



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, August 23, 2021

CITY OF ROLLING HILLS
7:00 PM

All Councilmembers will participate in-person wearing masks per Los Angeles County Health Department's Health Officer Order effective Saturday, July 17, 2021. 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 come in to City Hall wearing masks, per the new Health Officer's Order. Zoom teleconference will not be available for this meeting, but member of the public may 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.

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. Please contact the City Clerk at 310 377-1521 or email at cityclerk@cityofrh.net for assistance.

Next Resolution No. 1286

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. 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. [REGULAR MEETING MINUTES OF AUGUST 9, 2021.](#)

RECOMMENDATION: Approve as presented.

[8.09.2021_CCMinutes.P.pdf](#)

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

RECOMMENDATION: Approve as presented.

[Payment of Bills.pdf](#)

- 4.C. [REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR JULY 2021.](#)

RECOMMENDATION: Approve as presented.

[Rolling Hills YTD Tonnage Report July 2021.pdf](#)

- 4.D. [RECEIVE AND FILE A REQUEST FOR PROPOSAL \(RFP\) FOR CITY HALL LANDSCAPING AND IRRIGATION DESIGN AND MAINTENANCE.](#)

RECOMMENDATION: Receive and file.

[CityHallCampusLandscapingRFP_2021.pdf](#)

5. **COMMISSION ITEMS**

- 5.A. [ZONING CASE 21-08: REQUEST FOR VARIANCES FOR ENCROACHMENT INTO THE FRONT YARD SETBACK AND STRUCTURES IN THE FRONT YARD; AND SITE PLAN REVIEW FOR GRADING LOCATED AT 3 OUTRIDER ROAD \(HOYLER\).](#)

RECOMMENDATION: Receive and file.

[Development_Table_-_ZC_21-08.pdf](#)

[3 Outrider Plan Package_08.23.21.pdf](#)

[Vicinity Map.pdf](#)

[2021-10.PC_RESOLUTION_SupplementalPC_3_Outrider__Hoyler_.pdf](#)

6. **PUBLIC HEARINGS**

7. **OLD BUSINESS**

- 7.A. [CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HQE SYSTEMS INC. FOR A NOT-TO-EXCEED AMOUNT OF \\$3,280 TO CONDUCT A FEASIBILITY STUDY FOR THE BLOCK CAPTAINS PROGRAM COMMUNICATION PROJECT](#)

RECOMMENDATION: Staff recommends that the City Council approve a Professional Services Agreement with HQE Systems, Inc. to conduct a feasibility study for potential consulting services for the Block Captain Communications Project.

[HQE_Professional_Svcs_Agreement_Exhibit_A_Exhibit_B.pdf](#)

[Outdoor Speaker Options.pdf](#)

[Emergency Communications City Council Letter.docx](#)

- 7.B. [RECEIVE AND FILE THE CITY'S NOTICE OF INTENT \(NOI\) TO PARTICIPATE IN THE PENINSULA ENHANCED WATERSHED MANAGEMENT PROGRAM \(EWMP\), AND DISCUSS PARTICIPATION IN THE TORRANCE AIRPORT STORMWATER BASIN PROJECT.](#)

RECOMMENDATION: Receive and file the City's NOI to join the Peninsula EWMP and discuss the City's participation in the Torrance Airport Stormwater Basin

Project.
[2021.09.19EWMP Ltr.pdf](#)

8. NEW BUSINESS

- 8.A. [CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH GPA CONSULTING FOR A NOT-TO-EXCEED AMOUNT OF \\$199,215 TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE CALOES/FEMA VEGETATION MANAGEMENT GRANT PROJECT.](#)

RECOMMENDATION:

Approve the Professional Services Agreement with GPA Consulting for Environmental Analysis.

[PSA for Regulatory Permitting-c1.DOCX](#)
[GPA_Fee Proposal.pdf](#)
[GPA Scope_081221.docx](#)

- 8.B. [CONSIDER AND APPROVE THE SECOND PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH NV5 FOR THE SEPULVEDA CANYON STORMWATER MONITORING TO INCLUDE A HYDROLOGY REPORT.](#)

RECOMMENDATION: Approve second amendment with NV5 for an additional fee of \$27,600.

[CORH-20-9641-MS4 Outfall Monitoring Revised 8.18.2021-c1.pdf](#)
[Second Amendment to NV5 Contract-c1.pdf](#)

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- 9.A. [CONSIDER RANCHO PALOS VERDES' INITIATIVE TO INSTALL WILDFIRE MONITORING CAMERAS. \(DIERINGER\)](#)

RECOMMENDATION: Receive a report from Mayor Dieringer on the City of Rancho Palos Verdes' plan to install wildfire monitoring cameras, and provide direction to staff.

[RPV's Wildfire Monitoring Cameras Staff Report.pdf](#)

10. MATTERS FROM STAFF

11. CLOSED SESSION

12. ADJOURNMENT

Next regular meeting: Monday, September 13, 2021 at 7:00 p.m. in the City Council Chamber, Rolling Hills City Hall, 2 Portuguese Bend Road, Rolling Hills, California, 90274.

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