



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
(310) 377-1521
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AGENDA
Regular Council Meeting

CITY COUNCIL
Monday, December 14, 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. 1268

Next Ordinance No. 369

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: REGULAR MEETING OF NOVEMBER 23, 2020.](#)

RECOMMENDATION: APPROVE AS PRESENTED.

[2020-11-23_CCMinutes.docx](#)

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

RECOMMENDATION: APPROVE AS PRESENTED.

[Payment of Bills.pdf](#)

4.C. [REVIEW AND APPROVE PLANNING AND TRAFFIC COMMISSIONS RECRUITMENT AND APPOINTMENT SCHEDULE FOR TERMS EXPIRING IN JANUARY 2021.](#)

RECOMMENDATION:

It is recommended that the City Council approve the proposed schedule for Planning and Traffic Commissioners appointments.

[Tentative Commissioner Appointment Timeline.docx](#)

[CommissionAppt Posting Attachment 2.docx](#)

4.D. [PENINSULA CITIES JOINT LETTER TO THE LOS ANGELES COUNTY BOARD OF SUPERVISORS REQUESTING TO USE DATA AND STATISTICS FOR THE SOUTHBAY AREA TO MAKE DECISIONS ABOUT COVID-19.](#)

RECOMMENDATION: RECEIVE AND FILE.

[Letter to BOS re Restaurant Policy FINAL 12-7-20_RHE_RH_RPV_PVE.pdf](#)

5. ELECTION CERTIFICATION

5.A. [NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION CERTIFICATION OF ELECTION RESULTS.](#)

RECOMMENDATION: Staff recommends that the City Council adopt Resolution 1266 declaring the results of the General Municipal Election held on November 3, 2020 and taking such further actions as provided by law to complete the election process.

[Election_Official Statement of Votes Cast.pdf](#)

[Resolution No1266-Election Certification November 3 2020.pdf](#)

6. OATH OF OFFICE

7. CITY COUNCIL REORGANIZATION

7.A. [CITY COUNCIL REORGANIZATION](#)

RECOMMENDATION: Review reorganization options presented by Councilmembers and take action.

8. **COMMISSION ITEMS**

NONE.

9. **PUBLIC HEARINGS**

- 9.A. [ADOPT AN ORDINANCE OF THE CITY OF ROLLING HILLS PROHIBITING SMOKING IN AND ON PUBLIC PROPERTY AND IN AND ON PRIVATE EASEMENTS, ROADS, AND TRAILS BY ADDING CHAPTER 8.40 \(SMOKING PROHIBITED\) TO TITLE 8 \(HEALTH AND SAFETY\) OF THE ROLLING HILLS MUNICIPAL CODE; AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT](#)

RECOMMENDATION: Waive full reading of the ordinance and introduce on first reading the ordinance of the City Council of the City of Rolling Hills adding Chapter 8.40 (Smoking Prohibited); and finding the same exempt from CEQA.

[365 Smoking Ban-cl.docx](#)

- 9.B. [ADOPT ORDINANCE NO. 367 OF THE CITY OF ROLLING HILLS, CALIFORNIA, REPEALING SECTIONS 10.12.050 \(AUTHORITY OF GATE GUARDS\) AND 10.12.060 \(UNAUTHORIZED TRAFFIC DIRECTION PROHIBITED\) OF CHAPTER 10.12 \(TRAFFIC ENFORCEMENT AUTHORITY\) OF TITLE 10 \(VEHICLES AND TRAFFIC\); AND AMENDING CHAPTER 9.40 \(TRESPASS\) AND CHAPTER 9.44 \(ENTERING PRIVATE PROPERTY UNDER FALSE PRETENSES\) OF TITLE 9 \(PUBLIC PEACE, MORALS AND WELFARE\) OF THE ROLLING HILLS MUNICIPAL CODE; AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.](#)

RECOMMENDATION: Waive full reading of the ordinance and introduce on first reading the ordinance of the City Council of the City of Rolling Hills repealing sections 10.12.050 and 10.12.060 and amending Chapter 9.40 and Chapter 9.44 of the Rolling Hills Municipal Code; and finding the same exempt from CEQA.

[367 Regulating Trespass and Repealing Gate Attendant Sections-cl.doc](#)

- 9.C. [ADOPT ORDINANCE NO. 368 AMENDING TITLE 17 \(ZONING\) OF THE CITY OF ROLLING HILLS MUNICIPAL CODE TO ADD CHAPTER 17.48 \(TEMPORARY USE PERMITS\) ESTABLISHING REGULATIONS OF CERTAIN TEMPORARY USES WITHIN THE CITY; AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.](#)

RECOMMENDATION: Waive full reading of the ordinance and introduce on first reading the ordinance of the City Council of the City of Rolling Hills amending Title 17 (Zoning) of the City of Rolling Hills Municipal Code to add Chapter 17.48 (Temporary Use Permits) establishing regulations of certain temporary uses within the City; and finding the same exempt from CEQA.

[Ordinance 368 Temporary Use Permits.docx](#)

10. **OLD BUSINESS**

NONE.

11. **NEW BUSINESS**

- 11.A. [APPROVE RESOLUTION NO. 1267 ACCEPTING CALIFORNIA GOVERNOR OFFICE OF EMERGENCY SERVICES \(CAL/OES\) AND FEMA GRANT AWARD OF FROM THE HAZARD MITIGATION PROGRAM FOR VEGETATION MANAGEMENT](#)
RECOMMENDATION:

Approve Resolution No. 1267 and authorize the City Manager, or designee, to execute an agreement, and any subsequent amendments, with FEMA, to accept and expend grant funding in an amount not to exceed \$242,625.

Approve General Fund expenditure of \$80,875.

[Approval_4382-175-13R Rolling Hills \(Phase 1\).pdf](#)
[Resolution No1267 FEMA Grant Acceptance.docx](#)

12. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

NONE.

13. MATTERS FROM STAFF

NONE.

14. CLOSED SESSION

- 14.A. [EMPLOYMENT PERFORMANCE EVALUATION GOVERNMENT CODE SECTION 54957 TITLE: CITY MANAGER](#)
RECOMMENDATION: NONE.

15. ADJOURNMENT

Next regular meeting: Monday, December 28, 2020 at 7:00 p.m. via Zoom.

Zoom access: [https://us02web.zoom.us/j/87227175757?](https://us02web.zoom.us/j/87227175757?pwd=VzNES3Q2NFprRk5BRmdUSktWb0hmUT09)

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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.