



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, MARCH 12, 2018**

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

Next Resolution No. 1222

Next Ordinance No. 359

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. Payment of Bills.
RECOMMENDATION: Approve as presented.
- B. Correspondence from Republic Services confirming the following dates for the 2018 clean up events in the City of Rolling Hills: April 18 (green waste), April 25 (bulky items), April 28 (shred & e-waste), September 12 (green waste), September 26 (bulky items), September 29 (shred & e-waste).
RECOMMENDATION: Approve as presented.
- C. Assignment of Agreement with Jenkins & Hugin for City Attorney Services to Best Best & Krieger.
RECOMMENDATION: Approve as presented.

5. **COMMISSION ITEMS**

- A. RESOLUTION NO. 2018-02. A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A SITE PLAN REVIEW AND VARIANCE TO LEGALIZE AND RETAIN PREVIOUSLY GRADED PATH AT THE REAR OF THE PROPERTY AND TO EXCEED THE MAXIMUM PERMITTED DISTURBANCE OF THE LOT IN ZONING CASE NO. 935, 1 MIDDLE RIDGE LANE NORTH (LOT 15, 16, 17-

MR), ROLLING HILLS, CA. (CIPOLLA). THE PROJECT IS CATEGORICALLY EXEMPT PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, SECTION 15303.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

A. CONSIDERATION OF THE FISCAL YEAR 2017-2018 MID-YEAR BUDGET REVIEW AND APPROVAL OF FISCAL YEAR 2017-2018 BUDGET ADJUSTMENTS.

B. ADOPTION OF PROPOSED EQUESTRIAN FACILITY GUIDELINES FOR STABLE & CORRAL CONSTRUCTION.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

10. MATTERS FROM STAFF

NONE.

11. PUBLIC COMMENT ON CLOSED SESSION ITEMS

12. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
GOVERNMENT CODE SECTION 54957
TITLE: CITY MANAGER

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
GOVERNMENT CODE SECTION 54956.8
PROPERTY: CIVIC CENTER AND PARKING AREA, TENNIS COURTS, RIDING RINGS, STORM HILL PARK
CITY NEGOTIATOR: CITY MANAGER
NEGOTIATING PARTIES: ROLLING HILLS COMMUNITY ASSOCIATION
UNDER NEGOTIATION: LEASE PRICE

13. RETURN TO OPEN SESSION

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

14. ADJOURNMENT

Next meeting: Monday, March 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.