



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 City Council Meeting

CITY COUNCIL
Monday, June 28, 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. 1285

Next Ordinance No. 371

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. MEETING MINUTES

4.A. [REGULAR MEETING MINUTES OF JUNE 14, 2021.](#)

RECOMMENDATION: Approve as presented.

[06.14.2021_CCMinutes.v3.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 MAY 2021.](#)

RECOMMENDATION: Approve as presented.

[Rolling Hills YTD MAY Tonnage Report.pdf](#)

5.C. [APPROVE SECOND AMENDMENT FOR DESIGN OF THE EMERGENCY POWER SOLUTION \(EMERGENCY STANDBY GENERATOR\) FOR PACIFIC ARCHITECTURE AND ENGINEERING.](#)

RECOMMENDATION: Approve as presented.

[Second Amendment to PSA - Architectural and Engineering Services-cl \(needs signatures\).pdf](#)

5.D. [APPROVE SECOND AMENDMENT WITH THE PALOS VERDES PENINSULA LAND CONSERVANCY FOR PHASE III FUEL LOAD REDUCTION IN THE NATURE PRESERVE IN THE AREAS ADJACENT TO THE CITY BORDER.](#)

RECOMMENDATION: Approve as presented.

[Second Amendment to Fire Fuel Abatement- FINAL.DOC](#)

5.E. [AMENDED AGREEMENT WITH JOHN HUNTER AND ASSOCIATES TO CONTINUE STORMWATER TMDL REPORTING.](#)

RECOMMENDATION: Approve as presented.

[RH1 Trash TMDL Proposal 2021 revised.pdf](#)
[5TH Amendment Time Extension to 06.30.25.pdf](#)

5.F. [AMENDED AGREEMENT WITH MCGOWAN CONSULTING TO CONTINUE TO SUPPORT THE CITY WITH STORMWATER MANDATE COMPLIANCE.](#)

RECOMMENDATION: Approve as presented.

[RH-MS4-ProposalLetter-FY2122.pdf](#)
[RH-SOW-FY2122.pdf](#)
[Draft 4th Amendment.pdf](#)

5.G. [DESIGNATE VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO](#)

THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE SEPTEMBER 22-24 TO BE HELD IN SACRAMENTO, CA.

RECOMMENDATION: Staff recommends that the City Council approve the same voting delegate and alternate voting delegate as the year prior.

[Voting_Delegate_Packet.pdf](#)

5.H. [PROPOSAL FOR THE BLOCK CAPTAIN APPRECIATION EVENT.](#)

RECOMMENDATION: Approve as presented.

[Proposal from Philly Jayâ€™s Steaks.pdf](#)

6. **COMMISSION ITEMS**

6.A. [ZONING CASE NO. 21-04: REQUEST FOR: 1\) CONDITIONAL USE PERMITS FOR A PROPOSED SPORTS COURT AND MIXED USE STRUCTURE; AND 2\) REQUEST FOR VARIANCES FOR: ENCROACHMENT INTO THE REQUIRED SETBACKS FOR THE SPORTS COURT AND MIXED USE STRUCTURE AND PAD COVERAGE EXCEEDANCE.](#)

RECOMMENDATION: Receive and file as presented.

[2021-05.PC RESOLUTION 15 Upper Blackwater Canyon Signed.pdf](#)

[Development_Proposal_Table.15_Upper_Blackwater_Canyon.pdf](#)

[2021-0625 15 UBWC City Council Submittal \(reduced\).pdf](#)

7. **PUBLIC HEARINGS**

7.A. [PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 1281 ADOPTING THE 2021/2022 FISCAL YEAR BUDGET AND RESOLUTION NO. 1282 ESTABLISHING THE ANNUAL APPROPRIATIONS GANN LIMIT FOR THE CITY OF ROLLING HILLS.](#)

RECOMMENDATION: Upon the conclusion of the public hearing, staff recommends that the City Council adopt the Fiscal Year 2021-2022 Budget for all the City's Funds and the Annual Appropriations Limit.

[Fiscal Year 2021-22 Proposed Budget.pdf](#)

[General Fund Historical Revenue & Expenditure Trends.pdf](#)

[Graph Historical Revenue & Expenditure Trends.pdf](#)

[ResolutionNo 1281 FY_2021-22-AdoptedBudget.docx](#)

[ResolutionNo1282 FY_2021-22-AppropLimit.docx](#)

8. **OLD BUSINESS**

8.A. [RECEIVE AND FILE FINAL HARDENING THE HOME EDUCATIONAL VIDEOS.](#)

RECOMMENDATION: Receive and file.

