



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

City Council

Monday, August 10, 2026, 7:00 PM

Regular Meeting
City of Rolling Hills

Members of the public may participate in-person, by Microsoft Teams, or email.

City Council meetings are live-streamed and indexed archives of meetings are available via the city's official website at <https://rollinghillsca.portal.civicclerk.com/>

To watch meeting live on the city's website: <https://rollinghillsca.portal.civicclerk.com/>

To watch meeting live on YouTube: <https://www.youtube.com/@cityofrollinghills>

Remote Public Participation and Public Comment Instructions

Members of the public may participate remotely in the City Council meeting through Microsoft Teams Webinar. Advance registration is required to participate remotely.

Register in advance for this meeting at: <https://events.teams.microsoft.com/event/89551004-e939-496a-a9a6-b3582099bf0b@4e8d6bfc-2bb2-4d4f-9810-b882b37fc685?source=copyLinkLegacyShareLinkDialog>

After registering, you will receive a confirmation email from Microsoft Teams containing instructions for joining the meeting. The email will include:

- A link to join the meeting using a computer, tablet, or smartphone; and
- Telephone access information, including a phone number and conference ID, for individuals who wish to participate by telephone.
- Registration confirmation emails will come from an email address starting with noreply@cityofrollinghills — Please check Junk Mail if you do not receive.

Providing Public Comment

Members of the public attending remotely may provide public comment during designated comment periods. Please use the name provided during registration so City staff can properly identify participants.

Participants joining through Microsoft Teams may indicate they wish to speak by selecting the "Raise Hand" feature. Participants joining by telephone may indicate they wish to speak by pressing *5 on their telephone keypad. When recognized, the meeting host will provide instructions for addressing the City Council.

Email: to participate by written communication, emails must be received before 3:00 p.m. the day of the meeting (emails will not be read out loud)

Written materials pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under the relevant agenda item. Public comments may be submitted by email to cityclerk@cityofrh.net. Emails must be received before 3:00 p.m. On the date of the meeting to ensure council and staff have the ability to review materials prior to the meeting.

AGENDA

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Presentations/Proclamations/Announcements

4.A. Receive and file a presentation from the City of Rolling Hills Summer Interns on their respective projects

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 August 10, 2026

RECOMMENDATION: Approve.

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 Minutes of July 27, 2026: City Council Regular Meeting

RECOMMENDATION: Approve as presented.

8.D. Payment of Bills

RECOMMENDATION: Approve as presented.

8.E. For a Second Reading and Adoption: Adopt by Title only Ordinance No. 390, a City-initiated Zoning Code Amendment to amend sections of Title 17 (Zoning Code) of the Rolling Hills Municipal Code

RECOMMENDATION: Adopt by Title Only Ordinance No. 390.

8.F. Designate voting delegate and alternate voting delegate to the League of California Cities Annual Conference from September 23-25 to be held in Anaheim, CA

- 8.G. Approve Planning Commission incumbents Abby Douglass and Greg Kirkpatrick re-appointments to complete the current term beginning January 2, 2026 and expiring January 1, 2030**

RECOMMENDATION: Re-appoint Commissioner Douglass and Vice Chair Kirkpatrick to continue serving for the remainder of the current Planning Commission term expiring January 1, 2030.

- 8.H. Adopt Resolution No. 1420 authorizing a Fiscal Year 2026-2027 Budget Modification to increase appropriations by \$38,497 in the General Fund Other Law Enforcement Expenses account funded from available General Fund Reserves for continued funding of the Regional Automated License Plate Recognition (ALPR) program, one-time camera replacement purchase, installation, ongoing maintenance and annual camera connectivity costs.**

RECOMMENDATION: Adopt Resolution No. 1420 authorizing a Fiscal Year 2026-27 budget modification increasing appropriations by \$38,497 in the General Fund Other Law Enforcement Expenses account funded from available General Fund Reserves.

9. Excluded Consent Calendar Items

10. Commission Items

- 10.A. Receive and File Zoning Case No. 26-02: Request for a Site Plan Review to construct a new 7,050 square foot residence with basement, an attached three-car garage, a swimming pool/spa, non-exempt grading and other site improvements and finding the project exempt from CEQA for 1 Storm Hill Lane (Storm Properties, Inc.)(APN 7570-024-019)**

RECOMMENDATION: Receive and File.

11. Public Hearings

12. Discussion Items

13. Matters From the City Council

- 13.A. Consideration of a 2026 City Council Strategic Planning Workshop**

RECOMMENDATION: Discuss and provide direction to staff.

- 13.B. Consideration of authorizing the Mayor to send a Letter of Support to the City of Murrieta regarding their proposed Resolution submission to the League of California Cities calling for a Working Group to Consider a State Constitutional Amendment or other Form of Initiative to ensure Final Local Authority over Housing and Land Use Decisions**

RECOMMENDATION: Receive and file. Provide direction to staff and the Mayor.

