



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, APRIL 23, 2018**

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

Next Resolution No. 1222

Next Ordinance No. 359

1. CALL TO ORDER

2. ROLL CALL

PLEDGE OF ALLEGIANCE

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 Regular Meeting of October 9, 2017

RECOMMENDATION: Approve as presented.

B. Payment of Bills.

RECOMMENDATION: Approve as presented.

C. Financial Statement for the Month of March 2018.

RECOMMENDATION: Approve as presented.

D. Republic Services Recycling Tonnage Report for March 2018.

RECOMMENDATION: Receive and file.

PRESENTATION

Presentation of the SBCCOG/SCE Energy Leader Partnership Recognition Award Certificate to the City of Rolling Hills for Reaching Gold Tier Level in the Program

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

A. QUARTERLY SCHEDULE OF INVESTMENTS REPORT FOR THE QUARTER ENDING MARCH 31, 2018.

B. FY 2018/2019 BUDGET PREPARATION DOCUMENTS

1) FY 2017/2018 YEAR-END REVENUE AND EXPENDITURE PROJECTIONS

2) FY 2018/2019 CONSUMER PRICE INDEX (CPI) ADJUSTMENT FOR BUDGET AND FY 2018-2019 SOLID WASTE COLLECTION SERVICES

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

A. CONSIDERATION OF ESTABLISHING A COYOTE CONTROL MANAGEMENT COMMITTEE (ORAL).

B. REPORT AND DISCUSSION ON THE SHERIFF'S DEPARTMENT CORE DEPUTY'S SERVICES (COMMUNITY RESOURCE TEAM).

10. MATTERS FROM STAFF

A. CONSIDERATION OF PROFESSIONALLY VIDEO RECORDING THE UPCOMING TWO FIRE PREVENTION SEMINARS FOR POSTING ON THE CITY WEBSITE.

11. CLOSED SESSION

A. 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

12. RETURN TO OPEN SESSION

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

13. ADJOURNMENT

Next meeting: Monday, May 14, 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.