



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, February 10, 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.

[08-27-18 CCDraftMinutes](#)

[04-09-18 CCDraftMinutes](#)

4.B. CONSIDER AND APPROVE RESOLUTION 1248: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS AS PROVIDED BY SECTION 34090 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

RECOMMENDATION:APPROVE AS PRESENTED.

[Attch01_Records Destruction Authorization Form_FINANCE](#)

[Attch02_Resolution Approving Destruction Of Records](#)

- 4.C. [CONSIDER AND APPROVE RESOLUTION NO 1249 THAT SUPPORTS THE RECOMMENDATION BY THE PERSONNEL COMMITTEE TO ADJUST THE MAXIMUM CITY CONTRIBUTION TO EMPLOYEE HEALTH INSURANCE PREMIUMS FOR CALENDAR YEAR 2020 THROUGH 2024.](#)

RECOMMENDATION:

IT IS RECOMMENDED THAT THE CITY COUNCIL CONSIDER AND APPROVE RESOLUTION NO. 1249, WHICH SUPPORTS THE PERSONNEL COMMITTEE'S RECOMMENDATIONS AS FOLLOWS:

- **INCREASE THE CITY'S CURRENT MAXIMUM MONTHLY CONTRIBUTION AMOUNTS FOR EMPLOYEE HEALTH INSURANCE PREMIUM (CONTRIBUTION CAP) FOR CALENDAR YEAR 2020 BY 1%.**
- **NO INCREASE TO THE CONTRIBUTION CAP FOR CALENDAR YEARS 2021, 2022, 2023**
- **BEGINNING CALENDAR YEAR 2024, INCREASE CONTRIBUTION CAP BY 2%**

[Resolution No. 1249_Feb10th.DOCX](#)
[StaffRpt_HealthInsPrem_Jan27th.pdf](#)
[Resolution No. 1181_Jan27th.pdf](#)

- 4.D. [PAYMENT OF BILLS.](#)

RECOMMENDATION:APPROVE AS PRESENTED.

[Payment of Bills.pdf](#)

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

- 6.A. CONSIDER AND APPROVE ADOPTION OF AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AMENDING CHAPTER 17.28 OF THE CITY OF ROLLING HILLS MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DETERMINE THE ORDINANCE TO BE EXEMPT FROM CEQA AND INTRODUCE AND APPROVE A NON-URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AMENDING CHAPTER 17.28 OF THE CITY OF ROLLING HILLS MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DETERMINE THE ORDINANCE TO BE EXEMPT FROM CEQA. Â

RECOMMENDATION:IT IS RECOMMENDED THAT THE CITY COUNCIL TAKE THE FOLLOWING ACTIONS:

(1) WAIVE FULL READING AND ADOPT URGENCY ORDINANCE NO. 364U: AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AMENDING CHAPTER 17.28 OF THE CITY OF ROLLING HILLS MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA.

(2) CONDUCT PUBLIC HEARING.

(3) INTRODUCE AND APPROVE ON FIRST READING NON-URGENCY ORDINANCE NO. 364:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AMENDING CHAPTER 17.28 OF THE CITY OF ROLLING HILLS MUNICIPAL CODE RELATING TO ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA.

(4) DIRECT STAFF TO SCHEDULE A SECOND READING FOR FEBRUARY 24, 2020 CITY COUNCIL MEETING.

[Item6A_Attch1_ADU Non-urgency Ord. 364.pdf](#)

[Item6A_Attch2_ADU Urgency Ord. 364U.pdf](#)

[Item6A_Attch3_PC StaffRpt.01.21.20.pdf](#)

7. OLD BUSINESS

- 7.A. ANNOUNCE COX "POP-UP" OPEN HOUSE AT HESSE PARK. TWO SESSIONS BETWEEN 3PM AND 8PM TO ACCOMMODATE RESIDENTS' SCHEDULES. DATE TO BE DETERMINED. (ORAL).

RECOMMENDATION:RECEIVE AND FILE.

- 7.B. [RECEIVE AND FILE A PRESENTATION FROM THE PALOS VERDES PENINSULA LAND CONSERVANCY ON THE ACACIA AND MUSTARD PLANTS REMOVAL WORK IN THE PRESERVE.](#)

RECOMMENDATION:RECEIVE AND FILE A PRESENTATION FROM THE PALOS VERDES PENINSULA LAND CONSERVANCY ON THE ACACIA AND MUSTARD PLANTS REMOVAL WORK IN THE PRESERVE.

- 7.C. [DISCUSS FISCAL YEARS 2021-2022 AND 2022-2023 POTENTIAL BUDGET ITEMS TO SUPPORT THE CITY COUNCIL PRIORITIES DEVELOPED AS A PART OF THE STRATEGIC PLANNING WORKSHOP.](#)

RECOMMENDATION:STAFF RECOMMENDS THAT THE CITY COUNCIL REVIEW THE CITY COUNCIL PRIORITIES DEVELOPED AS PART OF THE STRATEGIC PLANNING WORKSHOP AND DISCUSS POTENTIAL BUDGET ITEMS FOR FISCAL YEARS 2020-2021 AND 2022-2023; AND DIRECT STAFF TO PROVIDE HIGH LEVEL BUDGET ESTIMATES FOR THE POTENTIAL ITEMS AT THE FEBRUARY 24, 2020 COUNCIL MEETING.

[Item7D_SummaryStrategicPlanningWorkshop_2020-01-27.pptx](#)

8. NEW BUSINESS

- 8.A. [REVIEW OF FISCAL YEAR 2018/2019 AUDITED FINANCIAL STATEMENTS..](#)

RECOMMENDATION:

IT IS RECOMMENDED THAT THE CITY COUNCIL RECEIVE AND FILE THE FISCAL YEAR 2018-2019 ANNUAL FINANCIAL STATEMENTS AND ASSOCIATED AUDIT LETTERS.

[City of Rolling Hills Audit Comm Ltr Final Draft 01-21-20.pdf](#)

[City of Rolling Hills Report on IC Final Draft 01-21-20.pdf](#)

[City of Rolling Hills FS Final Draft 01-21-20.pdf](#)

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

10. MATTERS FROM STAFF

NONE.

11. ADJOURNMENT

Next regular meeting: Monday, February 24, 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