



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, April 22, 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. 1362

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 APRIL 22, 2024](#)

RECOMMENDATION: Approve.

[CL_AGN_240422_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: APRIL 8, 2024 REGULAR MEETING](#)

RECOMMENDATION: Approve as presented.

[CL_MIN_240408_CC_F.pdf](#)

- 8.D. [PAYMENT OF BILLS](#)

RECOMMENDATION: Approve as presented.

[CL_AGN_240422_CC_PaymentOfBills_E.pdf](#)

- 8.E. [ACCEPT THE FINAL IMPROVEMENTS AND COMPLETION OF STORM HILL LANE AND AUTHORIZE THE RELEASE OF BONDS](#)

RECOMMENDATION: Accept the final improvements and completion of Storm Hill Lane and authorize staff to release the bonds for such improvements.

[Attachment 1: Storm Hill- Request Letter \(03.18.24\).pdf](#)

[Attachment 2: PW_StormHillLane_SHL_240305_Bond_List.pdf](#)

[Attachment 3:](#)

[PW_StormHillLane_SHL_Bonds_Request_for_Release_Recorded_KO830435A - Veg. Rest. - Faith Perf.pdf](#)

[Attachment 4:](#)

[PW_StormHillLane_SHL_Bonds_Request_for_Release_Recorded_KO8304191- UG Util - Faith Perf.pdf](#)

[Attachment 5:](#)

[PW_StormHillLane_SHL_Bonds_Request_for_Release_Recorded_KO8304233 - Rd. Const. - Faith Perf.pdf](#)

[Attachment 6:](#)

[PW_StormHillLane_SHL_Bonds_Request_for_Release_Recorded_KO8304270 - Water Main - Faith Perf.pdf](#)

[Attachment 7:](#)

[PW_StormHillLane_SHL_Bonds_Request_for_Release_Recorded_KO8304312 - Corr. Geo. - Faith Perf.pdf](#)

[Attachment 8:](#)

[PW_StormHillLane_SHL_Bonds_Request_for_Release_Recorded_KO8304439 - Maint. Veg.pdf](#)

[Attachment 9:](#)

[PW_StormHillLane_SHL_Bonds_Request_for_Release_Recorded_KO8304476 - Monument Bond.pdf](#)

[Attachment 10: RHCA_Easement_Deed_NewRoad - 20220260314 - 03.07.2022.pdf](#)

[Attachment 11: 6th Amend Storm Hill Subdiv Agreement \(Signed\) - PM 26356- 06.pdf](#)

[Attachment 12: PW_StormHillLn_Utility_Will_Serve_Confirmations.pdf](#)

[Attachment 13: PW_StormHillLane_231116_TC_Staff_Report.pdf](#)

[Attachment 14: PW_StormHillLane_231211_TC_Staff_Report.pdf](#)

[Attachment 15: PW_StormHillLane_200113_CC_Staff_Report_all.pdf](#)

[Attachment 16: PW_SHL_SHLDesignPlans-PlanningCOARReview_AsBuiltPlan_reduced.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

- 10.A. ZONING CASE NO. 23-100: SITE PLAN REVIEW TO DEMOLISH AN EXISTING RESIDENCE, EXPAND THE RESIDENTIAL BUILDING PAD, CONSTRUCT A NEW RESIDENCE, ATTACHED GARAGE, SWIMMING POOL, RETAINING WALLS EXCEEDING A HEIGHT OF 3 FEET (UP TO A MAXIMUM HEIGHT OF 5 FEET), NON-EXEMPT GRADING, AND OTHER IMPROVEMENTS; AND VARIANCE TO EXCEED THE 40% DISTURBANCE FOR A PROPERTY LOCATED AT 4 SPUR LANE, ROLLING HILLS, CA, 90274, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LOT 11-B-CH) (LUKIC)

RECOMMENDATION: Receive and file.

