE** (LOT 10-GF), ROLLING HILLS CA, (DE MIRANDA).

6. PUBLIC HEARINGS

- A. CITY OF ROLLING HILLS PROPOSED DRAFT BUDGET INCLUDING THE ANNUAL REPORT ON: GENERAL FUND; COMMUNITY FACILITIES FUND; MUNICIPAL SELF INSURANCE FUND; REFUSE COLLECTION FUND; SOLID WASTE CHARGES; TRAFFIC SAFETY FUND; TRANSIT FUND-MEASURE R; TRANSIT FUND-MEASURE M; TRANSIT FUND-PROPOSITION A; TRANSIT FUND-PROPOSITION C; COPS AND CLEEP FUND; UTILITY FUND; AND CAPITAL PROJECT FUND FOR FISCAL YEAR 2017-18

AND CONSIDERATION OF:

- (1) RESOLUTION NO. 1207: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ADOPTING THE FY 2017-18 CITY OF ROLLING HILLS BUDGET INCLUDING THE ANNUAL REPORT ON: GENERAL FUND; COMMUNITY FACILITIES FUND; MUNICIPAL SELF INSURANCE FUND; REFUSE COLLECTION FUND; SOLID WASTE CHARGES; TRAFFIC SAFETY FUND; TRANSIT FUND-MEASURE R; TRANSIT FUND-MEASURE M; TRANSIT FUND-PROPOSITION A; TRANSIT FUND-PROPOSITION C; COPS AND CLEEP FUND; UTILITY FUND; AND CAPITAL PROJECT FUND FOR FISCAL YEAR 2017-18.
- (2) RESOLUTION NO. 1208: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTABLISHING THE 2017-18 FISCAL YEAR GANN APPROPRIATION LIMIT FOR THE CITY OF ROLLING HILLS.

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

- A. CONSIDERATION OF A REQUEST FOR A CONTRIBUTION OF CITY UTILITY FUNDS TOWARD COSTS ASSOCIATED WITH SOUTHERN CALIFORNIA EDISON PERMITS, ENGINEERING, DESIGN AND LABOR RELATED TO THE UNDERGROUNDING OF A SINGLE UTILITY POLE AT 2 MEADOWLARK LANE.

- B. CONSIDERATION OF A RECOMMENDATION FOR AWARD OF A BID TO TRAVERS TREE SERVICE INC. IN THE AMOUNT OF \$8,600.00 FOR TREE TRIMMING AND DEAD TREE REMOVAL PROJECT AT THE CITY HALL CAMPUS, TENNIS COURTS AND MAIN GATE AREA.
- C. DISCUSSION AND CONSIDERATION OF DIRECTING THE CITY ATTORNEY TO DRAFT AN AMENDMENT TO THE CITY'S LEASE AGREEMENT WITH THE ROLLING HILLS COMMUNITY ASSOCIATION (RHCA) FOR THE BUILDING THAT HOUSES ITS ADMINISTRATIVE AND FIELD STAFF FOR THE PURPOSE OF PROVIDING THE CITY WITH LABOR ASSISTANCE FOR AS NEEDED MAINTENANCE PROJECTS AT CITY HALL AND THE CITY HALL CAMPUS AREA.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. DISCUSSION AND POSSIBLE DIRECTION TO FORMALLY OPPOSE SB 649 (HUESO) CONCERNING WIRELESS AND SMALL CELL TELECOMMUNICATIONS FACILITIES (ORAL)

10. MATTERS FROM STAFF

NONE.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, June 26, 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.