

7. 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.*

8. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Mayor or any Councilmember may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion. The Mayor will call on anyone wishing to address the City Council on any Consent Calendar item on the agenda, which has not been pulled by Councilmembers for discussion.

8.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF FEBRUARY 28, 2022

RECOMMENDATION: Approve.

[CL_AGN_220228_AffidavitofPosting.pdf](#)

8.B. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA

RECOMMENDATION: Approve.

8.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: FEBRUARY 14, 2022

RECOMMENDATION: Approve as presented.

[CL_MIN_220214_CC_F.pdf](#)

8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_220228_PaymentOfBills_02.11-02.25.pdf](#)

8.E. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR JANUARY 2022.

RECOMMENDATION: Approve as presented.

[0122 - Rolling Hills YTD Tonnage Report.pdf](#)

8.F. AMENDMENT TO THE BUDGET TO ESTABLISH THE BUDGETARY AUTHORITY FOR THE ALLOCATION OF ELIGIBLE FISCAL YEAR 2020 AND 2021 MEASURE W COSTS FROM THE GENERAL FUND TO THE MEASURE W FUND.

RECOMMENDATION: Approve the allocation of Measure W Program costs from the General Fund to the Measure W Fund for fiscal years 2019/20 and 2020/21, and approve the necessary adjustments to the budget to establish the appropriate budgetary authority to make such allocations of costs.

8.G. CONSIDER AND AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH WILLDAN ENGINEERING TO PROVIDE CODE ENFORCEMENT SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$15,000.

RECOMMENDATION: Approve as presented.

[Willdan - Rolling Hills proposal.pdf](#)

[CL_AGN_220228_CC_Wildan_CE_PSA.pdf](#)

- 8.H. CONSIDER AND AUTHORIZE CITY MANAGER TO EXECUTE CONTRACT OR AGREEMENT WITH THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB) RELATED TO FILLING THE PART-TIME ADMINISTRATIVE CLERK VACANCY.

RECOMMENDATION: Approve as presented.

[CL_AGN_220228_CC_SBWIB_OJTAgreementWIOA_redline.pdf](#)
[CL_AGN_220228_CC_SBWIB_OJTAgreementWIOA_redline_D2.pdf](#)

- 8.I. CONSIDER PROFESSIONAL SERVICES AGREEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH THE PALOS VERDES PENINSULA LAND CONSERVANCY TO PROVIDE ONE-YEAR FIRE FUEL MAINTENANCE SERVICE FOR PHASE 3 AREA.

RECOMMENDATION: Approve as presented.

[PVP Land Conservancy Agreement_2019-11-15.pdf](#)
[PVP Land Conservancy 1st Amendment 2020_06_08.pdf](#)
[Second Amendment to Fire Fuel Abatement 07.12.2021 Signed.pdf](#)
[Third Amendment to Fire Fuel Abatement \(conservancy\)-c1.pdf](#)
[PVPLC Reducing Fuel Load Project Maintenance RH 2022-c1.pdf](#)

- 8.J. ADOPTION OF RESOLUTIONS CORRECTING AND RE-ESTABLISHING THE FISCAL YEAR 2020/21 AND FISCAL YEAR 2021/22 ARTICLE XIII-B APPROPRIATIONS LIMIT

RECOMMENDATION: Adopt Resolution Nos. 1289 and 1290, which amend Resolutions 1254 and 1282, respectively, establishing the corrected Article XIII-B Appropriations Limit for the City of Rolling Hills.

[ResolutionNo1289_AmendingResNo1254_FY2020-21_AppropLimit.pdf](#)
[ResolutionNo1290_AmendingResNo1282_FY2021-22_AppropLimit.pdf](#)

- 8.K. APPROVE UPDATED AGREEMENT BETWEEN TURBO DATA SYSTEMS AND THREE PENINSULA CITIES (ROLLING HILLS, ROLLING HILLS ESTATES, AND RANCHO PALOS VERDES) TO PROVIDE PARKING CITATION ADMINISTRATIVE SERVICES.

RECOMMENDATION: Approve an updated Professional Services Agreement between Turbo Data Systems and peninsula cities Rolling Hills, Rolling Hills Estates and Rancho Palos Verdes.