Attachment 1: PL_ADR_4SpurLn_ZC23-100_240111_PC_VicinityMap.pdf

Attachment 2: 240418_4SpurLane_Development Table (ZC23-100)_3rd_CCMeeting4.22.24.pdf

Attachment 3: 2024-03_PC_Resolution_4SpurLane_ZC 23-100_Lukic_F_E.pdf

Attachment 4: CL_AGN_240116_PC_BlueFolderItem_10B_PublicComment01.pdf

Attachment 5: 240304_4SpurLane_RHCA_EasementApproval.pdf

Attachment 6: 240418_4SpurLane_ZC23-100_Grading Table_Revised.pdf

Attachment 7: CL_AGN_240319_PC_Item9A_PublicComment01.pdf

Attachment 8: 4SpurLane_ZC23-100_PublicComment_McNabb

Attachment 9: Approval of Minutes 2.22.24 RHCA approved 3-7-24.pdf

Attachment 10: 240415_4SpurLane_ZC23-100_DevelopmentPlans.pdf

- 10.B. ZONING CASE NO. 23-137: SITE PLAN REVIEW TO CONSTRUCT AN ADDITION TO AN EXISTING RESIDENCE GREATER THAN 999 SQUARE FEET, ATTACHED COVERED PORCHES, OUTDOOR KITCHEN, AND OTHER IMPROVEMENTS; AND VARIANCE REQUESTS TO CONSTRUCT IN THE FRONT YARD SETBACK AND WAIVE THE REQUIREMENT FOR A STABLE AND CORRAL SET ASIDE AREA, FOR A PROPERTY LOCATED AT 29 EASTFIELD DRIVE, ROLLING HILLS, CA, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LOT 45-EF) (AQUINO)

RECOMMENDATION: Receive and file.

Attachment 1: PL_ADR_240306_29EastfieldDrive_ZC23-137_RadiusMap_js.pdf

Attachment 2: 240214_29EastfieldDrive_Development Table (ZC23-137).pdf

Attachment 3: 2024-04_PC_Resolution_29EastfieldDrive_ZC23-137_Aquino_F_E.pdf

Attachment 4: 240311_Photos 29 Eastfield Drive.pdf

Attachment 5: 240214_29EastfieldDrive_ZC23-137_Plans.pdf

11. PUBLIC HEARINGS

12. OLD BUSINESS

- 12.A. 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 DIRECT STAFF TO PREPARE A TIMELINE TOWARDS A PUBLIC HEARING

RECOMMENDATION: Receive and file. Provide direction to staff and SiteLogIQ to bring the project presentation to the RHCA Board on May 2, 2024, before returning for a formal Public Hearing with the City Council at a special meeting between May 21 and May 31 after a 15-day Public Noticing requirement per Government Code.

Attachment A - CL_AGN_240422_CC_SiteLogIQ_DER_OptionsMatrix.pdf

Attachment B - CL_AGN_240422_CC_SiteLogIQ_SolarGenerator_PrelimSitePlan.pdf

Attachment C - CL_AGN_240422_CC_KohlerGenerator_48RCLC_Specs.pdf

Attachment D -

CL_AGN_231214_CC_Item12A_SiteLogIQ_Solar_BatteryStorageProposal.pdf

Attachment E - CL_AGN_240311_CC_Item13B_SiteLogIQ_CH-only_Solar_DFGeneratorProposal.pdf

Attachment F - CL_AGN_240325_CC_Item12C_SiteLogIQ_CH-only_Solar_DFGeneratorProposal_rev.pdf

13. NEW BUSINESS

13.A. RECEIVE AND FILE FISCAL YEAR 2024/2025 PROPOSED GENERAL FUND REVENUE PROJECTIONS AND EXPENDITURES BY DEPARTMENT

RECOMMENDATION: Receive and file proposed General Fund revenues and expenditures for fiscal year 2024/25; and direct staff to forward this item to the Finance/Budget/Audit Committee for a more detailed discussion of the proposed budget.

