



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
(310) 377-1521

AGENDA Regular City Council Meeting

CITY COUNCIL
Monday, March 14, 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. 1294

Next Ordinance No. 376

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

5. APPROVE ORDER OF THE AGENDA

This is the appropriate time for the Mayor or Councilmembers to approve the agenda as is or reorder.

6. BLUE FOLDER ITEMS (SUPPLEMENTAL)

Blue folder (supplemental) items are additional back up materials to administrative reports, changes to the posted agenda packet, and/or public comments received after the printing and distribution of the agenda packet for receive and file.

6.A. FOR BLUE FOLDER DOCUMENTS APPROVED AT THE CITY COUNCIL MEETING

RECOMMENDATION: Approved

[CL_AGN_220314_CC_BlueFolderItem_12A_Supplemental.pdf](#)

[CL_AGN_220228_CC_BlueFolderItem_13B_Supplemental.pdf](#)

[CL_AGN_220228_CC_BlueFolderItem_14A_Supplemental.pdf](#)

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 MARCH 14, 2022

RECOMMENDATION: Approve.

[CL_AGN_220314_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 28, 2022

RECOMMENDATION: Approve as presented.

[CL_MIN_220228_CC_F.pdf](#)

8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[2022-03-09_Payment_of_Bills.pdf](#)

8.E. ADOPT 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 SECOND READING AND ADOPTION.

RECOMMENDATION: Adopt by title only Ordinance No. 374, adding Chapter 8.10 to the Rolling Hills Municipal Code Relating to Edible Food Recovery.

[374_EdibleFoodRecovery_Ordinance.pdf](#)

8.F. ADOPT 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 SECOND READING AND ADOPTION.

RECOMMENDATION: Adopt by title only Ordinance No. 375 amending Chapter 8.30 (Fire Fuel Abatement) to prohibit new plantings of high hazardous plants and trees.

[375_HighHazardPlantsProhibition_NewDev_Ordinance.pdf](#)

[Municipal Code-ABATEMENT OF NUISANCE 8.24 & FIRE FUEL ABATEMENT 8.30.pdf](#)

8.G. APPROVE RESOLUTION NO. 1292 AUTHORIZING ACCEPTANCE OF GRANT

FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$1,971,882.00 WITH THE REQUIRED LOCAL MATCH OF \$657,294.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS TO MEET THE GRANT REQUIREMENTS

RECOMMENDATION: Approve as presented.

[ResolutionNo1292_AcceptingFEMAGrants.pdf](#)

- 8.H. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH EVAN SMITH LANDSCAPE ARCHITECT TO ASSESS CURRENT CONDITIONS OF CITY HALL CAMPUS LANDSCAPING AND PROVIDE RECOMMENDATIONS FOR IMPROVEMENTS.

RECOMMENDATION: Approve Professional Services Agreement with Evan Smith Landscape Architect services.

[Rolling Hills_ Evan Smith- Landscape Agreement signed.pdf](#)

- 8.I. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WILDLAND RES MANAGEMENT TO REVIEW DRAFT ORDINANCE RELATING TO FIRE FUEL ABATEMENT IN THE CANYONS AND PROVIDE SITE VISITS TO ASSIST RESIDENTS WITH FIRE FUEL ABATEMENT MEASURES.

RECOMMENDATION: Approve a Professional Services Agreement with Wildland Res Management.

[Rolling Hills RE Agreement with Wildland Res Mgt signed.pdf](#)

- 8.J. NOTICE BY THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD ON THE LOSS OF DEEMED COMPLIANCE STATUS.

RECOMMENDATION: Receive and file.

[CL_AGN_220314_CC_WaterBoardLetter.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

- 11.A. CONSIDER AND APPROVE RESOLUTION NO. 1291 OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ADOPTING THE SAFETY ELEMENT UPDATE AND A NEGATIVE DECLARATION FOR THE SAFETY ELEMENT

RECOMMENDATION: Approve Resolution No. 1291 adopting the Safety Element update and a negative declaration for the Safety Element.

[Safety Element Update.pdf](#)

[CL_AGN_220310_21330_ISND Memo.pdf](#)

[21330 - Rolling Hills Final ND_030422.pdf](#)

[21330_AB 52 SB 18 Summary_022222.pdf](#)

[2022-02_PC_Resolution_SafetyElement_E.pdf](#)

[ResolutionNo1291_Safety_Element.pdf](#)

12. NEW BUSINESS

- 12.A. BID PROPOSAL AND CONTRACT FOR EMERGENCY STORM DRAIN REPAIR AT 1 MIDDLE RIDGE LANE NORTH.

RECOMMENDATION: Direct City Attorney to draft a construction contract, authorize the City manager to execute, approve the resolution for emergency work, and appropriate \$48,645 from the General Fund Reserves to Fund 40 for the repair.

[6650 U1-B.pdf](#)

[PW_STW_220303_SDRRepair_1MiddleridgeLaneN.pdf](#)

[PW_STW_220303_SDRRepair_1MiddleridgeLaneN_Pics.pdf](#)

[ResolutionNo1293_MiddleridgeNorth_StormDrain_EmergencyRepair.pdf](#)

12.B. [FISCAL YEAR 2021-22 MID-YEAR REPORT AND PROPOSED BUDGET ADJUSTMENTS.](#)

RECOMMENDATION: Receive and file a report from staff on the status of General Fund revenues and expenditures as of December 31, 2021 in relation to budgeted amounts; and approve the proposed adjustments to the fiscal year 2021/22 budget as detailed in the attached Schedule of Proposed Mid-Year Budget Adjustments.

