



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, May 24, 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. 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. 1276

Next Ordinance No. 371

1. **CALL TO ORDER**
2. **ROLL CALL**
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. MEETING MINUTES

- 4.A. [REGULAR MEETING OF MAY 10, 2021.](#)
RECOMMENDATION: Present and Approve
[2021-05-10_CCMinutes.P.docx](#)

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. [PAYMENTS OF BILLS.](#)
RECOMMENDATION: Approve as presented.
[Payment of Bills.pdf](#)
- 5.B. [REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR APRIL 2021.](#)
RECOMMENDATION: Approve as presented.
[0421 - Rolling Hills YTD Tonnage Report.pdf](#)
- 5.C. [NV5 FIRST CONTRACT AMENDMENT - SEPULVEDA MONITORING.](#)
RECOMMENDATION: Receive and file.
[Professional_Services_Agreement___1st Amendment to PSA w NV5_v1 05.20.2021.DOCX](#)
[First Amendment MS4 Sepulveda Outfall Monitoring 5.5.2021.pdf](#)
[NV5_Monitoring_Signed Agreement 2020.pdf](#)

6. PRESENTATION

COMMEND CREST ROAD WEST GATE ATTENDANT DAVID SAEI FOR HIS ACTIONS ON APRIL 28, 2021 AND FOR HIS SERVICES TO THE COMMUNITY.

7. COMMISSION ITEMS

- 7.A. [ZONING CASE NO. 20-08: RESOLUTION NO. 2021-01 FOR DISCRETIONARY APPROVAL TO MODIFY PREVIOUSLY APPROVED ENTITLEMENTS REQUIRING SITE PLAN REVIEW FOR 1\) INCREASE TO SIZE OF RESIDENCE BY 1,100 SQUARE FEET; 2\) INCREASE THE AMOUNT OF GRADING BY 7,520 CUBIC YARDS; AND 3\) CONDITIONAL USE PERMIT FOR A NEW CABANA EXCEEDING 200 SQUARE FEET LOCATED AT 20 UPPER BLACKWATER CANYON ROAD \(LOT 101-RH\), ROLLING HILLS, CA 90274 \(IANNITTI\).](#)
RECOMMENDATION: Approve as presented.
[\(Revised\) Development Table - ZC 2020-08_May 24, 2021.docx](#)
[Modification Table - ZC 20-08_May 24, 2021.docx](#)
[20 Upper Blackwater Plans.pdf](#)
[PC_Resolution_2021-01.pdf](#)
[Rendering 1_Cabana from across UBW.png](#)
[Rendering 3_Driveway curb.png](#)
[Rendering 2_Coral wall behind fence.png](#)
[Rendering 4_Upper wall planted.png](#)

[Rendering 5_Upper wall sheilded by plants.png](#)

[Rendering 6_View from Pine Tree.png](#)

8. **PUBLIC HEARINGS**

9. **OLD BUSINESS**

- 9.A. [RECEIVE AND FILE AN UPDATE TO THE DESIGN OF THE 8" SEWER MAIN ALONG PORTUGUESE BEND ROAD/ROLLING HILLS ROAD; AND CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN TO STUDY POTENTIAL CONNECTIONS TO THE 8" SEWER MAIN FROM POTENTIAL SEWERS LINES ALONG MIDDLE RIDGE LANE AND WILLIAMSBURG LANE.](#)

RECOMMENDATION: Approve as presented.

[NV5_90%CostEstimate.pdf](#)

[P21-024R1_21501 RH_Sewer Feasibility Study Ph III-1-27-2021.pdf](#)

- 9.B. [REVIEW ASSESSMENT REPORT FROM PACIFIC ARCHITECTURE AND ENGINEERING, INC. AND CONSIDER OPTIONS TO REPLACE A NON-WORKING EMERGENCY STANDBY GENERATOR.](#)

RECOMMENDATION: Staff recommends that the City Council revisit the Assessment Report from Pacific Architecture and Engineering, Inc. on the existing standby generator, including answers to questions City Council had upon the initial review of this report and consider the options for replacement and permitting, and provide direction to staff.

[2021-04-19 Rolling Hills Generator Report_REV_.pdf](#)

[2021.05.10 City Council FeedbackanswersJF.docx](#)

- 9.C. [REPORT ON MAY 19, 2021 FIRE FUEL COMMITTEE MEETING.](#)

RECOMMENDATION: Receive and file.

[FIRE FUEL MANAGEMENT COMMITTEE MEETING MAY 19.docx](#)

10. **NEW BUSINESS**

- 10.A. [RECEIVE AND FILE ROLLING HILLS HARDENING THE HOME VIDEOS PRODUCED BY THE WORLD WISE PRODUCTION.](#)

RECOMMENDATION: Receive and file.

- 10.B. [REPORT BY BUDGET/AUDIT/FINANCE COMMITTEE ON MEETING HELD ON MAY 19, 2021.](#)

RECOMMENDATION: Receive and File

[AssetCapitalization_Policy_Resolution No. 953.pdf](#)

[Financial_Policies.pdf](#)

[Investment_Policy.pdf](#)

[Rolling Hills 1 year extension FY 2021.pdf](#)

[CIP_3Years_2021-May-16.pdf](#)

[2019-2020_Consolidated_Tax_and_Fee_Schedule.pdf](#)

[FY_21-22_Proposed_Budget-WKST.pdf](#)

- 10.C. [CITY COUNCIL FY 21-22 BUDGET WORKSHOP.](#)

RECOMMENDATION: Review the proposed Fiscal Year 2021/22 budget and provide

staff with comments.

[Proposed FY 21-22 Budget.pdf](#)

[CIP_3Years_2021-May-16.pdf](#)

11. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- 11.A. [CONSIDER A PENINSULA CITIES JOINT LETTER EXPRESSING CONCERNS REGARDING SPECIAL DIRECTIVE POLICIES IMPACTING PUBLIC SAFETY. \(MAYOR DIERINGER\)](#)

RECOMMENDATION: Receive a report from Mayor Bea Dieringer on the join letter and provide direction to staff.

[PV Peninsula Cities_Gascon Policy Concerns.docx](#)

12. MATTERS FROM STAFF

13. CLOSED SESSION

14. ADJOURNMENT

Next regular meeting: Monday, June 14, 2021 at 7:00 p.m. via Teleconference.

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.