Attachment A - CL_AGN_240422_CC_Proposed_FY2024-25_GF-Revenues.pdf

Attachment B - CL_AGN_240422_CC_Proposed_FY2024-25_GF_Expenditures.pdf

Attachment C - CL_AGN_240422_CC_FY2024-25_GF_Balancing.pdf

Attachment D - CL_AGN_240422_CC_Proposed_FY2024-25_BudgetPresentation_F.pdf

13.B. APPROVE PHASE 1 OF THE PORTUGUESE BEND ROAD / ROLLING HILLS ROAD 8" SEWER MAIN PROJECT DESIGN AND AUTHORIZE STAFF TO ADVERTISE FOR CONSTRUCTION BIDS

RECOMMENDATION: Approve as presented. Provide direction to staff on funding strategy.

Attachment A - CL_AGN_240325_Lieu_FY24_CF_PressRelease.pdf

PW_SEW_231110_8inch_PBR_RHR_Design.pdf

13.C. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HOT LINE CONSTRUCTION, INC TO PROVIDE POTHOLING SERVICES FOR THE 20B PORTION OF THE EASTFIELD DRIVE FIRE PREVENTION POWER LINE UNDERGROUNDING PROJECT IN AN AMOUNT NOT TO EXCEED \$57,915 FUNDED BY FEMA HAZARD MITIGATION PROGRAM #DR4382-177-7R-CA, AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

RECOMMENDATION: Approve as presented.

Attachment A - CA_AGR_240422_HotLineConst_Eastfield_UU_20B_Potholing.pdf

Attachment B - GR_OES_240409_Eastfield20B_RFP_Potholing_EE-Electric.pdf

Attachment C - GR_OES_240409_Eastfield20B_RFP_Potholing_HotLine.pdf

Attachment D - GR_OES_240409_Eastfield20B_RFP_Potholing_Aztec.pdf

Attachment E - GR_OES_240409_Eastfield20B_RFP_Potholing_KSE.pdf

Attachment F - GR_OES_240409_Eastfield20B_RFP_Potholing_VCI.pdf

- 13.D. APPROVE THE ROLLING HILLS COMMUNITY ASSOCIATION LEAD RESPONSIBILITY FOR THE COMBINED TENNIS COURT ADA AND CABANA PROJECTS AND CITY TO TAKE LEAD FOR CONSTRUCTION OF THE SUBSEQUENT TENNIS COURT #1 EXPANSION PROJECT

RECOMMENDATION: Approve as presented.

[PW_CHC_240415_TC-Projects_DraftTimeline.pdf](#)

14. MATTERS FROM THE CITY COUNCIL

- 14.A. CONSIDERATION OF RESOLUTION IN SUPPORT OF THE BI-PARTISAN HOMELESSNESS, DRUG ADDICTION, AND THEFT REDUCTION ACT (INITIATIVE 23-0017A1) FOR TARGETED REFORMS TO PROPOSITION 47 (COUNCILMEMBER DIERINGER)

RECOMMENDATION: Receive and file. Consider the attached draft resolution and, if supportive, direct staff to return with a resolution for adoption on May 13, 2024.

[Attachment A - CL_AGN_240422_CC_Prop47_Reform_DraftResolution.pdf](#)

[Attachment B - CL_AGN_240422_CC_23-0017A1_DrugAddictionTheftReform.pdf](#)

[Attachment C - CL_AGN_240422_CC_Prop47_FAQs.pdf](#)

[Attachment D - CL_AGN_240422_CC_CA_SafeCommunities_FactSheet.pdf](#)

[Attachment E - CL_AGN_240422_CC_HomelessnessAct_Handout.pdf](#)

15. MATTERS FROM STAFF

- 15.A. RECEIVE AND FILE FIRE FUEL ABATEMENT AND CODE ENFORCEMENT QUARTERLY REPORT FOR THE FIRST QUARTER OF 2024 (JANUARY 1 THROUGH MARCH 31)

RECOMMENDATION: Receive and file.

[Attachment 1: CE_QRP_2024_Q1_240417_CE_AllOpenCases.pdf](#)

[Attachment 2: CE_QRP_2024_Q1_OpenedCases.pdf](#)

[Attachment 3: CE_QRP_2024_Q1_ClosedCases.pdf](#)

16. RECESS TO CLOSED SESSION

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, May 13, 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.

