



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, August 28, 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. 1348

Next Ordinance No. 384

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 AUGUST 28, 2023](#)

RECOMMENDATION: Approve.

[CL_AGN_230828_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 23, 2023 SPECIAL MEETING; AUGUST 14, 2023 REGULAR MEETING; AUGUST 17, 2023 SPECIAL MEETING; AUGUST 22, 2023 SPECIAL MEETING

RECOMMENDATION: Approve as presented.

[CL_MIN_230623_CC_Special_F.pdf](#)

[CL_MIN_230814_CC_F.pdf](#)

[CL_MIN_230817_CC_Special_F.pdf](#)

[CL_MIN_230822_CC_Special_F.pdf](#)

- 8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_230828_CC_PaymentOfBills_Draft.pdf](#)

- 8.E. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR JULY 2023

RECOMMENDATION: Receive and file.

[VC_REP_230821_July_YTD_TonnageReport.pdf](#)

- 8.F. ADOPT BY RESOLUTION NO. 1347 AUTHORIZING A FISCAL YEAR 22/23 BUDGET MODIFICATION TO INCREASE APPROPRIATIONS IN THE CAPITAL PROJECTS FUND BY \$30,892.20 FUNDED BY A TRANSFER OF GENERAL FUND RESERVES FOR PREVIOUS CITY COUNCIL APPROVED CONSTRUCTION CONTRACT CHANGE ORDERS WITH AC PROS INC., FOR THE CITY HALL HVAC REPLACEMENT PROJECT

RECOMMENDATION: Approve as presented.

[ResolutionNo1347_HVAC_Project2023-01_CCO_BudgetAmendment_F.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

12. OLD BUSINESS

13. NEW BUSINESS

- 13.A. PRELIMINARY YEAR END RESULTS FOR THE FISCAL YEAR ENDED JUNE 30, 2023

RECOMMENDATION: Approve as presented.

[CL_AGN_230828_PreliminaryYearEndResults_6-30-23.pdf](#)

[CL_AGN_230828_GeneralFundRevenues_6-30-23.pdf](#)

[CL_AGN_230828_GeneralFundExpenditures_FYE_6-30-23.pdf](#)

[CL_AGN_230828_OtherFunds_RevenuesAndExpenditures_FYE_6-30-23.pdf](#)

[CL_AGN_230828_ReservesStatus_GeneralFund_6-30-23.pdf](#)
[CL_AGN_230828_SourcesAndUses_General Fund_6-30-23.pdf](#)
[CL_AGN_230828_PreliminaryYearEndResults_FYE_2023.pdf](#)

- 13.B. ACCEPT THE CITY HALL HEATING, VENTILATION AND AIR CONDITIONING PROJECT #2023-01 AS COMPLETE, FILE NOTICE OF COMPLETION, AND RELEASE RETENTION AFTER 30 DAY LIEN PERIOD TO AC PROS

RECOMMENDATION: Approve as presented.

[CL_BID_230821_2023-01_ACPros_Invoice04_Retention_CP.pdf](#)
[CL_BID_230821_2023-01_ACPros_NoticeOfCompletion_D.pdf](#)

- 13.C. APPROVE POTENTIAL 25% LOCAL MATCH REQUIREMENT AMOUNT OF APPROXIMATELY \$405,250 FOR RECENTLY SUBMITTED APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM TO ADDRESS ADDITIONAL FIRE FUEL ABATEMENT IN ROLLING HILLS' KLONDIKE CANYON

RECOMMENDATION: Approve as presented.

[GR_OES_230804_MNS_HMGP_Subapplication.pdf](#)

14. MATTERS FROM THE CITY COUNCIL

- 14.A. DISCUSSION REGARDING THE MENDOZA-CANDELL-PRIFORCE TRIPARTISAN LAND USE INITIATIVE AND WHAT ACTIONS CAN THE COUNCIL TAKE IN SUPPORT IF SO DESIRED (MAYOR PRO TEM MIRSCH)

RECOMMENDATION: Receive and file, provide direction to staff.

[CL_AGN_230828_CC_OurNeighborhoodVoices_Initiative_July2023.pdf](#)

15. MATTERS FROM STAFF

- 15.A. UPDATE ON THE AUGUST 27, 2023 BLOCK CAPTAIN PROGRAM ART FOR SAFETY SOCIAL AND EDUCATIONAL EVENT (VERBAL)

RECOMMENDATION: Receive and file.

16. RECESS TO CLOSED SESSION

- 16.A. A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR GOVERNMENT CODE SECTION 54956.8 PROPERTY: CIVIC CENTER AND PARKING AREA, TENNIS COURTS, RIDING RINGS, STORM HILL PARK CITY NEGOTIATOR: INTERIM CITY MANAGER NEGOTIATING PARTIES: ROLLING HILLS COMMUNITY ASSOCIATION UNDER NEGOTIATION: LEASE PRICE

RECOMMENDATION: None.

- 16.B. 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, September 11, 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.