



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, JULY 9, 2018

CITY OF ROLLING HILLS
7:00 P.M.

Next Resolution No. 1226

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. Payment of Bills.

RECOMMENDATION: Approve as presented.

B. Approval of an Agreement with Animal Pest Management Services, Inc. for up to \$24,500 to Provide Coyote Control Services.

RECOMMENDATION: Approve as presented.

5. COMMISSION ITEMS

A. **RESOLUTION NO. 2018-06** - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS AUTHORIZING A LOT LINE ADJUSTMENT OF TWO LOTS AT **1 RANCHERO ROAD** (PORTIONS OF LOT 6-FT) AND **51 PORTUGUESE BEND ROAD** (LOT 7-FT) TO CREATE ONE LOT IN ZONING CASE NO. 941 (JOHNSON). The project has been determined to be categorically exempt (Class 5) pursuant to the California Environmental Quality Act (CEQA) Guidelines, Section 15305.

B. **RESOLUTION NO. 2018-07** - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A

SITE PLAN REVIEW FOR TWO AS-BUILT RETAINING WALLS THAT EXCEED 3 FEET IN HEIGHT AND A VARIANCE FOR TWO AS-BUILT WALLS ONE OF WHICH IS A WALL LOCATED ALONG A PERVIOUSLY PAVED PATHWAY THAT EXCEEDS THE MAXIMUM PERMITTED 5 FOOT WALL HEIGHT AND EXCEEDS THE PERMITTED 2.5 FOOT HIGH WALL AVERAGE AND THE SECOND OF WHICH IS A WALL BEHIND A PERMITTED ACCESSORY STRUCTURE THAT ENCROACHES INTO THE PROPERTY SETBACK AND EXCEEDS THE PERMITTED 2.5 FOOT HIGH WALL AVERAGE, AT **3 POPPY TRAIL**, (LOT 8-PT), ROLLING HILLS, CA (JONAS) IN ZONING CASE NO. 942. The project has been determined to be categorically exempt (Class 3) pursuant to the California Environmental Quality Act (CEQA) Guidelines, Section 15303.

- C. CONSIDERATION OF RESOLUTION NO. 1227 OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, ADOPTING THE 2018 CITYWIDE ENGINEERING AND TRAFFIC SURVEY FOR STREETS SPECIFIED THEREIN.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

- A. CONSIDERATION OF SOUTHERN CALIFORNIA EDISON RULE 20A FUND EXCHANGE WITH THE CITY OF PALOS VERDES ESTATES.

8. NEW BUSINESS

- A. DISCUSSION FOR SHARING EMERGENCY PREPAREDNESS RESOURCES WITH THE CITY OF RANCHO PALOS VERDES (RPV), INCLUDING RPV STAFF TIME, TO ASSIST THE CITY OF ROLLING HILLS IN ITS EMERGENCY PREPAREDNESS EFFORTS AND DIRECTION FROM CITY COUNCIL TO STAFF.
- B. RESOLUTION NO. 1226 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTABLISHING AND MODIFYING ROLLING HILLS FEES BY REDUCING THE BUILDING AND CONSTRUCTION FEES MULTIPLIER FROM 2.5 TO 2.25 TIMES THE ESTABLISHED LOS ANGELES COUNTY BUILDING PERMIT FEES AND RESCINDING RESOLUTION NOS. 1218 AND 1220.

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 23, 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.