



# 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 23, 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](mailto: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. 1300*

*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 23, 2022

**RECOMMENDATION: Approve.**

[CL\\_AGN\\_220523\\_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: MAY 9, 2022

**RECOMMENDATION: Approve as presented.**

[CL\\_MIN\\_220509\\_CC\\_F.pdf](#)

- 7.D. PAYMENT OF BILLS

**RECOMMENDATION: Approve as presented.**

[CL\\_AGN\\_220523\\_PaymentOfBills.pdf](#)

- 7.E. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR APRIL 2022.

**RECOMMENDATION: Receive and file.**

[CL\\_AGN\\_220523\\_Rolling Hills YTD Tonnage Report.pdf](#)

- 7.F. APPROVE COUNTY OF LOS ANGELES DEPARTMENT OF AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES FY 2022/2023 PEST CONTROL AGREEMENT NO. 779 FOR PEST CONTROL SERVICES.

**RECOMMENDATION: Approve as presented.**

[CL\\_AGN\\_220523\\_CC\\_LA\\_Co.PestControlAgreemtNo.779.pdf](#)

- 7.G. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH 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.**

[CL\\_AGN\\_220509\\_Bolton\\_CHCampus\\_SurveyProposal.pdf](#)

[CA\\_AGR\\_220518\\_PSA\\_BoltonEng\\_TopographicSurvey.pdf](#)

- 7.H. PENINSULA EMERGENCY WATERSHED MANAGEMENT PROJECT (EWMP) RESPONSE TO REGIONAL BOARD COMMENTS

**RECOMMENDATION: Receive and file.**

[PVP EWMP Cover Letter \(Mass-Based Approach\) 22.05.13.pdf](#)

[PVP EWMP Response to RB Comments Table 22.05.13.pdf](#)

[PVP EWMP 22.05.13.pdf](#)

- 7.I. APPROVE ROLLING HILLS COMMUNITY ASSOCIATION'S APPLICATION TO LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH FOR REPLACEMENT OF SEPTIC TANK SERVING THE MAIN GATE AND AUTHORIZE CITY MANAGER TO SIGN

**RECOMMENDATION: Approve as presented.**

[CL\\_AGN\\_220523\\_RHCA\\_LACoDPH\\_Application\\_Septic.pdf](#)

[CL\\_AGN\\_220523\\_RHCA\\_GeoTech\\_Septic.pdf](#)

- 7.J. ACCEPT EMERGENCY STORM DRAIN REPAIR AT 1 MIDDLE RIDGE LANE

NORTH AS COMPLETE, FILE NOTICE OF COMPLETION, AND RELEASE RETENTION AFTER 30 DAY LIEN PERIOD TO EC CONSTRUCTION

**RECOMMENDATION: Approve as presented.**

[PW\\_STW\\_220303\\_SDRRepair\\_1MiddleridgeLaneN.pdf](#)

[PW\\_STW\\_220418\\_MiddleridgeLaneN\\_INV\\_19092\\_revised.pdf](#)

[PW\\_STW\\_220430\\_MiddleridgeLaneN\\_Inv\\_19111\\_Retention.pdf](#)

[PW\\_STW\\_220418\\_MiddleridgeLaneN\\_CP\\_Release.pdf](#)

7.K. [ADOPT RESOLUTION NO. 1299 ACCEPTING CALRECYCLE SB1383 GRANT](#)

**RECOMMENDATION: Approve as presented.**

[Revised 1383 Award RFA 001.pdf](#)

[Exhibit A: 2022Jan3SB1383LocalAssistTermsConditions.pdf](#)

[Exhibit B: 2022Apr25ProcsReqsAmended.pdf](#)

[ResolutionNo1288\\_SB1383\\_Grant\\_F\\_E.pdf](#)

[ResolutionNo1299\\_CalRecycle\\_SB1383\\_GrantAcceptance.pdf](#)

7.L. [REPORT BY BUDGET/AUDIT/FINANCE COMMITTEE ON MEETING HELD ON MAY 9, 2022](#)

**RECOMMENDATION: Receive and File**

7.M. [ADOPT RESOLUTION NO. 1298 MEMORIALIZING A REDUCTION IN THE SELF-INSURANCE FUND RESERVES FROM \\$500,000 TO \\$250,000](#)

**RECOMMENDATION:**

**Approve as presented.**

[ResolutionNo1298\\_AdministrativeFinancialPolicy.pdf](#)

