



# 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, JUNE 25, 2018**

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

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 May 14, 2018.  
**RECOMMENDATION: Approve as presented.**
- B. Payment of Bills.  
**RECOMMENDATION: Approve as presented.**
- C. Financial Statement for the Month of May 2018.  
**RECOMMENDATION: Approve as presented.**
- D. Republic Services Recycling Tonnage Report for May 2018.  
**RECOMMENDATION: Receive and file.**
- E. County of Los Angeles Department of Agricultural Commissioner/Weights and Measures FY 2018/19 Agreement Renewal for Pest Control Services.  
**RECOMMENDATION: Approve as presented.**

5. **COMMISSION ITEMS**

NONE.

**6. PUBLIC HEARINGS**

- A. CONTINUED PUBLIC HEARING AND 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.

**7. OLD BUSINESS**

NONE.

**8. NEW BUSINESS**

- A. REPORT AND PRESENTATION FROM DEAD VEGETATION ENFORCEMENT AD HOC SUBCOMMITTEE MEETING.
- B. CONSIDERATION OF A TWO-YEAR EXTENSION AND AMENDMENT OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF ROLLING HILLS AND MCGOWAN CONSULTING LLC FOR COMPLIANCE ASSISTANCE WITH THE MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT.
- C. CONSIDERATION OF MEMORANDUM OF AGREEMENT – TORRANCE AIRPORT STORMWATER INFILTRATION PROJECT STAKEHOLDER GROUP – PRELIMINARY DESIGN WORK COST SHARING AGREEMENT.
- D. CONSIDERATION OF SOUTHERN CALIFORNIA EDISON RULE 20A FUND EXCHANGE WITH THE CITY OF PALOS VERDES ESTATES.

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

**10. MATTERS FROM STAFF**

**11. CLOSED SESSION**

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

**12. RETURN TO OPEN SESSION**

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

**13. ADJOURNMENT**

Next meeting: Monday, July 9, 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.*