



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, July 08, 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. 1374

Next Ordinance No. 385

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

- 4.A. [LOS ANGELES COUNTY FIRE DEPARTMENT UPDATE REGARDING JUNE 2024 BRUSH CLEARANCE INSPECTIONS \(VERBAL REPORT\)](#)
RECOMMENDATION: Receive and file.

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 JULY 8, 2024

RECOMMENDATION: Approve.

[CL_AGN_240708_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 24, 2024 REGULAR MEETING

RECOMMENDATION: Approve as presented.

[CL_MIN_240624_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_240708_CC_PaymentOfBills_E.pdf](#)

- 8.E. ADOPT RESOLUTION NO. 1373 AUTHORIZING ADOPTION OF A GIFT POLICY FOR THE CITY OF ROLLING HILLS

RECOMMENDATION: Approve as presented.

[ResolutionNo1373_GiftPolicies_Adoption_F.pdf](#)

[CC_POL_240708_GiftPolicy_F.pdf](#)

- 8.F. RECEIVE AND FILE A REPORT ON THE NEXT CITY SPONSORED COMMUNAL BINS EVENT FROM AUGUST 2, 2024 THROUGH AUGUST 9, 2024 TO ASSIST RESIDENTS WITH FIRE FUEL REDUCTION IN THE COMMUNITY

RECOMMENDATION: Receive and file.

[PW_REF_240708_SW_CommunalBinLocations.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

- 11.A. A PUBLIC HEARING TO CONSIDER AND ADOPT RESOLUTION NO. 1371 AUTHORIZING PLACEMENT OF SOLID WASTE SERVICE CHARGES OWED TO REPUBLIC SERVICES PURSUANT TO ITS SOLID WASTE FRANCHISE WITH THE CITY OF ROLLING HILLS ON THE FY 2024-2025 LOS ANGELES COUNTY AUDITOR-CONTROLLER'S OFFICE ANNUAL TAX ROLL

RECOMMENDATION: Staff recommends that the City Council hold a public hearing and subsequently adopt Resolution No. 1371 placing the sanitation service charge on the annual County of Los Angeles Tax Roll.

[CL_AGN_240708_CC_FY24-25_SanitationReport.pdf](#)

[CL_AGN_220711_CC_RH_ParcelMap_20200724_withRoads.pdf](#)

[CL_AGN_240708_CC_FY24-25_TaxRoll.pdf](#)

[ResolutionNo1371_FY 24-25_AnnualRefuseAssessment_F.pdf](#)

12. OLD BUSINESS

13. NEW BUSINESS

- 13.A. [ACCEPT AND APPROVE THE CITY OF ROLLING HILLS AUDITED ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023](#)

RECOMMENDATION: Approve as presented.

[CL_AGN_240708_CC_Audit_CommunicationLetter.pdf](#)

[CL_AGN_240708_CC_AnnualFinancialReport.pdf](#)

[CL_AGN_240708_CC_InternalControlsReport.pdf](#)

[CL_AGN_240708_CC_FY22-23_AuditedFinancials_Presentation.pdf](#)

- 13.B. [ADOPT RESOLUTION NO. 1372 APPROVING THE UPDATED FISCAL YEAR 2024/25 PAY SCHEDULE TO COMPLY WITH CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM \(CALPERS\) STATUTORY AND REGULATORY REQUIREMENTS FOR COMPENSATION EARNABLE AND PUBLICLY AVAILABLE PAY SCHEDULES](#)

RECOMMENDATION: Approve as presented.

[Attachment A - ResolutionNo1372_FY24-25_SalarySchedule_F.pdf](#)

[Attachment B - CL_AGN_240708_CC_CalPERS_PaySchedules.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.

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

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, July 22, 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.