



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 COUNCIL MEETING

CITY COUNCIL
Monday, January 27, 2020

CITY OF ROLLING HILLS
7:00 PM

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.

4.A. APPROVAL OF CITY COUNCIL MEETING MINUTES.

RECOMMENDATION:APPROVE AS PRESENTED.

[10-14-19CCMinutes](#)

[10-28-19CCMinutes](#)

[11-12-19CCMinutes](#)

[11-25-19CCMinutes](#)

[12-23-19CCMinutes](#)

4.B. PAYMENT OF BILLS.

RECOMMENDATION:APPROVE AS PRESENTED

[Payment of Bills.pdf](#)

- 4.C. [FINANCIAL STATEMENT FOR THE MONTH OF DECEMBER 2019.](#)
RECOMMENDATION:APPROVE AS PRESENTED

[December 2019 Financial Statement.pdf](#)

- 4.D. [REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR DECEMBER 2019.](#)

RECOMMENDATION:APPROVE AS PRESENTED

[December 2019 Tonnage Report.pdf](#)

- 4.E. [CONSIDER AND APPROVE REPUBLIC SERVICES PROPOSED SPRING AND FALL CLEAN-UP 2020 DATES FOR THE CITY OF ROLLING HILLS.Â](#)

RECOMMENDATION:

It is recommended that members of the City Council approve the 2020 Annual Spring and Fall Clean-Up dates.

[2020 Clean-up Schedule from Republic Services.doc](#)

5. COMMISSION ITEMS

6. PUBLIC HEARINGS

- 6.A. [CONSIDER AND APPROVE ADOPTION OF 2019 CALIFORNIA STANDARD BUILDING CODE AS ADOPTED AND AMENDED BY LOS ANGELES COUNTY.](#)

RECOMMENDATION:

It is recommended that the City Council take the following actions:

(1) Introduce on first reading Ordinance No. 365:

AN ORDINANCE OF THE CITY OF ROLLING HILLS ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA BUILDING CODE, 2019 EDITION), TITLE 27 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2019 EDITION), TITLE 28 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA PLUMBING CODE, 2019 EDITION), TITLE 29 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2019 EDITION), TITLE 30 OF THE LOS ANGELES COUNTY CODE

(INCORPORATING THE CALIFORNIA RESIDENTIAL CODE, 2019 EDITION), TITLE 31 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2019 EDITION), TITLE 33 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA EXISTING BUILDING CODE, 2019 EDITION); MAKING LOCAL AMENDMENTS TO SAID CODES; AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

(2) Conduct the public hearing.

(3) Waive full reading and adopt Ordinance No. 366-U:

AN ORDINANCE OF THE CITY OF ROLLING HILLS ADOPTING BY REFERENCE TITLE 26 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA BUILDING CODE, 2019 EDITION), TITLE 27 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA ELECTRICAL CODE, 2019 EDITION), TITLE 28 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA PLUMBING CODE, 2019 EDITION), TITLE 29 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA MECHANICAL CODE, 2019 EDITION), TITLE 30 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA RESIDENTIAL CODE, 2019 EDITION), TITLE 31 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA GREEN BUILDING STANDARDS CODE, 2019 EDITION), TITLE 33 OF THE LOS ANGELES COUNTY CODE (INCORPORATING THE CALIFORNIA EXISTING BUILDING CODE, 2019 EDITION); MAKING LOCAL AMENDMENTS TO SAID CODES; DECLARING THE URGENCY THEREOF; AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

(4) direct staff to schedule a second reading for the February 10, 2020 City Council meeting.

[Bldg Code Adoption Ord365 NonUrgency.docx](#)

[Bldg Code Adoption Ord366 Urgency.docx](#)

[Item6A_Attch3_Bldg Code Significant Changes.docx](#)

7. OLD BUSINESS

- 7.A. [CONSIDERATION AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES TO PREPARE ADA IMPROVEMENT PLANS FOR ROLLING HILLS CITY HALL.](#)

RECOMMENDATION:

Staff recommends that the City Council move to award the Professional Services Agreement to Pacific Architecture and Engineering, Inc. for Architectural and Engineering Design Services to prepare ADA Improvement Plans and Space Planning for Rolling Hills City Hall for an amount of \$36,744.16.

