



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, February 13, 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. 1329

Next Ordinance No. 383

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

5. APPROVE ORDER OF THE AGENDA

This is the appropriate time for the Mayor or Councilmembers to approve the agenda as is or reorder.

6. 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.

7. 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.*

8. 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.

8.A. [APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF FEBRUARY 13, 2023](#)

RECOMMENDATION: Approve.

[CL_AGN_230213_CC_AffidavitofPosting.pdf](#)

- 8.B. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA

RECOMMENDATION: Approve.

- 8.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: JANUARY 23, 2023

RECOMMENDATION: Approve as presented.

[CL_MIN_230123_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS.

RECOMMENDATION: Approve as presented.

[CL_AGN_230213_CC_PaymentOfBills.pdf](#)

- 8.E. ADOPT BY RESOLUTION NO. 1325 AUTHORIZING A BUDGET MODIFICATION OF \$23,670; APPROVE AN AMENDED AGREEMENT WITH NV5 TO PHASE THE 8" SEWER MAIN ENGINEERING PLANS FOR \$23,670 AND AUTHORIZE THE CITY MANAGER TO EXECUTE

RECOMMENDATION: Adopt Resolution No. 1325 and approve as presented.

[ResolutionNo1325_NV5_8inchSewerMain_Phase1_Budget Amendment.pdf](#)

[CA_AGR_230213_NV5_8inchSewerLineProject_1stAmendment_NV5 Signed.pdf](#)

[CA_AGR_200929_NV5_8inchSewerLineProject_E.pdf](#)

- 8.F. ADOPT BY RESOLUTION NO. 1326 AUTHORIZING A BUDGET MODIFICATION OF \$5,000 FOR BOLTON ENGINEERING FOR THE TENNIS COURT ADA IMPROVEMENT PROJECT

RECOMMENDATION: Adopt Resolution 1326 and approve as presented.

[ResolutionNo1326_BoltonEng_TopographicSurvey_BudgetAmendment.pdf](#)

[CA_AGR_220912_PSA_BoltonEng_Amendment01_TennisCourtADA_E.pdf](#)

- 8.G. APPROVE A WELLNESS PROGRAM FOR CITY STAFF

RECOMMENDATION: Approve as presented.

- 8.H. APPROVE BENNETT LANDSCAPING PROPOSALS TO REPAIR AND REPLACE ONE PRESSURE REGULATOR AND LEAKY VALVE, CORRECT IRRIGATION ISSUES, PROVIDE GOPHER ABATEMENT, LANDSCAPE DESIGN, TREE REMOVAL, AND LANDSCAPE IMPROVEMENTS

RECOMMENDATION: Approve as presented.

[CL_AGN_230213_CC_BennettProposal01_Various.pdf](#)

[CL_AGN_230213_CC_BennettProposal02_Irrigation.pdf](#)

[CL_AGN_230213_CC_BennettProposal03_Gophers.pdf](#)

[CL_AGN_230213_CC_BennettProposal04_Design.pdf](#)

- 8.I. RECEIVE AND FILE A PRESENTATION OF THREE SELECTED LOCATIONS FOR THE OUTDOOR SIREN PROJECT TO PERFORM SOUND PROPAGATION ANALYSIS AND APPROVE AMENDED AGREEMENT WITH HQE IN THE AMOUNT OF \$4,195

RECOMMENDATION:

Approve as presented.

[CL_AGN_230213_HQE_Amendment03.pdf](#)
[CL_AGN_230213_CC_HQE_ScopeOfWork2_221020.pdf](#)
[CL_AGN_230213_CC_3 Potential Sirens Locations.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

12. OLD BUSINESS

12.A. CONSIDER AND APPROVE THE UPDATED CITY COUNCIL COMMITTEE ASSIGNMENTS FOR 2023

RECOMMENDATION: Staff recommends that the City Council consider the updated City Council committee assignments and provide direction to staff.