13.C. Receive and File report regarding the Mayor's Letter Opposing Assembly Bill (AB) 1383 (McKinnor)

RECOMMENDATION: Receive and file the report regarding the Mayor's execution and transmittal of a letter opposing Assembly Bill (AB) 1383.

13.D. Receive and file a Verbal Update on matters related to Republic Services by Councilmember Mirsch

RECOMMENDATION: Receive and file.

14. Matters From Staff

14.A. Receive and file a verbal update from the Los Angeles County Fire Department regarding the annual Defensible Space Inspections as conducted in June 2026

RECOMMENDATION: Receive and file the presentation.

14.B. Consideration and Approval of an Administrative Policy for Compliance with Senate Bill (SB) 1383 Organic Waste Requirements

RECOMMENDATION: Adopt Resolution No. 1422 approving the SB 1383 Administrative Policy, which establishes administrative procedures for implementing and documenting compliance with SB 1383 and Chapter 8.10 of the Rolling Hills Municipal Code.

14.C. Receive and file the Code Compliance Quarterly Report for the Second Quarter of 2026 (April 1 - June 30)

RECOMMENDATION: Receive and file.

15. Recess to Closed Session

16. Reconvene to Open Session

17. Adjournment

Next regular meeting: Monday, August 24, 2026 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.



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 4.A.

Meeting Date: 8/10/2026

To: City Council
From: Karina Bañales, City Manager
Thru: Karina Bañales, City Manager
Subject: Receive and file a presentation from the City of Rolling Hills Summer Interns on their respective projects

Background:

None.

Discussion:

None.

Fiscal Impact:

None.

Recommendation:

Receive and file.

Attachments:

None



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 8.A.

Meeting Date: 8/10/2026

To: City Council
From: Christian Horvath, Assistant to the City Manager / City Clerk
Thru: Karina Bañales, City Manager
Subject: Approve Affidavit of Posting for the City Council Regular Meeting of August 10, 2026

Background:

None.

Discussion:

None.

Fiscal Impact:

None.

Recommendation:

Approve.

Attachments:

1. CL_AGN_260810_CC_AffidavitofPosting



Administrative Report

8.A., File # 2026-241

Meeting Date: 8/10/2026

To: MAYOR & CITY COUNCIL

From: Christian Horvath, City Clerk

TITLE

APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF AUGUST 10, 2026

EXECUTIVE SUMMARY

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF ROLLING HILLS)

AFFIDAVIT OF POSTING

In compliance with the Brown Act, the following materials have been posted at the locations below.

Legislative Body	City Council
Posting Type	Regular Meeting Agenda
Posting Location	2 Portuguese Bend Road, Rolling Hills, CA 90274 City Hall Window City Website: https://www.rolling-hills.org/government/agendas_meetings.php https://rollinghillsca.portal.civicclerk.com/
Meeting Date & Time	AUGUST 10, 2026 7:00pm Open Session

As City Clerk of the City of Rolling Hills, I declare under penalty of perjury, the document noted above was posted at the date displayed below.

Christian Horvath, City Clerk

Date: August 7, 2026



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 8.B.

Meeting Date: 8/10/2026

To: City Council

From: Christian Horvath, Assistant to the City Manager / City Clerk

Thru: Karina Bañales, City Manager

Subject: Approve Motion to Read by Title Only and Waive Further Reading of All Ordinances and Resolutions Listed on the Agenda

Background:

None.

Discussion:

None.

Fiscal Impact:

None.

Recommendation:

Approve.

Attachments:

None



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 8.C.

Meeting Date: 8/10/2026

To: City Council
From: Christian Horvath, Assistant to the City Manager / City Clerk
Thru: Karina Bañales, City Manager
Subject: Approve the following Minutes of July 27, 2026: City Council Regular Meeting

Background:

None.

Discussion:

None.

Fiscal Impact:

None.

Recommendation:

Approve as presented.

Attachments:

1. CL_MIN_260727_CC_F



1. Call To Order

The City Council of the City of Rolling Hills met in person on the above date at 7:01 p.m. Mayor Dieringer presiding.

2. Roll Call

Councilmembers Present:

Pieper, Mirsch, Wilson, Black, Mayor Dieringer

Councilmembers Absent:

Staff Present:

Karina Bañales, City Manager

Christian Horvath, Assistant to the City Manager / City Clerk

Samantha Crew, Management Analyst

Nicolas Papajohn, City Attorney

3. Pledge Of Allegiance – Councilmember Pieper

4. Presentations / Proclamations / Announcements - None

5. Approve Order of the Agenda

Motion by Councilmember Wilson, seconded by Mayor Pro Tem Black to move item 12B before 11A. Motion carried unanimously with the following vote:

AYES: Pieper, Mirsch, Wilson, Black, Mayor Dieringer

NOES: None

ABSENT: None

6. Blue Folder Items (Supplemental) – None

7. Public Comment on Non-Agenda Items

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Black to receive and file emailed public comment as presented in Item 7A. Motion carried unanimously with the following vote:

AYES: Pieper, Mirsch, Wilson, Black, Mayor Dieringer

NOES: None

ABSENT: None

8. Consent Calendar

8.A. Approve Affidavit of Posting for the City Council Regular Meeting of July 27, 2026

8.B. Approve Motion to Read by Title Only and Waive Further Reading of All Ordinances and Resolutions Listed on the Agenda

8.C. Approve the following Minutes of July 13, 2026: City Council Regular Meeting

8.D. Payment of Bills

8.E. Republic Services Recycling Tonnage and Complaint Reports for June 2026

Motion by Councilmember Wilson, seconded by Councilmember Mirsch to approve the Consent Calendar.
Motion carried unanimously with the following vote:

AYES: Pieper, Mirsch, Wilson, Black, Mayor Dieringer
NOES: None
ABSENT: None

9. Excluded Consent Calendar Items - None

10. Commission Items – None

Mayor Dieringer moved to Item 12B.

Mayor Pro Tem Black left the dais at 7:03 P.M. and returned at 7:04 P.M.

12. Discussion Items

12.B. Consider and approve the Memorandum of Agreement among Palos Verdes Peninsula Cities for the administration and implementation of the Peninsula Coordinated Integrated Monitoring Program

Presentation by Management Analyst Crew and Consultant McGowan.

Public Comment: Judith Haenel

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Black to approve the Memorandum of Agreement without participating in Task 8. Motion carried unanimously with the following vote:

AYES: Pieper, Mirsch, Wilson, Black, Mayor Dieringer
NOES: None
ABSENT: None

Mayor Dieringer moved back to the regular order of the agenda.

11. Public Hearings

11.A. A Public Hearing to Consider and Adopt Resolution No. 1419 Authorizing Placement of Solid Waste Service Charges Owed to Republic Services Pursuant to its Solid Waste Franchise with the City of Rolling Hills on the Fiscal Year 2026-27 Los Angeles County Auditor-Controller's Office Annual Tax Roll

Presentation by City Manager Bañales.

Public Comment: Arlene Honbo

Motion by Councilmember Pieper, seconded by Councilmember Mirsch to adopt Resolution No.1419 as presented. Motion carried unanimously with the following vote:

AYES: Pieper, Mirsch, Wilson, Black, Mayor Dieringer

NOES: None
ABSENT: None

11.B. Introduction and First Reading of Ordinance 390, a City-initiated Zoning Code Amendment to amend sections of Title 17 (Zoning Code) of the Rolling Hills Municipal Code.

Presentation by City Manager Bañales.

Motion by Mayor Pro Tem Black, seconded by Councilmember Wilson to accept Introduction and First reading of Ordinance 390 amending sections of Title 17 (Zoning Code) of the Rolling Hills Municipal Code. Motion carried unanimously with the following vote:

AYES: Pieper, Mirsch, Wilson, Black, Mayor Dieringer
NOES: None
ABSENT: None

12. Discussion Items

12.A. Review of Public Feedback and Consideration of the Portuguese Bend Road and Saddleback Road Locations for Two Additional Outdoor Emergency Sirens

Presentation by Management Analyst Crew.

Public Comment: Judith Haenel

Motion by Mayor Pro Tem Black, seconded by Councilmember Pieper to proceed with the proposed siren location at Saddleback Road. Motion carried with the following vote:

AYES: Pieper, Mirsch, Black, Mayor Dieringer
NOES: Wilson
ABSENT: None

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Black to proceed with the proposed siren location at Portuguese Bend Road and include a geological study to determine location stability. Motion carried with the following vote:

AYES: Pieper, Mirsch, Black, Mayor Dieringer
NOES: Wilson
ABSENT: None

13. Matters From the City Council

Mayor Dieringer requested that a Letter of Support for a proposed League of California Cities resolution from the City of Murrietta regarding land use control be brought for future consideration.

Motion by Mayor Pro Tem Black, seconded by Councilmember Pieper to agendize the item for the August 10, 2026, City Council meeting. Motion carried with the following vote:

AYES: Pieper, Mirsch, Wilson, Black, Mayor Dieringer
NOES: None
ABSENT: None

14. Matters From Staff

14.A. Follow-Up Regarding Nuisance Abatement at 6 Saddleback Road and Consideration of Further Action

Presentation by City Manager Bañales.

Motion by Mayor Pro Tem Black, seconded by Councilmember Mirsch to proceed with nuisance abatement involving the porta-potty and removal and/or repair of the fence. Motion carried unanimously with the following vote:

AYES: Pieper, Mirsch, Wilson, Black, Mayor Dieringer
NOES: None
ABSENT: None

15. Recess To Closed Session – 8:38 P.M.

15.A. Conference With Legal Counsel - 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. (2 Cases) A. Name of Case: City of Rolling Hills v. SCE CPUC Docket No. C.24-10-008 B. Name of Case: City of Rolling Hills v. SoCalGas CPUC Docket No. C.24-10-009

Mayor Pro Tem Black left the dais at 8:53 P.M.

