



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 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. 1374

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 JULY 22, 2024](#)

RECOMMENDATION: Approve.

[CL_AGN_2407022_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: JULY 8, 2024 REGULAR MEETING

RECOMMENDATION: Approve as presented.

[CL_MIN_240708_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_240722_CC_PaymentOfBills.pdf](#)

- 8.E. DESIGNATE VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE FROM OCTOBER 16-18 TO BE HELD IN LONG BEACH, CA

RECOMMENDATION: Staff recommends that the City Council approve the same voting delegate and alternate voting delegate as the year prior.

[Attachment A - GV_GVO_240715_LCC_VotingDelegate_InfoPacket.pdf](#)

[Attachment B - CC_EVT_240710_FY24-25_CCExpenseTracking.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

- 10.A. ZONING CASE NO. 24-017: CONDITIONAL USE PERMIT FOR A DETACHED PERGOLA THAT EXCEEDS 200 SQUARE FEET; AND VARIANCES FOR A NEW SWIMMING POOL AND PERGOLA TO ENCROACH INTO THE FRONT YARD, AND POOL EQUIPMENT TO ENCROACH INTO THE SIDE YARD SETBACK LOCATED AT 9 OUTRIDER ROAD, ROLLING HILLS, CA 90274, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LOT 92-B-EF) (SONSTEIN)

RECOMMENDATION: Receive and file the Planning Commission's decision to adopt Resolution No. 2024-10 approving the project.

[Attachment 1: PL_ADR_240711_9OutriderRd_RadiusMap_VicinityMap_Google.pdf](#)

[Attachment 3: 2024-10_PC_Resolution_9OutriderRd_ZC24-017_Sonstein_F_E.pdf](#)

[Attachment 2: PL_ADR_240611_9OutriderRd_ZC24-017_DevelopmentTable.pdf](#)

[Attachment 4: PL_ADR_240521_9OutriderRd_ZC24-017_PergolaPictures_PCMeeting6.18.24.pdf](#)

[Attachment 5: PL_ADR_240610_9OutriderRd_ZC24-017_Correspondences_Email_Cootes_Redacted.pdf](#)

[Attachment 6: PL_ADR_240612_9OutriderRd_ZC24-017_Plans.pdf](#)

[Attachment 7: PL_ADR_240221_9OutriderRd_ZC24-017_PropertySurvey_CivilSurvey.pdf](#)

- 10.B. ZONING CASE NO. 24-016: SITE PLAN REVIEW TO CONSTRUCT A NEW STABLE, NON-EXEMPT GRADING, RETAINING WALLS TO EXCEED 3 FEET (MAXIMUM 5 FEET HEIGHT), AND RELATED IMPROVEMENTS; CONDITIONAL

USE PERMIT TO CONVERT AN EXISTING RECREATIONAL SPORTS COURT INTO AN EQUESTRIAN RIDING ARENA, AND FOR STABLE GREATER THAN 200 SQUARE FEET; AND VARIANCES FOR CONSTRUCTION OF A STABLE IN THE FRONT YARD, CORRAL IN THE FRONT AND SIDE YARD SETBACKS, IMPORT OF DIRT, AND TO EXCEED THE MAXIMUM 40% DISTURBED AREA FOR A PROPERTY LOCATED AT 1 MORGAN LANE AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LOT 170-1-MS) (HU)

RECOMMENDATION: Receive and file the Planning Commission's decision to adopt Resolution No. 2024-09 approving the project.

Attachment 1: PL_ADR_240717_1MorganLn_ZC24-

016_RadiusMap_VicinityMap_Google_7.22.4CCMeeting.pdf

Attachment 2: PL_ADR_240710_1MorganLn_ZC24-

016_DevelopmentTable_CCMeeting7.22.24.pdf

Attachment 3: 2024-09_PC_Resolution_1MorganLn_ZC24-24-016_HU_240520_F_E.pdf

Attachment 4: PL_ADR_240530_1MorganLn_ZC24-016_Driveway_Photos.pdf

Attachment 5: PL_ADR_240610_1MorganLn_ZC24-016_LetterfromMrGray_2MorganLn.pdf

Attachment 6: PL_ADR_240516_1MorganLn_ZC24-016_TrafficEngineerMemo.pdf

Attachment 7: PL_ADR_240613_1MorganLn_ZC24-

016_HUStablePlans_5thSubmittal_compressed.pdf

- 10.C. ZONING CASE 24-018: A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF A LOT LINE ADJUSTMENT BETWEEN FOUR PARCELS AT 1-4 STORM HILL LANE, AND DETERMINING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (APN 7570-024-019, 7570-024-020, 7570-024-021, AND 7570-024-024) (STORM PROPERTIES, INC.)

RECOMMENDATION: Receive and file the Planning Commission's decision to adopt Resolution No. 2024-08 approving the project.