[CL_AGN_220314_CC_Mid-Year_Presentation_F.pdf](#)

[CL_AGN_220314_CC_Schedule_ProposedMid-YearAdjustments_F.pdf](#)

[CL_AGN_220314_CC_GFRevenues_Mid-YearReport.pdf](#)

[CL_AGN_220314_CC_GFExpenditures_Mid-YearReport.pdf](#)

13. **MATTERS FROM THE CITY COUNCIL**

13.A. [SEND LETTER TO RESIDENTS EXPLAINING THE PROPOSED ORDINANCE THAT WOULD MANDATE RESIDENTS TO PAY THE COST OF LIVE VEGETATION REMOVAL FROM THEIR PROPERTIES AND SEND SURVEY TO RESIDENTS FOR THEIR INPUT REGARDING PREFERRED FIRE SAFETY MEASURES.Â \(MAYOR DIERINGER\)](#)

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

13.B. [APPROVE RECOMMENDATIONS FROM THE FIRE FUEL COMMITTEE TO TAKE THE MANDATORY APPROACH TO MANAGE FIRE FUEL IN THE CANYONS AND TO PROVIDE AVAILABLE COST DATA TO THE COMMUNITY.](#)

RECOMMENDATION: Approve recommendations.

[Exhibit A - Canyon Fire Fuel Management Ordinance-c1_2020-01-13.pdf](#)

[CL_AGN_220314_CC_BlueFolderItem_13B_Supplemental-01_Redacted.pdf](#)

[CL_AGN_220314_CC_BlueFolderItem_13B_Supplemental-02_Redacted.pdf](#)

[CL_AGN_220314_CC_BlueFolderItem_13B_Supplemental-03_Redacted.pdf](#)

[CL_AGN_220314_CC_BlueFolderItem_13B_Supplemental-04_Redacted.pdf](#)

[CL_AGN_220314_CC_BlueFolderItem_13B_Supplemental-05.pdf](#)

[CL_AGN_220314_CC_BlueFolderItem_13B_Supplemental-06_Redacted.pdf](#)

[CL_AGN_220314_CC_BlueFolderItem_13B_Supplemental-07_Redacted.pdf](#)

[CL_AGN_220314_CC_BlueFolderItem_13B_Supplemental-08_Redacted.pdf](#)

13.C. [RECEIVE A REPORT ON THE MARCH 1, 2022 FIRE FUEL COMMITTEE MEETING AND DISCUSS THE COMMITTEE'S REPORT.](#)

RECOMMENDATION: Receive report and discuss.

[Addtl Fire Safety Recommendations.pdf](#)

13.D. [ROLLING HILLS TENNIS COURTS IMPROVEMENTS TO ADD PICKLEBALL](#)

COURTS. (PIEPER)

RECOMMENDATION: Receive a presentation from Councilmember Jeff Pieper and provide direction to staff.

13.E. CITY COUNCIL REMINDERS ON COMMUNITY AND PENINSULA EVENTS. (MAYOR DIERINGER)

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

13.F. DISCUSS HOLDING AN ANNUAL STATE OF THE CITY EVENT. (MIRSCH)

RECOMMENDATION: Consider and provide direction to staff.

14. OLD BUSINESS

14.A. RECEIVE ADDITIONAL INFORMATION ON HQE SYSTEMS' PROPOSED OUTDOOR SIREN SYSTEM AND DIRECT STAFF TO CONDUCT A COMMUNITY SURVEY FOR FEEDBACK ON AN OUTDOOR SIREN SYSTEM.

RECOMMENDATION: Receive additional information on HQE Systems' feasibility report and direct staff to conduct a community survey.

[HQE Systems - City of Rolling Hills - Response Letter - Detailed Installation Locations.pdf](#)

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

[HQE Systems - General Maintenance Service Scope .pdf](#)

[Emergency Alert Siren System Community Survey FINAL2022-03-10.pdf](#)

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[CL_AGN_220314_CC_BlueFolderItem_14A_Supplemental-01c_Redacted.pdf](#)

[CL_AGN_220314_CC_BlueFolderItem_14A_Supplemental-02.pdf](#)

[CL_AGN_220314_CC_BlueFolderItem_14A_Supplemental-03_Redacted.pdf](#)

[CL_AGN_220314_CC_BlueFolderItem_14A_Supplemental-04_Redacted.pdf](#)

14.B. 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](#)

14.C. APPROVE LAYOUT OPTION 3 FOR THE CITY HALL ADA IMPROVEMENTS PROJECT, AND APPROVE AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING, INC. TO PROVIDE CONSTRUCTION DOCUMENTS.

RECOMMENDATION: Approve layout Option 3 and direct staff to prepare Amendment No. 3 to the service agreement with Pacific Architecture and Engineering, Inc. in the amount of \$96,485.

[CL_AGN_220314_CC_CityHall_ADA_Improvements.pdf](#)

[CL_AGN_220314_CC_CityHall_ADA_Option01.pdf](#)

[CL_AGN_220314_CC_CityHall_ADA_Option01B.pdf](#)
[CL_AGN_220314_CC_CityHall_ADA_Option02.pdf](#)
[CL_AGN_220314_CC_CityHall_ADA_Option03.pdf](#)

15. MATTERS FROM STAFF

15.A. RECEIVE AND FILE AN UPDATE ON THE 6TH CYCLE HOUSING ELEMENT.

RECOMMENDATION: Receive and File.

[2022-3-3 - Californians Letter to Rolling Hills-c1.pdf](#)

16. RECESS TO CLOSED SESSION

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

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, March 28, 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.