8.B. [REVIEW OVERALL PROJECT COST ESTIMATES AT 65% DESIGN PROGRESS FOR TWO LAYOUT OPTIONS FOR THE CITY HALL ADA IMPROVEMENTS PROJECT AND PROVIDE DIRECTION TO STAFF.](#)

RECOMMENDATION: Review additional data for the project and provide direction to staff.

[rolling hills city hall _option1_202006008 Layout1 \(1\).pdf](#)

[rolling hills city hall _option2_202006008d Layout1 \(1\).pdf](#)

[20210519_city hall renovation cost estimate_two options.pdf](#)

- 8.C. [VIEW CASE FEE REDUCTION \(\\$2,000 TO \\$1,000\) AS RECOMMENDED BY THE FINANCE/BUDGET/AUDIT COMMITTEE.](#)

RECOMMENDATION: Discuss and review.

9. NEW BUSINESS

- 9.A. [RECEIVE AND FILE COMMUNITY SURVEY RESULTS ON SANITARY SEWER COLLECTION SYSTEM.](#)

RECOMMENDATION: Receive and file.

[Sewer Survey Responses Data 5.27.21-6.23.21 \(No. 4\).pdf](#)

[\(Question 6 Comments\) Sewer Survey Responses Data 5.27.21-6.23.21.pdf](#)

- 9.B. [STORMWATER COMPLIANCE WITH TOTAL MAXIMUM DAILY LOAD \(TMDL\): DECISION NEEDED ON TIME SCHEDULE ORDER \(TSO\) TORRANCE AIRPORT PROJECT, AND PARTICIPATION IN PENINSULA EWMP.](#)

RECOMMENDATION: Provide directions to staff.

[RH_TMDL_AlternativeCompliance_2021-06-28.pdf](#)

- 9.C. [GIFTING OF PROPOSITION C TO ROLLING HILLS ESTATES AND RANCHO PALOS VERDES FOR REHABILITATING SILVER SPUR ROAD.](#)

RECOMMENDATION:

It is recommended that the City Council consider and approve the following:

- 1. Gift a total of \$39,000 of Proposition C funds to the City of Rolling Hills Estates for resurfacing Silver Spur Road from Crenshaw Blvd. to Drybank Drive and authorize the City Manager to execute the Proposition C Funds Assignment Agreement between the City of Rolling Hills and the City of Rolling Hills Estates; and**
- 2. Gift a total of \$26,000 of Proposition C funds to the City of Rancho Palos Verdes for resurfacing Silver Spur Road from Drybank Drive to Hawthorne Blvd and authorize the City Manager to execute the Proposition C Funds Assignment Agreement between the City of Rolling Hills and the City of Rancho Palos Verdes; and**
- 3. Approve Resolution 1283 Approving an Agreement between the City of Rolling Hills, California and the City of Rolling Hills Estates Assigning to the City of Rolling Hills Estates its available Proposition C Transportation Funds ; and**
- 4. Approve Resolution 1284 Approving an Agreement between the City of Rolling Hills, California and the City of Rancho Palos Verdes Assigning to the City of Rancho Palos Verdes its available Proposition C Transportation Funds.**

[Proposition C Fund Letters.pdf](#)

[ResolutionNo1283 Re_Prop_C_Funds_RHE.docx](#)

[ResolutionNo1284 Re_Prop_C_Funds_RPV.docx](#)

- 9.D. [RECEIVE AND FILE A REPORT ON FIRE FUEL COMMITTEE MEETING HELD ON JUNE 16, 2021 AND APPROVE COMMITTEE'S RECOMMENDATIONS.](#)

RECOMMENDATION: Receive and file and approve committee's recommendations.

[Fire Fuel Committee Agenda 06.16.2021.pdf](#)

- 9.E. REVIEW CURRENT HEALTH ORDERS AND CONSIDER CONDUCTING CITY COUNCIL IN-PERSON MEETINGS STARTING ON JULY 12, 2021.

RECOMMENDATION: Provide directions to staff.

10. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- 10.A. LATEST INFORMATION ON EQUINE EVACUATION PROVIDED BY THE LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL EQUINE RESPONSE TEAM.Â (MIRSCH)

RECOMMENDATION: None.

- 10.B. COMMUNITY MEETING ON PUBLIC SAFETY WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT LOMITA STATION, SCHEDULE FOR TUESDAY, JULY 13, 2021 AT 6:30PM. (DIERINGER)

RECOMMENDATION: None.

- 10.C. CONSIDER ESTABLISHING A NO CAMPING ORDINANCE. (BLACK)

RECOMMENDATION: Consider adding to future agenda.

11. MATTERS FROM STAFF

12. CLOSED SESSION

13. ADJOURNMENT

Next regular meeting: Monday, July 12, 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

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.