



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, February 12, 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. 1358

Next Ordinance No. 385

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 FEBRUARY 12, 2024](#)

RECOMMENDATION: Approve.

[CL_AGN_240212_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: JANUARY 22, 2024 REGULAR MEETING

RECOMMENDATION: Approve as presented.

[CL_MIN_240122_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_240212_CC_PaymentOfBills.pdf](#)

- 8.E. REPUBLIC SERVICES RECYCLING TONNAGE AND COMPLAINT REPORTS FOR DECEMBER 2023

RECOMMENDATION: Receive and file.

[VC_REP_240122_Dec_YTD_TonnageReport.pdf](#)

[VC_REP_240122_Dec_C&D Report.pdf](#)

[VC_REP_240122_Dec_ComplaintLog.pdf](#)

[VC_REP_240212_ComplaintsList2024_Redacted.pdf](#)

- 8.F. CONSIDER AND APPROVE THE PLANNED EXPENDITURES FOR FISCAL YEAR 2024-2025 SAFE, CLEAN WATER (MEASURE W) MUNICIPAL PROGRAM FUNDS FOR SUBMISSION TO LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

RECOMMENDATION: Approve as presented.

[PW_MS4_240208_RH_AnnualPlan2024-25_SCW_Expenditures_F_rev.pdf](#)

- 8.G. ADOPT RESOLUTION NO. 1355 AUTHORIZING A FISCAL YEAR 2023-2024 BUDGET MODIFICATION TO INCREASE APPROPRIATIONS BY \$577,069.90 IN THE GRANTS CAPITAL PROJECTS FUND BY A TRANSFER FROM GENERAL FUND RESERVES FOR PROVIDING CONSTRUCTION SERVICES ON THE 20C PORTION OF THE CREST ROAD EAST FIRE PREVENTION POWER LINE UNDERGROUNDING PROJECT

RECOMMENDATION: Approve as presented.

[ResolutionNo1355_CrestRoad20C_ConstructionProject_BudgetAmendment_F.pdf](#)

[GR_OES_240108_CrestRd_Extension_ApprovalLetter_Scan.pdf](#)

- 8.H. ADOPT BY RESOLUTION NO. 1356 AUTHORIZING A FISCAL YEAR 2023-2024 BUDGET MODIFICATION TO APPROPRIATE \$11,500.00 IN THE CAPITAL PROJECTS FUND FUNDED FROM A TRANSFER FROM GENERAL FUND RESERVES AND APPROVE FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING INC. COVERING ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR THE CITY HALL ADA IMPROVEMENT PROJECT

RECOMMENDATION: Approve as presented.

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

- 10.A. RECEIVE AND FILE ZONING CASE NO. 22-91: A REQUEST FOR THE APPROVAL OF A SITE PLAN REVIEW FOR A 264-SQUARE-FOOT COVERED PATIO AND OUTDOOR KITCHEN, CONDITIONAL USE PERMIT FOR THE USE OF SUCH STRUCTURE, AND A VARIANCE REQUEST TO CONSTRUCT IN THE FRONT YARD AND WAIVE THE REQUIREMENT FOR A STABLE AND CORRAL SET ASIDE AREA LOCATED AT 1 CHESTNUT LANE (ICARUS LP, MITTAL)(LOT 239-A-6-MS), ROLLING HILLS, CA, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

RECOMMENDATION:

Receive and file.

Attachment1_PL_ADR_1Chestnut_ZC22-91_VicinityMap.pdf
Attachment2_PL_ADR_1ChestnutLn_ZC22-91_DevelopmentTable.pdf
Attachment3_2024-01_PC_Resolution_1ChestnutLn_ZC22-91_F_E.pdf
Attachment4_PL_ADR_1ChestnutLane_ZC22-91_240104_GazeboPlan.pdf
Attachment5_PL_ADR_1ChestnutLn_ZC22-91_221005_1ChestnutLn_ZC22-91_Pictures.pdf
Attachment6_1ChestnutLane_ZC22-91_231204_PathLight.pdf

11. PUBLIC HEARINGS

12. OLD BUSINESS

13. NEW BUSINESS

- 13.A. CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH WILDLIFE SPECIALIST AND CONSULTANT TO PROVIDE ADDITIONAL COYOTE EDUCATIONAL OR ABATEMENT SERVICES ON AN EMERGENCY BASIS FOR A NOT-TO-EXCEED AMOUNT OF \$10,000 COVERING A TRIAL PERIOD OF UP TO SIX-MONTHS

RECOMMENDATION: Approve as presented. Direct the City Attorney to draft a Professional Services Agreement and authorize the City Manager to sign; direct staff to return with a Budget Amendment Resolution.

A. PS_COY_240126_WSC_Proposal.pdf
B. PS_COY_240129_CWPS_AbatmentProgram&Services_Proposal.pdf
C. PS_COY_240130_APMS_Proposal_.pdf

- 13.B. CONSIDERATION AND POSSIBLE ACTION TO PROCEED WITH IRS CODE SECTION 170(C)(1) FOR CHARITABLE CONTRIBUTIONS

RECOMMENDATION: Receive and file. Direct staff to return at a future Council meeting with a refined 170(C)(1) program for consideration and implementation.

- 13.C. [ADOPT RESOLUTION NO. 1357 AUTHORIZING A FISCAL YEAR 2023-2024 BUDGET MODIFICATION TO INCREASE APPROPRIATIONS BY \\$8,010 IN THE GENERAL FUND AREA LANDSCAPING ACCOUNT FUNDED FROM AVAILABLE GENERAL FUND RESERVES FOR BENNETT LANDSCAPE PROPOSAL TO TRIM TREES AROUND THE TENNIS COURTS](#)

RECOMMENDATION: Approve as presented.

[ResolutionNo1357_BennettLandscape_TreeTrimmimng_BudgetAmendment.pdf](#)

[CL_AGN_240212_CC_Bennett_TreeTrimming_Proposal_TC.pdf](#)

14. MATTERS FROM THE CITY COUNCIL

- 14.A. [VERBAL REPORT OUT FROM THE PENINSULA PUBLIC SAFETY COMMITTEE AND REGIONAL CONTRACT LAW COMMITTEE ON THE FEBRUARY 1, 2024 MEETINGS \(MAYOR MIRSCH, COUNCILMEMBER WILSON\)](#)

RECOMMENDATION: Receive and file.

[CL_AGN_240201_PPSC_AgendaPacket_Redacted.pdf](#)

[CL_AGN_240201_RCL_AgendaPacket.pdf](#)

15. MATTERS FROM STAFF

16. RECESS TO CLOSED SESSION

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, February 26, 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.