[20200113_RHADA_PAC_fee_corr.pdf](#)

- 7.B. [CONSIDER AND APPROVE A CONTRACT CHANGE ORDER TO THE CONSTRUCTION CONTRACT WITH PCI FOR THE FY 2019-2020 TRAFFIC SIGNING, STRIPING, AND PAVEMENT MARKING PROJECT FOR AN AMOUNT OF \\$33,205 TO ADD SCOPE OF WORK OUTLINED IN SCHEDULE B.](#)

RECOMMENDATION:Staff recommends that the City Council approve a contract change order to the construction contract with PCI to add work identified in Schedule B of the Request for Bid for an amount of \$33,205 and allocate an additional \$3,320.50 for 10% contingency for a total of \$36,525.50.

[Item7A_Attach01_12-19-19__PCI Bid_2019-12-23.pdf](#)

[Item7A_Attach02_12-19-19__Sterndahl Bid_2019-12-23.pdf](#)

[Item7A_Attach03_Construction Agreement for PCI_2019-12-23.doc](#)

[Template Contract Amendment.doc](#)

- 7.C. [CONSIDER ROLLING HILLS COMMUNITY ASSOCIATION'S REQUEST TO REPLACE THE EXISTING SEPTIC TANK SERVING THE RESTROOM AT THE MAIN GATE](#)

RECOMMENDATION:Staff recommends the City Council receive a presentation from the Rolling Hills Community Association on the proposal to replace the existing septic tank and discuss the overall Tennis Court Improvement project including the planned ADA improvements at the tennis courts.

[DPH_OWTS_ReviewApplicationSubmissionProcess.pdf](#)

[DPHCovenantAgreement.pdf](#)

[MaintenanceAgreementPeninsulaSepticServices.pdf](#)
[PeninsulaSpeticSystemInstallationBid2019-11-22.pdf](#)
[EmailExchangeBetweenStaffSepticTankRHCARequest.pdf](#)

7.D. [SEWER FEASIBILITY STUDY PHASE II FINAL REPORT BY WILL DAN ENGINEERING.](#)

RECOMMENDATION:

Staff recommends that the City Council receive and file the Sewer Feasibility Study Phase Final Report as completed and staff will return to City Council in February after Strategic Planning with recommendations for the next steps in this sewer program.

8. **NEW BUSINESS**

8.A. [PRESENT THE CITY COUNCIL PRIORITIES FOR FISCAL YEAR 2020-2021 AND FISCAL YEAR 2021-2022 DEVELOPED AS PART OF THE STRATEGIC PLANNING WORKSHOP \(ORAL\).](#)

RECOMMENDATION:NONE.

8.B. [CONSIDER AND APPROVE RECOMMENDATION BY THE PERSONNEL COMMITTEE TO ADJUST THE MAXIMUM CITY CONTRIBUTION TO EMPLOYEE HEALTH INSURANCE PREMIUMS FOR CALENDAR YEAR 2020 AND BEYOND. Â](#)

RECOMMENDATION:

It is recommended that the City Council consider increasing the City's maximum monthly contribution amounts for employee health insurance premiums for calendar year 2020.

- **Increase the City's current maximum monthly contribution amounts for employee health insurance premiums (Contribution Cap) for calendar year 2020 by 1%**
- **No increases to the Contribution Cap for calendar years 2021, 2022, 2023**
- **Beginning calendar year 2024, increase Contribution Cap by 2%**
- **After calendar year 2024, increase Contribution Cap every three years**

[Attach_01 ResolutionNo1181_01 Health Ins Cap.pdf](#)
[Attach_02_2015 CalPERS Health Ins Prem Rates.pdf](#)
[Attach_03_2020 CalPERS Health Ins Prem Rates.pdf](#)

[Attach_04_2020 CalPERS Dental + Vision Ins Prem Rates.pdf](#)

- 8.C. [CONSIDER THE ROLLING HILLS COMMUNITY ASSOCIATION'S REQUEST TO RELOCATE THE GATE ARMS AND SIGNS AND ADD 18 INCHES CURB AT THE MAIN GATE.](#)

RECOMMENDATION:City Council consider the proposed relocation of gate arms, stop signs and addition of 18” curb at the Main Gate.

[Item8A_Attch1RHCAGate.pdf](#)

[Item8A_Attch2RHCAGate.pdf](#)

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

10. MATTERS FROM STAFF

- 10.A. [CONSIDER AND DISCUSS TOPICS FOR DISCUSSION FOR JOINT CITY COUNCIL AND PLANNING COMMISSION MEETING ON MARCH 09, 2020 AT 7PM.](#)

RECOMMENDATION:NONE.

11. CLOSED SESSION

12. ADJOURNMENT

Next regular meeting: Monday, February 10, 2020 at 7:00 p.m. in the City Council Chamber, Rolling Hills City Hall, 2 Portuguese Bend Road, Rolling Hills, California, 90274.

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.