



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, JANUARY 14, 2019

CITY OF ROLLING HILLS
7:00 P.M.

Next Resolution No. 1233

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) Regular Meeting of November 13, 2017; 2) Regular Meeting of November 27, 2017; 3) Regular Meeting of September 24, 2018; 4) Regular Meeting of November 26, 2018; and 5) Special Meeting of December 19, 2018.

RECOMMENDATION: Approve as presented.

B. ORDINANCE NO. 359 – 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.

RECOMMENDATION: Second reading, waive full reading and adopt Ordinance.

C. Consideration of the Fiscal Year 2019/2020 Budget Preparation Calendar.

RECOMMENDATION: Approve as presented.

D. Payment of Bills.

RECOMMENDATION: Approve as presented.

- E. Consideration of the City Council Approved Vendor List for Calendar Year 2019.
RECOMMENDATION: Approve as presented.

5. CITY COUNCIL REORGANIZATION

- A. NOMINATION OF 2019-2020 MAYOR.
- B. COMMENTS FROM 2019-2020 MAYOR.
- C. NOMINATION OF 2019-2020 MAYOR PRO TEM.

6. COMMISSION ITEMS

- A. **RESOLUTION NO. 2018-16** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A SITE PLAN REVIEW FOR RESIDENTIAL ADDITIONS AND VARIANCES TO CONSTRUCT RESIDENTIAL ADDITION AND DECK ADDITION IN THE SIDE YARD SETBACK, GARAGE ADDITION IN THE FRONT YARD SETBACK TWO AS-BUILT SHEDS IN THE FRONT YARD AND SIDE YARD SETBACK, AND THE STABLE AND CORRAL SET ASIDE AREA IN THE FRONT YARD AND FRONT YARD SETBACK IN ZONING CASE NO. 951 AT **26 MIDDLE RIDGE LANE SOUTH**, LOT 248-A-2-UR, (JEFF AND CAMILLE MANQUEN).

7. PUBLIC HEARINGS

NONE.

8. OLD BUSINESS

NONE.

9. NEW BUSINESS

- A. UPDATE ON ADOPTION OF LOCAL HAZARD MITIGATION PLAN (RH LHMP) FOR THE CITY OF ROLLING HILLS.
- B. RECEIVE AND FILE AN UPDATE OF THE TORRANCE AIRPORT STORMWATER INFILTRATION PROJECT.

10. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. COYOTE FORUM REPORT (ORAL).
- B. DISCUSSION ON RESIDENT'S EFFORT ON COYOTE MANAGEMENT (ORAL).

11. MATTERS FROM STAFF

- A. UPDATE AND DISCUSSION ON AMERICANS WITH DISABILITIES ACT (ADA) TRANSITION PLAN.

12. CLOSED SESSION

NONE.

13. ADJOURNMENT

Next meeting: Monday, January 28, 2019 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.