



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, FEBRUARY 12, 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.*

PRESENTATIONS

***Recognition of Paul Grubs for City's Representative to the
Santa Monica Bay Restoration Commission Watershed Advisory Council***

Recognition of Outgoing City Manager Ray Cruz

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 – Adjourned Regular Meeting of January 30, 2018.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Republic Services Recycling Tonnage Report for December 2017.
RECOMMENDATION: Receive and file.
- D. Consideration of Disposition of City Manager's Computer.
RECOMMENDATION: Approve as presented.

5. **COMMISSION ITEMS**

- A. **RESOLUTION NO. 2018-01 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR**

SITE PLAN REVIEW, A CONDITIONAL USE PERMIT, AND VARIANCES FOR GRADING AND CONSTRUCTION OF A NEW RESIDENCE, NEW FOUR-CAR GARAGE, STABLE, CORRAL, RIDING RING, ALTERED FLATWORK AND ACCESS PATHWAY TO THE CORRAL, AND VARIOUS OUTDOOR AMENITIES INCLUDING A NEW POOL IN ZONING CASE NO. 918 AT **20 UPPER BLACKWATER CANYON ROAD,** (IANNITTI)
AND
CONSIDERATION OF A RECOMMENDATION FROM THE TRAFFIC COMMISSION TO APPROVE A WIDENED DRIVEWAY APRON AND NEW PATHWAY APRON.

The project has been determined to be categorically exempt pursuant to Section 15303, Class 3 of the California Environmental Quality Act (CEQA).

6. PUBLIC HEARINGS

- A. **ZONING CASE NO. 932.** REQUEST FOR A SITE PLAN REVIEW TO MODIFY THE HEIGHT OF A PARTIALLY BUILT RESIDENCE, WHICH WAS NOT BUILT PER THE APPROVED PLANS. THE PROJECT CONSISTS OF ADDITIONS AND MAJOR RENOVATION TO A RESIDENCE. THE APPLICANTS PROPOSE TO LOWER THE HEIGHT OF THE “AS BUILT” RESIDENCE, WHICH IS HIGHER THAN THE PREVIOUSLY APPROVED PROJECT, **AT 24 CINCHRING ROAD** (LOT 18-3-CH), ROLLING HILLS, CA, (NAKAMURA). THE PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, (CEQA) PURSUANT TO SECTION 15301.
- B. SECOND READING, WAIVE FULL READING AND ADOPT ORDINANCE NO. 358 - AN ORDINANCE OF THE CITY OF ROLLING HILLS AMENDING TITLES 15 AND 17 OF THE ROLLING HILLS MUNICIPAL CODE TO REGULATE AND ALLOW ACCESSORY DWELLING UNITS (ADU) IN SINGLE FAMILY RESIDENTIAL ZONES IN CONFORMANCE WITH STATE LAW, IN ZONING CODE AMENDMENT NO. 2017-03.
- C. RESOLUTION NO. 1220 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AMENDING RESOLUTION NO. 1218 TO ESTABLISH A FEE FOR PROCESSING ACCESSORY DWELLING UNIT APPLICATIONS.

7. OLD BUSINESS

- A. APPROVE AND APPROPRIATE UP TO \$104,229 TO WILLDAN 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/OR UP TO APPROXIMATELY 240 HOMES.

8. NEW BUSINESS

- A. ADOPTION OF A NON-BINDING CLIMATE ACTION PLAN WHICH INCLUDES ESTABLISHING A GREENHOUSE GAS EMISSIONS BASELINE, FORECASTING EMISSION REDUCTIONS, AND ESTABLISHING FUTURE REDUCTION TARGETS.
- B. CONSIDERATION OF AN APPOINTMENT TO THE SANTA MONICA BAY RESTORATION COMMISSION WATERSHED ADVISORY COUNCIL.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. FIRE FUEL REDUCTION AD-HOC COMMITTEE REPORT (ORAL).
- B. UPDATE ON THE PALOS VERDES PENINSULA REGIONAL LAW ENFORCEMENT COMMITTEE MEETING HELD ON FEBRUARY 8, 2018 (ORAL).

10. MATTERS FROM STAFF

11. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12. CLOSED SESSION

- A. CAL WATER CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION – GOVERNMENT CODE SECTIONS 54956.9,
SUBDIVISIONS (A) AND (D)(1)

CITY OF ROLLING HILLS V. CALIFORNIA WATER SERVICE COMPANY, PUBLIC UTILITIES COMMISSION CASE (C.) 17- 08-006 CLOSED SESSION TO CONFER WITH, OR RECEIVE ADVICE FROM, THE CITY ATTORNEY OR ASSISTANT CITY ATTORNEY REGARDING PENDING LITIGATION DUE TO THE FACT THAT DISCUSSION IN OPEN SESSION CONCERNING THIS MATTER WOULD PREJUDICE THE CITY’S POSITION IN THE LITIGATION.
- B. GOVERNMENT CODE SECTION 54957
PUBLIC EMPLOYEE APPOINTMENT
TITLE: INTERIM CITY MANAGER
- C. CONFERENCE WITH LABOR NEGOTIATORS
CITY DESIGNATED REPRESENTATIVES: COUNCILMEMBER LEAH MIRSCH;
CITY ATTORNEY
UNREPRESENTED EMPLOYEE: INTERIM CITY MANAGER

13. RETURN TO OPEN SESSION

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

14. ADJOURNMENT

Next meeting: Monday, February 26, 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.