



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, January 10, 2022

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. The City Council meeting will be live-streamed on the City's website. Both the agenda and the live-streamed video can be found here:

<https://www.rolling-hills.org/government/agenda/index.php>

Members 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.

Recordings to City Council meetings can be found here:

<https://cms5.revize.com/revize/rollinghillsca/government/agenda/index.php>

Next Resolution No. 1286

Next Ordinance No. 374

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT ON NON-AGENDA ITEMS

*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.*

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. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF JANUARY 10, 2022

RECOMMENDATION: Approve.

- 5.B. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA
RECOMMENDATION: Approve.
- 5.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: DECEMBER 14, 2021 ADJOURNED REGULAR MEETING
RECOMMENDATION: Approve as presented.
2021-12-14_CCMinutes.pdf
- 5.D. PAYMENT OF BILLS.
RECOMMENDATION: Approve as presented.
Council report 12-14-2021 to 01-10-2022.pdf
- 5.E. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR NOVEMBER 2021.
RECOMMENDATION: Approve as presented.
1121 - Rolling Hills YTD Tonnage Report.pdf
- 5.F. CITY COUNCIL MEETING DATES FOR CALENDAR YEAR 2022
RECOMMENDATION: Approve as presented.
CL_AGN_2022_Council_MeetingDates.pdf
- 5.G. CITY COUNCIL BUDGET CALENDAR FOR FISCAL YEAR 2022-2023
RECOMMENDATION: Approve as presented.
FN_BUD_220110_Calendar_FY22-23_F.pdf
- 5.H. ANNUAL VENDOR LIST FOR CALENDAR YEAR 2022
RECOMMENDATION: Approve as presented.
CC_AGN_220110_AnnualVendorList_2022.pdf
- 5.I. ADOPT BY TITLE ONLY ORDINANCE NO. 372 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ADDING CHAPTERS 16.50 (SB 9 URBAN LOT SPLITS) AND 17.45 (SB 9 TWO-UNIT PROJECTS) TO THE ROLLING HILLS MUNICIPAL CODE; AND ORDINANCE NUMBER 373 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AMENDING CHAPTER 15.04 (BUILDING CODE) TO ADOPT THE LOS ANGELES COUNTY FIRE CODE BY REFERENCE AND MAKE LOCAL AMENDMENTS THERETO. FOR SECOND READING AND ADOPTION.
RECOMMENDATION: Approve.
372_SB9_Ordinance.pdf
373_SB9_FireCode_Ordinance.pdf
- 5.J. RECEIVE AND FILE AN UPDATE TO THE DESIGN OF THE 8" SEWER MAIN ALONG ROLLING HILLS ROAD.
RECOMMENDATION: Receive and file.
Portuguese Bend Sewer Main_Cost Estimate_11222021.pdf
- 5.K. RECEIVE AND FILE AN UPDATE ON THE CREST ROAD EAST UTILITY UNDERGROUNDING GRANT PROJECT.
RECOMMENDATION: Receive and File.
Exhibit A for Letter No.2.pdf

Crest Road Underground Utility District Letter No.2.pdf
Frontier- Rule 33 Tariff A.1.a..pdf

5.L. **FILING OF CATEGORICAL EXEMPTION PER CEQA REQUIREMENTS FOR THE VEGETATION MANAGEMENT IN THE CANYONS GRANT PROJECT.**

RECOMMENDATION: Approve as presented.

Environmental Assessment Process Flow Chart.pdf

Categorical Exemption Memo.pdf

Notice Of Exemption Form.pdf

6. **EXCLUDED CONSENT CALENDAR ITEMS**

7. **COMMISSION ITEMS**

8. **PUBLIC HEARINGS**

8.A. **6TH CYCLE DRAFT HOUSING ELEMENT UPDATE**

RECOMMENDATION: Authorize staff to forward the “HCD Draft” 6th Cycle Housing Element to HCD for review and comment.

RollingHillsHCDDraftHousingElement-120321.pdf

HousingElementPresentation-011022.pdf

9. **OLD BUSINESS**

9.A. **RECEIVE AND FILE THE FINAL FEASIBILITY STUDY FOR SEWER CONNECTIONS ALONG PALOS VERDES DRIVE NORTH (WILLIAMSBURG AND MIDDLE RIDGE LANE) AND PROVIDE DIRECTION TO STAFF.**

RECOMMENDATION: Receive and file study and provide direction to staff.

RH Sewer Feasibility Study Ph III 09-3-2021-Complete (1).pdf

9.B. **RECEIVE AND FILE FINAL FEASIBILITY REPORT FROM HQE SYSTEMS (SIREN STUDY) AND DIRECT STAFF CONDUCT A COMMUNITY SURVEY.**

RECOMMENDATION: Receive and file report and direct staff to conduct a community survey.

