



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
Regular Council Meeting

CITY COUNCIL
Monday, August 24, 2020

CITY OF ROLLING HILLS
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: The meeting agenda is available on the City's website. A live audio of the City Council meeting will be available on the City's website. Both the agenda and the live audio can be found here: <https://www.rolling-hills.org/government/agenda/index.php>

Members of the public may observe and orally participate in the meeting via Zoom and or submit written comments in real-time by emailing the City Clerk's office at cityclerk@cityofrh.net. Your comments will become part of the official meeting record. You must provide your full name, but please do not provide any other personal information that you do not want to be published.

Zoom access: <https://us02web.zoom.us/j/87227175757?pwd=VzNES3Q2NFprRk5BRmdUSktWb0hmUT09> Or dial (669) 900-9128, meeting ID: 872 2717 5757, passcode: 780609

Audio recordings to all the City Council meetings can be found here: <https://cms5.revize.com/revize/rollinghillsca/government/agenda/index.php>.

While on this page, locate the meeting date of interest then click on AUDIO. Another window will appear. In the new window, you can select the agenda item of interest and listen to the audio by hitting the play button. Written Action Minutes to the City Council meetings can be found in the AGENDA, typically under Item 4A Minutes. Please contact the City Clerk at 310 377-1521 or email at cityclerk@cityofrh.net for assistance.

Next Resolution No. 1262

Next Ordinance No. 366

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. MINUTES: 1) REGULAR MEETING OF JULY 13, 2020; 2) REGULAR MEETING OF JULY 27, 2020; 3) REGULAR MEETING OF AUGUST 10, 2020; AND 4) REGULAR MEETING OF JUNE 25, 2018.

RECOMMENDATION: APPROVE AS PRESENTED.

[07-13-2020CCMinutes.v5.docx](#)

[07-27-2020CCMinutes_v3.docx](#)

[08-10-2020CCMinutes_v3.docx](#)

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

RECOMMENDATION: APPROVE AS PRESENTED.

[Payment of Bills.pdf](#)

- 4.C. [REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR JULY 2020.](#)

RECOMMENDATION: Republic Services' new contract, starting July 1, 2020 lowered the required waste diversion percentage from 50% to 30%. Staff recommends the City Council approve the tonnage report as presented.

[07.20 - Rolling Hills Tonnage.pdf](#)

5. **COMMISSION ITEMS**

NONE.

6. **PUBLIC HEARINGS**

NONE.

7. **OLD BUSINESS**

- 7.A. [RECEIVE AND FILE ALTERNATIVE MS4 COMPLIANCE STRATEGY FOR MACHADO LAKE NUTRIENT TMDL AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH NV5 TO PROVIDE OUTFALL MONITORING AT A NEW LOCATION IN THE SEPULVEDA CANYON FOR ONE SEASON.](#)

RECOMMENDATION: Staff recommends that the City Council consider an alternative compliance strategy and approve engage the services of NV5 to monitor at new outfall location in the Sepulveda Canyon.

[RegionalDrainage_RH_DrainageAnalysis_09Aug2013.pdf](#)

[RegionalDrainage_RH_DrainageAnalysis_Aerial_09Aug2013.pdf](#)

[CORH-20-9641-MS4 Outfall Monitoring 2020-2021_REV.pdf](#)

[RH_SCW_Annual Plan_FY2021\(FinalDraft\)2020.08.20.pdf](#)

[RH_SCW_Expenditure_Budget_FY2021_\(2020.08.20\).xlsx](#)

- 7.B. [CITY COUNCIL TO CONSIDER APPROVAL OF ORDINANCE NO. 365 REPEALING](#)

SECTIONS 10.12.050, 10.12.060, AND 9.44.020 OF THE ROLLING HILLS MUNICIPAL CODE.

RECOMMENDATION: Approve Ordinance No. 365.