[CC_ASM_230213_CommitteeAssignments_PW.pdf](#)
[CC_ASM_220509_2022.pdf](#)

12.B. ACCEPT BID PROPOSAL FROM EC CONSTRUCTION FOR EMERGENCY STORM DRAIN REPAIR AT 1 MIDDLE RIDGE LANE SOUTH; ADOPT BY RESOLUTION NO. 1327 APPROVING THE EMERGENCY WORK; ADOPT BY RESOLUTION NO. 1328 AUTHORIZING A BUDGET MODIFICATION OF \$38,640; DIRECT THE CITY ATTORNEY TO FINALIZE A CONSTRUCTION CONTRACT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE; RECEIVE AND FILE ENGINEERING DESIGN PROPOSAL FROM ONWARD ENGINEERING

RECOMMENDATION: Approve as presented.

[PW_DRA_230201_1MiddleridgeLnS_Sinkhole_ECC_Estimate_CMP.pdf](#)
[PW_DRA_230201_1MiddleridgeLnS_Sinkhole_ECC_Estimate_Lining.pdf](#)
[ResolutionNo1327_EmergencyStormDrainRepair_1MiddleridgeLaneS.pdf](#)
[ResolutionNo1328_EmergRepairs_1MiddleridgeS_BudgetAmendment.pdf](#)
[CA_AGR_230213_ECC_EmergencyContract_1MiddleridgeLaneS_F.pdf](#)
[PW_DRA_230209_Middleridge_OnwardEng_Design& PM_Proposal.pdf](#)
[PW_DRA_220107_AsBuilts_MiddleridgeLane_6650 U1-B.pdf](#)
[PW_DRA_230118_1MiddleridgeLnS_Sinkhole_OE_ObservationReport.pdf](#)

12.C. RECEIVE AND FILE A TECHNICAL MEMORANDUM FROM PACIFIC ARCHITECTURE AND ENGINEERING INC., ON OPTIONS TO REPLACE THE EXISTING CITY HALL CAMPUS EMERGENCY STANDBY DIESEL GENERATOR AND PROVIDE DIRECTION TO STAFF.

RECOMMENDATION: Receive and file technical memorandum and select a replacement option.

[20221215_Gen Vs Solar memo_V1.pdf](#)

13. NEW BUSINESS

13.A. FISCAL YEAR 2022/23 MID-YEAR REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2022

RECOMMENDATION: Receive and accept.

[CL_AGN_230213_CC_MidYear_Analysis.pdf](#)

[CL_AGN_230213_CC_GeneralFundRevenues_Through12.31.22.pdf](#)

[CL_AGN_230213_CC_GeneralFundExpenditures_Through12.31.22.pdf](#)

[CL_AGN_230213_CC_Revenues&Expenditures_Through12.31.22_Restricted&OtherFunds.](#)

13.B. [APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR DRONE SERVICES WITH SKY LADDER DRONES](#)

RECOMMENDATION: Approve as presented

[CL_AGN_230213_CC_Sky Ladder Drones Proposal.pdf](#)

14. MATTERS FROM THE CITY COUNCIL

14.A. [DISCUSS CALL FOR SERVICE EMAILS GENERATED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT \(COUNCILMEMBER PIEPER\)](#)

RECOMMENDATION: Provide direction to staff.

14.B. [DISCUSS AND PROVIDE DIRECTION REGARDING SOUTH BAY CITIES COUNCIL OF GOVERNMENTS PROPOSAL TO INCREASE DUES BASED ON THREE POTENTIAL SCENARIOS \(COUNCILMEMBER DIERINGER\)](#)

RECOMMENDATION: Provide direction to staff.

[CL_AGN_230213_SBCCOG_FinanceCommittee_02.01.23_AgendaSlides.pdf](#)

15. MATTERS FROM STAFF

16. RECESS TO CLOSED SESSION

16.A. [CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE SECTION 54957.6 CITY'S DESIGNATED REPRESENTATIVE: MAYOR PATRICK WILSON UNREPRESENTED EMPLOYEE: CITY MANAGER ELAINE JENG](#)

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, February 27, 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.