16. Reconvene To Open Session – 9:27 P.M.

17. Adjournment: 9:28 P.M.

The meeting was adjourned at 9:28 p.m. on July 27, 2026. The next regular meeting of the City Council is scheduled to be held on Monday, August 10, 2026 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available via the City's website link at: <https://www.rolling-hills.org/government/agenda/index.php>

All written comments submitted are included in the record and available for public review on the City website.

Respectfully submitted,

Christian Horvath, City Clerk

Approved,

Bea Dieringer, Mayor



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 8.D.

Meeting Date: 8/10/2026

To: City Council
From: Christian Horvath, Assistant to the City Manager / City Clerk
Thru: Karina Bañales, City Manager
Subject: Payment of Bills

Background:

None.

Discussion:

None.

Fiscal Impact:

None.

Recommendation:

Approve as presented.

Attachments:

1. CL_AGN_260810_CC_PaymentOfBills_E

Check No.	Check Date	Payee	Description	Amount
029244	8/5/2026	Alexander De La Torre	2026 Summer Intern Program	1,666.67
029245	8/5/2026	Black Box Audio Video Services	AV Contractor - Cable Runs - Chambers	1,000.00
029246	8/5/2026	Gregory Blair Willis III	2026 Summer Intern Program	1,666.67
029247	8/5/2026	JB Bostick, LLC	ZC#26-92_C&D Refund - 7 Southfield Dr	1,000.00
029248	8/5/2026	McGowan Consulting	March 2026 Municipal Stormwater Consulting Services	4,871.60
029249	8/5/2026	City of Rancho Palos Verdes	ALPR MOU Amendment #01 Cost Share FY26-27	33,232.00
029250	8/5/2026	Tea Takaoka	T Takaoka Mileage Reimbursement 05-07-26 to 06-17-26	43.82
029250	8/5/2026	Tea Takaoka	T Takaoka Reimb for Mileage 07-01-26 to 07-31-26	21.84
CHECK TOTAL			\$ 65.66	
029251	8/5/2026	City of Torrance	Emergency Prep - Alert SB FY25-26	2,658.00
029251	8/5/2026	City of Torrance	Emergency Prep - Area G FY25-26	1,369.00
CHECK TOTAL			\$ 4,027.00	
ACH-1312	8/10/2026	Bennett Landscape	July 2026 - Irrigation Repairs	168.40
ACH-1313	8/10/2026	Bennett Landscape	July 2026 - TC ADA Irrigation Issue Investigation	240.00
ACH-1314	8/10/2026	Bennett Landscape	August 2026 - Landscape Maint Serv	1,020.00
ACH-1315	8/10/2026	Best Best & Krieger LLP	June 2026 - General Services Supplemental	4,125.00
ACH-1316	6/11/2026	CalPERS	June 2026 Health Insurance Premium	13,536.22
ACH-1317	7/10/2026	CalPERS	July 2026 Health Insurance Premium	12,103.27
ACH-1318	6/28/2026	CalPERS	CalPERS Retirement Payroll Ending 06-23-26	4,032.24
ACH-1319	7/27/2026	CalPERS	CalPERS Retirement Payroll Ending 07-07-26	4,135.80
ACH-1320	7/27/2026	CalPERS	CalPERS Retirement Payroll Ending 07-21-26	3,796.61
ACH-1321	6/29/2026	CalPERS	Unfunded Accrued Liability-Classic_FY25-26	7,608.92
ACH-1322	6/29/2026	CalPERS	Unfunded Accrued Liability-PEPRA_FY25-26	137.25
ACH-1323	8/1/2026	Cox Communications	August 2026 Phone Service	94.27
ACH-1324	8/1/2026	Delta Dental	August 2026 Dental Coverage	647.64
ACH-1325	8/10/2026	Executive Suite Services Inc.	July 2026 Monthly Janitorial Services	1,150.00
ACH-1326	8/10/2026	Forum Info-Tech. Inc./Levelcloud	August 2026 IT Cloud Hosting	4,341.94
ACH-1327	8/1/2026	Nextiva	August 2026 Business Phone Service	293.87
ACH-1328	8/10/2026	Orkin	FY26-27 Annual Pest Control	2,327.04
ACH-1329	8/22/2026	Pacific Premier Bank / FNBO	Pac Prem July 2026 Credit Crd Stmt Acct#1746-Horvath	1,110.52

