



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
(310) 377-1521
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**AGENDA
REGULAR MEETING**

**CITY COUNCIL
MONDAY, NOVEMBER 27, 2017**

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

Next Resolution No. 1217

Next Ordinance No. 357

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 September 25, 2017.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. List of 2018 City Council Meeting Dates and City Holidays.
RECOMMENDATION: Receive and file.
- D. Republic Services Recycling Tonnage Report for October 2017.
RECOMMENDATION: Receive and file.
- E. Financial Statement for the Month of October 2017.
RECOMMENDATION: Approve as presented.

PRESENTATION

Presentation by Kathleen McGowan, McGowan Consulting, on Status Report of City's Stormwater Management Program

5. COMMISSION ITEMS

- A. RESOLUTION NO. 2017-22 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING A MODIFICATION TO PLANNING COMMISSION RESOLUTION NO. 2017-12 FOR A DEVELOPMENT PROJECT IN ZONING CASE NO. 922. THE MODIFICATION ENTAILS AN INCREASE BY 90 SQUARE FEET TO THE PREVIOUSLY APPROVED RESIDENCE, AT **0 POPPY TRAIL, (LOT 90-BA-RH)**, (SERPA).

6. PUBLIC HEARINGS

- A. RESOLUTION NO. 1217 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTABLISHING A PROCESS BY WHICH THE CITY WILL REIMBURSE THE PARTIES IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000) FOR AN ARBITRATOR'S FEE INCURRED IN ARBITRATING A VIEW IMPAIRMENT COMPLAINT UNDER CHAPTER 17.26 (VIEW PRESERVATION) OF THE ROLLING HILLS MUNICIPAL CODE.
- B. RESOLUTION NO. 1218 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS MODIFYING ROLLING HILLS FEES BY ELIMINATING CERTAIN FEES RELATED TO VIEW OBSTRUCTION FILING CASES AND RESCINDING RESOLUTION NO. 1206.

7. OLD BUSINESS

- A. CONSIDERATION OF THE CITY OF ROLLING HILLS TO PARTICIPATE IN THE LOS ANGELES COMMUNITY CHOICE ENERGY (LACCE) PROGRAM TO PROVIDE RESIDENTS FUTURE ENERGY OPTIONS.

8. NEW BUSINESS

- A. NOVEMBER 7, 2017 SPECIAL MUNICIPAL ELECTION RESULTS.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. DISCUSSION AND POSSIBLE DIRECTION ON MODIFYING HOW THE LOS ANGELES SHERIFF DEPARTMENT APPLIES THE CITY'S VEHICULAR ENFORCEMENT BY UTILIZING THE CALIFORNIA VEHICLE CODE INSTEAD OF THE ROLLING HILLS MUNICIPAL CODE (ORAL ONLY).

10. MATTERS FROM STAFF

NONE.

11. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL
THREATENED LITIGATION – GOVERNMENT CODE SECTION 54956.9 (D)(3)
LETTER FROM MORGAN LEWIS DATED SEPTEMBER 25, 2017
BASED ON A WRITTEN COMMUNICATION FROM MORGAN LEWIS
THREATENING LITIGATION, THE CITY COUNCIL IS MEETING ONLY TO
DECIDE WHETHER, BASED ON THE EXISTING FACTS AND CIRCUMSTANCES,
THERE IS A SIGNIFICANT EXPOSURE TO LITIGATION AGAINST THE CITY;
DISCUSSION OF THIS MATTER IN OPEN SESSION WOULD PREJUDICE THE
POSITION OF THE CITY IN ANY POTENTIAL LITIGATION.

- B. EMPLOYEE PERFORMANCE EVALUATION
CALIFORNIA GOVERNMENT CODE SECTION 54957
TITLE: CITY MANAGER

13. RETURN TO OPEN SESSION

- A. ANNOUNCEMENT OF ACTIONS FROM CLOSED SESSION (ORAL REPORT).

14. ADJOURNMENT

Next meeting: Monday, December 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.