[FN\\_POL\\_220518\\_AdminProcedures\\_BudgetDebtPolicies.pdf](#)

7.N. [UPDATE ON RESTRICTED TRANSPORTATION FUND PROJECTS](#)

**RECOMMENDATION: Receive and file.**

8. EXCLUDED CONSENT CALENDAR ITEMS

9. COMMISSION ITEMS

10. MATTERS FROM THE CITY COUNCIL

10.A. [DISCUSS 2022 SCE RELIABILITY REPORT AND WILDFIRE DETECTION CAMERAS ON THE PENINSULA \(DIERINGER\)](#)

**RECOMMENDATION: None.**

10.B. [DISCUSS EXISTING CELLULAR SERVICE ISSUES \(BLACK\)](#)

**RECOMMENDATION: None.**

11. BUDGET WORKSHOP

11.A. [CITY COUNCIL FISCAL YEAR 2022-23 BUDGET WORKSHOP](#)

**RECOMMENDATION: Review the proposed Fiscal Year 2022/23 budget and provide staff with comments and direction.**

[CL\\_AGN\\_220523\\_FY2023\\_Revenue Budget Recommendations.pdf](#)

[CL\\_AGN\\_220523\\_FY2023\\_Recommended Budget\\_General Fund Exp.pdf](#)  
[CL\\_AGN\\_220523\\_FY2023 Summary of Sources and Uses of Funds\\_General Fund.pdf](#)  
[CL\\_AGN\\_220523\\_Twelve Year History\\_ Rev Exp and Reserves.pdf](#)  
[CL\\_AGN\\_FY22-23\\_OptionsToCloseBudgetDeficit\\_v2.pdf](#)  
[CL\\_AGN\\_220523\\_FY2023 Recommended Budget - Other Funds.pdf](#)

## 12. NEW BUSINESS

- 12.A. [PRESENTATION OF EDUCATIONAL VIDEOS ON FIRE FUEL MANAGEMENT IN THE CANYON; RECOGNIZE LEAD BLOCK CAPTAIN GENE HONBO, BLOCK CAPTAIN DEBRA SHRADER, AND LOS ANGELES COUNTY FIRE DEPARTMENT FORESTRY DIVISION TREVOR MOORE FOR THEIR LEADERSHIP IN COMPLETING THE PROJECT; AND DIRECT STAFF TO DISSEMINATE THE VIDEOS THROUGH THE BLOCK CAPTAIN PROGRAM.](#)

**RECOMMENDATION: Approve as presented.**

- 12.B. [APPROVE AMENDED PROFESSIONAL SERVICES AGREEMENT WITH CHAMBERS GROUP TO PREPARE A CEQA DOCUMENT FOR THE 6TH CYCLE HOUSING ELEMENT TO ADDRESS COMMENTS FROM THE DEPARTMENT OF FISH AND WILDLIFE](#)

**RECOMMENDATION: Authorize the preparation of a contract amendment approved to form by the City Attorney in a not to exceed amount of \$60,000; and authorize the City Manager to execute such an agreement.**

[Agreement for Planning Services - Chambers-EXECUTED.pdf](#)

- 12.C. [ADOPT RESOLUTIONS NOS. 1295 AND 1296 PERTAINING TO A GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022](#)

**RECOMMENDATION:**

**Adopt Resolution Nos. 1295 and 1296 pertaining to the General Municipal Election to be held on November 8, 2022 as presented.**

[ResolutionNo1295\\_CallElection2022\\_CountyServices.pdf](#)

[ResolutionNo1296\\_EstablishRegulations\\_CandidateStatement.pdf](#)

## 13. PUBLIC HEARINGS

- 13.A. [SUBMITTAL OF "ADOPTION DRAFT" 2021-2029 ROLLING HILLS HOUSING ELEMENT TO HCD](#)

**RECOMMENDATION: Authorize staff to submit the revised Draft Housing Element to HCD for their second review, along with the responses to HCD's comments.**

[A. April 11, 2022 Comment letter from HCD](#)

[B. May 9, 2022 City Responses to HCD Comments](#)

[C. Tracked Change Adoption Draft Housing Element](#)

## 14. MATTERS FROM STAFF

## 15. RECESS TO CLOSED SESSION

## **16. RECONVENE TO OPEN SESSION**

## **17. ADJOURNMENT**

Next regular meeting: Monday, June 13, 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.*