



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, May 09, 2022

CITY OF ROLLING HILLS
7:00 PM

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

Next Resolution No. 1295

Next Ordinance No. 376

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

5. 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. PUBLIC COMMENT ON NON-AGENDA ITEMS

*This is the appropriate time for members of the public to make comments regarding items **not** listed on this agenda. Pursuant to the Brown Act, no action will take place on any items not on the agenda.*

7. 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.

7.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF MAY 9, 2022

RECOMMENDATION: Approve.

[CL_AGN_220509_CC_AffidavitofPosting.pdf](#)

- 7.B. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA
RECOMMENDATION: Approve.
- 7.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: APRIL 7, 2022, APRIL 11, 2022
RECOMMENDATION: Approve as presented.
[CL_MIN_220425_CC_F.pdf](#)
- 7.D. PAYMENT OF BILLS
RECOMMENDATION: Approve as presented.
[CL_AGN_220509_PaymentOfBills.pdf](#)
- 7.E. RECEIVE AND FILE SOUTHERN CALIFORNIA EDISON'S 2022 CIRCUIT RELIABILITY REVIEW
RECOMMENDATION: Receive and file.
[CL_AGN_220509_SCE_2022_ReliabilityUpdate.pdf](#)
- 7.F. APPROVE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING INC. COVERING CONSTRUCTION DOCUMENTS FOR CITY HALL ADA IMPROVEMENTS PROJECT
RECOMMENDATION: Approve professional services agreement as presented.
[CA_AGR_220505_PacificArchitecture&Engineering_3rdAmendment_F.pdf](#)
[CA_AGR_200225_PacificArchitecture&Engineering_E.pdf](#)
[CA_AGR_210222_PacificArchitecture&Engineering_1stAmendment_E.pdf](#)
[CA_AGR_210621_PacificArchitecture&Engineering_2ndAmendment_E.pdf](#)
- 7.G. APPROVE BOLTON ENGINEERING CORPORATION TO PERFORM A TOPOGRAPHIC SURVEY AT THE CITY HALL CAMPUS TO SUPPORT THE IMPROVEMENTS REQUESTED BY THE NEEDS OF SENIOR COMMITTEE.
RECOMMENDATION: Approve as presented and direct staff to prepare a Professional Services Agreement with Bolton Engineering Corporation.
[CL_AGN_220509_Bolton_CHCampus_SurveyProposal.pdf](#)
- 7.H. REPORT BY BUDGET/AUDIT/FINANCE COMMITTEE ON MEETING HELD ON APRIL 25, 2022
RECOMMENDATION: Receive and File
- 7.I. INVESTMENT POLICY, FINANCIAL, BUDGET AND DEBT POLICIES AND RESOLUTION NO. 953 - ASSET CAPITALIZATION POLICY
RECOMMENDATION:

Review and confirm the Investment Policy, the Financial, Budget and Debt Policies, with changes as recommended and Resolution No. 953 – Asset Capitalization Policies. Direct staff to prepare a resolution memorializing the reduction in the Self-Insured Fund Reserves.

[AssetCapitalization_Policy_Resolution No. 953.pdf](#)

8. EXCLUDED CONSENT CALENDAR ITEMS

9. COMMISSION ITEMS

- 9.A. ZONING CASE NO. 21-10: REQUEST FOR APPROVAL FOR A MAJOR MODIFICATION TO A SITE PLAN REVIEW FOR THE CONSTRUCTION OF A NEW 6,094-SQUARE-FOOT RESIDENCE, 4,491-SQUARE-FOOT BASEMENT, 987-SQUARE-FOOT ATTACHED GARAGE, COVERED PORCHES, SWIMMING POOL AND SPA, 1,000-SQUARE-FOOT ACCESSORY DWELLING UNIT, AND OTHER IMPROVEMENTS FOR A PROPERTY LOCATED AT 8 MIDDLE RIDGE LANE SOUTH (LOT 254-UR), ROLLING HILLS, CA 90274 (CIMMARUSTI)

RECOMMENDATION:

It is recommended the City Council receive and file Resolution No. 2022-04 and Zoning Case No. 21-10 for a property located at 8 Middleridge Lane South.

