



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
(310) 377-1521

AGENDA

CITY COUNCIL

CITY OF ROLLING HILLS

Adjourned City Council Meeting Tuesday, December 10, 2024

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. 1383

Next Ordinance No. 386

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

- 4.A. RECEIVE AND FILE A PRESENTATION FROM CALIFORNIA WATER SERVICE REGARDING A NEW WILDFIRE HARDENING RELIABILITY PROJECT ALONG APPALOOSA LANE AND UPPER BLACKWATER CANYON ROAD AND VERBAL UPDATE ON THE NEW ABOVE-GROUND MAINS ON CINCHRING ROAD AND QUAILRIDGE ROAD SOUTH

RECOMMENDATION: Receive and file.

[CL_AGN_241210_CalWaterPresentation_WildfireHardeningProject.pdf](#)

- 4.B. RECEIVE AND FILE A PRESENTATION OVERVIEW FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) REGARDING FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND CAL OES HAZARD MITIGATION ASSISTANCE PROGRAM

RECOMMENDATION: Receive and file.

[CL_AGN_241210_CalOES_StateHMP_Presentation.pdf](#)

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

[CL_AGN_241210_CC_Item4B.pdf](#)

[CL_AGN_241210_CC_Item7A.pdf](#)

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.*

7.A. **SUPPLEMENTAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

RECOMMENDATION: Receive and file.

[CL_AGN_241210_CC_Item7A_PublicComment01.pdf](#)

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 DECEMBER 10, 2024**

RECOMMENDATION: Approve.

[CL_AGN_241210_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: NOVEMBER 25, 2024 REGULAR MEETING**

RECOMMENDATION: Approve as presented.

[CL_MIN_241125_CC_F_A.pdf](#)

8.D. **PAYMENT OF BILLS**

RECOMMENDATION: Approve as presented.

[CL_AGN_241210_CC_PaymentOfBills.pdf](#)

8.E. **APPROVE APPOINTMENTS TO THE PLANNING & TRAFFIC COMMISSIONS FOR THE TERM BEGINNING JANUARY 2, 2025 AND EXPIRING JANUARY 1, 2029**

RECOMMENDATION: Approve the appointment of Sharon Soo to the Planning Commission and re-appointment of Traffic Commissioner Raine.

9. **EXCLUDED CONSENT CALENDAR ITEMS**

10. **COMMISSION ITEMS**

11. PUBLIC HEARINGS

- 11.A. A PUBLIC HEARING REGARDING A NUISANCE ABATEMENT AT 20 PORTUGUESE BEND ROAD (LOT 58-A-RH), AND CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS DECLARING THE CONDITION OF THE PROPERTY TO BE A PUBLIC NUISANCE AND ORDERING THE ABATEMENT THEREOF

RECOMMENDATION: As a result of the public nuisance being abated after the public notice was issued, staff recommends cancelling the public hearing.

Attachment 1: ResolutionNo1380_20PBR_NoticeToAbate_F.pdf

Attachment 2: Dyer NOV Letter 1.pdf

Attachment 3: Dyer NOV Letter 2.pdf

Attachment 4: 20 PBR Dyer Abatement Letter.pdf

12. OLD BUSINESS

- 12.A. DISCUSS POTENTIAL APPROVAL OF A 25% LOCAL MATCH REQUIREMENT AMOUNT (APPROXIMATELY \$405,250) FOR THE 2023 SUBMITTED APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM TO ADDRESS ADDITIONAL FIRE FUEL ABATEMENT IN ROLLING HILLS' KLONDIKE CANYON

RECOMMENDATION: Approve as presented or provide direction to staff regarding grant sub-application termination.

GR_OES_230804_MNS_HMGP_Subapplication.pdf

13. NEW BUSINESS

- 13.A. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH AMPIRICAL SERVICES INC. TO PROVIDE ENGINEERING SERVICES FOR THE 20B PORTION OF THE EASTFIELD DRIVE FIRE PREVENTION POWER LINE UNDERGROUNDING PROJECT IN AN AMOUNT NOT TO EXCEED \$117,899 FUNDED BY FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION PROGRAM #DR4382-177-7R-CA, AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

RECOMMENDATION: Approve as presented.

Attachment A -

GR_OES_241030_Eastfield_UU_20B_Engineering_RFP_F_withAttachments.pdf

Attachment B - GR_OES_241126_Eastfield_UU_20B_Engineering_Ampirical_Proposal.pdf

Attachment C -

GR_OES_241126_Eastfield_UU_20B_Engineering_Ampirical_CostsSheet.pdf

Attachment D -

GR_OES_241204_Eastfield_UU_20B_Engineering_Ampirical_CostsSheet_v3.pdf

Attachment E - GR_OES_241126_Eastfield_UU_20B_Engineering_Entrust_Proposal.pdf

Attachment F -

GR_OES_241126_Eastfield_UU_20B_Engineering_Entrust_PricingSheet.pdf

Attachment G - CA_AGR_241210_Ampirical_Eastfield_UU_20B_F.pdf

14. MATTERS FROM THE CITY COUNCIL

15. MATTERS FROM STAFF

- 15.A. RECEIVE AND FILE A VERBAL UPDATE ON THE OUTDOOR EMERGENCY SIREN PROJECT AND CITYWIDE TESTING

RECOMMENDATION: Receive and file.

16. RECESS TO CLOSED SESSION

- 16.A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957 (B)(1) TITLE: CITY MANAGER

RECOMMENDATION: None.

- 16.B. 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.C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION GOVERNMENT CODE SECTION 54956.9 (TWO CASES) CPUC COMPLAINTS AGAINST SOUTHERN CALIFORNIA EDISON AND SOCAL GAS

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, January 13, 2025 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