HQE Systems - Mass Notification Systems Installation Report - The City of Rolling Hills - Final JW (Email Version 2).pdf

10. **NEW BUSINESS**

10.A. **DISCUSS THE ROLLING HILLS COMMUNITY ASSOCIATION'S REQUEST RELATING TO THE CITY HALL CAMPUS EMERGENCY POWER PROJECT AND PROVIDE DIRECTION TO STAFF.**

RECOMMENDATION: Provide direction to staff.

Rolling Hill Maintenance Buildings One Two- SFR V3_Review.pdf

2021.12.07 RH Architectural Review_Solar Panels.pdf

10.B. **CONSIDER CONTRACT FOR SERVICES TO TEMPORARILY STAFF THE PLANNING AND COMMUNITY SERVICES DEPARTMENT.**

RECOMMENDATION: Direct staff to engage professional services.

PSA_with_MICHAEL_BAKER-_executed_10.13.21.pdf
Rolling Hills First Amendment Michael Baker-c1_12.01.21_executed.pdf
Michael Baker Letter Proposal for additional hours Updated_11.29.21.pdf
Rolling Hills Second Amendment Michael Baker_01.10.22-c1.pdf

10.C. **CONSIDER HIRING A PENINSULA CITIES JOINT HOUSING/LOCAL CONTROL LOBBYIST.**

RECOMMENDATION: Consider and provide direction to staff.

RFP_JointPeninsulaLobbyist_2021-08-27_assembled.pdf
Renne Public Policy Law Group Proposal.pdf
Joe A. Gonsalves & Son Lobbyist Proposal- Received 9.10.21.pdf

11. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

11.A. **REPORT BY THE FIRE FUEL COMMITTEE ON THE DECEMBER 15, 2021 COMMITTEE MEETING; APPROVE COMMITTEE'S RECOMMENDATION TO HOLD A SECOND COMMUNAL BIN EVENT PROPOSED FOR JANUARY 24, 2022 THROUGH JANUARY 31, 2022; AND APPROVE COMMITTEE'S RECOMMENDATION TO HIRE WILDLAND RESOURCE MANAGEMENT.**

RECOMMENDATION: Receive report, consider Committee's recommendations and provide direction to staff.

Agenda FF Committee Meeting 12.15.21.pdf
Proposal from Wildland Res Mgt-City of RH.pdf
Communal Bin 1st Event & 2nd Event Placement.pdf

11.B. **REVIEW THE ADOPTED COVID-19 PREVENTION PROGRAM AND CONSIDER ADJUSTMENTS PER LATEST CHANGES TO THE LOS ANGELES COUNTY HEALTH ORDERS (MAYOR PRO TEM BLACK).**

RECOMMENDATION: Review and provide direction to staff.

CL_AGN_220110_CC_AttachA_BestPracticesOffices.pdf
CL_AGN_220110_CC_AttachB_HOO_SaferReturnWorkCommunity.pdf
CL_AGN_220110_CC_AttachC_HOO_Coronavirus_Blanket_Isolation.pdf
CL_AGN_220110_CC_AttachD_HOO_Coronavirus_Blanket_Quarantine.pdf
CL_AGN_220110_CC_AttachE_PressRelease_AddMaskin Requirements.pdf
CL_AGN_220110_CC_AttachF_01-05-22_HOO_SaferReturnWorkCommunity.pdf
CL_AGN_220110_CC_AttachG_Continuing_Safety_Measures .pdf

11.C. **DISCUSS PROPOSED CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) DECISION REVISING NET ENERGY METERING TARIFF AND SUBTARIFFS (MAYOR DIERINGER).**

RECOMMENDATION: Receive a presentation from Mayor Dieringer and provide direction to staff.

CL_AGN_220110_CC_NetMetering_SRA__AttachA.pdf
CL_AGN_220110_CC_NetMetering_LAT2_AttachB.pdf
CL_AGN_220110_CC_NetMetering_LAT1_AttachC.pdf

12. MATTERS FROM STAFF

12.A. **PARTICIPATION IN CALIFORNIA'S DEPARTMENT OF RESOURCES RECYCLING AND RECOVER (CAL-RECYCLE) BEVERAGE CONTAINER RECYCLING CITY**

PAYMENT PROGRAM.

RECOMMENDATION: Approve participation in program and direct City Attorney to draft multi-year resolution authorizing submittal of application for the January 24, 2022 City Council meeting.

[PW_REF_220118_CRC_BevGrant_DualBinExamples_AttachA.pdf](#)

13. CLOSED SESSION

14. ADJOURNMENT

Next regular meeting: Monday, January 24, 2022 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 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.