



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, January 08, 2024

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. 1355

Next Ordinance No. 385

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

4.A. WELCOME NEW LOMITA SHERIFF'S STATION CAPTAIN KIMBERLY GUERRERO

RECOMMENDATION: None.

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 JANUARY 8, 2024
RECOMMENDATION: Approve.
[CL_AGN_240108_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: DECEMBER 14, 2023 REGULAR ADJOURNED MEETING
RECOMMENDATION: Approve as presented.
[CL_MIN_231214_CC_F.pdf](#)
- 8.D. PAYMENT OF BILLS
RECOMMENDATION: Approve as presented.
[CL_AGN_231220_CC_PaymentOfBills.pdf](#)
[CL_AGN_240108_CC_PaymentOfBills.pdf](#)
- 8.E. REPUBLIC SERVICES RECYCLING TONNAGE AND COMPLAINT REPORTS FOR NOVEMBER 2023
RECOMMENDATION: Receive and file.
[VC_REP_240108_Nov_YTD_TonnageReport.pdf](#)
[VC_REP_240108_Nov_C&D Report.pdf](#)
[VC_REP_240108_Nov_ComplaintLog.pdf](#)
[VC_REP_231221_ComplaintsList2023_Redacted.pdf](#)
- 8.F. APPROVE REPUBLIC SERVICES' 2024 CLEAN-UP AND COMMUNAL BIN SCHEDULE
RECOMMENDATION: Approve as presented.
[VC_REP_240108_Republic_CleanupEvents_2024.pdf](#)
[VC_REP_240108_Republic_CommunalBinEvent_Locations.pdf](#)
- 8.G. APPROVE ANNUAL VENDOR LIST FOR CALENDAR YEAR 2024
RECOMMENDATION: Approve as presented.
[VC_240108_PREFERREDVendorList.pdf](#)
- 8.H. FOR SECOND READING AND ADOPTION: ADOPT BY TITLE ONLY ORDINANCE NO. 384 - AN ORDINANCE OF THE CITY OF ROLLING HILLS, CALIFORNIA, AMENDING VARIOUS SECTIONS OF THE ROLLING HILLS MUNICIPAL CODE RELATING TO WIRELESS FACILITIES; AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
RECOMMENDATION: It is recommended that the City Council waive full reading and adopt Ordinance No. 384 amending various sections of the Rolling Hills Municipal Code relating to wireless facilities; and finding the action exempt from the California Environmental Quality Act.
[384_WirelessOrdinance_F_A.pdf](#)

- 8.I. APPROVE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BENNETT LANDSCAPE FOR A ONE-YEAR EXTENSION PROVIDING LANDSCAPING SERVICES ON THE CITY HALL CAMPUS

RECOMMENDATION: Approve as presented.

[CA_AGR_240108_PSA_Amendment01_BennettLandscape_Maintenance.pdf](#)

[CA_AGR_221213_PSA_BennettLandscape_Maintenance.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

- 10.A. ZONING CASE NO. 21-02, MODIFICATION NO. 2: REQUEST TO MODIFY AN APPROVAL FOR A SITE PLAN REVIEW TO DEMOLISH AN EXISTING RESIDENCE AND CONSTRUCT A NEW SINGLE-FAMILY RESIDENCE AND RELATED IMPROVEMENTS INCLUDING NON-EXEMPT GRADING; AND VARIANCES TO CONSTRUCT A SIX-AND-A-HALF-FOOT-HIGH RETAINING WALL THAT EXCEEDS AN AVERAGE HEIGHT OF TWO-AND-A-HALF FEET, BARBECUE, OUTDOOR SHOWER, SERVICE YARD, AND FENCING IN THE REQUIRED SIDE SETBACKS AT 11 FLYING MANE ROAD (LOT 53-SF), ROLLING HILLS, CA (NEVENKA LCC), AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

RECOMMENDATION: Receive and file.

[Vicinity Map - 11 Flying Mane Road.pdf](#)

[Development Table \(ZC 21-02\)_Mod1.pdf](#)

[2023-16_PC_Resolution_11FlyingManeRoad_ZC 21-02mod2_F_E.pdf](#)

[2022-13_PC_Resolution_11FlyingManeRoad_ZC 21-02mod_E.pdf](#)

[2022-07_PC_Resolution_11FlyingManeRoad_ZC 21-02_E.pdf](#)

[PL_ADR_231130_11FlyingManeRd_ZC21-02_2ndModification_RevisedWallHeight.pdf](#)

[PL_ADR_231116_11 Flying Mane_EasementDiagram_Plan.pdf](#)

11. PUBLIC HEARINGS

12. OLD BUSINESS

13. NEW BUSINESS

- 13.A. PROPOSED FISCAL YEAR 2024/25 BUDGET CALENDAR

RECOMMENDATION: Review and approve the proposed budget calendar for the development of the fiscal year 2024/25 budget.

[FN_BUD_FY24-25_BudgetCalendar_Proposed_F.pdf](#)

- 13.B. APPROVE CITY COUNCIL MEETING DATES FOR CALENDAR YEAR 2024

RECOMMENDATION: Approve as presented.

[CL_AGN_240108_CC_2024_MeetingDates.pdf](#)

14. MATTERS FROM THE CITY COUNCIL

15. MATTERS FROM STAFF

16. RECESS TO CLOSED SESSION

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, January 22, 2024 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.