[Ordinance Repealing Gate Attendant Sections.pdf](#)

[LTR_TO_CITY_RE_AMENDMENTS_TO_MUNI_CODE_-_GATE_GUARDS_-_FINAL_EDITION_2-10-2020.pdf](#)

8. NEW BUSINESS

- 8.A. APPROVE RESOLUTION NO. 1261 TO ACCEPT FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT FUNDS HMGP 4344-526-112R FIRE PREVENTION POWER LINE UNDERGROUNDING ALONG CREST ROAD EAST, PROVIDE LOCAL MATCH, AND AUTHORIZE THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT; AND ALLOCATE THE REQUIRED FUNDS FROM THE UTILITY FUND.

RECOMMENDATION: Approve as presented.

[Approval #4344-526-112 Rolling Hills - Undergrounding.pdf](#)

[16B0293_20I1190_City of Rolling Hills_ESA Review Form countersigned.pdf](#)

[HMGP_4344-526-112_REC.pdf](#)

[HMGP-4344-526-112_Rolling Hills_ESA letter.pdf](#)

[Project Management Report 4344-122R.pdf](#)

[Standard HMGP Conditions, August 2018.pdf](#)

[Copy of FEMA_Post-construction_Notification_Reporting_Form_4344-526-11.xlsx](#)

[RESOLUTION NO. 1261.pdf](#)

- 8.B. CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH NV5 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THE 8 INCH SEWER MAIN ALONG PORTUGUESE BEND ROAD AND ROLLING HILLS ROAD.

RECOMMENDATION: Approve as presented.

[NV5_Rolling Hills_Sewer Improvement_07.13.20.pdf](#)

[NV5_Rolling Hills_Sewer Improvement Fee_07.13.20.pdf](#)

[PACE Proposal - Engineering Services to prepare Sewer Improvement Plans for the City of Rolling Hills.pdf](#)

[PACE Fee Proposal.pdf](#)

[Quantum Consulting_Proposal Engineering Services to prepare Sewer Improvement Plans.pdf](#)

[Quantum Consulting_Fee Proposal Engineering Services to prepare Sewer Improvement Plans.pdf](#)

[Willdan Proposal for City of Rolling Hills Engineering Services to Prepare Sewer Improv Plans.pdf](#)

[Wildan Fee Schedule for City of Rolling Hills Proposal for Engineering Services to Prepare Sewer Improvement Plans.pdf](#)

[Agreement RE Sewer Improvement Design.pdf](#)

[Sewer Improvement Design Exhibit A - Scope of Work-c1.PDF](#)

[Sewer Improvement Design Exhibit B - Fees \(2\)-c1.PDF](#)

- 8.C. CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH BARRY MILLER CONSULTING TO PROVIDE CONSULTANT SERVICES TO REVISE THE CITY'S 5TH CYCLE HOUSING ELEMENT TO COMPLY WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY

DEVELOPMENT'S (HCD) REQUIREMENTS.
RECOMMENDATION: Approve as presented.
[BarryMillerProposaltoRollingHills.pdf](#)
[BarryMillerCostProposal.pdf](#)

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

9.A. [DISCUSS ACTION MINUTES AS THE OFFICIAL CITY COUNCIL MEETING MINUTES. \(PIEPER\)](#)

RECOMMENDATION: None.

[2015 ccac guidelines for preparing minutes final submission _2_-c1.pdf](#)

[2015 ccac guidelines for preparing minutes sample staff report final submission-c1.pdf](#)

9.B. [DISCUSS SUPPORT FOR LOCAL CONTROL AND OPPOSITION TO RECENT PLANNING AND ZONING LEGISLATION. \(MIRSCH\)](#)

RECOMMENDATION: NONE

[2020-79 State Housing Legislation.pdf](#)

[Our Mission Statement.pdf](#)

[20200804 -StaffRpt Bills.pdf](#)

[Attachment A_Resolution.docx](#)

[Attachment B - Matrix of Legislative Assembly and Senate Bills on Housing and Zoning.xlsx](#)

9.C. [DISCUSS IGNITABLE DEVICES. \(BLACK\)](#)

RECOMMENDATION: NONE.

10. MATTERS FROM STAFF

NONE.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Next regular meeting: Monday, September 14, 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.