



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, October 14, 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. 1382

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.

6.A. FOR BLUE FOLDER DOCUMENTS APPROVED AT THE CITY COUNCIL MEETING

RECOMMENDATION: Approved.

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 OCTOBER 14, 2024

RECOMMENDATION: Approve.

[CL_AGN_241014_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: SEPTEMBER 23, 2024 REGULAR MEETING

RECOMMENDATION: Approve as presented.

[CL_MIN_240923_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_241014_CC_PaymentOfBills_E.pdf](#)

- 8.E. APPROVE A LIGHT POLE IN FRONT OF THE MAIN GATEHOUSE ON PORTUGUESE BEND ROAD AND IN FRONT OF THE GATEHOUSE ON CREST ROAD WEST ON THE RANCHO DEL MAR SCHOOL PROPERTY

RECOMMENDATION: Approve as presented.

Attachment 1: Letter from RHCA - Proposed Lighting at Gatehouses 2024-10-08.pdf

- 8.F. ZONING CASE NO. 24-073: REQUEST FOR APPROVAL TO ENLARGE AND MOVE A DRIVEWAY APRON APPROXIMATELY 10 FEET ON A PROPERTY LOCATED AT 10 CREST ROAD WEST (LOT 2-CH), ROLLING HILLS, CA 90274 (FRYKMAN), AND DETERMINING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

RECOMMENDATION: Approve the recommendation of the Traffic Commission to approve the widening and moving of a driveway apron.

Attachment 1: Memo from City Traffic Engineer - 10 Crest West Dwy 09.18.pdf

Attachment 2: CO_TRC_240926_10CrestRdW_Driveway_Pics.pdf

Attachment 3: PL_ADR_240906_10CrestRdW_ZC24-073_LotCoverageCalcs_240909_Ext.Dwy.pdf

Attachment 4: PL_ADR_240906_10CrestRdW_ZC24-073_Driveway_Closeup.pdf

Attachment 5: PL_ADR_240906_10CrestRdW_ZC24-073_RevisedSitePlan.pdf

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

- 11.A. 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 ACCESSORY STRUCTURES FOR A PROPERTY LOCATED AT 23 CREST ROAD EAST, AND FINDING THE

PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES SECTION 15303 (LOT 132A-MS) (OGASAWARA)

RECOMMENDATION: Open the public hearing, take public testimony, and adopt Resolution No. 1376 approving the Project (Attachment 3A).

Attachment 1A: PL_ADR_23CrestRdE_ZC23-

070_StaffReports_CC240812_CCStaffReport.pdf

Attachment 1B: PL_ADR_240711_23CRE_RadiusMap_VicinityMap_Google.pdf

Attachment 1C: PL_ADR_23CrestRdE_ZC23-070_ProximityMap.pdf

Attachment 2A: PL_ADR_240607_23CrestRdE_ZC23-070_DevelopmentTable.pdf

Attachment 2B: 240605_Comparison_Table_23_Crest_Road_East_CCMeeting_8.12.pdf

Attachment 2C: 22324_Application Takeoffs-grading page 10.03.24.pdf

Attachment 2D: PL_ADR_23CrestRdE_ZC23-

070_StaffReports_CC241014_ChangeLog.pdf

Attachment 3A: ResolutionNo1376_23CrestRoadE_ZC23-070_241014_F.pdf

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

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

Attachment 5A: PL_ADR_240118_23CrestRdE_ZC23-

070_CopyofEmailfromResidents17CRE_01.17.24.pdf

Attachment 5B: PL_ADR_240521_23CrestRdE_ZC23-070_EmailfromPaulHuh.pdf

Attachment 5C: CL_AGN_241014_CC_Item11A_PublicComment01_Redacted.pdf

Attachment 6: Attachment06_LandscapeReviewComments_23CrestRoadEast (ZC23-070)

