



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, October 24, 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

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 OCTOBER 24, 2022

RECOMMENDATION: Approve.

[CL_AGN_221024_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: OCTOBER 10, 2022
RECOMMENDATION: Approve as presented.
[CL_MIN_221010_CC_F.pdf](#)
- 7.D. PAYMENT OF BILLS.
RECOMMENDATION: Approve as presented.
[CL_AGN_221024_CC_PaymentOfBills.pdf](#)
- 7.E. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR SEPTEMBER 2022
RECOMMENDATION: Receive and file.
[CL_AGN_221024_Tonnage Report.pdf](#)
- 7.F. RECEIVE AND FILE CEQA FINDINGS ON THE CREST ROAD EAST AND EASTFIELD DRIVE ELECTRIC UTILITY UNDERGROUNDING PROJECTS
RECOMMENDATION: Receive and file CEQA findings on the Crest Road East and Eastfield Drive Electric Utility Undergrounding Projects.
[Hahn_Rule 20A Donation Approval.pdf](#)
[CL_AGN_221024_CC_NOE_CrestRoadEast_EastfieldUndergrounding.pdf](#)
- 7.G. ACCEPT BID PROPOSAL FROM EC CONSTRUCTION FOR EMERGENCY STORM DRAIN REPAIR AT 3 MIDDLE RIDGE LANE NORTH; ADOPT BY RESOLUTION NO. 1312 APPROVING THE EMERGENCY WORK; ADOPT BY RESOLUTION NO. 1313 AUTHORIZING A BUDGET MODIFICATION OF \$40,503.00; DIRECT THE CITY ATTORNEY TO FINALIZE A CONSTRUCTION CONTRACT AND AUTHORIZE THE CITY MANAGER TO EXECUTE
RECOMMENDATION: Adopt Resolution No. 1312 for emergency work; Adopt Resolution No. 1313 for budget modification and appropriate \$40,503.00 from the General Fund Reserves to Fund 40 for the repair; Direct City Attorney to finalize a construction contract and authorize the City manager to execute.
[PW_DRA_221017_ECC_EmergencyEstimate_3MiddleridgeLaneN.pdf](#)
[ResolutionNo1312_EmergencyStormDrainRepair_3MiddleridgeLaneN.pdf](#)
[ResolutionNo1313_EmergRepairs_3Middleridge_BudgetAmendment.pdf](#)
[CA_AGR_221024_ECC_EmergencyContract_3MiddleridgeLaneN.pdf](#)
- 7.H. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH S&K CONSULTING SERVICES TO EVALUATE EXISTING CITY HALL HEATING, VENTILATION AND AIR CONDITIONING (HVAC) AND PROVIDE AN ENGINEERING DESIGN TO CONSTRUCT A WORKING SYSTEM FOR A NOT-TO-EXCEED FEE OF \$25,100; ADOPT BY RESOLUTION NO. 1315 AUTHORIZING A BUDGET MODIFICATION OF \$25,100
RECOMMENDATION: Adopt Resolution No. 1315 and approve as presented.
[ResolutionNo1315_HVAC_SKConsulting_BudgetAmendment.pdf](#)
[CA_AGR_221024_SKConsulting_HVAC_Design_signed.pdf](#)
- 7.I. UPDATE ON THE REPLACEMENT OF THE THREE RAIL FENCE, LOCATED

ADJACENT TO PORTUGUESE BEND ROAD NEAR THE MAIN GATE
RECOMMENDATION: Receive and file.

8. EXCLUDED CONSENT CALENDAR ITEMS

9. COMMISSION ITEMS

10. PUBLIC HEARINGS

- 10.A. [RE-ADOPT THE SAFETY ELEMENT TO INCORPORATE THE CITY'S LOCAL HAZARD MITIGATION PLAN IN ACCORDANCE WITH ASSEMBLY BILL 2140](#)

RECOMMENDATION: Re-adopt the Safety Element to incorporate the City's Local Hazard Mitigation Plan in accordance with Assembly Bill 2140.

[ResolutionNo1314_SafetyElementAmended-c1_D.pdf](#)

[ResolutionNo1291_SafetyElement_E.pdf](#)

[PL_GPN_221024_Safety Element_Amended_AB2140_LHMP_footnote.pdf](#)

[PL_GPN_221024_Safety Element_Amended_HighlightedFootnoteLHMP_3pgs.pdf](#)

[2022-19_PC_Resolution_SafetyElementAmended-c1_F.pdf](#)

11. OLD BUSINESS

- 11.A. [RECEIVE FEEDBACK FROM CAL WATER ON THE OUTDOOR SIREN PROJECT, AND APPROVE THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HQE SYSTEMS IN THE AMOUNT OF \\$6,095 FOR SITING VIABLE OUTDOOR SIREN POLE LOCATIONS](#)

RECOMMENDATION: Receive report and approve the Second Amendment to the Professional Services Agreement with HQE Systems in the amount of \$6,095 for siting viable outdoor siren pole locations.

