



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, September 28, 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. 1264

Next Ordinance No.

365

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 SEPTEMBER 14, 2020; 2) REGULAR MEETING OF JUNE 11, 2018; AND 3) REGULAR MEETING OF JUNE 25, 2018.

RECOMMENDATION: APPROVE AS PRESENTED.

09-14-20-CCMinutes v3.docx

06-11-18CCDraftMinutes_v8.docx

06-25-18CCDraftMinutes.v5.docx

- 4.B. PAYMENT OF BILLS.

RECOMMENDATION: APPROVE AS PRESENTED.

Payment of Bills.pdf

- 4.C. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR AUGUST 2020.

RECOMMENDATION: APPROVE AS PRESENTED.

08.20 - Rolling Hills Tonnage.pdf

- 4.D. CALIFORNIA JPIA: 2020 ANNUAL BOARD OF DIRECTORS MEETING VOTING DELEGATE/ALTERNATE FORM.

RECOMMENDATION: Designate one voting delegate and at least one alternate as presented.

Certification of Agency Voting Delegate Form 2020 FINAL.pdf

- 4.E. CONTRACT AMENDMENT FOR WEB DEVELOPER REVIZE, TO ADD ONLINE FORMS APPLICATION TO CITY'S WEBSITE.

RECOMMENDATION: APPROVE AS PRESENTED.

Amendment to Agreement with Revize-cl_RH.pdf

Proposal Revize Custom Website City of Rolling Hills CA 200917.pdf

REVIZE Agreement4.16.19.pdf

5. **COMMISSION ITEMS**

NONE.

6. **PUBLIC HEARINGS**

NONE.

7. **OLD BUSINESS**

NONE.

8. **NEW BUSINESS**

- 8.A. REVIEW RESOLUTION NO. 1263 TO ACCEPT STATE DEPARTMENT OF PARKS AND RECREATION PER CAPITA PROGRAM ALLOCATION AND PROVIDE DIRECTION TO STAFF.

RECOMMENDATION:

Staff recommends that the City Council (1) receive a presentation from staff on Proposition 68 Per Capita Program, (2) review Resolution No. 1263 as required by the Office of Grants and Local Services (OGALS); and (3) provide direction to staff.

[1263_Resolution RE Acceptance of Prop 68 Funds-c1_RH.docx](#)

[AllocationTable_Guide_accessible.pdf](#)

[Per_Cap_FAQs20200701.pdf](#)

[Per Capita 101.pdf](#)

[Sample_Grant_Contract_Per_Capita_Program_Procedural_Guide_Sept_2020_9.1.20.pdf](#)

[Sample_Deed_Restrictions_Per_Capita_Program_Procedural_Guide_Sept_2020_9.1.20-2.pdf](#)

- 8.B. RECEIVE AND FILE A PRESENTATION ON REQUIREMENTS OF THE DRAFT NEW MS4 PERMIT; CONSIDER THE EVALUATION OF THE REQUIREMENTS BY MCGOWN CONSULTING; AND PROVIDE DIRECTION TO STAFF ON PARTICIPATING IN THE PENINSULA ENHANCED WATERSHED MANAGEMENT PROGRAM (EWMP).

RECOMMENDATION: Staff recommends that the City Council (1) receive a presentation on the draft new MS4 permit requirements; (2) consider the pros and cons on possible city actions evaluated by McGown Consulting, and (3) provide direction to staff.

[AgendaSpecialJulyBoardMeeting.pdf](#)

[LARWQCB_SpecialMeeting_2020-07-02_w_20-07-09_Item14.pdf](#)

[LARWQCB_Meeting_Summary_2020-09-10 - Peninsula.pdf](#)

[WMP_Decision_2020.09.28\(draft2\).pptx](#)

[RH_WMP_Decision_memo_2020-09-24.pdf](#)

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

10. MATTERS FROM STAFF

- 10.A. RECEIVE AND FILE AN UPDATE ON SCHOETTLE™S ASSESSMENT DISTRICT PROJECT TO UNDERGROUND UTILITY INFRASTRUCTURE.

RECOMMENDATION: Receive and file.

- 10.B. PRESENTATION ON NOTIFICATION SYSTEMS FOR THE CITY OF ROLLING HILLS: ALERT SOUTHBAY AND E-NOTIFY.

RECOMMENDATION: RECEIVE AND FILE.

[Final Alert Southbay Tri-Fold Brochure MB.pdf](#)

11. CLOSED SESSION

12. **ADJOURNMENT**

Next regular meeting: Monday, October 12, 2020 at 7:00 p.m. via City's website's link at <https://www.rolling-hills.org/government/agenda/index.php>

Zoom

access:

<https://us02web.zoom.us/j/87227175757?pwd=VzNES3Q2NFprRk5BRmdUSktWb0hmUT09>

Or dial (669) 900-9128, meeting ID: 872 2717 5757, passcode: 780609

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.