[CL_AGN_220228_CC_TurboDataAgrmt_PVP_ParkingCites.pdf](#)
[CL_AGN_220228_CC_RPV-CCMeeting_12.21.2021_TurboData.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

- 10.A. ZONING CASE 21-13: REQUEST FOR APPROVAL OF A SITE PLAN REVIEW A POOL, SPA, BBQ, LANDSCAPING, GRADING, AND OTHER IMPROVEMENTS FOR A PROPERTY LOCATED AT 4 STORM HILL LANE (GRZYWACZ)

RECOMMENDATION: It is recommended the City Council receive and file Resolution No. 2022-01 and Zoning Case No. 21-13 for a property located at 4 Storm Hill Lane.

[4 Storm Hill \(ZC 21-13\) Development Table.pdf](#)
[2022-01_PC_Resolution_4 Storm Hill Lane - SIGNED.pdf](#)
[Development Plans - 4 Storm Hill \(ZC 21-13\).pdf](#)

11. PUBLIC HEARINGS

12. OLD BUSINESS

- 12.A. APPROVE EMERGENCY INFORMATION SYSTEM (RESIDENT DATABASE FOR EMERGENCY NOTIFICATION) AND COMMUNITY TRADING POST DEPLOYMENT PLAN.

RECOMMENDATION: Approve deployment plan.

TradingPostScreenShot.pdf

ResidentPortal_Login_ScreenShot.pdf

Emergency_Information_System_Screen_Shot.pdf

- 12.B. RECEIVE AND FILE THE FEASIBILITY STUDY BY HQE SYSTEMS ON AN OUTDOOR SIREN SYSTEM, AND DIRECT STAFF TO CONDUCT A COMMUNITY SURVEY FOR FEEDBACK ON AN OUTDOOR SIREN SYSTEM.

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

HQE Systems - General Maintenance Service Scope .pdf

HQE_Systems_-_Mass_Notification_Systems_Installation_Report_-_The_City_of_Rolling_Hills.pdf

HQE Systems - City of Rolling Hills Siren Location Maps (Zoomed In).pdf

Emergency Alert Siren System Community Survey DRAFT.pdf

- 12.C. INTRODUCE BY TITLE ONLY ORDINANCE NO. 374, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, ADDING CHAPTER 8.10 TO THE ROLLING HILLS MUNICIPAL CODE RELATING TO EDIBLE FOOD RECOVERY. FOR INTRODUCTION AND FIRST READING.

RECOMMENDATION: Waive first reading and introduce Ordinance No. 374, adding Chapter 8.10 to the Rolling Hills Municipal Code Relating to Edible Food Recovery.

374_Rolling_Hills_Edible_Food_Recovery_Ordinance-c1 - DRAFT.pdf

CL_AGN_220228_CC_OrdinanceNo374_EdibleFoodRecovery_Supplemental.pdf

- 12.D. INTRODUCE BY TITLE ONLY ORDINANCE NO. 375, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, AMENDING CHAPTER 8.30 (FIRE FUEL ABATEMENT) OF THE ROLLING HILLS MUNICIPAL CODE TO PROHIBIT NEW PLANTINGS OF HIGH HAZARDOUS PLANTS AND TREES; AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. FOR INTRODUCTION AND FIRST READING.

RECOMMENDATION: Consider and approve Ordinance No. 375 an amendment of Chapter 8.30 of the Rolling Hills Municipal Code.

Chapter_8.30___FIRE_FUEL_ABATEMENT-c1.pdf

375_Prohibition_HighHazardPlants_NewDev.pdf

- 12.E. APPROVE PRIORITIES/GOALS FOR FISCAL YEARS 2022-2023 AND 2023-2024 DEVELOPED AS A PART OF THE 2022 STRATEGIC PLANNING WORKSHOP; DISCUSS POTENTIAL BUDGET ITEMS TO SUPPORT THE 2022 CITY COUNCIL PRIORITIES; AND PROVIDE DIRECTION TO STAFF.

RECOMMENDATION: Approve priorities and goals; discuss potential budget

items and provide direction to staff.

[CC_SP_2022CouncilPrioritiesGoals.pdf](#)
[CC_SP_2020_vs_2022_BriefComparison.pdf](#)
[CC_SP_2022FinalPrioritiesGoals_Final.pdf](#)
[CC_SP_2022BudgetItemsDraft.pdf](#)

13. NEW BUSINESS

- 13.A. [CONSIDER A REQUEST BY RESIDENT AT 38 PORTUGUESE BEND ROAD TO INSTALL NEW SOUTHERN CALIFORNIA EDISON \(SCE\) UTILITY POLE ON THE EASEMENT AREA OF 38 PORTUGUESE BEND ROAD TO REROUTE THE POWER SUPPLY TO POLE 567902E AFFECTING 34, AND 36 PORTUGUESE BEND ROAD.](#)

RECOMMENDATION: Consider and approve.