ACH-1330	8/22/2026	Pacific Premier Bank / FNBO	Pac Prem July 2026 Credit Crd Stmt Acct#4832-Banales	1,284.83
ACH-1331	8/10/2026	Pearce Concrete & Masonry, Inc	May 2026-CH Wtr Main Emerg Proj_Retention Payment	1,308.70
ACH-1332	8/16/2026	Pitney Bowes	Postage for July 2026	1,009.75
ACH-1333	6/1/2026	PVS, Inc.	June 2026 - Burglar Alarm	177.00
ACH-1334	7/1/2026	PVS, Inc.	July 2026 - Burglar Alarm/Qtrly Fire Alarm	390.00
ACH-1335	8/1/2026	PVS, Inc.	August 2026 - Burglar Alarm	177.00
ACH-1336	8/1/2026	Race Communications	August 2026 - Communications Fiber	1,020.00
ACH-1337	7/30/2026	Southern California Edison	Electricity usage 06-18-26 to 07-19-26 ACCT#4218	467.04
ACH-1338	8/3/2026	Southern California Edison	Electricity usage 06-24-26 to 07-23-26 ACCT#8030	1,244.12
ACH-1339	8/1/2026	Standard Insurance Company	August 2026 Life Insurance Policy #161783 Div 0001	235.34
ACH-1340	6/22/2026	Vantagepoint Transfer Agents - 306580	Deferred Comp Contributions PR Ending 06-23-26	1,375.21
ACH-1341	7/1/2026	Vantagepoint Transfer Agents - 306580	Deferred Comp Contributions PR Ending 07-07-26	1,375.21
ACH-1342	7/25/2026	Vantagepoint Transfer Agents - 306580	Deferred Comp Contributions PR Ending 07-21-26	1,375.21
ACH-1343	8/1/2026	Vision Service Plan - (CA)	August 2026 Vision Coverage	107.08
PR LINK	6/26/2026	PR LINK - Payroll & PR Taxes PR13	Payroll Processing Fee PR#13_06/10/26 - 06/23/26	93.97
PR LINK	6/26/2026	PR LINK - Payroll & PR Taxes PR13	Pay Period PR#13_06/10/26 - 06/23/26	22,793.54
PR LINK	7/10/2026	PR LINK - Payroll & PR Taxes PR14	Payroll Processing Fee PR#14_06/24/26 - 07/07/26	97.31
PR LINK	7/10/2026	PR LINK - Payroll & PR Taxes PR14	Pay Period PR#14_06/24/26 - 07/07/26	23,575.52
PR LINK	7/24/2026	PR LINK - Payroll & PR Taxes PR15	Payroll Processing Fee PR#15_07/08/26 - 07/21/26	77.69
PR LINK	7/24/2026	PR LINK - Payroll & PR Taxes PR15	Pay Period PR#15_07/08/26 - 07/21/26	21,667.91
REPORT TOTAL				188,251.02

I, Karina Banales, City Manager of Rolling Hills, California certify that the above demands are accurate and there is available in the General Fund a balance of
\$ 188,251.02 for the payment of above items.

Karina Banales, City Manager



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 8.E.

Meeting Date: 8/10/2026

To: City Council
From: Whitney Berry, Planning Manager
Thru: Karina Bañales, City Manager
Subject: For a Second Reading and Adoption: Adopt by Title only Ordinance No. 390, a City-initiated Zoning Code Amendment to amend sections of Title 17 (Zoning Code) of the Rolling Hills Municipal Code

Background:

On July 28, 2025, the City Council adopted Ordinance No. 386, which amended Chapter 17.16 to amend residential height limits in the City. The City's currently adopted ordinance establishes a maximum building height of 21 feet for residential structures and 23 feet for barns citywide.

On April 13, 2026, the City Council considered a staff report regarding structure height standards for Williamsburg Lane and discussed whether the City's recently adopted height regulations remain appropriate for that neighborhood. As outlined in the April 13, 2026, staff report, the discussion included consideration of existing Williamsburg Lane development patterns, the Rolling Hills Community Association (RHCA) Building Regulations, and the RHCA Williamsburg Design Study (2025). Following discussion on April 13, 2026, the City Council directed that the matter be referred to the Planning Commission for consideration and discussion regarding a potential residential structure height limit for Williamsburg Lane not to exceed 25 feet. No changes were recommended to the existing barn height limitation.

On May 19, 2026, the Planning Commission adopted Resolution 2026-09 recommending that the City Council adopt proposed Ordinance No. 390 establishing a new 25-foot height limit for single-family residences on Williamsburg Lane.

On July 27, 2026, the City Council unanimously approved the introduction and first reading of Ordinance No. 390 (attached).

Discussion:

The City is considering a zoning text amendment to establish a new maximum 25-foot building height for single-family residences located on Williamsburg Lane, while maintaining the existing 21-foot height limit for single-family residences elsewhere in the City and the 23-foot height limit for barns. In their considerations, the City Council expressed a desire to preserve and enhance the character of Williamsburg Lane while providing flexibility as it relates to residential building height. As properties

located on Williamsburg Lane continue to be updated and improved, this measure would help ensure that new construction is compatible with the unique character of this neighborhood and responsive to the orientation and topography of the lots on Williamsburg Lane.

This evening, Ordinance No. 390 (Attachment A) is presented for a second reading and adoption. If adopted, the Ordinance will take effect on September 9, 2026.

Fiscal Impact:

None.

Recommendation:

Adopt by Title Only Ordinance No. 390.

