



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, JANUARY 28, 2019**

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

Next Resolution No. 1234

Next Ordinance No. 360

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 January 22, 2018; and 2) Regular Meeting of January 14, 2019.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Correspondence from Republic Services confirming the following dates for the 2019 clean up events in the City of Rolling Hills: Wednesday, April 10 (green waste); Saturday, April 27 (shred & e-waste); Wednesday, May 15 (bulky items); Wednesday, September 11 (green waste); Saturday, September 28 (shred & e-waste); Wednesday, October 16 (bulky items).
RECOMMENDATION: Approve as presented.
- D. Republic Services Recycling Tonnage Report for November 2018.
RECOMMENDATION: Receive and file.
- E. Financial Statement for the Months of October 2018, November 2018 and December 2018.
RECOMMENDATION: Approve as presented.

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

A. REVIEW OF FISCAL YEAR 2017/2018 AUDITED FINANCIAL STATEMENTS.

B. CONSIDER AND APPROVE THE GIFTING OF PROPOSITION A FUNDS TO PVP TRANSIT; GIFTING OF PROPOSITION C FUNDS TO THE CITY OF ROLLING HILLS ESTATES TOWARDS RESURFACING PALOS VERDES DRIVE NORTH PROJECT; AND THE USE OF MEASURE M AND MEASURE R FUNDS FOR RESURFACING OF THE CITY HALL CAMPUS PARKING LOT AND SMALL SEGMENT OF PORTUGUESE BEND ROAD.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

A. APPROVE UPDATES TO CITY COUNCIL APPROVED VENDOR LIST.

10. MATTERS FROM STAFF

A. QUARTERLY SCHEDULE OF INVESTMENTS REPORT FOR THE QUARTER ENDING DECEMBER 31, 2018.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next meeting: Monday, February 11, 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.