



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, January 11, 2021

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. 1269

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: 1\) REGULAR MEETING OF NOVEMBER 23, 2020; AND 2\) REGULAR MEETING OF DECEMBER 14, 2020.](#)

RECOMMENDATION: Approve as presented.

[2020-11-23_CCMinutesFinal.pdf](#)

[2020-12-14_CCMinutesFinal.pdf](#)

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

RECOMMENDATION: APPROVE AS PRESENTED.

[Payment_Nov25Dec02Dec14CheckRun.pdf](#)

[Payment_Dec16Dec28CheckRun.pdf](#)

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

RECOMMENDATION: Approve as presented.

[RH November Tonnage Report.pdf](#)

- 4.D. [ANNUAL VENDOR LIST FOR CALENDAR YEAR 2021](#)

RECOMMENDATION: Staff recommends that the City Council approve the Annual Vendor List for calendar year 2021, designating preferred vendors for certain city purchases.

[VendorList2021.docx](#)

- 4.E. [CITY COUNCIL MEETING DATES FOR CALENDAR YEAR 2021](#)

RECOMMENDATION: Staff recommends that the City Council approve the proposed City Council meeting dates for calendar year 2021.

[2021CityCouncilMeetingDates.pdf](#)

- 4.F. [CITY COUNCIL BUDGET CALENDAR FOR FISCAL YEAR 2021-2022](#)

RECOMMENDATION: Staff recommends the City Council approve the budget calendar for Fiscal Year 2021-2022.

[BudgetCalendarFY21-22_v3.pdf](#)

- 4.G. [RESOLUTION 1268: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS AS PROVIDED BY SECTION 34090 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.](#)

RECOMMENDATION: Staff recommends that the City Council adopted Resolution 1268 authorizing the destruction of certain city records as provided by Section 34070 of the Government Code of the State of California.

[CCResolutionNo1268.pdf](#)

- 4.H. [RECEIVE AND FILE ANNUAL REPORT FOR FISCAL YEAR 2019-2020 TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD AS MANDATED BY THE LOS ANGELES COUNTY MUNICIPAL STORM WATER PERMIT ORDER NO.](#)

R4-2012-0175, AMENDED BY ORDER NO. WQ 2015-0075.

RECOMMENDATION: Staff recommends that the City Council receive and file the annual report for Fiscal Year 2019-2020.

[RollingHills_AR_individual_2020_\(2020-12-10\).pdf](#)

[AnnualReportSubmittalRecordDec2020.pdf](#)

[IMCPSubmittalRecordDec2020.pdf](#)

- 4.I. RECEIVE AND FILE COMMENT LETTERS TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD ON THE DRAFT MS4 PERMIT AND THE MACHADO LAKE TMDLs.

RECOMMENDATION: Staff recommends that the City Council receive and file comment letters.

[AFinal Draft PVP watershed MS4 comments \(Signed\).pdf](#)

[PVPCommentLetter_TMDLExtensions\(Final\).pdf](#)

- 4.J. CONTRACT AMENDMENT FOR CSG PLANNING CONSULTANT.

RECOMMENDATION: Approve as presented.

[CSG 11-12-19__First Amendment to the Professional Services Agreement with CSG Consultants Inc..pdf](#)

[Second Amendment to Agreement for Planning Services-c1.DOCX](#)

[Estimated Budget_CEQA and Planning only_AC_1117.xlsx](#)

5. **COMMISSION ITEMS**

NONE.

6. **PUBLIC HEARINGS**

NONE.

7. **OLD BUSINESS**

8. **NEW BUSINESS**

- 8.A. CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH PECKHAM AND MCKENNEY INC. FOR RECRUITMENT SERVICES.

RECOMMENDATION: Staff recommends that the City Council approve an agreement with Peckham and McKenney Inc. to recruit a City Clerk and a Senior Management Analyst.

[City of Rolling Hills City Clerk and Sr Mngt Analyst Recruitment Proposal by Peckham & McKenney.pdf](#)

[Peckham & McKenney, Inc. Recruitment of City Clerk and Senior Management Analyst-c1-c1.pdf](#)

- 8.B. CONSIDER AND APPROVE AN APPLICATION TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) FOR A LOAN TO FUND THE CITY HALL AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS

RECOMMENDATION: Staff recommends that the City Council consider applying for financing for the City Hall ADA improvements through CJPIA.

[ADA-Financing-Program-Year-Three-Application_2020.01.07.pdf](#)

- 8.C. CONSIDER AND APPROVE AN AMENDED AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING INC. TO PROVIDE DESIGN OF AN EMERGENCY STANDBY GENERATOR FOR THE CITY HALL CAMPUS.

RECOMMENDATION: Staff recommends that the City Council approve an amended agreement with Pacific Architecture and Engineering Inc. to provide assessment/schematic and final design for a standby generator for the City Hall campus.

[8AStaffReport_October262020.pdf](#)

[20201229_rolling hills generator_.pdf](#)

[Amendment to PSA - Architectural and Engineering Services-c1_2021-01-08.pdf](#)

- 8.D. DISCUSS AND EVALUATE CURRENT LIST OF CITY COUNCIL AD HOC SUBCOMMITTEES

RECOMMENDATION: Staff recommends that the City Council review the current list of City Council Ad Hoc Subcommittees and take appropriate actions.

[20-21 Committee Assignments_2020-05-11_final.pdf](#)

[10-11 Committee Assignments.pdf](#)

[10-11 Committee mtg schedules & objectives.pdf](#)

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

NONE.

10. **MATTERS FROM STAFF**

NONE.

11. **CLOSED SESSION**

NONE.

12. **ADJOURNMENT**

Next regular meeting: Monday, January 25, 2021 at 7:00 p.m. via Zoom.

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

[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.