[CL_AGN_CC_221024_Siren Locations_CalWater.pdf](#)

[CL_AGN_CC_221024_ScopeOfWork2_HQE 221020.pdf](#)

[CL_AGN_221020_CC_PSA_HQE_Amendment02.pdf](#)

- 11.B. [CONSIDER ADDITIONAL IMPROVEMENTS TO COURT 1 REQUESTED BY THE TENNIS CLUB AND THE ROLLING HILLS COMMUNITY ASSOCIATION, AND PROVIDE DIRECTION TO STAFF.](#)

RECOMMENDATION: Consider request and provide direction to staff.

[CL_AGN_221024_CC_RHCA_Letter_TennisCourts.pdf](#)

12. NEW BUSINESS

- 12.A. [FISCAL YEAR 2022-23 INTERIM FINANCIAL STATEMENTS FOR THE 1ST QUARTER ENDED SEPTEMBER 30, 2022](#)

RECOMMENDATION: Accept the FY 2022-23 Interim Financial Statements for the 1st Quarter Ended September 30, 2022.

[CL_AGN_221024_CC_FY22-23_Q1_InterimFS_GF_Expenditures.pdf](#)

[CL_AGN_221024_CC_FY22-23_Q1_InterimFS_GF_Revenues.pdf](#)

[CL_AGN_221024_CC_FY22-23_Q1_InterimFS_OtherFunds_Revenues&Expenditures.pdf](#)

- 12.B. [RECEIVE AND FILE THE CALIFORNIA WATER QUALITY CONTROL BOARD LOS ANGELES REGION CONDITIONAL APPROVAL OF THE PALOS VERDES PENINSULA ENHANCED MANAGEMENT PROGRAM \(EWMP\)](#)

RECOMMENDATION:

Receive and file.

[CL_AGN_221020_CC_PVP_WMP_ConditionalApproval.pdf](#)

- 12.C. [INTRODUCE BY TITLE ONLY ORDINANCE NO. 380, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, AMENDING CHAPTER 8.32 TO THE ROLLING HILLS MUNICIPAL CODE RELATING TO STORM WATER AND POLLUTION CONTROL. FOR INTRODUCTION AND FIRST READING.](#)

RECOMMENDATION: Waive first reading and introduce Ordinance No. 380, amending Chapter 8.32 to the Rolling Hills Municipal Code relating to storm water and pollution control.

[CL_ORD_380_Stormwater_D.pdf](#)

[PW_NPDES_MS4_RHMC_Chapter_8.32_Stormwater\(FinalDraft2\)redline.pdf](#)

[CL_RES_2022-18_PC_Resolution_StormwaterOrdinance_E.pdf](#)

- 12.D. [CONSIDER AND APPROVE THE TRAFFIC COMMISSION'S ACTIONS ON SEPTEMBER 29, 2022, INCLUDING TRAFFIC IMPROVEMENTS FOR JOHNS CANYON ROAD TO ADDRESS RESIDENT CONCERNS](#)

RECOMMENDATION: Approve street improvements on Johns Canyon Road as recommended by the Traffic Commission, approve the budget amendment to fund the improvements, and receive and file the other actions taken by the Traffic Commission.

[CO_TRC_Attachment A - Email from Smith 062122.pdf](#)

[CO_TRC_Attachment B - Memo from City Traffic Engineer 091922.pdf](#)

[CO_TRC_Attachment C - Johns Canyon Rd Updated Estimate.pdf](#)

[CO_TRC_Attachment D - Collision Report from Sheriffs for 5 years 083022.pdf](#)

[CO_TRC_Aug 2022 RH Traffic.pdf](#)

- 12.E. [CONSIDER STAY GREEN INC. TO PROVIDE LANDSCAPING SERVICES FOR THE CITY HALL CAMPUS AND DIRECT STAFF TO PREPARE A PROFESSIONAL SERVICES AGREEMENT](#)

RECOMMENDATION: Approve staff recommendation to select Say Green Inc. as the new City Hall Campus Landscape Maintenance provider and direct staff to prepare a professional services agreement.

[PW_LND_220920_StayGreen_Proposal.pdf](#)

[PW_LND_220822_RFP_LandscapeMaintenanceServices_F_A.pdf](#)

13. MATTERS FROM THE CITY COUNCIL

- 13.A. [COMMENT ON THE ADOPTION OF THE 6TH CYCLE HOUSING ELEMENT, AND PENDING PLAN CERTIFICATION BY THE STATE \(PIEPER\)](#)

RECOMMENDATION: Receive comment from Councilmember Jeff Pieper.

14. MATTERS FROM STAFF

- 14.A. [PALOS VERDES PENINSULA LAND CONSERVANCY TOURS OF THE FIRE FUEL ABATEMENT WORK IN THE PRESERVE COMMISSIONED BY THE CITY OF ROLLING HILLS](#)

RECOMMENDATION: Receive and file.

- 14.B. **ANNOUNCEMENT OF SECOND EMERGENCY NOTIFICATION EXERCISE SCHEDULED FOR OCTOBER 26, 2022**

RECOMMENDATION: Receive and file.

15. RECESS TO CLOSED SESSION

- 15.A. **EMPLOYEE PERFORMANCE EVALUATION GOVERNMENT CODE SECTION 54957, TITLE CITY MANAGER**

RECOMMENDATION: Conduct City Manager Performance Evaluation.

16. RECONVENE TO OPEN SESSION

17. ADJOURNMENT

Next regular meeting: Monday, November 14, 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.