



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, March 11, 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. 1361

Next Ordinance No. 385

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

- 4.A. [MAYOR'S PRESENTATION OF CERTIFICATE RECOGNIZING CAPTAIN JAMES C. POWERS FOR HIS 36 YEARS OF SERVICE TO THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT](#)
RECOMMENDATION: Present certificate.

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 MARCH 11, 2024
RECOMMENDATION: Approve.
[CL_AGN_240311_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 26, 2024 REGULAR MEETING
RECOMMENDATION: Approve as presented.
[CL_MIN_240226_CC_F.pdf](#)
- 8.D. PAYMENT OF BILLS
RECOMMENDATION: Approve as presented.
[CL_AGN_240311_CC_PaymentOfBills_E.pdf](#)
- 8.E. ADOPT RESOLUTION NO. 1359 AUTHORIZING A FISCAL YEAR 2023-2024 BUDGET MODIFICATION TO INCREASE APPROPRIATIONS BY \$34,420.39 IN THE GENERAL FUND OTHER LAW ENFORCEMENT EXPENSES ACCOUNT FUNDED FROM AVAILABLE GENERAL FUND RESERVES 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.
[ResolutionNo1359_ALPR_Program_BudgetAmendment_F_Redacted.pdf](#)
- 8.F. ADOPT RESOLUTION NO. 1360 AUTHORIZING A FISCAL YEAR 2023-2024 BUDGET MODIFICATION TO INCREASE APPROPRIATIONS BY \$658.21 IN THE GENERAL FUND OTHER LAW ENFORCEMENT EXPENSES ACCOUNT FUNDED FROM AVAILABLE GENERAL FUND RESERVES FOR 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.
[ResolutionNo1360_LIDAR_RADAR_BudgetAmendment_F.pdf](#)
- 8.G. RECEIVE AND FILE THE ANNUAL PROGRESS REPORTS FOR THE GENERAL PLAN.
RECOMMENDATION: Receive and file.
[PL_GPN_APR_2023_RollingHillsGeneralPlanAPR.pdf](#)
- 8.H. RECEIVE AND FILE THE ANNUAL PROGRESS REPORT FOR THE HOUSING ELEMENT.
RECOMMENDATION: Receive and file.
[PL_GPN_APR_2023_HCD_Announcement.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

12. OLD BUSINESS

13. NEW BUSINESS

- 13.A. CONSIDERATION OF REQUEST FROM THE ROLLING HILLS COMMUNITY ASSOCIATION TO APPROVE INSTALLATION OF A BACKUP NATURAL GAS GENERATOR AT THE NORTHEAST CORNER OF THEIR BUILDING

RECOMMENDATION: Approve as presented.

Attachment A - CL_AGN_240311_CC_RHCA_GeneratorRequestLetter.pdf

Attachment B - CL_AGN_240311_CC_RHCA_LTGenerator_Proposal.pdf

Attachment C - CL_AGN_240311_CC_RHCA_Generator_Location.pdf

Attachment D - CL_AGN_240311_CC_RHCA_LTGenerator_Specs.pdf

- 13.B. RECEIVE AND FILE AN UPDATE FROM SITELOGIQ REGARDING THE SOLAR PHOTOVOLTAIC DUAL-FUEL EMERGENCY GENERATOR PROJECT FOR THE CITY HALL CAMPUS BACK-UP POWER / RESILIENCY AND TIMELINE TOWARDS A PUBLIC HEARING

RECOMMENDATION: Receive and file, provide direction to staff and SiteLogIQ to bring the project presentation to the Planning Commission and RHCA Board before returning for a formal Public Hearing with the City Council.

CL_AGN_240311_CC_SiteLogIQ_DER_OptionsMatrix.pdf

14. MATTERS FROM THE CITY COUNCIL

- 14.A. RECEIVE A REPORT ON THE ACTION OF THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG) BOARD OF DIRECTORS REGARDING MEMBERSHIP DUES AND PROVIDE DIRECTION TO STAFF (COUNCILMEMBER DIERINGER)

RECOMMENDATION: Receive and file. Provide direction to staff.

