



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, June 10, 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. 1370

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 JUNE 10, 2024](#)

RECOMMENDATION: Approve.

[CL_AGN_240610_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: MAY 13, 2024 REGULAR MEETING](#)

RECOMMENDATION: Approve as presented.

[CL_MIN_240513_CC_F.pdf](#)

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

RECOMMENDATION: Approve as presented.

[CL_AGN_240527_CC_PaymentOfBills_E.pdf](#)

[CL_AGN_240610_CC_PaymentOfBills_E.pdf](#)

- 8.E. [REPUBLIC SERVICES RECYCLING TONNAGE AND COMPLAINT REPORTS FOR APRIL 2024](#)

RECOMMENDATION: Receive and file.

[VC_REP_240521_April_YTD_TonnageReport.pdf](#)

[VC_REP_240521_April_C&D_Report.pdf](#)

[VC_REP_240521_April_CallLog_Redacted.pdf](#)

[VC_REP_240528_April_ComplaintsList2024_F_Redacted.pdf](#)

[VC_REP_240528_April_RedTagList.pdf](#)

- 8.F. [APPROVE THE FOLLOWING STANDING COMMITTEE MINUTES: JANUARY 12, 2024 SOLID WASTE & RECYCLING COMMITTEE SPECIAL MEETING MARCH 11, 2024 AND MAY 6, 2024 FINANCE, BUDGET, AND AUDIT COMMITTEE REGULAR MEETINGS](#)

RECOMMENDATION: Approve as presented.

[CL_MIN_231012_SWR_F.pdf](#)

[CL_MIN_240311_FBA_F.pdf](#)

[CL_MIN_240506_FBA_F.pdf](#)

- 8.G. [ADOPT RESOLUTION NO. 1366, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, IN SUPPORT OF THE HOMELESSNESS, DRUG ADDICTION, AND THEFT REDUCTION ACT \(INITIATIVE 23-0017A1\) FOR TARGETED REFORMS TO PROPOSITION 47](#)

RECOMMENDATION: Approve as presented.

[ResolutionNo1366_StateBallotInitiative_23-0017A1_Support.pdf](#)

- 8.H. [ADOPT RESOLUTION NO. 1367, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, ASSIGNING ITS AVAILABLE PROPOSITION C TRANSPORTATION FUNDS TO THE CITY OF ROLLING HILLS ESTATES FOR THE REHABILITATION OF DEEP VALLEY DRIVE / DRYBANK DRIVE / INDIAN PEAK ROAD](#)

RECOMMENDATION:

Approve as presented.

- 8.I. REAPPROVE A PROFESSIONAL SERVICES AGREEMENT WITH JTL CONSULTANTS FOR \$5,000 PER FISCAL YEAR FOR ON-CALL ARBORIST SERVICES TO SUPPORT STAFF IN FIRE FUEL ABATEMENT CODE ENFORCEMENT CASES

RECOMMENDATION: Approve as presented.

Exhibit A - CA_AGR_Agrmnt_JTL Consultants -Arborist_20240610_JTL_Signed_F.pdf

Exhibit B - Agrmnt_JTL Consultants -Arborist_2019-07-22.pdf

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

- 11.A. CONSIDERATION OF RESOLUTION NO. 1364 OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ADOPTING THE FISCAL YEAR 2024-2025 CITY OF ROLLING HILLS BUDGET INCLUDING THE GENERAL FUND; REFUSE COLLECTION FUND; TRANSIT FUND - MEASURE R; TRANSIT FUND - MEASURE M; TRANSIT FUND - PROPOSITION A; TRANSIT FUND - PROPOSITION C; COPS FUND; MEASURE W FUND; AND RESOLUTION NO. 1365 ESTABLISHING THE ANNUAL FISCAL YEAR 2024-2025 APPROPRIATIONS GANN LIMIT FOR THE CITY OF ROLLING HILLS

RECOMMENDATION: Approve as presented.

Attachment A - CL_AGN_240610_CC_GeneralFund_BudgetBalancing.pdf

Attachment B - CL-AGN_240610_CC_GeneralFund_AdoptedRevenues.pdf

Attachment C - CL_AGN_240610_CC_GeneralFund_AdoptedExpenditures.pdf

Attachment D - CL_AGN_240610_CC_Restricted_Refuse_Funds.pdf

ResolutionNo1364_FY24-25_AdoptedBudget.pdf

ResolutionNo1365_FY24-25_AppropLimit.pdf

CL_PBN_240610_PH_CC_FY24-25_Budget_Affidavit.pdf

12. OLD BUSINESS

- 12.A. ADOPT RESOLUTION NO. 1368, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS. CALIFORNIA AUTHORIZING A FISCAL YEAR 2023-2024 BUDGET MODIFICATION TO INCREASE APPROPRIATIONS BY \$66,345.73 IN FUND 16 FROM A TRANSFER OF GENERAL FUND RESERVES FOR PROVIDING SPECIALTY POTHOLES SERVICES WITHIN THE 20B PORTION OF THE EASTFIELD DRIVE FIRE PREVENTION POWER LINE UNDERGROUNDING PROJECT

RECOMMENDATION: Approve as presented.