Attachments:

1. 390 WilliamsburgLane_HeightLimitOrdinance_F

ORDINANCE NO. 390

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AMENDING CHAPTER 17.16 OF TITLE 17 OF THE ROLLING HILLS MUNICIPAL CODE TO AMEND THE RESIDENTIAL HEIGHT LIMIT FOR LOTS ON WILLIAMSBURG LANE, AND FINDING THE ORDINANCE TO BE CATEGORICALLY EXEMPT FROM CEQA.

WHEREAS, the City of Rolling Hills, California ("City") is a municipal corporation, duly organized under the California Constitution and laws of the State of California; and

WHEREAS, the City is a semi-rural hillside community, characterized by predominantly single-story California ranch-style homes, large parcels with open space, and an abundance of equestrian facilities; and

WHEREAS, one of the unique features of the City is the uniformity of homes throughout the years, which are typically limited to one story in height; and

WHEREAS, in recent years, many homes have been constructed to maximize the building area on the lot, including increased height and a greater amount of grading to prepare many of the steeper properties for a structure; and

WHEREAS, these trends have significantly altered the community's character and affect surrounding properties, creating a high level of concern among residents related to development and design compatibility issues; and

WHEREAS, the residential developments on Williamsburg Lane are of a different architectural style and character than other residences in the City; and

WHEREAS, the City Council desires to preserve and enhance the character of Williamsburg Lane by providing flexibility as it relates to residential building height; and

WHEREAS, pursuant to the authority granted to the City by Article XI, Section 7 of the California Constitution, the City has the police power to regulate the use of land and property within the City in a manner designed to promote public convenience and general prosperity, as well as public health, safety, and welfare; and

WHEREAS, the City Council desires to amend the Rolling Hills Municipal Code to modestly increase the height limit on residential developments on Williamsburg Lane in the City; and

WHEREAS, on June 16, 2026, the Planning Commission conducted a duly noticed public hearing to consider the Ordinance, wherein it considered the staff report, supporting documents, public testimony, and all appropriate information submitted with the Ordinance; and

WHEREAS, on July 27, 2026, the City Council conducted a duly noticed public hearing to consider the Ordinance, wherein it considered the staff report and supporting documents,

Planning Commission’s recommendation, public testimony, and all appropriate information submitted with the Ordinance; and

WHEREAS, all legal prerequisites to the adoption of the Ordinance have occurred.

THE CITY COUNCIL OF THE CITY OF ROLLING HILLS DOES HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:

Section 1. Incorporation of Recitals. The recitals above are incorporated by reference and adopted as findings by the City Council.

Section 2. CEQA. The City Council finds that this Ordinance is determined to be categorically exempt from CEQA under Section 15061(b)(3) of the State CEQA Guidelines, which applies to projects where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment. The proposed Ordinance does not involve physical changes to the environment but rather regulates the height of residential developments. Since it does not result in any direct or indirect physical changes to the environment, there is no possibility that it could have a significant environmental impact.

Section 3. General Plan. The City Council finds that this Ordinance is consistent with the goals and policies of the Rolling Hills General Plan. The proposed Ordinance is consistent with Housing Element Goal 2 “*Maintain and enhance the quality of residential neighborhoods in Rolling Hills,*” in support of the following policies:

Policy 2.1: Encourage and assist in the maintenance and improvement of existing homes to maintain optimum standards of housing quality and design.

Policy 2.3: Require compatible design to minimize the impact of residential redevelopment on existing residences.

By imposing a less restrictive height limit on residential development on Williamsburg Lane, this Ordinance will ensure future development is compatible with the surrounding neighborhood and environment.

Section 4. The Development Standard table in Section 17.16.060 of Title 17 of the Rolling Hills Municipal Code is hereby amended, with additions in underline and deletions in ~~strikethrough~~, as follows:

<u>Development Standard</u>	Zone District	
	RA-S-1	RA-S-2
4. Height Limitation	One story, <u>no greater than 25' for lots on Williamsburg Lane, and no greater than 21' for all other lots in the City.</u> (mMezzanines and lofts are not permitted.) except for sStables and barns which shall be no greater than 23'; (see Section 17.16.080)	

Section 5. Section 17.16.080 of Title 17 of the Rolling Hills Municipal Code is hereby amended, with additions in underline and deletions in ~~strikethrough~~, as follows:

17.16.080 - Height limitation.

- A. General Limitation. A building or structure shall have no more than one story, meaning that there shall be no story on top of another, except as specified in subsection (B) below.
1. The maximum height permitted from the finished floor to the highest peak of the structure shall be no greater than twenty-five (25) feet on lots located on Williamsburg Lane, and no greater than twenty-one (21) feet on all other lots in the City; and in no event shall the maximum height permitted for stables and barns (inclusive of any loft or storage area) exceed twenty-three (23) feet measured from the finished floor to the highest peak. For purposes of this subsection (A)(1), the height measurement shall be exclusive of projecting architectural features as defined in Section 17.12.160.
 2. The maximum height permitted from finished floor of any building or structure to finished grade is five feet. The difference between the finished grade and the finished floor level across any elevation shall average no more than two and one-half feet, with maximum difference of five feet.
- B. Exceptions:
1. A one-story primary residence is permitted over a basement. For the purpose of this section primary residence includes a garage attached to the main residence by a solid wall.
 2. Stables may have a loft, subject to the requirements of Chapter 17.18 of this title.
 3. A storage area, as defined in Section 17.12.190 "S" may be located above or below a story.

