



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, July 10, 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. 1346

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 JULY 10, 2023](#)

RECOMMENDATION: Approve.

[CL_AGN_230710_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: JUNE 26, 2023

RECOMMENDATION: Approve as presented.

[CL_MIN_230626_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_230710_CC_PaymentOfBills_E.pdf](#)

- 8.E. RECEIVE AND FILE A REPORT ON THE NEXT CITY SPONSORED COMMUNAL BINS EVENT FROM AUGUST 4, 2023 TO AUGUST 12, 2023 TO ASSIST RESIDENTS WITH FIRE FUEL REDUCTION IN THE COMMUNITY

RECOMMENDATION: Receive and file.

[CL_AGN_230710_CC_CommunalBinEvent_Rotation2.pdf](#)

- 8.F. DESIGNATE VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE FROM SEPTEMBER 20-22 TO BE HELD IN SACRAMENTO, CA

RECOMMENDATION: Staff recommends that the City Council approve the same voting delegate and alternate voting delegate as the year prior.

[GV_GVO_230621_LCC_VotingDelegate_Packet.pdf](#)

- 8.G. ADOPT BY RESOLUTION NO. 1343 AUTHORIZING A BUDGET MODIFICATION OF \$21,100 AND APPROVE A FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ALAN PALERMO CONSULTING FOR PROJECT MANAGEMENT SERVICES DURING FISCAL YEAR 2023-2024

RECOMMENDATION: Approve as presented.

[ResolutionNo1343_Alan Palermo_BudgetAmendment.pdf](#)

[CA_AGR_230710_Alan Palermo_Amendment04.pdf](#)

- 8.H. ADOPT BY RESOLUTION NO. 1344 AUTHORIZING A BUDGET MODIFICATION OF \$307,000 FOR THE TENNIS COURTS ADA IMPROVEMENT PROJECT AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH RICHIE-BRAY, INC. FOR UPDATED LANDSCAPE, LIGHTING AND IRRIGATION PLANS

RECOMMENDATION: Approve as presented.

[ResolutionNo1344_TennisCourtADA_LLI_BudgetAmendment.pdf](#)

[CA_AGR_230710_Richie-BrayInc_TennisCourtADA_Landscape.pdf](#)

- 8.I. APPROVE A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH THE ROLLING HILLS COMMUNITY ASSOCIATION MAINTAINING THE CURRENT LEASE AMOUNT OF \$5,749.25 PER MONTH

RECOMMENDATION: Approve as presented.

[CA_AGR_230710_RHCA_LeaseAmendment02.pdf](#)

[RHCA 2018-2028_SignedAgreement.pdf](#)

- 8.J. [PREPARE A GRANT APPLICATION FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY \(FEMA\) HAZARD MITIGATION GRANT PROGRAM FOR ADDITIONAL FIRE FUEL ABATEMENT IN ROLLING HILLS; APPROVE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH MNS ENGINEERS, INC. TO PREPARE THE GRANT APPLICATION FOR A NOT-TO-EXCEED AMOUNT OF \\$30,470; AND ADOPT BY RESOLUTION NO. 1345 AUTHORIZING A BUDGET MODIFICATION OF \\$30,470.](#)

RECOMMENDATION: Approve as presented.

[GR_OES_230510_PA-00002235_CalOES_HMGP_NOI_Submission.pdf](#)

[CA_AGR_230406_MNS-Engineers_GrantWriting_E.pdf](#)

[CA_AGR_230710_MNS-Engineers_HMGP_SubApp_Amendment01.pdf](#)

[ResolutionNo1345_MNS-Engineers_BudgetAmendment.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

- 11.A. [A PUBLIC HEARING TO CONSIDER AND APPROVE A RESOLUTION AUTHORIZING PLACEMENT OF SOLID WASTE SERVICE CHARGES OWED TO REPUBLIC SERVICES PURSUANT TO ITS SOLID WASTE FRANCHISE WITH THE CITY OF ROLLING HILLS ON THE FY 2023-2024 LOS ANGELES COUNTY AUDITOR-CONTROLLER'S OFFICE ANNUAL TAX ROLL](#)

RECOMMENDATION: Staff recommends that the City Council hold a public hearing and subsequently adopt Resolution No. 1341 placing the sanitation service charge on the annual County of Los Angeles Tax Roll.

[CL_AGN_220711_CC_RH_ParcelMap_20200724_withRoads.pdf](#)

[ResolutionNo1341_FY 23-24_AnnualRefuseAssessment.pdf](#)

[CL_AGN_230710_TaxRoll_FY23-24.pdf](#)

[CL_AGN_230710_CC_SanitationReport.pdf](#)

[CL_PBN_230710_PH_CC_FY23-24_RefuseDirectAssessmentBilling_Affidavit.pdf](#)

12. OLD BUSINESS

- 12.A. [CONSIDER AND APPROVE A RENEWAL TO AN AGREEMENT WITH RACE TELECOMMUNICATION INC. TO PROVIDE BROADBAND SERVICES THROUGH THE SOUTHBAY COUNCIL OF GOVERNMENTS \(SBCCOG\) FIBER NETWORK PROJECT](#)

RECOMMENDATION: Staff recommends that the City Council approve an agreement with Race Telecommunication Inc. to provide broadband services for a minimum period of three years.

[CA_AGR_Race_SBCCOG_RH_Renewal.pdf](#)

[CA_AGR_200608_CCStaffReport.pdf](#)

13. NEW BUSINESS

- 13.A. [APPOINT DAVID READY AS INTERIM CITY MANAGER AND APPROVE AGREEMENT FOR INTERIM CITY MANAGER SERVICES](#)

RECOMMENDATION:

1. Adopt Resolution No. 1342 appointing David Ready as City Manager on an interim basis and;
2. Approve an Employment Agreement with David Ready as Interim City Manager effective July 8, 2023. (Attachments 1 & 2)

[ResolutionNo1342_AppointmentOfInterimCM_DavidReady.pdf](#)

[CA_AGR_230710_InterimCM_DavidReady.pdf](#)

[CA_AGR_230710_InterimCM_DavidReady_Resume.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, July 24, 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.