



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, May 08, 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. 1336

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 MAY 8, 2023](#)

RECOMMENDATION: Approve.

[CL_AGN_230508_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: APRIL 24, 2023](#)

RECOMMENDATION: Approve as presented.

[CL_MIN_230424_CC_F.pdf](#)

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

RECOMMENDATION: Approve as presented.

[CL_AGN_230508_CC_PaymentOfBills.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

12. OLD BUSINESS

- 12.A. [RECEIVE A REPORT ON THE ACTION OF THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS \(SBCCOG\) BOARD OF DIRECTORS REGARDING MEMBERSHIP DUES AND PROVIDE DIRECTION TO STAFF](#)

RECOMMENDATION: Receive report and provide direction to staff.

13. NEW BUSINESS

- 13.A. [ADOPT RESOLUTION NO. 1335 ESTABLISHING A POLICY RELATED TO THE BILLING OF RESIDENTIAL PREMISES IN THE CITY FOR REFUSE SERVICES AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT](#)

RECOMMENDATION: Approve as presented.

[ResolutionNo1335_SolidWasteBillingPolicy.pdf](#)

- 13.B. [UPDATE ON AUDIT REQUEST FOR PROPOSALS](#)

RECOMMENDATION: Receive a report on the status of the recent Request for Proposals (RFP) process for audit services; and provide direction to staff on how to move forward.

- 13.C. [FISCAL YEAR 2023/24 PROPOSED BUDGET - REPORT ON FINANCE COMMITTEE RECOMMENDATIONS](#)

RECOMMENDATION: Receive, consider, and provide direction to staff regarding the Finance Committee's recommended adjustments to the proposed fiscal year 2023/24 General Fund revenues and expenditures.

[CL_AGN_230508_CC_FY23-24_FBA_CommitteeRecs.pdf](#)

[CL_AGN_230508_CC_GeneralFund_BudgetSummary.pdf](#)

[CL_AGN_230508_CC_FY23-24_GeneralFund_Revenues.pdf](#)
[CL_AGN_230508_CC_GeneralFund_LineItem_ExpenditureDetails.pdf](#)

- 13.D. [APPROVAL TO CLOSE CITY HALL ON THREE FRIDAYS IN MAY 2023 AND ONE FRIDAY IN JUNE 2023, FOR THE CITY HALL HVAC REPAIR PROJECT](#)
RECOMMENDATION: Approve as presented.

- 13.E. [DISCUSS REPUBLIC SERVICES REQUEST REGARDING A MODIFICATION TO SOLID WASTE SERVICES](#)
RECOMMENDATION: Receive report, discuss the item and provide direction to staff.

[CA_AGR_2020 - Republic Services Agreement_FINAL.pdf](#)
[CL_AGN_220328_UnforeseenCircumstances_CVTFire.pdf](#)

- 13.F. [CONSIDERATION OF CALWATER'S REQUEST TO SUPPORT ASSEMBLY BILL 838 CALIFORNIA WATER AFFORDABILITY AND INFRASTRUCTURE TRANSPARENCY ACT OF 2023](#)

RECOMMENDATION: Consider and provide direction to staff.

[CL_AGN_230508_CC_AB838_FactSheet_03.23.pdf](#)
[CL_AGN_230508_CC_AB838_FactSheet_FINAL.pdf](#)
[CL_AGN_230508_CC_AB838_Text.pdf](#)

14. MATTERS FROM THE CITY COUNCIL

15. MATTERS FROM STAFF

- 15.A. [RECEIVE AND FILE REPORT ON THE BLOCK CAPTAIN EDUCATIONAL EVENT ON APRIL 30, 2023](#)

RECOMMENDATION: Receive and file.

[CL_AGN_230508_CC_BCP_EventPhotos.pdf](#)
[PS_BCP_230430_EdEvent_LACFD_SignInSheets_Redacted.pdf](#)
[PS_BCP_230430_EdEvent_LACFD_HH_CM_SignUp2_Redacted.pdf](#)

- 15.B. [RECEIVE AND FILE REPORT ON ARBOR DAY EVENT AT THE CITY HALL CAMPUS ON APRIL 28, 2023](#)

RECOMMENDATION: Receive and file.

[CL_AGN_230508_CC_ArborDay_Pics.pdf](#)

16. RECESS TO CLOSED SESSION

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT - THIS MEETING WILL BE ADJOURNED IN THE MEMORY OF LONG-TIME ROLLING HILLS RESIDENT DR. BLAIR FILLER

Next regular meeting: Monday, May 26, 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.