



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, March 09, 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.

[01-25-20CCDraftMinutes](#)

[01-27-20CCDraftMinutes](#)

[02-24-20CCDraftMinutes](#)

4.B. PAYMENT OF BILLS.

RECOMMENDATION:APPROVE AS PRESENTED.

[Payment of Bills.pdf](#)

- 4.C. **CONSIDER AND APPROVE RESOLUTION 1250: 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_ResolutionApprovingDestructionOfRecords.docx](#)

[Attch02_Records Destruction Authorization Form.pdf](#)

5. **COMMISSION ITEMS**

NONE.

6. **PUBLIC HEARINGS**

NONE.

7. **OLD BUSINESS**

NONE.

8. **NEW BUSINESS**

- 8.A. **CONSIDER AND APPROVE A PETITION FOR THE FORMATION OF AN ASSESSMENT DISTRICT FOR CERTAIN PUBLIC WORKS IMPROVEMENT, TOGETHER WITH APPURTENANCES, APPURTENANT WORK AND ACQUISITION, WHERE NECESSARY, IN A SPECIAL ASSESSMENT DISTRICT KNOWN AND DESIGNED AS UNDERGROUNDING UTILITY ASSESSMENT DISTRICT NO. 2020-1 (EASTFIELD DRIVE UTILITY IMPROVEMENTS).**

RECOMMENDATION:Staff recommends the City Council receive a presentation from staff on the Eastfield Drive Utility Improvements project and consider and approve the petition for the formation of the undergrounding utility assessment district no. 2020-1.

[Petition Results.pdf](#)

[Eastfield Assessors Diagram.pdf](#)

[Eastfield Signed Petition.pdf](#)

[CERTIFICATE OF SUFFICIENCY OF PETITION.pdf](#)

- 8.B. **CONSIDER AND DISCUSS A POLICY FOR CITY CONTRIBUTION TOWARDS UNDERGROUNDING OF OVERHEAD WIRES AND POLES THAT ARE NOT A PART OF ASSESSMENT DISTRICTS.**

RECOMMENDATION:Staff recommends that the City Council consider setting a policy for City contribution towards undergrounding of overhead wires and poles that are not a part of assessment districts.

[8A.pdf](#)

- 8.C. [CONSIDER A REQUEST FOR CITY CONTRIBUTION TO UNDERGROUND A SINGLE UTILITY POLE AT 5 RINGBIT ROAD WEST.](#)

RECOMMENDATION:Staff recommends that the City Council consider a request for City's contribution to underground a single utility pole located at 5 Ringbit Road West.

[Sleep SCE Invoice.pdf](#)

- 8.D. [CONSIDER AND DISCUSS RESTRICTING THE PLANTING OF SIX HIGH HAZARD PLANTS PER LOS ANGELES COUNTY FIRE DEPARTMENT READY! SET! GO! PROGRAM.](#)

RECOMMENDATION:Staff recommends that the City Council consider establishing an ordinance to restrict planting high hazard plants per the Los Angeles County Fire Department Ready! Set! Go! program to support wildfire mitigation measures.

[Ready-Set-Go Brochure.pdf](#)

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- 9.A. [REPORT BY SOUTHBAY CITIES COUNCIL OF GOVERNMENT \(SBCCOG\) LIAISON ON CONSIDERATIONS TO CHANGE THE MEMBERSHIP DUES \(ORAL REPORT\).](#)

RECOMMENDATION:NONE

- 9.B. [REPORT BY PERSONNEL COMMITTEE ON THE UPDATE TO THE EMPLOYEE HANDBOOK AND PERSONNEL POLICY MANUAL \(ORAL REPORT\).](#)

RECOMMENDATION:NONE

- 9.C. [REPORT BY FIRE FUEL REDUCTION AD HOC SUBCOMMITTEE ON THE COMMUNITY WILDFIRE PROTECTION PLAN \(ORAL REPORT\).](#)

RECOMMENDATION:NONE

10. MATTERS FROM STAFF

NONE.

11. ADJOURNMENT

Next regular meeting: Monday, March 23, 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