



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, February 24, 2025

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. 1385

Next Ordinance No. 386

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

- 4.A. [RECEIVE AN FILE A PRESENTATION ON USE OF PROPANE TANKS WITHIN CITY LIMITS FROM LOS ANGELES COUNTY FIRE DEPARTMENT](#)
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 FEBRUARY 24, 2025

RECOMMENDATION: Approve.

[CL_AGN_250224_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: FEBRUARY 10, 2025 REGULAR MEETING

RECOMMENDATION: Approve as presented.

[CL_MIN_250210_CC_F.pdf](#)

- 8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_250224_CC_PaymentOfBills_E.pdf](#)

- 8.E. APPROVE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC. FOR A ONE-YEAR EXTENSION FOR CODE ENFORCEMENT SERVICES

RECOMMENDATION: Approve as presented.

[CA_AGR_250224_4Leaf_Amendment02_F.pdf](#)

[CA_AGR_240226_PSA_Amendment01_4LEAF_signed.pdf](#)

[CA_AGR_230123_4Leaf_OnCall_CE_ContractServices_E.pdf](#)

- 8.F. CONSIDER AND APPROVE THE PLANNED EXPENDITURES FOR FISCAL YEAR 2025-2026 SAFE, CLEAN WATER (MEASURE W) MUNICIPAL PROGRAM FUNDS FOR SUBMISSION TO LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

RECOMMENDATION: Approve as presented.

[ATTACHMENT A PW_STW_250224_SCW_Budget_FY25-26.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

- 10.A. RECEIVE AND FILE ZONING CASE NO. 24-027: VARIANCE FOR RESIDENTIAL ADDITION TO ENCROACH INTO THE SETBACK LOCATED AT 15 FLYING MANE ROAD, ROLLING HILLS, CA 90274, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LOT 54-SF) (MOLLURA & ROGERS)

RECOMMENDATION:

Receive and file.

[Attachment 1 - PL_ADR_250102_15FlyingManeRd_ZC24-027_RadiusMap_.pdf](#)

[Attachment 2 - PL_ADR_250116_15FlyingManeRd_ZC24-027_DevelopmentTable.pdf](#)

Attachment 3 - 250116_15FlyingManeRoad_ZC24-027_Geographic Information System GIS Vicinity Map_1.21.25_P.pdf
Attachment 4 - PL_ADR_15FlyingManeRd_ZC24-027_250116_ProximityMap.pdf
Attachment 5 - 2025-01_PC_Resolution_15FlyingManeRd_ZC24-027_Rogers_F_A_E.pdf
Attachment 6 - ArchitecturalPlans.pdf

11. PUBLIC HEARINGS

12. OLD BUSINESS

13. NEW BUSINESS

- 13.A. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH JOHN L. HUNTER AND ASSOCIATES FOR ANNUAL TMDL TRASH MONITORING AND REPORTING AS REQUIRED BY THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD

RECOMMENDATION: Approve as presented.

Attachment A - CA_AGR_250224_JLHA_F.pdf

Attachment B - CA_AGR_250224_JLHA_Trash_TMDL_Proposal.pdf

- 13.B. FISCAL YEAR 2024/25 MID-YEAR REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2024

RECOMMENDATION: Receive and file the mid-year report for the six months ended December 31, 2024.

Attachment A - CL_AGN_250224_CC_NarrativeAnalysis.pdf

Attachment B - CL_AGN_250224_CC_GF_BudgetSummary.pdf

Attachment C - CL_AGN_250224_CC_GF_Revenues.pdf

Attachment D - CL_AGN_250224_CC_GF_Expenditures.pdf

Attachment E - CL_AGN_250224_CC_RestrictedFunds.pdf

Attachment F - CL_AGN_250224_CC_GF_BudgetAmendments.pdf

- 13.C. CONSIDERATION OF WAIVER OF DIRECT ASSESSMENTS FOR REFUSE

RECOMMENDATION: Provide direction to staff regarding the waiver of direct assessments for refuse services for any properties that receive property tax relief from the County of Los Angeles Assessor's Office.

14. MATTERS FROM THE CITY COUNCIL

- 14.A. CONSIDERATION OF ESTABLISHING POLICIES TO PREVENT FRAUDULENT ACTIVITY (MAYOR PRO TEMÂ DIERINGER)

RECOMMENDATION: Direct Staff on the preferred approach to strengthening the City of Rolling Hills' financial policies and procedures.

Attachment A - RH FN_Investment Policy.pdf

Attachment B - RH FN_POL_221010_AdminProcedures_BudgetDebtPolicies.pdf

Attachment C - FN_Agency Samples.pdf

- 14.B. RECEIVE AND FILE A PRESENTATION ON THE STATUS OF EMERGENCY GENERATOR USE WITHIN CITY LIMITS, DUE TO THE RECENT UTILITY SHUT OFFS

RECOMMENDATION: Receive and file. Provide direction to staff.

Attachment A - CL_AGN_250108_CC_NoiseLevels&Generators.pdf

- 14.C. RECEIVE AND FILE A SUMMARY REPORT ON PREVIOUS FIRE FUEL COMMITTEE DISCUSSION, RECOMMENDATIONS AND/OR ACTIONS (COUNCILMEMBER MIRSCH)

RECOMMENDATION: Receive and file.

15. MATTERS FROM STAFF

- 15.A. APPROVE AND AUTHORIZE THE CITY MANAGER TO SIGN A MUTUAL AID PERSONNEL COOPERATION AGREEMENT BETWEEN THE CITY OF ROLLING HILLS AND THE CITY OF MALIBU FOR TEMPORARY PERSONNEL ASSISTANCE

RECOMMENDATION: Authorize the City Manager to execute a Mutual Aid Personnel Cooperation Agreement between the City of Rolling Hills and the City of Malibu.

[Attachment A - CA_AGR_250224_Malibu Mutal Aid Agreement - Rolling Hills.pdf](#)

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.

- 16.D. CONFERENCE WITH LEGAL COUNSEL - INITIATION OF 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)

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next regular meeting: Monday, March 10, 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.

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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.