Section 6. The City Council's actions are made upon review of the Planning Commission's recommendation, the Staff Report, all oral and written comments, and the documentary evidence presented on the Ordinance.

Section 7. Effective Date. This Ordinance takes effect 30 days following its adoption.

Section 8. Severability. If any provision of this Ordinance or its application to any person or circumstance is held to be invalid, such invalidity has no effect on the other provisions or application of the Ordinance that can be given effect without the invalid provision or application, and to this extent, the provisions of this Ordinance are severable. The City Council declares that it would have adopted this Ordinance irrespective of the invalidity of any portion thereof.

Section 10. Custodian of Records: The documents and materials associated with this Resolution that constitute the record of proceedings on which these findings are based are

located at Rolling Hills City Hall, 2 Portuguese Bend Road, Rolling Hills, California 90274. The Director of Planning and Community Services is the custodian of records for the record of proceedings.

PASSED, APPROVED AND ADOPTED THIS 27th DAY OF JULY 2026.

BEA DIERINGER, MAYOR

ATTEST:

CHRISTIAN HORVATH, CITY CLERK

Any action challenging the final decision of the City made as a result of the public hearing on this application must be filed within the time limits set forth in Section 17.54.070 of the Rolling Hills Municipal Code and Civil Procedure Section 1094.6.



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 8.F.

Meeting Date: 8/10/2026

To: City Council
From: Christian Horvath, Assistant to the City Manager / City Clerk
Thru: Karina Bañales, City Manager
Subject: Designate voting delegate and alternate voting delegate to the League of California Cities Annual Conference from September 23-25 to be held in Anaheim, CA

Background:

The annual letter and packet (Attachment A) from the League of California Cities (Cal Cities) requests the designation of voting delegates and alternates to participate in the League's 2026 Annual Conference scheduled for September 23-25 in Anaheim, California. The Annual Business Meeting is scheduled for Friday, September 25. At this meeting, the Cal Cities membership considers and takes action on resolutions that establish Cal Cities policy. In order to vote at the Annual Business Meeting, the City Council must designate a voting delegate. Each city may appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

For the annual conference held in October 2025, the City Council designated Mayor Dieringer as the voting delegate and Councilmember Wilson as the alternate. For the annual conferences between 2019 and 2024, the same members were designated voting and alternate voting delegates.

Discussion:

Mayor Dieringer is currently serving as the City Council liaison to the California League of Cities. It is recommended that the City Council re-appoint Mayor Dieringer as the designated voting delegate and Councilmember Wilson as the alternate voting delegate.

Fiscal Impact:

Voting delegates (or alternates if voting) must register for the Annual Conference. They don't need to register for the entire conference; they may register for Friday only. The full conference rate for Member City officials is \$725, and the one-day rate is \$375.

The Fiscal Year 26-27 budget includes funds for Councilmembers to attend conferences. Mayor Dieringer's registration for this year's conference was purchased in June during FY25-26.

Recommendation:

Approve as presented.

Attachments:

1. GV_GVO_260727_LCC_VotingDelegate_InfoPacket

Council Action Advised by September 1, 2026

DATE: Wednesday, May 13, 2026

TO: Mayors, Council Members, City Clerks, and City Managers

RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference and Expo, Sept. 23-25, 2026
Anaheim Convention Center

Every year, the League of California Cities convenes a member-driven General Assembly at the [Cal Cities Annual Conference and Expo](#). The General Assembly is an important opportunity where city officials can directly participate in the development of Cal Cities policy.

Taking place on Friday, Sept. 25, 2026 the General Assembly is comprised of voting delegates appointed by each member city; every city has one voting delegate. Your appointed voting delegate plays an important role during the General Assembly by representing your city and voting on resolutions.

To cast a vote during the General Assembly, your city must designate a voting delegate and up to two alternate voting delegates, one of whom may vote if the designated voting delegate is unable to serve in that capacity. Voting delegates may either be an elected or appointed official.

Action by Council Required. Consistent with Cal Cities bylaws, a city's voting delegate and up to two alternates must be designated by the city council. Please note that designating the voting delegate and alternates **must** be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.

Following council action, please submit your city's delegates through [the online submission portal](#) by Tuesday, Sept. 1, 2026. When completing the Voting Delegate submission form, you will be asked to attest that council action was taken. You will need to be signed in to your My Cal Cities account when submitting the form.

Submitting your voting delegate form by the deadline will allow us time to establish voting delegate/alternate records prior to the conference and provide pre-conference communications with voting delegates.

Conference Registration Required. The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. Conference registration opens June 2.

