City of Rolling Hills INCORPORATED JANUARY 24, 1957

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ROLLING HILLS, CA 90274
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AGENDA | **CITY COUNCIL** | **CITY OF ROLLING HILLS**
Regular Council Meeting | **Monday, September 14, 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: 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.

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Next Resolution No. 1263 *Next Ordinance No. 365*

1. CALL TO ORDER

2. ROLL CALL

PLEDGE OF ALLEGIANCE

SUPPLEMENTAL POSTING ITEM 9A (DISCUSS ACTION MINUTES AS THE OFFICIAL

CITY COUNCIL MEETING MINUTES)

Posted September 14, 2020 around 5:30 p.m.

Any agenda related information received and distributed to the City Council after the Agenda Packet is printed is included in Supplemental Packets. Supplemental Packets are produced as needed. The Monday Supplemental Packet is available for public review in the City Clerk Department, 2 Portuguese Bend Road, during normal business hours [main posting location pursuant to the Brown Act, G.C. 54957.5(b)(2)]. Supplemental Packets are available for public review at City Hall, 2 Portuguese Bend Road and on our City's website: www.rolling-hills.org.

Please be advised that communications directed to the City Council are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

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 AUGUST 24, 2020.

RECOMMENDATION: RECOMMENDATION: APPROVE AS PRESENTED.

07-13-20-CCMinutes.v6.docx
07-27-20-CCMinutes_v5.docx
08-10-20-CCMinutes_v5.docx
08-24-20-CCMinutes v4.docx

4.B. PAYMENT OF BILLS.

RECOMMENDATION: APPROVE AT PRESENTED.

Payment of Bills.pdf
Payment of Bills2.pdf

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

7.A. CONSIDER AND APPROVE RESOLUTION NO. 1262 EXPRESSING OPPOSITION TO PROPOSED PLANNING AND ZONING LEGISLATION THAT USURPS LOCAL CONTROL AND IMPOSES UNFUNDED MANDATES, AND EXPRESSING SUPPORT FOR ACTION TO FURTHER STRENGTH LOCAL DEMOCRACY, AUTHORITY AND CONTROL.

RECOMMENDATION: Approve as presented.

ResolutionNo1262-Planning_and_Zoning_Legislation_20200911.docx

7.B. RECEIVE AND FILE ALTERNATIVE MS4 COMPLIANCE STRATEGY FOR MACHADO LAKE NUTRIENT TMDL AND APPROVE A PROFESSIONAL SERVICE 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 for one season.

08-24-2020_StaffReport_MS4_Alt_Compliance_Machado_Lake.pdf
RegionalDrainage_RH_DrainageAnalysis_09Aug2013.pdf
RegionalDrainage_RH_DrainageAnalysis_Aerial_09Aug2013.pdf
RH_SCW_Annual_Plan_FY2021_FinalDraft_2020.08.20.pdf
RH_SCW_Expenditure_Budget_FY2021__2020.08.20_.pdf
CORH-20-9641-MS4 Outfall Monitoring 2020-2021_REV _1.pdf
Alta (NV5) Monitoring Agreement.pdf

7.C. CONSIDER AND APPROVE AN ON-CALL INDUSTRIAL HYGIENIST, ELLIS ENVIRONMENTAL, IN THE EVENT OF A POSITIVE COVID-19 CASE AT CITY HALL, TO VALIDATE THAT CLEANING PROTOCOLS WERE IMPLEMENTED PROPERLY.

RECOMMENDATION: Staff recommends the City Council approve an on-call industrial hygienist to validate, in the event of a positive COVID-19 case that cleaning and sanitizing of City Hall were implemented accordingly to the standards specified by relevant agencies.

07-13-2020_Staff_Rpt_Ellis_Envir.pdf
3-Cover_Letter_0322_General_Disinfection.pdf
3-COVID-19_disinfection_summary.pdf
3-General_Work_Plan_-_Reducing_Surface_Bacteria.pdf
3-Ellis_Proposal_3995_City_RHE_2_Portuguese_Bend_Rd_-_surface_bacteria_mon.pdf

8. NEW BUSINESS

8.A. DISCUSS 2020 ANNUAL HOLIDAY OPEN HOUSE.

RECOMMENDATION: Staff recommends that the City Council consider the current environment, cancel the 2020 Holiday Open House and discuss alternatives to celebrate the holidays with the community.

8.B. DESIGNATE VOTING DELEGATE AND ALTERNATE TO THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE OCTOBER 7-8, 2020 TO BE HELD VIRTUALLY; AND PROVIDE DIRECTION TO DESIGNATED VOTING DELEGATE ON LEAGUE'S 2020 ANNUAL CONFERENCE RESOLUTION PACKET.

RECOMMENDATION: Staff recommends that the City Council: (1) designate one

Councilmember as the voting delegate; (2) designate another Councilmember as the alternate voting delegate; (3) provide direction to the designated and alternate voting delegate on the annual conference resolution packet; (4) and direct staff to complete the Voting Delegate form and submit the form to the California League of Cities.
Voting-Delegate-Packet.pdf
2020-Resolution-Packet.pdf

8.C. CONSIDER AND APPROVE AN AMENDED PROFESSIONAL SERVICE AGREEMENT WITH ALAN PALERMO FOR PROJECT MANAGEMENT SERVICES FOR FISCAL YEAR 2020-2021.
RECOMMENDATION: Staff recommends the City Council approve an amendment to the professional services agreement with Alan Palermo Consulting for project management services for Fiscal Year 2020-2021.
Alan Palermo Agreement - Signed_July_2019.pdf
CIP_3Years_2020-May-08.pdf
Amendment to Professional Services Agreement - Project Manager Alan Palermo-c1.doc
Exhibit A - Professional Services Agreement for Project Manager Alan Palermo-c1.PDF
Exhibit B - Professional Services Agreement for Project Manager Alan Palermo-c1.PDF

8.D. RECEIVE AND FILE A CALENDAR OF EVENTS FOR RESUBMITTING THE 5TH CYCLE HOUSING ELEMENT TO CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR CERTIFICATION.
RECOMMENDATION: Receive and file calendar of events.

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
9A Supplemental.pdf

9.B. DISCUSS IGNITABLE DEVICES. (BLACK)
RECOMMENDATION: NONE.

10. MATTERS FROM STAFF

10.A. LOCAL EARLY ACTION PLANNING GRANT (LEAP) GRANT UPDATE.
RECOMMENDATION: Receive and file.
Rolling Hills LEAP Award Letter.pdf

11. CLOSED SESSION

12. ADJOURNMENT
Next regular meeting: Monday, September 28, 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.