



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, January 09, 2023

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. 1323

Next Ordinance No. 383

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 JANUARY 9, 2023

RECOMMENDATION: Approve.

[CL_AGN_230109_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: DECEMBER 13, 2022
RECOMMENDATION: Approve as presented.
[CL_MIN_221213_CC_F.pdf](#)
- 7.D. PAYMENT OF BILLS.
RECOMMENDATION: Approve as presented.
[CL_AGN_230109_CC_PaymentOfBills.pdf](#)
- 7.E. APPROVE CITY COUNCIL MEETING DATES FOR CALENDAR YEAR 2023
RECOMMENDATION: Approve as presented.
[CL_AGN_230109_CC_2023_MeetingDates.pdf](#)
- 7.F. APPROVE ANNUAL VENDOR LIST FOR CALENDAR YEAR 2023
RECOMMENDATION: Approve as presented.
[VC_230109_PreferredVendorList.pdf](#)
- 7.G. APPROVE REPUBLIC SERVICES' 2023 CLEAN-UP AND COMMUNAL BIN SCHEDULE
RECOMMENDATION: Approve as presented.
- 7.H. FOR SECOND READING AND ADOPTION: ADOPT BY TITLE ONLY ORDINANCE NO. 381 AMENDING CHAPTER 17.28 OF THE ROLLING HILLS MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DETERMINING THE ORDINANCES TO BE EXEMPT FROM CEQA
RECOMMENDATION: Adopt by title only Ordinance No. 381, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AMENDING CHAPTER 17.28 OF THE ROLLING HILLS MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DETERMINING THE ORDINANCE TO BE EXEMPT FROM CEQA."
[Attachment 1 - CL_ORD_381_ADU Ordinance_D3.pdf](#)
- 7.I. FOR SECOND READING AND ADOPTION: ADOPT BY TITLE ONLY ORDINANCE NO. 382 AMENDING TITLE 15 (BUILDINGS AND CONSTRUCTION) OF THE ROLLING HILLS MUNICIPAL CODE AND DETERMINING THE ORDINANCE EXEMPT FROM CEQA
RECOMMENDATION: It is recommended that the City Council waive full reading and adopt Ordinance No. 382 amending Title 15 regarding Building and Construction.
[ATTACHMENT 1 - CL_ORD_382_BuildingCodeOrdinance_D2.pdf](#)
- 7.J. ADOPT RESOLUTION NO. 1321 OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AUTHORIZING SUBMITTAL OF APPLICATIONS FOR THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY

(CALRECYCLE) PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

RECOMMENDATION: Approve as presented.

[ResolutionNo1321_CalRecycleGrant.pdf](#)

8. EXCLUDED CONSENT CALENDAR ITEMS

9. COMMISSION ITEMS

10. PUBLIC HEARINGS

11. OLD BUSINESS

- 11.A. [APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZE SOLICITATION FOR CONSTRUCTION BIDS FOR THE CITY HALL HEATING, VENTILATION AND AIR CONDITIONING \(HVAC\) PROJECT AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.](#)

RECOMMENDATION: Approve as presented.

[CL_AGN_230109_CC_HVAC_UpgradeCostEstimate.pdf](#)

[CL_AGN_230109_CC_HVAC_RepairSpecs.pdf](#)

[CL_AGN_230109_CC_HVAC_RepairDrawings.pdf](#)

- 11.B. [RECEIVE AND FILE AN UPDATE TO THE OUTDOOR SIREN PROJECT](#)
RECOMMENDATION:

Receive and file

[CL-AGN_230109_CC_22-12-21_SpecialNewsletter.pdf](#)

[CL-AGN_230109_CC_SBN Comments.pdf](#)

12. NEW BUSINESS

- 12.A. [PROPOSED FISCAL YEAR 2023/24 BUDGET CALENDAR](#)

RECOMMENDATION: Review and approve the proposed budget calendar for the development of the fiscal year 2023/24 budget.

[FN_BUD_230109_Calendar_FY23-24.pdf](#)

- 12.B. [CONSIDER ENGAGING 4LEAF, INC. TO PROVIDE CODE ENFORCEMENT SERVICES, AND DIRECT STAFF TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR AN AMOUNT NOT-TO-EXCEED \\$87,880 FOR ONE CALENDAR YEAR INCLUDING \\$68,380 FOR THE REMAINDER OF THE 2022-2023 FISCAL YEAR](#)

RECOMMENDATION: Direct the City Manager to execute a Professional Services Agreement with 4LEAF, Inc. for code enforcement services.

[CA_AGR_4Leaf_On_Call_CE PSA-c1_DRAFT-c1.pdf](#)

[PL_CON_20221128_CE_4LEAF_SOQ_without_appendix.pdf](#)

[PL_CON_4LEAF_FeeSchedule22_23.pdf](#)

13. MATTERS FROM THE CITY COUNCIL

14. MATTERS FROM STAFF

14.A. FIRE FUEL ABATEMENT AND CODE ENFORCEMENT QUARTERLY REPORT FOR THE FOURTH QUARTER OF 2022 (OCTOBER 1 THROUGH DECEMBER 31)

RECOMMENDATION: Receive and file.

[CE_QRP_2022_Q4_Opened_Cases.pdf](#)

[CE_QRP_2022_Q4_Closed_Cases.pdf](#)

[CE_QRP_2022_Q4_Cumulative_Open_Cases.pdf](#)

15. CLOSED SESSION

16. RECONVENE TO OPEN SESSION

17. ADJOURNMENT

Next regular meeting: Monday, January 23, 2023 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.