CL_AGN_240224_CC_SBCCOG_NOI_Dues.pdf

CL_AGN_240125_CC_SBCCOG_FinanceCommRecs_Dues.pdf

CL_AGN_240311_CC_SBCCOG_Services_Estimates_RH.pdf

CL_AGN_240311_CC_SBCCOG_FY23-24_Mid-YearBudget.pdf

- 14.B. DISCUSSION REGARDING AT&T'S APPLICATIONS TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION REQUESTING REMOVAL OF OBLIGATION TO PROVIDE TRADITIONAL LANDLINE PHONE SERVICE WITHIN THEIR SERVICE TERRITORY AS CARRIER OF LAST RESORT AND REQUEST TO GIVE UP ITS DESIGNATION AS AN ELIGIBLE TELECOMMUNICATIONS CARRIER (COUNCILMEMBER DIERINGER)

RECOMMENDATION: Receive and file. Provide direction to staff.

Attachment A - CL_AGN_240311_CC_AT&T_COLR_SummaryOfPartyPositions.pdf
 Attachment B - CL_AGN_240311_CC_AT&T_COLR_ETC_PPH_FactSheet.pdf
 Attachment C - CL_AGN_240311_CC_AT&T_COLR_Map.pdf
 Attachment D - CL_AGN_240311_CC_AT&T_CA_Modernization_Network_FAQs.pdf
 Attachment E - CL_AGN_240311_CC_AT&T_CA_Modernization_Public Safety_FAQs.pdf
 Attachment F - CL_AGN_240311_CC_PublicForumFlyer_ATT_A23.03-003.pdf
 Attachment G - CL_AGN_240311_CC_HiddenHills_Letter.pdf

15. MATTERS FROM STAFF

- 15.A. CONSIDER AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AMENDMENT TO A PROFESSIONAL SERVICE AGREEMENT WITH WILLDAN ENGINEERING TO PROVIDE CIVIL ENGINEERING, CITY ENGINEERING, CITY TRAFFIC ENGINEERING, BUILDING OFFICIAL AND GEOTECHNICAL ENGINEERING SERVICES FOR THE CITY ON AN ON-CALL BASIS

RECOMMENDATION: Approve as presented.

Willdan-Building Official Fully Executed_2008.pdf

Willdan Agr 1st Amedment_2010.pdf

Willdan Agr 2nd amendment_2012.pdf

Willdan Agr 3rd amendment_2015.pdf

Emails_Vanessa_Munoz.pdf

16. RECESS TO CLOSED SESSION

- 16.A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION - (PARAGRAPH (2) OF SUBDIVISION (D) AND PARAGRAPH (2) OF SUBDIVISION (E) OF GOVERNMENT CODE SECTION 54956.9) THE CITY FINDS, BASED ON ADVICE FROM LEGAL COUNSEL, THAT DISCUSSION IN OPEN SESSION WILL PREJUDICE THE CITY IN THE LITIGATION. SIGNIFICANT EXPOSURE TO CIVIL LITIGATION (1 POTENTIAL CASE) - ALLEGED VIOLATIONS OF MS4 NPDES PERMIT

RECOMMENDATION: None.

CL_AGN_240122_LARWQCB_DOM-OF-004_Toxics_EPL.pdf

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CL_AGN_240122_LARWQCB_RHE_CityHallNutrients_EPL.pdf

- 16.B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION - (PARAGRAPH (2) OF SUBDIVISION (D) AND PARAGRAPH (2) OF SUBDIVISION (E) OF GOVERNMENT CODE SECTION 54956.9) THE CITY FINDS, BASED ON ADVICE FROM LEGAL COUNSEL, THAT DISCUSSION IN OPEN SESSION WILL PREJUDICE THE CITY IN THE LITIGATION. SIGNIFICANT EXPOSURE TO CIVIL LITIGATION (1 POTENTIAL CASE) – THREAT OF LITIGATION FROM RESIDENTS IN AND AROUND THE FLYING TRIANGLE MADE TO CITY OFFICIALS AND THE CITY MANAGER REGARDING THE THREAT OF A LANDSLIDE DUE TO INCREASED RAIN EVENTS AND WATER DRAINAGE IN THE AREA.

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, March 25, 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.