



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, SEPTEMBER 24, 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. Payment of Bills.

RECOMMENDATION: Approve as presented.

B. Republic Services Recycling Tonnage Report for August 2018.

RECOMMENDATION: Approve as presented.

C. Financial Statements for the Months of June, July and August 2018.

RECOMMENDATION: Approve as presented.

D. Authorization for the City Manager to Execute an Agreement with Konica Minolta Business Solutions to Purchase a Konica Minolta Bizhub C759 Multifunction Color Copier/Printer/Scanner and to Sign a Maintenance Service Agreement to Service the Copier.

RECOMMENDATION: Approve as presented.

PRESENTATION

Introduction of New City Manager, Elaine Jeng, P.E.

ADJOURNMENT TO RECEPTION

5. **COMMISSION ITEMS**

- A. **RESOLUTION NO. 2018-08** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A SITE PLAN REVIEW, CONDITIONAL USE PERMIT, AND VARIANCES TO CONSTRUCT A NEW 1,325 SQUARE FOOT DETACHED GARAGE, TO BE LOCATED IN THE FRONT YARD WITH 490 CUBIC YARDS OF GRADING; TO EXCEED THE MAXIMUM PERMITTED DISTURBANCE OF THE LOT; AND FOR MINOR ADDITIONS TO THE RESIDENCE AT **38 PORTUGUESE BEND ROAD** IN ZONING CASE NO. 940, (LOT 18-RH) ROLLING HILLS, CA (WHEELER).

- B. **RESOLUTION NO. 2018-09** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS AUTHORIZING A LOT LINE ADJUSTMENT BETWEEN TWO LOTS AT **0 BUGGY WHIP DRIVE** (LOT 175-A-2-MS) AND **25 CREST ROAD WEST** (LOT 175-A-1-MS) IN ZONING CASE NO. 944 (CZYZYK / CHANDRAN).

- C. **RESOLUTION NO. 2018-10** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A SITE PLAN REVIEW AND CONDITIONAL USE PERMIT FOR CONSTRUCTION OF A 2,124 SQUARE FOOT MIXED-USE STRUCTURE AND 779 CUBIC YARDS OF GRADING IN ZONING CASE NO. 934 AT **8 CREST ROAD EAST**, (LOT 192-A-2-MS) ROLLING HILLS, CA (JOHN TU).

- D. **RESOLUTION NO. 2018-11** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS AUTHORIZING A LOT LINE ADJUSTMENT BETWEEN TWO LOTS AT **3 MIDDLE RIDGE LANE NORTH** (PORTIONS OF LOT 11-MR) AND **6 MIDDLE RIDGE LANE NORTH** (PORTIONS OF LOTS 12, 13, 14, AND 15-MR) TO ALTER THE LOTS BY 51,624 SQUARE FEET AND GRANTING A SITE PLAN AND VARIANCE IN ZONING CASE NO. 945, (TILLES / WILSON FAMILY TRUST).

6. **PUBLIC HEARINGS**

NONE.

7. **OLD BUSINESS**

NONE.

8. **NEW BUSINESS**

- A. CONSIDERATION OF A REQUEST FOR A CONTRIBUTION OF CITY UTILITY FUNDS TOWARDS THE COST ASSOCIATED WITH REMOVAL OF A UTILITY POLE AT 38 SADDLEBACK ROAD.

- B. CONSIDERATION OF APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING FOR PREPARATION OF DOCUMENTS AND PROCESSING OF A SEWER LINE PROJECT IN ORDER TO TRANSFER A MUNICIPAL SEWER FACILITY TO THE LA COUNTY CONSOLIDATED SEWER MAINTENANCE DISTRICT (CMSD).

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. CLARIFICATION OF DEAD VEGETATION CLEARANCE ON STEEP SLOPES AND POSSIBLE AMENDMENT TO FIRE FUEL ORDINANCE (ROLLING HILLS MUNICIPAL CODE CHAPTER 8.30).
- B. DISCUSSION - CITIZENS COMMITTEE ON COYOTE MANAGEMENT.

10. MATTERS FROM STAFF

- A. QUARTERLY SCHEDULE OF INVESTMENTS REPORT FOR THE QUARTER ENDING JUNE 30, 2018.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, October 8, 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.

All Planning Commission items have been determined to be categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines unless otherwise stated.