



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 24, 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. 1371

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 24, 2024](#)

RECOMMENDATION: Approve.

[CL_AGN_240624_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: JUNE 10, 2024 REGULAR MEETING

RECOMMENDATION: Approve as presented.

[CL_MIN_240610_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_240624_CC_PaymentOfBills_E.pdf](#)

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

RECOMMENDATION: Receive and file.

[VC_REP_240620_May_C&D_Report.pdf](#)

[VC_REP_240620_May_YTD_TonnageReport.pdf](#)

[VC_REP_240620_May_RedTagReport.pdf](#)

[VC_REP_240619_May_City-RedTagList.pdf](#)

[VC_REP_240620_May_CallLog_Redacted.pdf](#)

[VC_REP_240619_May_CityComplaintsList_Redacted.pdf](#)

- 8.F. APPROVE SEVENTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MCGOWAN CONSULTING LLC. FOR SERVICES RELATING TO STORMWATER MANDATE COMPLIANCE

RECOMMENDATION: Approve as presented.

[CA_AGR_240624_McGowan_Amend07_F.pdf](#)

[CA_AGR_240624_McGowan_ScopeOfServices.pdf](#)

[CA_AGR_240606_McGowan_Proposal.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

12. OLD BUSINESS

- 12.A. RECONSIDERATION OF PREVIOUSLY APPROVED ROLLING HILLS COMMUNITY ASSOCIATION LEAD RESPONSIBILITY FOR THE COMBINED TENNIS COURT ADA AND CABANA PROJECTS AND CITY LEAD FOR CONSTRUCTION OF THE SUBSEQUENT TENNIS COURT #1 EXPANSION PROJECT

RECOMMENDATION: Provide direction to staff.

[CL_AGN_240422_CC_Item13D_TennisCourtLeads.pdf](#)

- 12.B. [CONSIDERATION FOR POTENTIAL ADOPTION OF PROPOSED GIFT POLICY PRIOR TO ACCEPTANCE OF CHARITABLE CONTRIBUTIONS USED FOR PUBLIC PURPOSES IN ACCORDANCE WITH IRS CODE SECTION 170\(C\)\(1\)](#)
RECOMMENDATION: Approve as presented with modifications per City Council direction.
[CL_AGN_240624_CC_GiftPolicy_D.pdf](#)

13. NEW BUSINESS

- 13.A. [ADOPT RESOLUTION NO. 1370 APPROVING THE "DESIGNATION OF APPLICANT'S RESOLUTION FOR NON-STATE AGENCIES" \(CALOES FORM-130\) AND TO DESIGNATE AUTHORIZED SIGNATORIES AMONG CITY STAFF TO SIGN APPLICATIONS FOR FEDERAL FINANCIAL ASSISTANCE IN THE CASE OF EXISTING OR FUTURE GRANTS UNDER APPLICABLE STATE AND FEDERAL LAW](#)
RECOMMENDATION: Approve as presented.
[ResolutionNo1370_DesignationOfAgentCalOES_F.pdf](#)
[GR_OES_240624_DesignationOfApplicantsAgentResolution_Form130_F.pdf](#)

14. MATTERS FROM THE CITY COUNCIL

15. MATTERS FROM STAFF

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: \(7\)\(GOVERNMENT CLAIMS ACT FORM SUBMITTED BY VARIOUS PROPERTY OWNERS IN RANCHO PALOS VERDES AGAINST THE CITY OF ROLLING HILLS ALLEGING DAMAGE TO PROPERTY\)](#)
RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Adjourn in memory of long-time resident Janice Adams.

Next regular meeting: Monday, July 8, 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.