[CL_AGN_220228_CC_Wheeler_Letter_12.08.21.pdf](#)
[CL_AGN_220228_CC_Wheeler_SCE_Exhibit1.pdf](#)
[CL_AGN_220228_CC_Wheeler_SCE_Exhibit2.pdf](#)
[CL_AGN_220228_CC_Wheeler_SCE_Exhibit3.pdf](#)
[CL_AGN_220228_CC_Wheeler_SCE_Exhibit3_markup.pdf](#)
[CL_AGN_220228_CC_13.A_PublicComment01.pdf](#)

- 13.B. [APPROVE THE TRAFFIC COMMISSION'S RECOMMENDATIONS REGARDING MITIGATION OF SAFETY CONCERNS AT THE CORNER OF UPPER BLACKWATER CANYON ROAD AND PORTUGUESE BEND ROAD.](#)

RECOMMENDATION: Approve the Traffic Commission's recommendations.

[M03 20 Upper Blackwater RHCA Response Memorandum 02.23.2022.pdf](#)
[Exhibit A and B Upper Blackwater Canyon and Portuguese Bend Rd 2-23-22 Rev3.pdf](#)
[CL_AGN_220127_TC_RHCAItr_2021_11-16.pdf](#)

14. MATTERS FROM THE CITY COUNCIL

- 14.A. [APPROVE THE FIRE FUEL COMMITTEE'S RECOMMENDATION TO TAKE THE MANDATORY APPROACH TO MANAGE FIRE FUEL IN THE CANYONS; APPROVE THE FIRE FUEL COMMITTEE'S RECOMMENDATION TO PROVIDE AVAILABLE COST DATA TO THE COMMUNITY; AND RECEIVE A REPORT FROM THE FIRE FUEL COMMITTEE ON THE FEBRUARY 8, 2022 FIRE FUEL COMMITTEE MEETING AND DISCUSS THE COMMITTEE'S REPORT](#)

RECOMMENDATION: Approve the Fire Fuel Committee's recommendations, and receive a report on the February 8, 2022 Fire Fuel Committee meeting and discuss the Fire Fuel Committee's report

[CL_AGN_220208_FFC_AgendaPacket_R.pdf](#)
[CL_AGN_220228_CC_14.A_PublicComment_01.pdf](#)
[CL_AGN_220228_CC_14.A_PublicComment_02.pdf](#)

- 14.B. [CITY COUNCIL NOTIFICATIONS ON COMMUNITY AND PENINSULA EVENTS. \(MAYOR DIERINGER\)](#)

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

- 14.C. [DISCUSS HOLDING AN ANNUAL STATE OF THE CITY EVENT. \(MIRSCH\)](#)

RECOMMENDATION: Consider and provide direction to staff.

- 14.D. DISCUSS SIERRA CLUB'S USE AND PUBLICATION OF THE TRAILS WITHIN THE CITY. (MIRSCH)

RECOMMENDATION: Receive a presentation from Councilmember Leah Mirsch and provide direction to staff.

15. MATTERS FROM STAFF

- 15.A. CONSIDER FILING A COMPLAINT WITH THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) REGARDING FRONTIER'S REFUSAL TO PARTICIPATE IN THE CREST ROAD EAST UNDERGROUNDING PROJECT PER CPUCTARIFF 33.

RECOMMENDATION: Approve filing a complaint with CPUC.

[CL_AGN_220228_CC_Item15A_LetterToFrontier_Tariff 33.pdf](#)

[Frontier Rule 33.pdf](#)

[SCE Rule 20 Tariff.pdf](#)

16. RECESS TO CLOSED SESSION

- 16.A. CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE SECTION 54957.6 CITY'S DESIGNATED REPRESENTATIVE: MAYOR BEA DIERINGER
UNREPRESENTED EMPLOYEE: CITY MANAGER ELAINE JENG

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

- 18. ADJOURNMENT THIS MEETING WILL BE ADJOURNED IN THE MEMORY OF ROLLING HILLS RESIDENT ANTOINETTE GARGAS WHO PASSED AWAY EARLIER THIS MONTH.**

Next regular meeting: Monday, March 14, 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.