ResolutionNo1368_EastfieldDrive20B_Potholing_BudgetAmendment_F.pdf

CA_AGR_240422_HotLineConst_Eastfield_UU_20B_Potholing.pdf

13. NEW BUSINESS

- 13.A. FISCAL YEAR 2023/24 THIRD QUARTER INTERIM FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2024

RECOMMENDATION: Receive and file.

Attachment A - CL_AGN_240610_CC_NarrativeAnalysis_FY23-24_Q3_Review.pdf
Attachment B - CL_AGN_240610_CC_GeneralFund_Revenues.pdf
Attachment C - CL_AGN_240610_CC_GeneralFund_Exp_ByDept.pdf
Attachment D - CL_AGN_240610_CC_GeneralFund_Exp_Detail.pdf
Attachment E - CL_AGN_240610_CC_Restricted_Funds.pdf
Attachment F - CL_AGN_240610_CC_GeneralFund_BudgetAmendments.pdf

- 13.B. ADOPT RESOLUTION NO. 1369 APPROVING A FIVE-YEAR MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT (MLESA) WITH THE COUNTY OF LOS ANGELES FOR PUBLIC SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND AUTHORIZING THE CITY MANAGER TO PROCURE SERVICES OF THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT ANNUALLY UP TO AN AMOUNT AUTHORIZED IN THE CITY'S OPERATING AND CAPITAL BUDGET FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2029; AND AUTHORIZE THE MAYOR TO EXECUTE THE MLESA

RECOMMENDATION: Approve as presented.

Attachment A - ResolutionNo1369_MLESA_FY2024-29_F.pdf
Attachment B - CA_AGR_240610_MLESA_2025-29_F.pdf
Attachment C - CA_AGR_190717_MLESA_2019-24_F_E.pdf
Attachment D - CA_AGR_230608_LACoSheriff_575Form_FY23-24_F_E.pdf
Attachment E - GV_GVO_240610_CCA_LiabilityTrustFund_LOU_FinalDraft.pdf
Attachment F - CA_AGR_1977_LACo_LASD_AssumptionOfLiability.pdf
Attachment G - CA_AGR_1991_LACo_LASD_JointIndemnity.pdf
Attachment H - CA_AGR_2009_LACo_LASD_SpecialIndemnity.pdf

14. MATTERS FROM THE CITY COUNCIL

- 14.A. RECEIVE AND FILE A VERBAL REPORT REGARDING HOMEOWNERS INSURANCE RENEWAL CHALLENGES AND THE CALIFORNIA INSURANCE COMMISSION'S EFFORT TO RESOLVE (MAYOR MIRSCH)

RECOMMENDATION: Receive and file.

CL_AGN_240610_CC_051524_CAConsumerAlert.pdf

15. MATTERS FROM STAFF

- 15.A. PRESENTATION REGARDING OPEN FIRE PITS WITHIN CITY LIMITS

RECOMMENDATION: Receive and file or provide direction to staff.

Attachment 1: Daily Breeze - 1973 and 2009 Rolling Hills Fire.pdf
Attachment 2: CL_AGN_CC_240610_15_Matters_Staff_FireDeptEmail_240603.pdf
Attachment 3: Bonfire Recreational-Fire Permit Triggers 2023 LACFC.pdf

16. RECESS TO CLOSED SESSION

- 16.A. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION A CLOSED SESSION WILL BE HELD, PURSUANT TO GOVERNMENT CODE Â§ 54956.9(C) AND (D)(4) REGARDING THE DECISION OF WHETHER TO INITIATE LITIGATION (1 CASE)

RECOMMENDATION: None.

- 16.B. 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: (7) (GOVERNMENT CLAIMS ACT FORM SUBMITTED BY VARIOUS PROPERTY OWNERS IN RANCHO PALOS VERDES AGAINST THE CITY OF ROLLING HILLS ALLEGING DAMAGE TO PROPERTY)

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Adjourning in Memory of longtime resident Parnelli Jones.

Next regular meeting: Monday, June 24, 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.