



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 26, 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. 1359

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 26, 2024](#)

RECOMMENDATION: Approve.

[CL_AGN_240226_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: FEBRUARY 12, 2024 REGULAR MEETING

RECOMMENDATION: Approve as presented.

[CL_MIN_240212_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_240226_CC_PaymentOfBills.pdf](#)

- 8.E. REPUBLIC SERVICES RECYCLING TONNAGE AND COMPLAINT REPORTS FOR JANUARY 2024

RECOMMENDATION: Receive and file.

[VC_REP_240220_Jan_YTD_TonnageReport.pdf](#)

[VC_REP_240220_Jan_C&D_Report.pdf](#)

[VC_REP_240220_Jan_CallLog.pdf](#)

[VC_REP_240220_ComplaintsList2024_Redacted.pdf](#)

- 8.F. ADOPT RESOLUTION NO. 1358 AUTHORIZING A FISCAL YEAR 2023-2024 BUDGET MODIFICATION TO INCREASE APPROPRIATIONS BY \$12,500 IN THE GENERAL FUND WILDLIFE MANAGEMENT AND PEST CONTROL ACCOUNT FUNDED FROM AVAILABLE GENERAL FUND RESERVES FOR WILDLIFE SPECIALIST AND CONSULTANT SERVICE FOR A SIX-MONTH TRIAL PERIOD

RECOMMENDATION: Approve as presented.

[ResolutionNo1358_CoyoteMgmtServicesTrial_BudgetAmendment_F.pdf](#)

- 8.G. APPROVE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC. FOR A ONE-YEAR EXTENSION FOR CODE ENFORCEMENT SERVICES

RECOMMENDATION: Approve as presented.

[CA_AGR_240226_PSA_Amendment01_4LEAF_signed.pdf](#)

[CA_AGR_230123_4Leaf_OnCall_CE_ContractServices_E.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

12. OLD BUSINESS

13. NEW BUSINESS

13.A. FISCAL YEAR 2023/24 MID-YEAR REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2023

RECOMMENDATION: Receive and accept the mid-year report for the six months ended December 31, 2023.

Attachment 1 - CL_AGN_240226_FY2023-24_Mid-YearReview.pdf

Attachment 2 - CL_AGN_240226_GFRevenuesThru12-31-23.pdf

Attachment 3 - CL_AGN_240226_CC_GFExpendituresbyDepartmentThru12-31-23.pdf

Attachment 4 - CL_AGN_240226_CC_GFExpenditureDetailsbyAccountThru12-31-23.pdf

Attachment 5 - CL_AGN_240226_RevenuesAndExpendituresThru12-31-23 - Other Funds.pdf

Attachment 6 - CL_AGN_240226_SummaryOfBudgetAmendmentsThru12-31-23_General Fund.pdf

13.B. APPROVE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FOUR PENINSULA CITIES AND VIGILANT SOLUTIONS FOR CONTINUED FUNDING OF THE REGIONAL AUTOMATED LICENSE PLATE RECOGNITION (ALPR) PROGRAM, ONE-TIME CAMERA REPLACEMENT PURCHASE, INSTALLATION, AND ONGOING MAINTENANCE

RECOMMENDATION: Approve as presented and direct staff to return with a Budget Amendment.

Attachment A - CA_MOU_160621_PVP_ALPR_Vigilant_E_Redacted.pdf

Attachment B - CA_MOU_240216_PVP_ALPR_Vigilant_Upgrade_Proposal.pdf

Attachment C - CA_MOU_240212_PVP_ALPR_Vigilant_Amendment01_Redacted.pdf

13.C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE LOMITA STATION SHERIFF'S DEPARTMENT PURCHASE OF LIDAR/RADAR SPEED DETECTION DEVICE EQUIPMENT FOR USE IN THE THREE REGIONAL CONTRACT LAW PENINSULA CITIES

RECOMMENDATION: Approve as presented and direct staff to return with a Budget Amendment.

Attachment A - PS_LAS_230419_LIDAR-RADAR_EquipmentRequest.pdf

Attachment B - PS_LAS_230523_KustomSignals_Quote.pdf

Attachment C - PS_LAS_210513_RCLC_PurchasingPolicy_LASD_SuppEquip.pdf

14. MATTERS FROM THE CITY COUNCIL

15. MATTERS FROM STAFF

15.A. CONSIDERATION OF PARTICIPATING IN SECOND ANNUAL ARBOR DAY EVENT AT THE CITY HALL CAMPUS ON APRIL 26, 2024

RECOMMENDATION: Receive and file. Proved direction to staff.

CL_AGN_240212_CC_Bennett_ArborDay_Offer.pdf

CL_AGN_230508_CC_ArborDay_Pics.pdf

CL_AGN_240212_CC_ArborDay_ND-Post_2023.pdf

CL_NWS_230420_F.pdf

16. RECESS TO CLOSED SESSION

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, March 11, 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.