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** | **CITY COUNCIL** | **CITY OF ROLLING HILLS**
**Regular Council Meeting** | **Monday, April 27, 2020** | **7:00 PM**

**This meeting is held pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020. All Councilmembers will participate by teleconference.**

**Public Participation: City Hall will be closed to the public until further notice. A live audio of the City Council meeting will available on the City's website (http://www.rolling-hills.org/). The meeting agenda is on the City's website (https://www.rolling-hills.org/government/city_council/city_council_agendas.php).**

**Members of the public may submit comments in real time by emailing the City Clerk at ycoronel@cityofrh.net. Your comments will become part of the official meeting record. Please provide your full name, but please do not provide any other personal information (i.e., phone numbers, addresses, etc.) that you do not want to be published.**

1. **CALL TO ORDER**

2. **ROLL CALL**

## PLEDGE OF ALLEGIANCE

3. **COMMENTS WILL BE TAKEN BY EMAIL IN REAL TIME - 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 MINUTES.
**RECOMMENDATION:Approve as presented.**
02-10-20CCDraftMinutes

4.B. PAYMENT OF BILLS.
**RECOMMENDATION:Approve as presented.**
Payment of Bills.pdf

4.C. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR MARCH 2020.
**RECOMMENDATION:Approve as presented.**
Rolling Hills Tonnage March 2020.pdf

4.D. FINANCIAL STATEMENTS FOR THE FIRST QUARTER OF 2020.
**RECOMMENDATION:Approve as presented.**
Budget Comparative 3-31-20 Update.pdf

4.E. UPDATED CITY COUNCIL BUDGET CALENDAR FOR FY 2020-2021.
**RECOMMENDATION:Approve as presented.**
BudgetCalendarFY20-21_v3.docx

4.F. NEW 2020 SPRING CLEANUP DATES.
**RECOMMENDATION:Approve as presented.**
Republic Services - Rolling Hills Postcard

**5. COMMISSION ITEMS**
None.

**6. PUBLIC HEARINGS**
None.

**7. NEW BUSINESS**

7.A. CONSIDER AND APPROVE A PROPOSAL FROM PALOS VERDES PENINSULA LAND CONSERVANCY FOR ADDITIONAL FIRE FUEL REMOVAL WORK IN THE PRESERVE IN THE AREAS ADJACENT TO THE CITY BORDER.
**RECOMMENDATION:Staff recommends that the City Council consider and approve the proposed fire fuel removal work in the Preserve and reallocate $50,000 from the budget set aside for the Tennis Courts Improvement Project to commence the work in May 2020.**
PVPLC Reducing Fuel Load Project RH 2020.docx
RH Map 1.pdf
RH Map 2.pdf

7.B. PRESENTATION ON A POTENTIAL PROJECT TO ELIMINATE STORMWATER DISCHARGE AT ONE DISCHARGE POINT FROM THE CITY TO THE RECEIVING WATERS.

**RECOMMENDATION:Staff recommends that the City Council receive a presentation from SEITec on the Bent Springs Canyon stormwater detention project.**

Presentation April 27, 2020.pdf

7.C. FY 2020/21 BUDGET PREPARATION DOCUMENTS FY 2019/2020 YEAR-END REVENUE AND EXPENDITURE PROJECTIONS FY 2020/2021 CONSUMER PRICE INDEX (CPI) ADJUSTMENT FOR BUDGET

**RECOMMENDATION:Staff recommends that the City Council receive and file the proposed FY 2019/20 Year-end Projections for the General Fund and FY 2020/21 CPI adjustment information for budget.**

FY 19-20 Final General Fund Projections .pdf

March 2020 CPI.pdf

## 8. OLD BUSINESS

8.A. UPDATE ON MEASURE W - SAFE CLEAN WATER PROGRAM TRANSFER AGREEMENT TO RECEIVE LOCAL RETURN ALLOCATIONS.

**RECOMMENDATION:Staff recommends that the City Council receive and file an update on Measure W Transfer Agreement.**

SCWP-Transfer-Agreement-Municipal-Template-20200306-1400-CLEAN--c1.pdf

City of Rolling Hills Comments on SCW Transfer Agreement.pdf

8.B. UPDATE ON THE LOS ANGELES COUNTY REVIEW OF THE CITY'S SEWER FEASIBILITY STUDY PHASE II PROJECT.

**RECOMMENDATION:Staff recommends that the City Council receive and file an update on the City's Sewer Feasibility Study Phase II project.**

Rolling Hills Sewer Cost Estimate 01.16.2020.pdf

Rolling Hills Sewer Cost Estimate 03.30.2020.pdf

Sewer Plans.pdf

8.C. STRATEGIC PLANNING WORKSHOP DISCUSSION #3.

**RECOMMENDATION:Staff recommends that the City Council receive and file proposed budget items for Fiscal Year 2020-2021 developed as a part of the strategic planning workshop from January 2020.**

StrategicPlanningWorkshopBudgetItems_2020-04-27.xlsx

## 9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

9.A. CONSIDER REQUEST FROM MAYOR JEFF PIEPER TO DISCUSS

TIMING FOR RE-OPENING ROLLING HILLS CITY HALL TO THE PUBLIC.

**RECOMMENDATION:None.**

## 10. MATTERS FROM STAFF

## 11. ADJOURNMENT

Next regular meeting: Monday, May 11, 2020 at 7:00 p.m. in the City Council Chamber, Rolling Hills City Hall, 2 Portuguese Bend Road, Rolling Hills, California, 90274.

***Notice:***

*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.*