



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, October 26, 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.

Resolution No. 1265

Ordinance No. 365

AMENDED AGENDA

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 OCTOBER 12, 2020.](#)

RECOMMENDATION: Approve as presented.
[2020-10-12_CCMinutes_v2.docx](#)

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

RECOMMENDATION: Approve as presented.
[Payments_signed.pdf](#)

4.C. [REPUBLIC SERVICES CYCLING TONNAGE REPORT FOR SEPTEMBER 2020.](#)

RECOMMENDATION: Approve as presented.
[09.20 - Rolling Hills Tonnage.pdf](#)

5. COMMISSION ITEMS

5.A. [ZONING CASE NO. 20-06: SITE PLAN REVIEW MODIFICATION MODIFYING ZONING CASE NO. 20-05 TO ALLOW THE RELOCATION OF A NEW 1,005 SQUARE FOOT POOL/SPA AND 353 SQUARE FOOT POOL DECK, AND MAINTAIN ORIGINAL POOL EQUIPMENT LOCATION LOCATED AT 60 EASTFIELD DRIVE.](#)

RECOMMENDATION: Receive and file.
[C-SITE PLAN_\[B\] 60 Eastfield\(W-oldpool\).pdf](#)
[PC Zoning Case No. 20-06.pdf](#)

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

7.A. [CONSIDER AND APPROVE AN AMENDED AGREEMENT WITH JIMENEZ CONSULTING SOLUTIONS TO CONTINUE TO PROVIDE TECHNOLOGY SUPPORT, INCLUDING ENHANCEMENTS TO THE CITY’S WEBSITE.](#)

RECOMMENDATION: Staff recommends that the City Council approve a second amendment with Jimenez Consulting Solutions to continue to provide technology support, including enhancement to the city's website.
[Amendment_2_to Agreement with Jimenez_2020_10-26-c1_final.docx](#)

7.B. [PALOS VERDES PENINSULA LAND CONSERVANCY 2020 FIRE FUEL ABATEMENT STATUS REPORT. \(ORAL\)](#)

RECOMMENDATION: Receive and file.
[RH Map 1.pdf](#)
[RH Map 2.pdf](#)

8. NEW BUSINESS

- 8.A. CONSIDER THE PROPOSALS FOR A NEW STANDBY GENERATOR TO REPLACE A NON-WORKING STANDBY GENERATOR FOR CITY HALL, CONSIDER OPTIONS FOR EQUIPMENT REPLACEMENT AND PERMITTING, AND PROVIDE DIRECTION TO STAFF.

RECOMMENDATION: Staff recommends that the City Council review the proposals to replace the existing standby generator, consider the options for replacement and permitting and provide instructions to staff.

Duthie_City of Rolling Hills quote for 80KW.pdf

Sun Electric_Generator Quote 75KW.pdf

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

10. **MATTERS FROM STAFF**

- 10.A. UPDATE: LA COUNTY FIRE DEPARTMENT EVACUATION ROUTES (PORTUGUESE BEND ROAD, CREST ROAD, EASTFIELD DRIVE) ASSESSMENT REPORT. (ORAL)

RECOMMENDATION: RECEIVE AND FILE UPDATE.

11. **CLOSED SESSION**

- 11.A. SUPPLEMENTAL CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION GOVERNMENT CODE SECTION 54956.9(d)(2) AND (e)(2) AND (e)(5). THE CITY COUNCIL FINDS BASED ON ADVICE FROM LEGAL COUNSEL, THAT DISCUSSION IN OPEN SESSION WILL PREJUDICE THE POSITION OF THE CITY IN THE LITIGATION.Â LAND USE PROJECT AT 24 CINCHRING ROAD.

RECOMMENDATION: NONE

12. **ADJOURNMENT**

Next regular meeting: Monday, November 9, 2020 at 7:00 p.m.

Z o o m a c c e s s : <https://us02web.zoom.us/j/87227175757?pwd=VzNES3Q2NFprRk5BRmdUSktWb0hmUT09> Or dial (669) 900-9128, meeting ID: 872 27175757, 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.