



# 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, JANUARY 22, 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 – 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 December 2017.  
**RECOMMENDATION: Approve as presented.**

5. **COMMISSION ITEMS**

- A. NONE.

6. **PUBLIC HEARINGS**

- A PUBLIC HEARING AND FIRST READING OF AN ORDINANCE WITH ASSOCIATED ZONE TEXT AMENDMENTS TO THE ROLLING HILLS MUNICIPAL CODE TO AMEND TITLES 15 AND 17 TO REGULATE AND ALLOW FOR ACCESSORY DWELLING UNITS (ADU) IN SINGLE FAMILY RESIDENTIAL ZONES IN CONFORMANCE WITH STATE LAW  
AND  
CONSIDERATION OF AMENDMENT TO THE CITY OF ROLLING HILLS FEE

RESOLUTION NO. 1218 TO INCLUDE A FEE FOR REVIEW OF AN ADU APPLICATION.

**7. OLD BUSINESS**

- A. APPROVE AND APPROPRIATE UP TO \$104,229 TO WILL DAN ENGINEERING FOR PROFESSIONAL SERVICES TO PREPARE A SEWER AREA STUDY FOR SEWER LINE FEASIBILITY TO SERVE THE CITY OF ROLLING HILLS CIVIC CENTER, MUNICIPAL TENNIS COURTS AND UP TO APPROXIMATELY 240 HOMES.

**8. NEW BUSINESS**

- A. REVIEW OF FISCAL YEAR 2016/2017 AUDITED FINANCIAL STATEMENTS.

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

- A. FIRE FUEL REDUCTION AD-HOC COMMITTEE REPORT.

**10. MATTERS FROM STAFF**

- A. QUARTERLY SCHEDULE OF INVESTMENTS REPORT FOR THE QUARTER ENDING DECEMBER 31, 2017.

**11. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

**12. CLOSED SESSION**

- A. 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, February 12, 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.*