



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, June 27, 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. 1303

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 JUNE 27, 2022

RECOMMENDATION: Approve.

[CL_AGN_220627_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 23, 2022

RECOMMENDATION: Approve as presented.

[CL_MIN_220523_CC_F.pdf](#)

- 7.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_220613_PaymentOfBills_E.pdf](#)

[CL_AGN_220627_PaymentOfBills.Temp.pdf](#)

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

RECOMMENDATION: Receive and file.

[CL_AGN_220627_Rolling Hills YTD Tonnage Report.pdf](#)

- 7.F. RECEIVE AND FILE 2022-23 LOS ANGELES COUNTY SHERIFF'S DEPARTMENT CONTRACT CITY LAW ENFORCEMENT SERVICES FORM 575 SERVICE LEVEL AUTHORIZATION

RECOMMENDATION: Receive and file.

[CA_AGR_220602_LACoSheriff_575Form_FY22-23.pdf](#)

- 7.G. ADOPT RESOLUTION NO. 1297 UPDATING THE CONSOLIDATED TAX AND FEE SCHEDULE TO INCREASE THE COMMITTEE ON TREES AND VIEWS PROCESSING FEE FOR VIEW CASES

RECOMMENDATION: Approve as presented.

[ResolutionNo1297_FeeSchedule_FY22-23_CTV_Update.pdf](#)

- 7.H. ADOPT RESOLUTION NO. 1302 PERMITTING THE USE OF A ROLLING HILLS COMMUNITY ASSOCIATION VEHICLE WITH AMBER LIGHTS; AND REQUIRE THE ROLLING HILLS COMMUNITY ASSOCIATION TO INSTALL SIGNAGE PER THE RECOMMENDATIONS OF THE CITY'S TRAFFIC ENGINEER

RECOMMENDATION: Approve as presented.

[CL_AGN_220414_RHCA_VehicleCode_RequestLetter.pdf](#)

[CL_AGN_220613_RHCA_AmberLight_TE_Memo.pdf](#)

[ResolutionNo1302_RHCA_AmberLights.pdf](#)

- 7.I. AMENDED AGREEMENT WITH MCGOWAN CONSULTING FOR SERVICES RELATING TO STORMWATER MANDATE COMPLIANCE

RECOMMENDATION: Approve as presented.

[RH-MS4-ProposalLetter-FY2223\(2022-06-01\).pdf](#)

[RH-MS4_SOS_FY2022-23\(Final\).pdf](#)

[CA_AGR_220613_McGowan_Amend05.pdf](#)

[MCGOWAN CONSULTING LLC, Agrmnt_ 2015-18_Signed.pdf](#)

[McGowan 1stAmendment 2018-2020 SIGNED.pdf](#)

[Second Amendment McGowan Agreement 4-17-19.pdf](#)

[3rd Agreement McGowan Consulting LLC Agreement 2020_07_29.pdf](#)

- 7.J. 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.

PW_CHC_220608_TC_RHCA_Septic_LACoDPH_App_rev.pdf

PW_CHC_220607_TC_RHCA_Septic_GeoTech.pdf

8. EXCLUDED CONSENT CALENDAR ITEMS

9. COMMISSION ITEMS

- 9.A. ZONING CASE 21-16: REQUEST FOR APPROVAL FOR A SITE PLAN REVIEW FOR GRADING AND CONSTRUCTION OF A NEW RETAINING WALL; CONDITIONAL USE PERMIT FOR A RECREATIONAL GAME COURT; AND VARIANCE TO EXCEED THE MAXIMUM PERMITTED LOT DISTURBANCE FOR A PROPERTY LOCATED AT 18 EASTFIELD DRIVE (LOT 69-A-EF) (RICH)

RECOMMENDATION: Receive and file.

Vicinity Map - 18 Eastfield Dr.pdf

Development Table (ZC 21-16).pdf

Email from Sam Galletti 050922.pdf

RICH RESIDENCE - FINAL SUBMITTAL FOR PLANNING - reduced.pdf

Previously Approved Resolutions - 18 Eastfield Dr.pdf

2022-05_PC_Resolution_18EastfieldDr_ZC 21-16_E.pdf

- 9.B. ZONING CASE NO. 22-20: REQUEST FOR APPROVAL OF A SITE PLAN REVIEW FOR CONSTRUCTION OF A 1,583-SQUARE-FOOT ADDITION AND REMODEL TO AN EXISTING RESIDENCE, MAXIMUM FIVE-FOOT-HIGH RETAINING WALLS, GRADING, AND OTHER IMPROVEMENTS; AND VARIANCES TO CONSTRUCT IN THE FRONT YARD SETBACK AND FOR A FIVE-FOOT-HIGH RETAINING WALL TO BE CONSTRUCTED IN THE SETBACK AREA FOR A PROPERTY LOCATED AT 16 SOUTHFIELD DRIVE (LOT 33-SF), ROLLING HILLS, CA (BURGOYNE)

RECOMMENDATION: Receive and file.

