



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, March 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. 1332

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 MARCH 13, 2023](#)

RECOMMENDATION: Approve.

[CL_AGN_230313_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 27, 2023

RECOMMENDATION: Approve as presented.

[CL_MIN_230227_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS.

RECOMMENDATION: Approve as presented.

[CL_AGN_230313_PaymentOfBills_E.pdf](#)

- 8.E. RECEIVE AND FILE THE ANNUAL PROGRESS REPORTS FOR THE GENERAL PLAN.

RECOMMENDATION: Receive and file.

[PL_GPN_APR_2022_RollingHillsGeneralPlanAPR.pdf](#)

- 8.F. ADOPT BY RESOLUTION NO. 1331 AUTHORIZING A BUDGET MODIFICATION OF \$7,390.58 FOR LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS VIDEO INSPECTION OF THE MIDDLE RIDGE LANE NORTH/SOUTH DRAINAGE SYSTEM AND SUBSEQUENT RECOMMENDATIONS BASED ON FINDINGS SPECIFIC TO THE VIDEO EVALUATION PERFORMED IN 2022

RECOMMENDATION: Approve as presented.

[PW_DRA_221102_CSRT_RecRequest_MiddleridgeNS.pdf](#)

[ResolutionNo1331_LACDPW_VideoInspectionRecs_BudgetAmendments.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

12. OLD BUSINESS

- 12.A. ACCEPT BID PROPOSAL FROM EC CONSTRUCTION FOR EMERGENCY STORM DRAIN REPAIRS AND LINING AT OR NEAR 1 MIDDLE RIDGE LANE SOUTH TO 3 MIDDLE RIDGE LANE NORTH; ADOPT BY RESOLUTION NO. 1327 APPROVING THE EMERGENCY WORK; ADOPT BY RESOLUTION NO. 1328 AUTHORIZING A BUDGET MODIFICATION OF \$450,742.50; DIRECT THE CITY ATTORNEY TO FINALIZE A CONSTRUCTION CONTRACT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE; AND FIND THE SAME EXEMPT FROM CEQA

RECOMMENDATION: Approve as presented.

[PW_DRA_230307_ECC-Estimate_SDLining_MiddleridgeNS.pdf](#)

[PW_DRA_230307_AsBuilts_MiddleridgeLane_6650_U1-B_MarkedUp.pdf](#)

[ResolutionNo1327_EmergencyStormDrainRepair_Lining_ECC.pdf](#)

- 12.B. CONSIDERATION AND APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO AC PROS FOR THE CITY HALL HEATING, VENTILATION AND AIR CONDITIONING PROJECT #2023-01 FOR AN AMOUNT OF \$188,750; ADOPT BY RESOLUTION NO. 1329 AUTHORIZING A BUDGET MODIFICATION OF \$207,625; DIRECT THE CITY ATTORNEY TO FINALIZE A CONSTRUCTION CONTRACT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE; AND FIND THE SAME EXEMPT FROM CEQA

RECOMMENDATION: Approve as presented.

CL_PBN_230131_NOB_2023-01_CH_HVAC_Replacement_Draft_Affidavit.pdf
CL_PBN_230209_NOB_2023-01_CH_HVAC_Replacement_Affidavit_2nd.pdf
CL_BID_230228_2023-01_CH_HVAC_Project_ACProsInc..pdf
CL_BID_230228_2023-01_CH_HVAC_Project_BonAirInc..pdf
CL_BID_230228_2023-01_CH_HVAC_Project_AllisonMechInc..pdf
ResolutionNo1329_HVAC_Project2023-01_BudgetAmendment.pdf
CA_AGR_230313_ACPros_ConstructionContract_HVAC_Project2023-01_Draft.pdf

- 12.C. CONSIDERATION AND APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO UNLIMITED ENVIRONMENTAL, INC. FOR THE DEMOLITION PACKAGE FOR: STANDBY GENERATOR REMOVAL, WATERPROOF REMOVAL, & ELECTRICAL SERVICES PROJECT #2023-02 AT AN AMOUNT OF \$54,700; ADOPT BY RESOLUTION NO. 1330 AUTHORIZING A BUDGET MODIFICATION OF \$60,170; DIRECT THE CITY ATTORNEY TO FINALIZE A CONSTRUCTION CONTRACT; AND AUTHORIZE THE CITY MANAGER TO EXECUTE; AND FIND THE SAME EXEMPT FROM CEQA

RECOMMENDATION: Approve as presented.

CL_PBN_230131_NOB_2023-02_CH_StandbyGeneratorDemo_Affidavit.pdf
CL_PBN_230209_NOB_2023-02_CH_StandbyGeneratorDemo_Affidavit_2nd.pdf
CL_BID_230228_2023-02_CH_StandbyGeneratorDemo_ID&RInc.pdf
CL_BID_230228_2023-02_CH_StandbyGeneratorDemo_UnlimitedEnvInc.pdf
ResolutionNo1330_GeneratorRemovalProject2023-02_BudgetAmendment.pdf
CA_AGR_230313_Unlimited Environmental_GeneratorRemovalProject2023-02_Draft.pdf

13. NEW BUSINESS

14. MATTERS FROM THE CITY COUNCIL

- 14.A. DISCUSS SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG) MEMBERSHIP DUES (MAYOR WILSON)

RECOMMENDATION: Receive a presentation from Mayor Pat Wilson and provide direction to staff.

CL_AGN_230213_SBCCOG_FinanceCommittee_02.01.23_AgendaSlides.pdf
GV_GVO_COG_1.20 Clty Pop Sqmi GEN Fund Final (2).pdf

- 14.B. STORM IMPACTS TO THE COMMUNITY ON THE WEEKEND OF FEBRUARY 24, 2023 (MAYOR PRO TEM MIRSCH)

RECOMMENDATION: Receive a presentation from Mayor Pro Tem Leah Mirsch and provide direction to staff.

15. MATTERS FROM STAFF

16. RECESS TO CLOSED SESSION

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, March 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.