



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, May 13, 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. 1364

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 MAY 13, 2024](#)

RECOMMENDATION: Approve.

[CL_AGN_240513_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 22, 2024 REGULAR MEETING

RECOMMENDATION: Approve as presented.

[CL_MIN_240422_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_240513_CC_PaymentOfBills_E.pdf](#)

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

RECOMMENDATION: Receive and file.

[VC_REP_240422_Mar_C&D_Report.pdf](#)

[VC_REP_240422_Mar_CallLog.pdf](#)

[VC_REP_240422_Mar_YTD_TonnageReport.pdf](#)

[VC_REP_240424_ComplaintsList_March_Redacted.pdf](#)

[VC_REP_240424_RedTags_March.pdf](#)

- 8.F. ADOPT RESOLUTIONS NOS. 1362 AND 1363 PERTAINING TO A GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024

RECOMMENDATION:

Adopt Resolution Nos. 1362 and 1363 pertaining to the General Municipal Election to be held on November 5, 2024 as presented.

[ResolutionNo1362_EstablishRegulations_CandidateStatement_F.pdf](#)

[ResolutionNo1363_CallElection2024_CountyServices.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

- 10.A. ZONING CASE NO. 23-150: SITE PLAN REVIEW TO CONSTRUCT ADDITIONS TO AN EXISTING RESIDENCE AND STABLE GREATER THAN 999 SQUARE FEET, NEW BASEMENT, SWIMMING POOL, OUTDOOR KITCHEN, RETAINING WALLS, COVERED DECKS/PORCHES, GRADING, HARDSCAPE, LANDSCAPE, AND OTHER IMPROVEMENTS; AND VARIANCES FOR CONSTRUCTION IN THE FRONT AND REAR YARD SETBACKS FOR A PROPERTY LOCATED AT 2 POSSUM RIDGE ROAD, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LOT 123-RH) (WHITCOMBE)

RECOMMENDATION: Receive and file.

Attachment 1: PL_ADR_240306_2PossumRidge_ZC23-150_VicinityProximityMaps.pdf
 Attachment 2: PL_ADR_2PossumRidgeRd_ZC23-150_PC_240416_Development Table_F.pdf
 Attachment 3: 2024-05_PC_Resolution_2PossumRidgeRd_ZC23-150_Whitcombe_F_E.pdf
 Attachment 4: PL_ADR_2PossumRidgeRd_ZC23-150_LandscapePlan_240311_EDA_LandscapeReview.pdf
 Attachment 5: PL_ADR_2PossumRidgeRd_ZC23-150_240319_240422_Email_Huh.pdf
 Attachment 6: PL_ADR_2PossumRidgeRd_ZC23-150_240319_PC_Set_Photos.pdf
 Attachment 7: PL_ADR_2PossumRidgeRd_ZC23-150_240416_PC_Set_DevelopmentPlans.pdf.pdf
 Attachment 8: PL_ADR_2PossumRidgeRd_ZC23-150_240319_PC_Set_EngineeringPlans.pdf.pdf
 Attachment 9: PL_ADR_2PossumRidgeRd_ZC23-150_240319_PC_Phase2_future_barn_court_swap.pdf

- 10.B. ZONING CASE NO. 23-056: SITE PLAN REVIEW FOR GRADING AND VARIANCE TO RETAIN GRADING IMPORT FOR A PROPERTY LOCATED AT 29 MIDDLE RIDGE LANE SOUTH, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LOT 239-A-6-MS) (JOHNSON)

RECOMMENDATION: Receive and file.

Attachment 1: PL_ADR_29MiddleridgeLnS_ZC23-056_240508_RadiusMap_ProximityMap.pdf
 Attachment 2: PL_ADR_29MiddleridgeLnS_ZC23-056_240416_Development Table_F.pdf
 Attachment 3: 2024-07_PC_Resolution_29MiddleridgeLnS_ZC23-056_Johnson_F_E.pdf
 Attachment 4: PL_ADR_29MiddleridgeLaneS_ZC23-056_230727_EmailfromAnthonyWongtoKenJohnson_Redacted.pdf
 Attachment 5: PL_ADR_29MRLS_ZC23-056_AerialPhoto_2019-2023.pdf
 Attachment 6: PL_ADR_29MRLS_ZC23-056_VariousSitePhotos.pdf
 Attachment 7: PL_ADR_29MiddleridgeLaneS_ZC23-056_230426_SurveyReport.pdf
 Attachment 8: PL_ADR_29MiddleridgeLnS_ZC23-056_230426_TopographicSurvey.pdf
 Attachment 9: PL_ADR_29MiddleridgeLnS_ZC23-056_240411_Plans.pdf

11. PUBLIC HEARINGS

12. OLD BUSINESS

13. NEW BUSINESS

- 13.A. FISCAL YEAR 2024/25 PROPOSED BUDGET - REPORT ON FINANCE COMMITTEE RECOMMENDATIONS

RECOMMENDATION: Receive, consider, and provide direction to staff regarding the Finance Committee's recommended adjustments to the proposed fiscal year 2024/25 General Fund expenditures.

CL_AGN_240513_Proposed_FY24-25_Expenditures_Descriptions.pdf

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

RECOMMENDATION: Receive and file. Direct staff to return with a formal a policy for accepting gifts and donations for public purposes.

Attachment A - CL_AGN_240513_CC_IRS_CharitableContributions_p1771.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.

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
CL_AGN_240422_CC_Item14A_SlideDeck.pdf

15. MATTERS FROM STAFF

- 15.A. CONSIDERATION OF SUPPORTING RETAIL THEFT LEGISLATION IN THE CALIFORNIA LEGISLATURE THAT WOULD STRENGTHEN PUBLIC SAFETY

RECOMMENDATION: Discuss the issues and authorize the Mayor to sign letters of support for the proposed legislation addressing retail theft and shoplifting (see attached).

CL_AGN_240513_CC_AB1772(Ramos)_LOS.pdf
CL_AGN_240513_CC_AB1960-1990-2814-3209_SB1242_RetailTheftEnforcement_IncreasedPenalties_LOS.pdf
CL_AGN_240513_CC_AB2943(Zbur)_LOS.pdf
CL_AGN_240513_CC_OrganizedRetailTheftLegislation_LOS.pdf
CL_AGN_240513_CC_RetailTheftAggregation_Multi-JurisdictionalLegislation_LOS.pdf
CL_AGN_240513_CC_RetailTheftResaleStolenGoodsLegislationLOS.pdf

16. RECESS TO CLOSED SESSION

- 16.A. CONFERENCE WITH LEGAL COUNSEL: THREATENED LITIGATION GOVERNMENT CODE SECTION 54956.9(D)(2) AND (E)(3) THE CITY COUNCIL FINDS, BASED ON ADVICE FROM LEGAL COUNSEL, THAT DISCUSSION IN OPEN SESSION WILL PREJUDICE THE POSITION OF THE CITY IN THE LITIGATION NUMBER OF POTENTIAL CASES: 1(GOVERNMENT CLAIMS ACT FORM SUBMITTED BY MR. DONALD SCHMID AGAINST THE CITY OF ROLLING HILLS ALLEGING DAMAGE TO PROPERTY IN RANCHOS PALOS VERDES)

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, June 10, 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.