Attachment 7A: CL_AGN_240812_CC_Item11A_GMED_Referral.pdf

Attachment 7B: CL_AGN_240812_CC_Item11A_LomitaAgencyRef_Rev_5-2024.pdf

Attachment 7C: CL_AGN_240812_CC_Item11A_PagesFromGradingReviewSheet_02-23.pdf

Attachment 8: PL_ADR_240612_23CrestRdE_ZC23-

070_TechRep_GeotechnicalReport.pdf

Attachment 9: PL_ADR_241002_23CrestRdE_ZC23-070_TechRep_HydrologyReport.pdf

Attachment 10A: CL_PBN_241014_PH_CC_23CrestRdE_ZC23-070_Proof_Affidavit.pdf

Attachment 10B: CL_PBN_240812_PH_CC_23CrestRdE_ZC23-070_Affidavit.pdf

Attachment 11: 22324_CIVIL PLANNING SET_10.02.24.pdf

Attachment 12: Drawing_SitePlanComparison_2024-10-02.pdf

Attachment 13A: PL_ADR_23CRE_ZC23-070_Plans_Architecture_CityCouncil_2024-10-14_P1p.pdf

Attachment 13B: PL_ADR_23CRE_ZC23-070_Plans_Architecture_CityCouncil_2024-10-14_P2p.pdf

Attachment 13C: PL_ADR_23CRE_ZC23-070_Plans_Architecture_CityCouncil_2024-10-14_P3.pdf

Attachment 13D: PL_ADR_23CRE_ZC23-070_Plans_Architecture_CityCouncil_2024-10-14_P4.pdf

Attachment 14: PL_ADR_23CRE_ZC23-070_Plans_Civil_CityCouncil_10.14.24.pdf

Attachment 15: PL_ADR_23CRE_ZC23-070_Plans_Landscape_CityCouncil_2024-10-14.pdf

CL_AGN_241014_CC_Item11A_PublicComment02_Redacted.pdf

CL_AGN_241014_CC_Item11A_PublicComment03.pdf

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](#)

[CL_AGN_240909_CC_Item12A_PublicComment01.pdf](#)

13. NEW BUSINESS

13.A. RECEIVE AND FILE PRELIMINARY YEAR END RESULTS FOR THE FISCAL YEAR ENDED JUNE 30, 2024

RECOMMENDATION: Receive and file.

[Attachment 01 - CL_AGN_241014_CC_FY23-24_YearEnd_NarrativeAnalysis.pdf](#)

[Attachment 02 - CL_AGN_241014_CC_FY23-24_YearEnd_BudgetSummary.pdf](#)

[Attachment 03 - CL_AGN_241014_CC_FY23-24_YearEnd_GeneralFund_Revenues.pdf](#)

[Attachment 04- CL_AGN_241014_CC_FY23-24_YearEnd_GF_ExpendituresByDept.pdf](#)

[Attachment 05 - CL_AGN_241014_CC_FY23-24_YearEnd_GF_Expenditures_Details.pdf](#)

[Attachment 06 - CL_AGN_241014_CC_FY23-](#)

[24_YearEnd_GF_BudgetAmendments_ReserveStatus.pdf](#)

[Attachment 07 - CL_AGN_241014_CC_FY23-24_YearEnd_OtherCityFunds.pdf](#)

14. MATTERS FROM THE CITY COUNCIL

15. MATTERS FROM STAFF

15.A. REVIEW AND APPROVE THE 2024 HOLIDAY OPEN HOUSE FINAL GUEST LIST

RECOMMENDATION: Approve list as presented; provide direction to staff.

[CL_AGN_240923_CC_HolidayOpenHouse_ProposedInviteList.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. (SEAVIEW CASE) CASE NO.: 24STCV20953

RECOMMENDATION: None.

16.B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION GOVERNMENT CODE SECTION 54956.9 (2 Cases) CPUC Complaints against Sothern California Edison and SoCal Gas

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, October 28, 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.