



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
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**AGENDA
REGULAR MEETING**

**CITY COUNCIL
MONDAY, AUGUST 27, 2018**

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

Next Resolution No. 1229

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 August 13, 2018.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. County of Los Angeles Department of Animal Care and Control FY 2018-19 Service Level Request.
RECOMMENDATION: Approve as presented.

5. COMMISSION ITEMS

- A. **RESOLUTION NO. 2018-05.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING A MAJOR MODIFICATION IN ZONING CASE NO. 916R AND AMENDING RESOLUTION NO. 2017-08 TO ALLOW MODIFICATION TO THE PREVIOUSLY APPROVED BASEMENT AND GRADING QUANTITIES AT **5 EL CONCHO** IN ZONING CASE NO. 916, (LOT 10-GF) ROLLING HILLS, CA (DE MIRANDA).

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

- A. REQUEST FOR RECONSIDERATION OF SOUTHERN CALIFORNIA EDISON RULE 20A FUND EXCHANGE RATE WITH THE CITY OF PALOS VERDES ESTATES.

8. NEW BUSINESS

- A. FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING – COORDINATED INTEGRATED MONITORING PROGRAM (CIMP).

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. UPDATE ON THE PALOS VERDES PENINSULA REGIONAL LAW ENFORCEMENT COMMITTEE MEETING HELD ON AUGUST 16, 2018 (ORAL).

10. MATTERS FROM STAFF

- A. UPDATE, SIGNATURE AUTHORIZATIONS, AND CONSIDERATION OF CHANGES TO CONSULTANT SCOPE OF SERVICES FOR CALIFORNIA OFFICE OF EMERGENCY SERVICES GRANT APPLICATIONS.
- B. DISCUSSION OF 33RD ANNUAL HOLIDAY OPEN HOUSE AND CONSIDERATION OF A DATE OF DECEMBER 10, 2018, 4-7 PM.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, September 10, 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.