Vicinity Map - 16 Southfield Dr.pdf

16 Southfield Vicinity Map.pdf

Development Table (ZC 22-20).pdf

16 Southfield Drive_Combined Plan Set_2022.05.11(reduced).pdf

2022-06_PC_Resolution_16Southfield_ZC 22-20_E.pdf

10. OLD BUSINESS

11. NEW BUSINESS

- 11.A. CONSIDER AND APPROVE AMENDING SEWER STUDY TO PHASE THE CONSTRUCTION OF THE 8" SEWER MAIN PROJECT

RECOMMENDATION:

Approve the additional services request from Willdan and direct staff to prepare an amendment to the service agreement with Willdan in the amount

of \$9,010.

[P22-158_23401 RH_Phase II_ Sewer Area Study Supplement.pdf](#)

- 11.B. APPROVE CONTRACT RENEWAL WITH GRANICUS FOR SUBSCRIPTION TO AGENDA MANAGEMENT, MINUTES, AND UPGRADED LIVECAST HARDWARE/SOFTWARE PROGRAMS; AUTHORIZE THE CITY ATTORNEY TO FINALIZE THE AGREEMENT AND THE CITY MANGER TO SIGN

RECOMMENDATION: Approve as presented and/or provide direction regarding additive services.

[CA_AGR_220606_AttachmentA_Peak_GovMtgLiveCast_3yr_Renewal_Proposal_F.pdf](#)

[CA_AGR_220623_Granicus_2022-25.pdf](#)

- 11.C. CONSIDERATION OF RENEWAL FOR FY 2022/23 SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG) REGIONAL PLANNER SPECIAL ASSESSMENT

RECOMMENDATION: Provide direction to staff.

[CL_AGN_220613_SBCCOG_22-23_Assessment_RegionalPlanner.pdf](#)

- 11.D. APPROVE AND AUTHORIZE CITY MANAGER TO SUBMIT THE SEPULVEDA CANYON CONTINUOUS FLOW MONITORING TECHNICAL MEMORANDUM AND REVISED SUBSECTION 3.5.2

RECOMMENDATION:

Approve as presented.

[Sepulveda Canyon Continuous Flow Technical Memorandum_Final.pdf](#)

[PVP_EWMP_Sec_3.5.2\(Final\)redline.pdf](#)

[PVP_EWMP_Sec_3.5.2\(Final\).pdf](#)

12. PUBLIC HEARINGS

- 12.A. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 1300 ADOPTING THE 2022/2023 FISCAL YEAR BUDGET AND RESOLUTION NO. 1301 ESTABLISHING THE ANNUAL APPROPRIATIONS GANN LIMIT FOR THE CITY OF ROLLING HILLS.

RECOMMENDATION: Upon the conclusion of the public hearing, staff recommends that the City Council adopt the Fiscal Year 2022-2023 Budget for all the City's Funds and the Annual Appropriations Limit.

[CL_AGN_220613_General Fund Revenues.pdf](#)

[CL_AGN_220613_General Fund Expenditures.pdf](#)

[CL_AGN_220613_One-Time Costs.pdf](#)

[CL_AGN_220613_Balancing Measures.pdf](#)

[CL_AGN_220613_GF Sources and Uses of Funds.pdf](#)

[CL_AGN_220613_Other Funds.pdf](#)

[ResolutionNo1300_FY2022-23_AdoptedBudget.pdf](#)

[ResolutionNo1301_FY2022-23_AppropLimit.pdf](#)

[CL_AGN_220613_CC_Item12A_PublicComment_01.pdf](#)

[CL_AGN_220613_CC_Item12A_PublicComment_02.pdf](#)

[CL_AGN_220627_CC_Budget_StaffPresentation.pdf](#)

13. MATTERS FROM THE CITY COUNCIL

- 13.A. [REQUEST FOR ACTION ON SB1186 \(WIENER\) MEDICINAL CANNABIS PATIENTS RIGHT OF ACCESS ACT \(DIERINGER\)](#)

RECOMMENDATION: Provide direction to staff.

[CL_AGN_220613_CC_SB1186.pdf](#)

[CL_AGN_220613_CC_SB1186_AsAmends.pdf](#)

[CL_AGN_220613_CC_SB1186_SenateFloorAnalyses.pdf](#)

- 13.B. [DISCUSSION REGARDING LOS ANGELES COUNTY SANITATION DISTRICT LABOR AGREEMENT \(WILSON\)](#)

RECOMMENDATION: Provide direction to staff.

[CL_AGN_220613_SanitationDistrict.pdf](#)

14. MATTERS FROM STAFF

- 14.A. [UPDATE ON EIS REGISTRATION EFFORTS](#)

RECOMMENDATION: Receive and file.

- 14.B. [CONSIDERATION OF SOUTH BAY CITIES COUNCIL OF GOVERNMENTS \(SBCCOG\) REQUEST FOR SUPPORT REGARDING STATE BUDGET REQUEST](#)

RECOMMENDATION: Consider and provide direction to staff.

[CL_AGN_220613_SBCCOG_StateBudgetRequest.pdf](#)

15. RECESS TO CLOSED SESSION

16. RECONVENE TO OPEN SESSION

17. ADJOURNMENT

Next regular meeting: Monday, July 11, 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.