



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, February 22, 2021

CITY OF ROLLING HILLS
7:00 PM

SUPPLEMENTAL AGENDA

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. 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.rollinghills.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. 1272

Next Ordinance No. 370

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. CITY COUNCIL MEETING MINUTES

4.A. MINUTES: REGULAR MEETING OF FEBRUARY 8, 2021.

RECOMMENDATION: Approve as presented.

[2021-02-08_CCMinutes_v6.pdf](#)

5. 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.

5.A. PAYMENT OF BILLS.

RECOMMENDATION: Approve as presented.

[Check Voucher Register - Council Report Expenditures from 2-22-2021.pdf](#)

[Check Voucher Register 2nd - Council Report Expenditures from 2-22-2021.pdf](#)

[SUPPLEMENTAL Check run.pdf](#)

5.B. PROGRESS UPDATE ON THE ENGINEERING DESIGN OF THE 8" SEWER MAIN LINE ALONG PORTUGUESE BEND ROAD AND ROLLING HILLS ROAD.

RECOMMENDATION: Receive and file.

[2020-12-24_Rolling Tech Memo_65%.pdf](#)

[201215 Cost Estimate 65%.pdf](#)

5.C. PROGRESS UPDATE ON THE CAL-OES/FEMA HAZARD MITIGATION GRANT PROJECTS.

RECOMMENDATION: Receive and file.

[Rolling Hills_Safety Element_Existing Conditions Report_Admin Draft.pdf](#)

[Crest Road Utility Undergrounding Maps.pptx](#)

[Rolling Hills SOW_2_10_21.docx](#)

[RH_FX_w_Canyon_020921 \(1\).pdf](#)

[losangelescounty \(4\) \(1\).pdf](#)

[VegetationManagementGrantProjectLocationPresentation2021-02-16_v2.pptx](#)

5.D. ADOPT AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA AMENDING TITLE 17 (ZONING) OF THE ROLLING HILLS MUNICIPAL CODE TO ADD CHAPTER 17.19 (RANCHO DEL MAR HOUSING OPPORTUNITY OVERLAY ZONE) ESTABLISHING AN OVERLAY ZONE TO ACCOMMODATE HOUSING AND TO AMEND SECTION 17.08.010 (ZONES ESTABLISHED) OF CHAPTER 17.08 (ESTABLISHMENT OF ZONES AND BOUNDARIES) TO IDENTIFY THE OVERLAY ON THE ZONING MAP; AND APPROVING THE NEGATIVE DECLARATION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPT A RESOLUTION

OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ADOPTING GENERAL PLAN AMENDMENT NO. 2020-01, AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP TO ACCOMMODATE HOUSING; AND APPROVING THE NEGATIVE DECLARATION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

RECOMMENDATION: Adopt Ordinance No. 369, an ordinance amending Title 17 (Zoning) of the City of Rolling Hills Municipal Code and approving the Negative Declaration 2020-01 in accordance with the California Environmental Quality Act (CEQA); and

Adopt Resolution No. 1270 of the City Council of the City of Rolling Hills, adopting General Plan Amendment 2020-01 and approving Negative Declaration 2020-01 in accordance with CEQA.

[CEQA.pdf](#)

[Ordinance No. 369 RDMO.pdf](#)

[CC Resolution 1270.pdf](#)

6. **COMMISSION ITEMS**

NONE.

7. **PUBLIC HEARINGS**

NONE.

8. **OLD BUSINESS**

- 8.A. CONSIDER AND APPROVE RESOLUTION NO. 1271 TO AMEND RESOLUTION NO. 1263 THAT ACCEPTED STATE DEPARTMENT OF PARKS AND RECREATION PER CAPITA PROGRAM GRANT ALLOCATION IN THE AMOUNT OF \$177,952 FROM THE OFFICE OF GRANTS AND LOCAL SERVICES (OGALS) TO INCLUDE THE URBAN COUNTY PER CAPITA ALLOCATION IN THE AMOUNT OF \$1,156; AND AMEND RESOLUTION NO. 1265 THAT TRANSFERREDÂ THE STATE DEPARTMENT OF PARKS AND RECREATION PER CAPITA PROGRAM GRANT ALLOCATION OF \$177,952 TO ROLLING HILLS ESTATES FOR IMPROVEMENTS TO THE GEORGE F. CANYON NATURE CENTER TO INCLUDE THE URBAN COUNTY PER CAPITA ALLOCATION IN THE AMOUNT OF \$1,156.

