



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, NOVEMBER 26, 2018**

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

Next Resolution No. 1232

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 – 1) Revised Regular Meeting of October 8, 2018 – See page 3 for revised paragraph; 2) Regular Meeting of October 22, 2018; 3) Regular Meeting of July 9, 2018; and 4) Regular Meeting of March 12, 2018.

RECOMMENDATION: Approve as presented.

- B. Payment of Bills.

RECOMMENDATION: Approve as presented.

- C. Republic Services Recycling Tonnage Report for October 2018.

RECOMMENDATION: Receive and file.

- D. List of 2019 City Council Meeting Dates and City Holidays.

RECOMMENDATION: Receive and file.

PRESENTATION

Recognition of Captain Dan Beringer

5. **COMMISSION ITEMS**

- A. **RESOLUTION NO. 2018-14.** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A SITE PLAN REVIEW AND VARIANCES TO ALLOW A RESIDENTIAL ADDITION, A NEW PORTE COCHERE AND NEW ABOVE GRADE DECK TO ENCROACH INTO SETBACKS, AND WAIVE THE REQUIREMENT OF STABLE AND CORRAL SET ASIDE AREA IN ZONING CASE NO. 946 AT **2 EL CONCHO LANE**, LOT 7-GF, (RICK BOOS/CLINT PATTERSON).
- B. **RESOLUTION NO. 2018-15.** 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 ALLOW GRADING, WALLS, AND A 5,000 SQUARE FOOT RIDING RING IN THE FRONT SETBACK AND FRONT YARD AND TO IMPORT DIRT IN ZONING CASE NO. 947 AT **34 SADDLEBACK ROAD**, LOT 13-RH, (EDDY DELGADO).

6. **PUBLIC HEARINGS**

NONE.

7. **OLD BUSINESS**

NONE.

8. **NEW BUSINESS**

- A. CONSIDERATION OF RESOLUTIONS PERTAINING TO SUBMISSION OF A BALLOT MEASURE TO THE VOTERS AT THE TUESDAY, MARCH 5, 2019 GENERAL MUNICIPAL ELECTION IN THE CITY OF ROLLING HILLS IN LIGHT OF EXECUTED AND RECEIVED NOTICE OF WITHDRAWAL:
- (1) RESOLUTION NO. 1232: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA CALLING FOR THE SUBMISSION OF A BALLOT MEASURE TO THE VOTERS AT THE TUESDAY, MARCH 5, 2019 GENERAL MUNICIPAL ELECTION.
- (2) RESOLUTION NO. 1233: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.
- (3) RESOLUTION NO. 1234: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A CITY MEASURE.
- (4) EXECUTED NOTICE OF WITHDRAWAL OF LOCAL INITIATIVE “MEASURE 2017”.

- B. AN ORDINANCE OF THE CITY OF ROLLING HILLS AMENDING CHAPTER 8.04 (HEALTH CODE) OF THE CITY OF ROLLING HILLS MUNICIPAL CODE TO ADOPT THE MOST RECENT VERSION OF THE LOS ANGELES COUNTY HEALTH AND SAFETY CODE AND CONSIDERATION OF APPROVAL OF THE LOCAL AREA MANAGEMENT PROGRAM MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. CONSIDER AND APPROVE A DOMESTIC VIOLENCE RESPONSE PILOT PROGRAM ADMINISTERED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND APPROPRIATE \$900 PER YEAR TO FUND THE PROGRAM.
- B. AN ORDINANCE OF THE CITY OF ROLLING HILLS, CALIFORNIA, AMENDING CHAPTER 8.30 FIRE FUEL ABATEMENT OF THE CITY OF ROLLING HILLS MUNICIPAL CODE TO REQUIRE CERTAIN LEVELS OF CLEARANCE BASED ON DIFFERENT ZONES EXTENDING FROM RESIDENTIAL STRUCTURES WITHIN THE CITY.

10. MATTERS FROM STAFF

11. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
CALIFORNIA GOVERNMENT CODE SECTION 54957.6
CITY DESIGNATED REPRESENTATIVE: CITY MANAGER
UNREPRESENTED EMPLOYEE: PLANNING DIRECTOR

12. RETURN TO OPEN SESSION

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

13. ADJOURNMENT

Next meeting: Monday, January 14, 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.