



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, September 09, 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. 1380

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 SEPTEMBER 9, 2024](#)

RECOMMENDATION: Approve.

[CL_AGN_240909_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: AUGUST 26, 2024 REGULAR MEETING

RECOMMENDATION: Approve as presented.

[CL_MIN_240826_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_240909_CC_PaymentOfBills_E.pdf](#)

- 8.E. ADOPT RESOLUTION NO. 1378 AMENDING A REIMBURSEMENT POLICY IN ACCORDANCE WITH GOVERNMENT CODE 53232.2 AND 53232.3 AND REPEALING RESOLUTION NO. 1304

RECOMMENDATION: Approve as presented.

[ResolutionNo1378_AB1234_ReimbursementPolicyUpdate.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

12. OLD BUSINESS

- 12.A. UPDATE ON THE CITY HALL ADA IMPROVEMENT PROJECT AND PACIFIC ARCHITECTURE AND ENGINEERING'S INC. (PAE) REQUEST FOR ADDITIONAL BUDGET TO COMPLETE RESPONSES TO PLAN REVIEW COMMENTS; ADOPT BY RESOLUTION NO. 1379 AUTHORIZING A FISCAL YEAR 2024-2025 BUDGET MODIFICATION TO APPROPRIATE \$4,000.00 IN THE CAPITAL PROJECTS FUND FUNDED FROM A TRANSFER FROM GENERAL FUND RESERVES AND APPROVE FIFTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH PAE COVERING ADDITIONAL SERVICES FOR THE CITY HALL ADA IMPROVEMENT PROJECT

RECOMMENDATION: Receive and file. Approve as presented.

[ResolutionNo1379_CityHallADA_PAE_BudgetAmendment_F.pdf](#)

[CA_AGR_240909_PAE_5thAmendment_F.pdf](#)

[CA_AGR_240827_PAE_5A_ScopeChange_Proposal.pdf](#)

13. NEW BUSINESS

14. MATTERS FROM THE CITY COUNCIL

- 14.A. CONSIDERATION AND POSSIBLE ACTION TO ADD A CITY COUNCIL

MEETING DURING THE SECOND FULL WEEK OF NOVEMBER AND CONFIRM ATTENDANCE FOR THE NOVEMBER 25, 2024 CITY COUNCIL REORGANIZATION (MAYOR MIRSCHE)

RECOMMENDATION: Provide direction to staff.

15. MATTERS FROM STAFF

- 15.A. APPROVE SOUTH BAY CHAMBER MUSIC SOCIETY'S ANNUAL REQUEST FOR A \$600 CONTRIBUTION IN FISCAL YEAR 24/25

RECOMMENDATION: Approve as presented or provide further direction to staff.

[CC_COR_240809_SBChamberMusicSociety_FY24-25_Request.pdf](#)

- 15.B. RECEIVE AND FILE A PUBLIC SAFETY AND EMERGENCY PREPAREDNESS REPORT

RECOMMENDATION: Receive and file.

- 15.C. CONSIDERATION AND POSSIBLE ACTION TO SEND A LETTER TO CALIFORNIA WATER SERVICE AND AUTHORIZE THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY

RECOMMENDATION: Provide direction to staff.

[Attachment A - CC_COR_240909_CalWater_AboveGround_Request_D.pdf](#)

16. RECESS TO CLOSED SESSION

- 16.A. EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(1)THE CITY FINDS, BASED ON ADVICE FROM LEGAL COUNSEL, THAT DISCUSSION IN OPEN SESSION WILL PREJUDICE THE POSITION OF THE CITY IN THE LITIGATION. (1 CASE) a. NAME OF CASE: CONNIE ANDERSEN, ET AL. V. CALIFORNIA WATER COMPANY, ET AL. CASE NO.: 24STCV20953

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, September 23, 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.