RECOMMENDATION: Approved as presented

[ResolutionNo1271AMENDMENT_TO_Transfer_of_Per_Capita_Grant_Program_Funds-c1.DOC](#)

[ResolutionNo1263-Approving_Application_for_Per_Capita_Grant_Program_Funds-c1.PDF](#)

[ResolutionNo1265-Transfer_of_Per_Capita_Grant_Program_Funds-c1.PDF](#)

- 8.B. PENINSULA CITIES JOINT LETTERS TO STATE REPRESENTATIVE OPPOSING SENATE BILLS 9 AND 10.

RECOMMENDATION: Authorize the Mayor to sign joint letters of opposition to Senate Bill 9 and 10 and discuss whether to support League of California Cities' letter.

[CALIFORNIA LEGISLATURE SB 9.pdf](#)

[CALIFORNIA LEGISLATURE SB 10.pdf](#)

[League of Cities Sample Letter.docx](#)

9. **NEW BUSINESS**

- 9.A. CONSIDER A REQUEST FROM ROLLING HILLS COMMUNITY ASSOCIATION (RHCA) TO COST SHARE THE RESURFACING OF TENNIS COURTS 2 AND 3 PER THE PROVISIONS OF THE LEASE AGREEMENT.

RECOMMENDATION: Staff recommends that the City Council receive a presentation from the RHCA on the proposed tennis courts resurfacing project and approve RHCA's request to cost share the improvements.

[RHCALeaseAgreement2018-2028.pdf](#)

[RHCA_LtrRequestTennisCourtResurface2021-02-17.pdf](#)

- 9.B. CONSIDER AND APPROVE A PROJECT BASED PROFESSIONAL SERVICES AGREEMENT WITH JIMENEZ CONSULTING SOLUTIONS, LLC. TO COMPLETE THREE ON-GOING TECHNOLOGY PROJECTS.

RECOMMENDATION: Staff recommends that the City Council approve a professional services agreement with Jimenez Consulting Solutions, LLC.

[Agreement with Jimenez - 2021-c1_2021-02-19.pdf](#)

[Rolling Hills - SJ and JW time Nov and Dec 2020.pdf](#)

[Rolling Hills - Resident Portal - Design Master - 2020.12.24 - Send_2020-12-29.pdf](#)

- 9.C. CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH BARRY MILLER CONSULTING TO PROVIDE CONSULTANT SERVICES TO PREPARE THE CITY'S 6TH CYCLE HOUSING ELEMENT TO COMPLY WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S (HCD) REQUIREMENTS.

RECOMMENDATION: Authorize the City Manager, or her designee, to execute an agreement, and any subsequent amendments, with Barry Miller Consulting, in an amount not to exceed \$42,410 for the proposed scope of work to prepare the 6th Cycle Housing Element.

[Barry Miller Consulting Contract 2021.pdf](#)

[RollingHills6thCycleHousingProposal-BMiller.pdf](#)

- 9.D. CONSIDER RECOMMENDATION FROM THE PERSONNEL COMMITTEE FOR APPOINTMENTS TO THE PLANNING COMMISSION AND TRAFFIC COMMISSION.

RECOMMENDATION: The City Council Personnel Committee recommends the re-appointment of Charlie Raine to the Traffic Commission for a four-year term effective March 1, 2021 and Jana Cooley for a four-year term effective March 1, 2021. The Personnel Committee also recommends the appointment of Abby Douglas to the Planning Commission to serve the remaining term vacated by Commissioner Matt Seaburn.

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

- 10.A. UPDATE ON THE PALOS VERDES PENINSULA EMERGENCY PREPAREDNESS COMMITTEE AND REGIONAL LAW ENFORCEMENT COMMITTEE MEETINGS HELD ON NOVEMBER 12, 2020 AND FEBRUARY 11, 2021 (VERBAL REPORT).

RECOMMENDATION: Receive and file.

11. MATTERS FROM STAFF

NONE.

12. CLOSED SESSION

12.A. CONFERENCE WITH LABOR NEGOTIATOR

GOVERNMENT CODE SECTION 54957.6

CITY'S DESIGNATED REPRESENTATIVE: MAYOR JEFF PIEPER
UNREPRESENTED EMPLOYEE: CITY MANAGER ELAINE JENG

RECOMMENDATION: None.

13. ADJOURNMENT

Next regular meeting will be held on Monday, MARCH 8, 2021 at 7:00 p.m. via Zoom. Zoom access:

Join Zoom Meeting

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

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.