Attachment 1: PL_ADR_240711_1-4StormHillLn_RadiusMap_VicinityMap_Google.pdf

Attachment 2: 2024-08_PC_Resolution_StormHillLane_LLA_ZC24-018_F_E.pdf

Attachment 3: Resolution No. 894.pdf

Attachment 4: Storm Hill Subdivision Agreement - (Recorded 06.12.2007).pdf

Attachment 5: Storm Hill second amended agreement 2015 .pdf

Attachment 6: StormHill_LLA_ZC No 949_191015_StaffReport.pdf

Attachment 7: 2019-16 Storm Hill Ln Lot Lind Adjs..pdf

Attachment 8: 2019-17 Storm Hill Ln SPR Rd.pdf

Attachment 9: PL_ADR_StormHillLn_ZC24-018_Legal_Description_2020.pdf

Attachment 10: PL_ADR_240618_StormHillLane_ZC24-018_LLA_CalculationSheet.pdf

Attachment 11: PL_ADR_StormHillLn_ZC24-018_LLA_Plans_F.pdf

- 10.D. ZONING CASE NO. 23-070: SITE PLAN REVIEW TO DEVELOP A VACANT LOT INCLUDING NON-EXEMPT GRADING AND THE CONSTRUCTION OF A NEW SINGLE-FAMILY RESIDENCE WITH BASEMENT, RETAINING WALLS EXCEEDING A HEIGHT OF 3 FEET (UP TO A MAXIMUM HEIGHT OF 5 FEET), DRIVEWAY WITH PORTIONS THAT EXCEED A WIDTH OF 20 FEET, AND OTHER IMPROVEMENTS; CONDITIONAL USE PERMITS FOR CONSTRUCTION OF A STABLE, CORRAL, DETACHED TRELLIS, AND GUEST HOUSE; AND VARIANCES TO ALLOW THE STABLE, CORRAL, SWIMMING POOL, AND RETAINING WALLS TO ENCROACH INTO THE FRONT YARD, ALLOW A PORTION OF THE CORRAL TO ENCROACH INTO THE FRONT

YARD SETBACK, CONSTRUCT RETAINING WALLS EXCEEDING THE MAXIMUM AVERAGE HEIGHT OF TWO-AND-ONE-HALF FEET, CONSTRUCT A BASEMENT WITH A PORTION EXTENDING BEYOND THE BUILDING WALLS OF THE RESIDENCE, CONSTRUCT DECKS/PATIOS MORE THAN ONE FOOT ABOVE GRADE, AND ALLOW GRADING EXPORT FOR A PROPERTY LOCATED AT 23 CREST ROAD EAST, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LOT 132A-MS) (OGASAWARA)

RECOMMENDATION: Receive and file the Planning Commission's decision to adopt Resolution No. 2024-06 approving the project.

Attachment 1: PL_ADR_240711_23CRE_RadiusMap_VicinityMap_Google.pdf

Attachment 2: PL_ADR_240607_23CrestRdE_ZC23-070_DevelopmentTable.pdf

Attachment 3: 2024-06_PC_Resolution_23CrestRoadE_ZC23-070_F_E.pdf

Attachment 4: 240613_23 Crest Road East_ZC23-070_PhotosForPCAgenda6.18.24.pdf

Attachment 5: PL_ADR_240521_23CrestRdE_ZC23-070_EmailfromPaulHuh.pdf

Attachment 6: Attachment06_LandscapeReviewComments_23CrestRoadEast (ZC23-070)

Attachment 7: 240605_Comparison Table_23 Crest Road East_PCMeeting_6.18.24v2.pdf

Attachment 8: 240618_23 Crest Road East_ZC23-

070_GradingBreakdownForPCAgenda6.18.24.pdf

Attachment 9: 240605_ChangeLog_23 Crest Road East_PCMeeting_6.18.24.pdf

PL_ADR_23CrestRdE_ZC23-070_240715_Plans_9thSubmittal_CCMeeting7.22.24.pdf

11. PUBLIC HEARINGS

12. OLD BUSINESS

13. NEW BUSINESS

- 13.A. APPROVE THE FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH LSL, LLC TO PROVIDE FINANCIAL AUDIT SERVICES FOR THE FISCAL YEAR ENDED JUNE 30, 2024 FOR AN AMOUNT NOT-TO-EXCEED \$31,950.

RECOMMENDATION: Approve as presented.

CA_AGR_240722_LSL_Amendment_04_PE.pdf

FN_AUD_240715_FY23-24_Proposal_E.pdf

CA_AGR_160627_LSL_2016-19_E.pdf

CA_AGR_211130_LSL_Amendment_01_PE.pdf

CA_AGR_220912_LSL_Amendment_02_E.pdf

CA_AGR_230612_LSL_Amendment_03_E.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 - ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) (ONE CASE): LETTER REGARDING BKK LANDFILL

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, August 12, 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.