



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 22, 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

4.A. [A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS PROCLAIMING JUNE 17, 2023 AS "DOORS OPEN PENINSULA" DAY](#)
RECOMMENDATION: Present to Palos Verdes Library District.

4.B. [PRESENTATION BY THE CALIFORNIA DEPARTMENT OF INSURANCE: SAFER FROM WILDFIRES](#)
RECOMMENDATION: Receive and file.
[CL_AGN_230522_CC_CADOI_SaferFromWildfires_Presentation.pdf](#)

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 22, 2023

RECOMMENDATION: Approve.

[CL_AGN_230522_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: MAY 8, 2023

RECOMMENDATION: Approve as presented.

[CL_MIN_230508_CC_F.pdf](#)

8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_230522_PaymentOfBills_E.pdf](#)

8.E. RECEIVE AND FILE A NOTICE OF INTENT PREPARED BY THE CITY OF ROLLING HILLS ESTATES TO APPLY FOR A JOINT HAZARD MITIGATION GRANT PROGRAM COVERING THE FOUR PENINSULA CITIES

RECOMMENDATION: Receive and file.

[GR_OES_DR4683_230515_Email_JSlawson_RHE_grant_eligibility.pdf](#)

[GR_OES_DR4683_050923_Email_JSlawson_RHE_PVP_HMP_NOI.pdf](#)

[GR_OES_DR-4683_HazardMitigationGrantProgramNoticeOfInterest.pdf](#)

8.F. CONSIDER AND APPROVE SIXTH AMENDMENT TO THE SUBDIVISION IMPROVEMENT AGREEMENT TO ALLOW A ONE-YEAR TIME EXTENSION FOR THE STORM HILL SUBDIVISION IMPROVEMENTS

RECOMMENDATION: Approve Storm Hill's Sixth Amendment to Subdivision Improvement Agreement.

[Storm Hill- Extension Letter- PM 26356- 05.11.23.pdf](#)

[CA_AGR_ARC_SUBD_Rolling Hills Sixth Amendment to Subdivision Improvement Agreement-c1.pdf](#)

[5th Amend Subdivision Agreement - PM 26356 - 04.12.2021.pdf](#)

[Storm Hill Subdivision Agreement - \(Recorded 06.12.2007\).pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

10.A. ZONING CASE NO. 23-004: REQUEST FOR A SITE PLAN REVIEW TO CONVERT ATTACHED COVERED PORCHES TO ENCLOSED LIVING AREAS, PAVE 1,250 SQUARE FEET OF LAWN AREA, CONVERT AN EXISTING

GARAGE INTO A KITCHEN, AND FOR INTERIOR AND EXTERIOR REMODEL IMPROVEMENTS ON A PROPERTY LOCATED AT 17 CREST ROAD EAST (LOT 9-FT), ROLLING HILLS, CA (WANG), AND FINDINGÂ THEÂ PROJECTÂ CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

RECOMMENDATION:

Receive and file.

Attachment 1. Vicinity Map

Attachment 2. Development Table ZC23-018

Attachment 3. 2023-04_PC_Resolution_17CrestRdE_ZC23-004_F_E.pdf

Attachment 4. Development Plans

11. PUBLIC HEARINGS

12. OLD BUSINESS

12.A. UPDATE ON AUDIT REQUEST FOR PROPOSALS

RECOMMENDATION: Provide direction to staff.

12.B. CONSIDERATION OF CAL WATER'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

13. NEW BUSINESS

13.A. CONSIDER AND APPROVE THE PURCHASE AND INSTALLATION OF A "LITTLE FREE LIBRARY" ON THE CITY HALL CAMPUS

RECOMMENDATION: Approve as presented.

CL_AGN_230522_CC_LittleFreeLibrary.pdf

13.B. REPORT BASED ON THE MAY 8, 2023 FINANCE COMMITTEE'S CONSIDERATION OF AND RECOMMENDATIONS ON THE PROPOSED FISCAL YEAR 2023/24 BUDGET

RECOMMENDATION: Hear and receive a report from staff on the proposed revenue and expenditure budgets for the City's Restricted Funds, the Capital Improvement Fund, and the Refuse Fund based on the recommendations of the Finance Committee.

CL_AGN_230522_CC_FY23-24_ProposedBudget_OtherFunds.pdf

13.C. CONSIDER AND APPROVE CONTRACT CHANGE ORDER WITH AC PROS TO REMOVE AND REPLACE EXISTING CEILING BOXES AS PART OF THE CITY HALL HEATING, VENTILATION, AIR CONDITIONING (HVAC) PROJECT 2023-01

RECOMMENDATION: Approve as presented.

CL_BID_230510_2023-01_ACPros_CO-02A_CleanCeilingBoxes.pdf

CL_BID_230510_2023-01_ACPros_CO-02B_Remove&ReplaceCeilingBoxes.pdf

14. MATTERS FROM THE CITY COUNCIL

15. MATTERS FROM STAFF

16. RECESS TO CLOSED SESSION

- 16.A. **PERSONNEL PURSUANT TO GOVERNMENT CODE SECTION (B) 54957 THE CITY COUNCIL MAY MEET IN CLOSED SESSION TO CONSIDER THE APPOINTMENT/EMPLOYMENT OF A PUBLIC EMPLOYEE. (CITY MANAGER) RECOMMENDATION: None.**

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, June 12, 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.