



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 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. 1333

Next Ordinance No. 380

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 27, 2023](#)

RECOMMENDATION: Approve.

[CL_AGN_230327_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: MARCH 13, 2023](#)

RECOMMENDATION: Approve as presented.

[CL_MIN_230313_CC_F.pdf](#)

- 8.D. [PAYMENT OF BILLS.](#)

RECOMMENDATION: Approve as presented.

[CL_AGN_230327_CC_PaymentOfBills_E.pdf](#)

- 8.E. [REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR FEBRUARY 2023](#)

RECOMMENDATION: Receive and file.

[VC_REP_230320_February_YTD_TonnageReport.pdf](#)

- 8.F. [APPROVE THE FOLLOWING CITY COUNCIL MINUTES: FEBRUARY 13, 2023](#)

RECOMMENDATION: Approve as presented.

[CL_MIN_230213_CC_F_A.pdf](#)

- 8.G. [RECEIVE AND FILE THE ANNUAL PROGRESS REPORT FOR THE HOUSING ELEMENT.](#)

RECOMMENDATION: Receive and file.

[RollingHills2022.pdf](#)

- 8.H. [APPROVE AREA G'S EVERBRIDGE CONTRACT RENEWAL FOR USE WITH THE ALERT SOUTH BAY NOTIFICATION SYSTEM](#)

RECOMMENDATION: Approve as presented.

[PS_ARG_230322_Everbridge_3YearCosts.pdf](#)

[PS_ARG_230322_DM_JPA_Everbridge_2023_Final_E.pdf](#)

- 8.I. [ADOPT BY RESOLUTION NO. 1332 AUTHORIZING A BUDGET MODIFICATION OF \\$3,125 FOR EC CONSTRUCTION VIDEO INSPECTION OF THE MIDDLE RIDGE LANE NORTH/SOUTH DRAINAGE SYSTEM](#)

RECOMMENDATION: Approve as presented.

[ResolutionNo1332_ECC_MiddleridgeVideoServices_BudgetAmendment.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

- 10.A. [ZONING CASE NO. 23-003: REQUEST FOR APPROVAL OF A SITE PLAN REVIEW FOR NON-EXEMPT GRADING AND CONDITIONAL USE PERMIT FOR A PROPOSED 960-SQUARE-FOOT STABLE WITH 480-SQUARE-FOOT COVERED PORCH TO EXCEED THE ALLOWABLE 200-SQUARE-FOOT MAXIMUM LOCATED AT 74 PORTUGUESE BEND ROAD, \(LOT 37-FT\)](#)

(WILSON), AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

RECOMMENDATION: Receive and file.

[Attachment 2. Radius Map_74 Portuguese Bend Road_ZC23-003](#)

[Attachment 3. Resolution No. 2023-01_74 Portuguese Bend Road_ZC23-003](#)

[74_Portuguese Bend_Site_Plan_2-15-23_a.pdf](#)

[230208_74PortugueseBend_RoadSPR_CUP_Development_Table_Wilson.pdf](#)

11. PUBLIC HEARINGS

12. OLD BUSINESS

- 12.A. [DISCUSSION AND CONSIDERATION OF THE 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: Staff recommends that the City Council choose one option and provide direction to staff.

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

- 12.B. [CONSIDERATION 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](#)

13. NEW BUSINESS

- 13.A. [FINANCE COMMITTEE RECOMMENDATIONS REGARDING FEES AND THE FISCAL YEAR 2023/24 BUDGET FROM THE MEETING OF MARCH 9, 2023](#)

RECOMMENDATION: Staff recommends the City Council:

- A. **Receive a report from staff on the recommendations of the Finance Committee regarding the following items stemming from the March 9, 2023 Finance Committee meeting:**

a. **Publication/Noticing Fees**

b. **False Alarm Fees**

c. **Balancing measures for the Fiscal Year 2023/24 General Fund budget;**

- B. **Adopt Resolution No. 1333 adding a \$750 fee for publication/noticing fees applicable to private development projects and eliminating false alarm fees; and**

- C. **Provide staff with direction regarding refuse rates for purposes of potential noticing requirements for City residents.**

[CL_AGN_230327_CC_ProposedBalancingStrategy.pdf](#)

[ResolutionNo1333_FeeSchedule_FY23-24_AdvertisingFee.pdf](#)

- 13.B. DISCUSS AND APPROVE PROPOSED IMPROVEMENTS TO THE ROLLING HILLS COMMUNITY ASSOCIATION BUILDING INCLUDING A REMODEL AND ADDITION

RECOMMENDATION: Approve as proposed.

PL_ADR_1PBR_Plans_RHCA_building_improvements_3-1updated.pdf

PL_ADR_1PBR_Calculations.pdf

- 13.C. RECEIVE AND FILE A REPORT ON THE MARCH 9, 2023 THE PENINSULA PUBLIC SAFETY (PPSC) AND THE PENINSULA REGIONAL CONTRACT LAW COMMITTEE MEETINGS AND PROVIDE DIRECTION TO STAFF ON COUNCILMEMBER DIERINGER'S MOTION TO THE PPSC COMMITTEE

RECOMMENDATION: Receive and file and provide direction to staff.

CL_AGN_230309_PPSC_Agenda_F.pdf

CL_AGN_230309_RCL_Agenda_F.pdf

- 13.D. DEVELOPMENT OF POLICIES FOR REFUSE SERVICE BILLINGS

RECOMMENDATION: That Council consider adopting policies or an ordinance governing the billing for refuse services provided to City residents.

14. MATTERS FROM THE CITY COUNCIL

15. MATTERS FROM STAFF

- 15.A. RECEIVE AND FILE UPDATE ON FEMA HAZARD MITIGATION GRANT PROGRAM AND NEW ROUND OF FUNDING (VERBAL REPORT)

RECOMMENDATION: Receive and file.

- 15.B. RECEIVE AND FILE PROJECT STATUS REPORTS FOR THE CITY HALL HVAC REPAIR PROJECT, MIDDLEIDGE STORM DRAIN REPAIR AND DIESEL STANDBY GENERATOR REMOVAL

RECOMMENDATION: Receive and file.

16. RECESS TO CLOSED SESSION

- 16.A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

RECOMMENDATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 potential case)

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, April 10, 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.