



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, July 25, 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. 1304

Next Ordinance No. 380

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS**
 - 4.A. **PRESENTATION BY WEST BASIN MUNICIPAL WATER DISTRICT**
RECOMMENDATION: Receive and file.
[Drought Actions.Rolling Hills.7.25.2022.pdf](#)
 - 4.B. **RECOGNIZE DEPUTY CITY ATTORNEY JANE ABZUG FOR HER SERVICE TO THE CITY OF ROLLING HILLS**
RECOMMENDATION: Present certificate of recognition.
 - 4.C. **PRESENTATION FROM RANCHO PALOS VERDES' PROJECT ON WILDFIRE CAMERA DETECTION SYSTEM**
RECOMMENDATION: Receive and file a presentation from Rancho Palos Verdes.
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 JULY 25, 2022

RECOMMENDATION: Approve.

[CL_AGN_220725_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: JULY 11, 2022

RECOMMENDATION: Approve as presented.

[CL_MIN_220711_CC_F.pdf](#)

7.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_220711_PaymentOfBills.pdf](#)

[CL_AGN_220711_PaymentOfBills.pg2.pdf](#)

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

RECOMMENDATION: Receive and file.

[CL_AGN_0725 - Rolling Hills YTD Tonnage Report.pdf](#)

7.F. APPROVE REIMBURSEMENT REQUEST FOR COSTS INCURRED BY WOMEN'S CLUB BEAUTIFICATION COMMITTEE TO IMPROVE VIEWING SITE ON CREST ROAD

RECOMMENDATION: Approve as presented.

[CL_AGN_220725_CC_WC-Reimbursement_Receipts.pdf](#)

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

RECOMMENDATION: Approve as presented.

[ResolutionNo1297_FeeSchedule_FY22-23_CTV_Update.pdf](#)

7.H. RECEIVE AND FILE PENDING MONSANTO CLASS ACTION SETTLEMENT RELATING TO STORMWATER COMPLIANCE

RECOMMENDATION: Receive and file.

[Notice of Monsanto Class Action Settlement 2022-07-18.pdf](#)

8. EXCLUDED CONSENT CALENDAR ITEMS

9. COMMISSION ITEMS

- 9.A. ZONING CASE NO. 21-02: REQUEST FOR APPROVAL OF A SITE PLAN REVIEW TO DEMOLISH AN EXISTING RESIDENCE AND CONSTRUCT A NEW 5,215-SQUARE-FOOT SINGLE-FAMILY RESIDENCE AND RELATED IMPROVEMENTS; AND A VARIANCE TO CONSTRUCT A FIVE-FOOT-HIGH RETAINING WALL IN THE SETBACK AREA AND CONDUCT NON-EXEMPT GRADING ON A PROPERTY LOCATED AT 11 FLYING MANE ROAD (LOT 53-SF), ROLLING HILLS, CA (NEVENKA LCC)

RECOMMENDATION:

Receive and file.

Vicinity Map - 11 Flying Mane Rd.pdf
Development Table (ZC 21-02)_V3.pdf
2022-07_PC_Resolution_11FlyingManeRoad_ZC 21-02.pdf
Traffic Engineer's Memo - M01 11 Flying Mane.pdf
C-City Grading Plan_C(6.6.22).pdf
11 Flying Mane - RHCA - 22 0527-reduced.pdf

- 9.B. ZONING CASE NO. 22-44: REQUEST FOR APPROVAL OF A SECOND MAJOR MODIFICATION TO A SITE PLAN REVIEW TO RELOCATE THE DRIVEWAY APRON, CONSTRUCT MAXIMUM FIVE-FOOT-HIGH RETAINING WALLS, AND FOR NON-EXEMPT GRADING; CONDITIONAL USE PERMIT TO CONSTRUCT A 750-SQUARE-FOOT STABLE AND CORRAL; AND VARIANCE REQUESTS TO EXCEED THE MAXIMUM PERMITTED DISTURBANCE, CONSTRUCT A STABLE AND CORRAL IN THE FRONT YARD, CONSTRUCT IN THE FRONT SETBACK AREA, AND FOR RETAINING WALLS THAT EXCEED A HEIGHT OF 3 FEET UP TO A MAXIMUM OF 5 FEET IN THE FRONT YARD SETBACK FOR A PROPERTY Â LOCATED AT 8 MIDDLELIDGE LANE SOUTH (LOT 254-UR), ROLLING HILLS, CA 90274 (CIMMARUSTI)

RECOMMENDATION: Receive and file.