01_Development Table 8 Middleridge Lane South (ZC 21-10).pdf

EARTH-INFO.pdf

CC Reso 2019-13 (ZC 956) 8 Middleridge Ln S 7-16-19.pdf

06-18-19AgendaPacket.pdf

10019992-2021-11.PC RESOLUTION_8 Middleridge Lane.pdf

2022-04_PC_Resolution_8MiddleridgeLn_S_ZC 21-10-c1.pdf

1.1 Site Plan 4-14-22.pdf

1.2 section ADU rev 3-31-22.pdf

1.4 Site overlay.pdf

2.1 First_Floor_3.0 -08 APR 22-3.0 OVERALL FP.pdf

3.1 ADU Floor Plan.pdf

22053-EXHIBIT-1-CUTFILL-r.pdf

22053-EXHIBIT-2-SLOPE-r.pdf

1.3 planning ext elevations1.pdf

10. PUBLIC HEARINGS

11. OLD BUSINESS

12. NEW BUSINESS

- 12.A. CONSIDER THE ROLLING HILLS COMMUNITY ASSOCIATION'S REQUEST TO ADOPT THE VEHICLE CODE SECTION 25279.

RECOMMENDATION: Consider and provide direction to staff.

RA_Ltr_RHCA_2022-April-14_VehicleCode25279onALLRoads.pdf

- 12.B. CONSIDER ROLLING HILLS COMMUNITY ASSOCIATION'S REQUEST TO REPLACE SEPTIC TANK SERVING THE MAIN GATE.

RECOMMENDATION: Consider and provide direction to staff.

RA_Ltr_RHCA_2022-April-11_SepticTankReplacement.pdf

- 12.C. APPROVE RECLASSIFICATION OF THE CODE ENFORCEMENT OFFICER POSITION TO A PLANNER POSITION.

RECOMMENDATION: Approve as presented.

[PlannerJobDescription2022.pdf](#)

12.D. [REVIEW FINANCE/AUDIT/BUDGET COMMITTEE'S RECOMMENDATION TO UPDATE THE CONSOLIDATED TAX AND FEE SCHEDULE.](#)

RECOMMENDATION: Consider reducing the Review by Committee on Trees and Views Processing Fee from \$2,000 to \$1,000; specify in the fee schedule that the Processing Fee is charged by property, and provide direction to staff.

[ResolutionNo1278 Fee Schedule FY21-22 Signed.pdf](#)

[Proposed_Fee_Schedule_FY22-23_Markup.pdf](#)

[CityAttorneyFeesOnOneViewCase.pdf](#)

12.E. [APPROVE UPDATED CITY COUNCIL COMMITTEE ASSIGNMENTS FOR 2022-2023.](#)

RECOMMENDATION: Staff recommends that the City Council consider the updated City Council committee assignments and approve the assignments as presented.

[CC_ASM_220509_22-23.pdf](#)

12.F. [CONSIDER SUPPORT FOR FORMATION OF PROPOSED SOUTH BAY HOUSING TRUST; AND INTEREST IN PARTICIPATING.](#)

RECOMMENDATION: Consider and provide direction to staff.

[CL_AGN_220509_Proposed_RHT_Legislation.pdf](#)

[CL_AGN_220509_RHT_TemplateSupportLetter.pdf](#)

[CL_AGN_220509_SBCCOG_LetterRE_PossibleProjects.pdf](#)

[CL_AGN_220509_RHT_OverviewPPT.pdf](#)

13. MATTERS FROM THE CITY COUNCIL

13.A. [RECEIVE AND FILE REPORT ON THE MARCH 30, 2022 FIRE FUEL COMMITTEE MEETING.](#)

RECOMMENDATION: Receive and file.

[FireFuelCommitteeMarch30-2022Agenda.pdf](#)

14. MATTERS FROM STAFF

14.A. [REVIEW OPTIONS FOR STATE OF THE CITY EVENT.](#)

RECOMMENDATION: Provide direction to staff.

15. RECESS TO CLOSED SESSION

15.A. [CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION GOVERNMENT CODE SECTION 54956.9\(d\)\(2\)](#)

RECOMMENDATION: A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, there is a significant exposure to litigation against the City.

Number of Potential Cases: 1

Letter from Californians for Homeownership dated March 3, 2022

16. RECONVENE TO OPEN SESSION

17. ADJOURNMENT - THIS MEETING WILL BE ADJOURNED IN THE MEMORY OF ROLLING HILLS RESIDENT DR. ELLIOTT BRUNNER WHO PASSED AWAY.

Next regular meeting: Monday, May 23, 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.