



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 27, 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 27, 2023](#)

RECOMMENDATION: Approve.

[CL_AGN_230227_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: FEBRUARY 13, 2023

RECOMMENDATION: Approve as presented.

[CL_MIN_230213_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS.

RECOMMENDATION: Approve as presented.

[CL_AGN_230227_CC_PaymentOfBills.pdf](#)

- 8.E. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR JANUARY 2023

RECOMMENDATION: Receive and file.

[VC_REP_230221_January_YTD_TonnageReport.pdf](#)

- 8.F. RECEIVE AND FILE REPORT ON THE FINANCE/BUDGET/AUDIT COMMITTEE MEETING OF FEBRUARY 13, 2023

RECOMMENDATION: Receive and file.

- 8.G. RECEIVE AND FILE PAST ADMINISTRATIVE REPORTS RELATING TO THE CITY HALL CAMPUS EMERGENCY POWER PROJECT

RECOMMENDATION: Receive and file.

[CL_AGN_220214_CC_Item12B_Solar_Generator.pdf](#)

[CL_AGN_211122_CC_Item4G_Solar_Generator.pdf](#)

[CL_AGN_210524_CC_Item9B_Solar_Generator.pdf](#)

- 8.H. CONSIDER AND APPROVE THE PLANNED EXPENDITURES FOR FISCAL YEAR 2023-2024 SAFE, CLEAN WATER (MEASURE W) MUNICIPAL PROGRAM FUNDS FOR SUBMISSION TO LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

RECOMMENDATION: Approve as presented.

[CL_AGN_230227_CC_2023-24_SCW_Expenditure_Budget\(FinalDraft\).pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

12. OLD BUSINESS

- 12.A. CONSIDER REPAIR OPTIONS PROPOSED BY EC CONSTRUCTION TO ADDRESS SINKHOLE NEAR 1 MIDDLE RIDGE LANE SOUTH AND PROVIDE DIRECTION TO STAFF

RECOMMENDATION: Provide direction to staff.

[PW_DRA_230207_MiddleridgeLnSystem_ECC_Estimate_Lining_A.pdf](#)
[PW_DRA_230201_1MiddleridgeLnS_Sinkhole_ECC_Estimate_CMP.pdf](#)

- 12.B. DISCUSSION ON THE REPLACEMENT OF THE THREE RAIL FENCE, LOCATED ADJACENT TO PORTUGUESE BEND ROAD NEAR THE MAIN GATE AND FUTURE CAMPUS LANDSCAPING PLAN

RECOMMENDATION: Provide direction to staff.

13. NEW BUSINESS

- 13.A. APPROVE AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH CBE OFFICE SOLUTIONS FOR A UNITED STATES POSTAL SERVICE COMPLIANT PITNEY BOWES SENDPRO C-AUTO 95 POSTAGE MACHINE; APPROVE AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CBE OFFICE SOLUTIONS TO PURCHASE A DIGITAL COLOR SYSTEM (COPIER / PRINTER / SCANNER) AND SIGN A MAINTENANCE SERVICE AGREEMENT

RECOMMENDATION: Approve as presented.

[CL_AGN_230227_CC_CBE_PitneyBowes_Proposal.pdf](#)
[CL_AGN_230227_CC_PitneyBowes_SendProC-Auto_USMI_Info.pdf](#)
[CL_AGN_230227_CC_CBE_Sharp_CopierUpgrade_Proposal.pdf](#)
[CL_AGN_230227_CC_SharpCDS_Info.pdf](#)
[CL_AGN_230227_CC_CBE_PitneyBowes_ServiceAgreement.pdf](#)
[CL_AGN_230227_CC_CBE_Sharp_CopierUpgrade_PurchaseServiceAgreement.pdf](#)

- 13.B. RECEIVE AND FILE A POTENTIAL FINANCING PLAN FOR CITY HALL ADA IMPROVEMENTS CONSTRUCTION

RECOMMENDATION: Receive and file.

14. MATTERS FROM THE CITY COUNCIL

- 14.A. DISCUSS FAA'S TWO NEW DEPARTURE PROCEDURES OPPOSED BY THE RPV AND LAWA (WILSON)

RECOMMENDATION: Provide direction to staff.

[CL_AGN_CC_230227_RPV_Council_Letter_to_FAA.pdf](#)
[CL_AGN_CC_230227_RPV_Report_without_Attach_A_C.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

This meeting will be adjourned in memory of Rolling Hills Resident Lisa Hansen, Chair of

the Norris Foundation. The next regular meeting: Monday, March 13, 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.