Vicinity Map.pdf
220616_8MiddleridgeLnS_ZC22-44_Development Table.pdf
EARTH-INFO-6-15-22.pdf
Memo from Traffic Engineer 052022.pdf
220512_8MiddleridgeLnS_ZC22-44_Driveway Location Pictures.pdf
Resolution No. 2022-08 - 8MiddleridgeLn_S_ZC 22-44-PROPOSED.pdf
Resolution No. 2022-04 - 8 Middleridge Lane South ZC 21-10-CORRECT.pdf
Resolution No. 2021-11 for Time Ext (ZC 956) 8 Middleridge Ln S.pdf
Resolution No. 2019-13 8 Middleridge Lane South.pdf
ARCH-SITE PLAN-6-16-22 11X17.pdf
220615_8MiddleridgeLnS_ZC22-44_11x17 Site Plan.pdf
220615_8MiddleridgeLnS_ZC22-44_11x17 Barn Plans.pdf
220615_8MiddleridgeLnS_ZC22-44_CutFill Plans.pdf
220615_8MiddleridgeLnS_ZC22-44_Slope Plans.pdf
CL_AGN_220621_PC_BlueFolderItem_10A_ArchSitePlan.pdf
CL_AGN_220621_PC_BlueFolderItem_10A_2022-08_PC_Resolution_8MiddleridgeLn_S_ZC 22-44.pdf

10. PUBLIC HEARINGS

10.A. PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCE NO. 377 AMENDING VARIOUS SECTIONS OF THE MUNICIPAL CODE TO ENSURE CONSISTENCY WITH STATE LAW REGARDING EMPLOYEE, SUPPORTIVE, AND TRANSITIONAL HOUSING AND FINDING THE ACTION TO BE EXEMPT FROM CEQA

RECOMMENDATION:

1. Open the public hearing, receive public testimony, close the public hearing; and
2. Introduce for first reading by title only Ordinance No. 377 which:
 - a. Amends various sections of the RHMC to ensure consistency with State law regarding employee, supportive, and transitional housing; and
 - b. Finds that the adoption of the Ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3), and 15061(b)(3) of the State CEQA Guidelines (California Code of Regulations, Title 14, Chapter 3).

[Attachment 1 - PC Resolution No. 2022-](#)

[10_Employee_Supportive_Transitional_Housing.pdf](#)

[Attachment 2 - Ordinance 377_EmployeeSupportiveTransitionalHousing.pdf](#)

10.B. PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCE NO. 378 AMENDING SECTION 17.19.030 OF THE ROLLING HILLS MUNICIPAL CODE RELATING TO FAMILY DAY CARE HOMES

RECOMMENDATION: 1. Open the public hearing, receive public testimony, close the public hearing; and

2. Introduce for first reading by title only Ordinance No. 378, entitled:

- "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA AMENDING SECTION 17.19.030 OF THE ROLLING HILLS MUNICIPAL CODE RELATING TO FAMILY DAY CARE HOMES"

3. Direct staff to schedule a second reading for the August 8, 2022 City Council meeting.

[Attachment 1 - Resolution No. 2022-11_Family_Day_Care_Homes.pdf](#)

[Attached 2 - Ordinance No. 378_Family_Day_Care__Homes.A.pdf](#)

10.C. PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCE NO. 379 ADDING CHAPTER 17.62 TO THE ROLLING HILLS MUNICIPAL CODE REGARDING DENSITY BONUSES AND OTHER AFFORDABLE HOUSING INCENTIVES REQUIRED BY STATE LAW AND FINDING THE ACTION TO BE EXEMPT FROM CEQA

RECOMMENDATION:

1. Open the public hearing, receive public testimony, close the public hearing; and
2. Introduce by title only Ordinance No. 379, which:
 - a. Adds Chapter 17.62 to the Rolling Hills Municipal Code regarding density bonuses and other affordable housing incentives required by State law; and
 - b. Finds that the adoption of the Ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15358, 15305, and 15061(b)(3) of the State CEQA Guidelines (California Code of Regulations, Title 14, Chapter 3).

11. OLD BUSINESS

12. NEW BUSINESS

- 12.A. APPROVE ROLLING HILLS COMMUNITY ASSOCIATION'S REQUEST TO INSTALL NATURAL GAS UNIT TO SUPPLY STAND-BY POWER FOR THE CITY HALL CAMPUS.

RECOMMENDATION: Approve as presented.

CL_AGN_220725_CC_RHCA_StandbyGenerator.pdf

- 12.B. REVIEW AMENDED GENERAL FUND RESERVE POLICY AND PROVIDE DIRECTION TO STAFF

RECOMMENDATION: Consider changes to the City's reserve policies and, if so, direct staff to work with the Finance Committee to review existing policies for possible revision.

CL_AGN_220725_CC_FinancialPolicies_05.20.pdf

13. MATTERS FROM THE CITY COUNCIL

- 13.A. UPDATE ON SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG) REGIONAL PLANNER SPECIAL ASSESSMENT (DIERINGER)

RECOMMENDATION: Provide direction to staff.

CL_AGN_220725_CC_SBCCOG_RegionalPlanner_SteeringCommitteeItem.pdf

CL_AGN_220613_SBCCOG_22-23_Assessment_RegionalPlanner.pdf

CL_AGN_220725_CC_SBCCOG_RegionalPlanner_SummaryOfWork.pdf

14. MATTERS FROM STAFF

15. RECESS TO CLOSED SESSION

16. RECONVENE TO OPEN SESSION

17. ADJOURNMENT

Next regular meeting: Monday, August 8, 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.

