



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
(310) 377-1521
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AGENDA
Special City Council Meeting

CITY COUNCIL
Saturday, January 22, 2022

CITY OF ROLLING HILLS
8:30 AM

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 SPECIAL MEETING OF JANUARY 22, 2022

RECOMMENDATION: Approve.

[CL_AGN_22.01.22_AffidavitofPosting.pdf](#)

6. **DISCUSSION ITEMS**

- 6.A. REVIEW CITY COUNCIL ESTABLISHED PRIORITIES FROM THE 2020 STRATEGIC PLANNING WORKSHOP; AND EVALUATE CITY ACTIONS AND ACTIVITIES SINCE JANUARY 2020 SUPPORTING THE ESTABLISHED PRIORITIES.

RECOMMENDATION: Review with staff.

SP_PPStrategicPlanningWorkshop_2020-01-25.pptx

SP_2020-Jan-25_StrategicPlanningNotes.pdf

SP_2020-Jan-25_StrategicPlanningNotes2.pdf

SP_2020-04-27_StaffReport.pdf

StrategicPlanningWorkshopBudgetItems_2020-04-27.pdf

- 6.B. REVIEW THE CAPITAL IMPROVEMENT PLAN APPROVED AS A PART OF THE FISCAL YEARS 2020-2021 AND 2021-2022 BUDGET ADOPTION.

RECOMMENDATION: Review with staff.

CIP_3Years_2020.pdf

CIP_3Years_2021-June-28.pdf

- 6.C. DISCUSS AND ESTABLISH PRIORITIES INCLUDING CAPITAL AND NON CAPITAL PROJECTS FOR THE NEXT TWO FISCAL YEARS (FY 2022-2023 AND FY 2023-2024).

RECOMMENDATION: Discuss and provide direction to staff.

7. **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