



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, JUNE 11, 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 April 23, 2018.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Financial Statement for the Month of April 2018.
RECOMMENDATION: Approve as presented.
- D. Republic Services Recycling Tonnage Report for April 2018.
RECOMMENDATION: Receive and file.
- E. City Council Finance/Budget/Audit Committee Meeting Notes of May 21, 2018.
RECOMMENDATION: Receive and file.
- F. City Council Dead Vegetation Enforcement Ad Hoc Subcommittee Meeting Notes of May 21, 2018
RECOMMENDATION: Receive and file.
- G. Biennial Review of the City of Rolling Hills Conflict of Interest Code.
RECOMMENDATION: Approve as presented.

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

- A. CONSIDERATION OF RESOLUTION NO. 1222 ADOPTING THE 2018/19 FISCAL YEAR BUDGET AND RESOLUTION NO. 1223 ESTABLISHING THE ANNUAL APPROPRIATIONS GANN LIMIT FOR THE CITY OF ROLLING HILLS

AND CONSIDERATION OF:

- (1) RESOLUTION NO. 1222: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ADOPTING THE FY 2018-19 CITY OF ROLLING HILLS BUDGET INCLUDING THE ANNUAL REPORT ON: GENERAL FUND; COMMUNITY FACILITIES FUND; MUNICIPAL SELF INSURANCE FUND; REFUSE COLLECTION FUND; SOLID WASTE CHARGES; TRAFFIC SAFETY FUND; TRANSIT FUND-MEASURE R; TRANSIT FUND-MEASURE M; TRANSIT FUND-PROPOSITION A; TRANSIT FUND-PROPOSITION C; COPS AND CLEP FUND; UTILITY FUND; AND CAPITAL PROJECT FUND FOR FISCAL YEAR 2018-19; AND
- (2) RESOLUTION NO. 1223: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTABLISHING THE 2018-19 FISCAL YEAR GANN APPROPRIATION LIMIT FOR THE CITY OF ROLLING HILLS.

7. OLD BUSINESS

- A. UPDATE AND DISCUSSION OF THE LOS ANGELES COMMUNITY CHOICE ENERGY (LACCE) PROGRAM (ORAL).

8. NEW BUSINESS

- A. CONSIDERATION OF PARTICIPATION IN THE ENERGY UPGRADE CALIFORNIA PROGRAM TO PROMOTE ENERGY CONSERVATION AND ADOPTION OF RESOLUTION NO. 1225 OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE ENERGY UPGRADE CALIFORNIA PROGRAM TO PROMOTE ENERGY CONSERVATION, UTILIZE ENERGY FROM RENEWABLE RESOURCES, AND REDUCE GREENHOUSE GAS EMISSIONS.
- B. REPORT AND ADOPTION OF A RESOLUTION AFFIRMING THE EXISTING FRANCHISE FEE REMITTED BY COX INC., AND ADOPTION OF RESOLUTION NO. 1224 OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, AFFIRMING THE EXISTING FRANCHISE FEE REMITTED BY COX INC., DBA COX COMMUNICATIONS, LLC A DELAWARE CORPORATION.
- C. REPORT AND PRESENTATION FROM DEAD VEGETATION ENFORCEMENT AD HOC SUBCOMMITTEE MEETING.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. PROPOSED SUPPORT LETTER TO SUPERVISOR HAHN REGARDING VACANCIES IN THE SHERIFF'S DEPARTMENT.

10. MATTERS FROM STAFF

11. ADJOURNMENT

Next meeting: Monday, June 25, 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.