



# 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, JANUARY 8, 2018**

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

*Next Resolution No. 1220*

*Next Ordinance No. 358*

**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 September 25, 2017; and 2) Regular Meeting of October 23, 2017.

**RECOMMENDATION: Approve as presented.**

B. Payment of Bills.

**RECOMMENDATION: Approve as presented.**

C. Financial Statement for the Month of November 2017.

**RECOMMENDATION: Approve as presented.**

D. Consideration of the City Council Approved Vendor List for Calendar Year 2018.

**RECOMMENDATION: Approve as presented.**

E. City Council Finance/Budget/Audit Committee meeting notes of December 21, 2017.

**RECOMMENDATION: Receive and file.**

F. Consideration of the Fiscal Year 2018/2019 Budget Preparation Calendar.

**RECOMMENDATION: Approve as presented.**

**5. COMMISSION ITEMS**

A. **RESOLUTION NO. 2017-21 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS DENYING A REQUEST FOR MODIFICATIONS OF THE HEIGHT AND ROOF TYPE OF A PREVIOUSLY**

APPROVED ADDITION TO AND MAJOR REMODEL OF A SINGLE-FAMILY RESIDENCE AT 24 CINCHRING ROAD (LOT 18-3-CH), IN ZONING CASE NO. 932, (NAKAMURA).

**6. PUBLIC HEARINGS**

NONE.

**7. OLD BUSINESS**

A. CONSIDER PARTICIPATION AND APPROPRIATE \$36,000 FOR PRELIMINARY DESIGN FOR THE TORRANCE REGIONAL AIRPORT PROJECT TO COMPLY WITH MACHADO LAKE NUTRIENT AND PESTICIDES/PCB TOTAL MAXIMUM DAILY LOADS.

**8. NEW BUSINESS**

A. APPROVE AND APPROPRIATE \$28,926 TO WILLDAN ENGINEERING FOR PROFESSIONAL SERVICES TO PREPARE A STUDY OF SEWER LINE REQUIREMENTS TO SERVE THE CITY OF ROLLING HILLS CIVIC CENTER AND MUNICIPAL TENNIS COURTS.

**9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS**

**10. MATTERS FROM STAFF**

NONE.

**11. ADJOURNMENT**

Next meeting: Monday, January 22, 2018 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.*