For a city to cast a vote, one voter must be present at the General Assembly and in possession of the voting delegate card and voting tool. Voting delegates and



alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the voting delegate desk. This will enable them to receive the special sticker on their name badges that will admit the voting delegate into the voting area during the General Assembly.

Please view Cal Cities' [event and meeting policy](#) in advance of the conference.

Transferring Voting Card to Non-Designated Individuals Not Allowed. The voting delegate card may be transferred freely between the voting delegate and alternates, but *only* between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the General Assembly, they may *not* transfer the voting card to another city official.

Seating Protocol during General Assembly. At the General Assembly, individuals with a voting card will sit in a designated area. Admission to the voting area will be limited to the individual in possession of the voting card and with a special sticker on their name badge identifying them as a voting delegate.

The voting delegate desk, located in the conference registration area of the Anaheim Convention Center, will be open at the following times: Wednesday, Sept. 23, 8:00 a.m.-6:00 p.m. and Thursday, Sept. 24, 7:30 a.m.-4:00 p.m. On Friday, Sept. 25, the voting delegate desk will be open at the General Assembly, starting at 7:30 a.m., but will be closed during roll calls and voting.

The voting procedures that will be used at the conference are attached to this memo. Please share these procedures and this memo with your council and especially with the individuals that your council designates as your city's voting delegate and alternates.

Once again, thank you for submitting your voting delegate and alternates by Tuesday, Sept. 1. If you have questions, please contact Zach Seals at zseals@calcities.org.

Attachments:

- General Assembly Voting Guidelines
- Information Sheet: Cal Cities Resolutions and the General Assembly

General Assembly Voting Guidelines

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to Cal Cities policy.
2. **Designating a City Voting Representative.** Prior to the Cal Cities Annual Conference and Expo, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the voting delegate form provided to the Cal Cities Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the voting delegate desk in the conference registration area. Voting delegates and alternates must sign in at the voting delegate desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the General Assembly.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the credentials committee at the voting delegate desk, may sign petitions to initiate a resolution.
5. **Voting.** To cast the city's vote, a city official must have in their possession the city's voting card and voting tool; and be registered with the credentials committee. The voting card may be transferred freely between the voting delegate and alternates but may not be transferred to another city official who is neither a voting delegate nor alternate.
6. **Voting Area at General Assembly.** At the General Assembly, individuals with a voting card will sit in a designated area. Admission to the voting area will be limited to the individual in possession of the voting card and with a special sticker on their name badge identifying them as a voting delegate.
7. **Resolving Disputes.** In case of dispute, the credentials committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the General Assembly.

How it works: Cal Cities Resolutions and the General Assembly

Developing League of California Cities policy is a dynamic process that engages a wide range of members to ensure Cal Cities represents cities with one voice. These policies directly guide Cal Cities' advocacy to promote local decision-making, and lobby against statewide policies that erode local control.

The resolutions process and General Assembly is one way that city officials can directly participate in the development of Cal Cities policy. If a resolution is approved at the General Assembly, it becomes official Cal Cities policy. Here's how resolutions and the General Assembly work.

Prior to the Annual Conference and Expo

General Resolutions



Sixty days before the Annual Conference and Expo, Cal Cities members may submit policy proposals on issues of importance

to cities. The resolution must have the concurrence of at least five additional member cities or individual members.

Policy Committees



The Cal Cities President assigns general resolutions to policy committees where members

review, debate, and recommend positions for each policy proposal. Recommendations are forwarded to the Resolutions Committee.

During the Annual Conference and Expo

Petitioned Resolutions



The petitioned resolution is an alternate method to introduce policy proposals during

the annual conference. The petition must be signed by voting delegates from 10% of member cities, and submitted to the Cal Cities President at least 24 hours before the beginning of the General Assembly.

Resolutions Committee



The Resolutions Committee considers all resolutions. General Resolutions approved¹ by either a policy committee

or the Resolutions Committee are next considered by the General Assembly. General resolutions not approved, or referred for further study by both a policy committee and the Resolutions Committee do not go to the General Assembly. All Petitioned Resolutions are considered by the General Assembly, unless disqualified.²

General Assembly



During the General Assembly, voting delegates debate and consider general and petitioned resolutions forwarded by the Resolutions Committee. Potential Cal Cities bylaws amendments are also considered at this meeting.

Who's who

Cal Cities policy development is a member-informed process, grounded in the voices and experiences of city officials throughout the state.

The **Resolutions Committee** includes representatives from each Cal Cities diversity caucus, regional division, municipal department, and policy committee, as well as individuals appointed by the Cal Cities president.

Voting delegates are appointed by each member city; every city has one voting delegate.

The **General Assembly** is a meeting of the collective body of all voting delegates—one from every member city.

Seven **policy committees** meet throughout the year to review and recommend positions to take on bills and regulatory proposals. Policy committees include members from each Cal Cities diversity caucus, regional division, and municipal department, as well as individuals appointed by the Cal Cities president.

¹ The Resolution Committee can amend a general resolution prior to sending it to the General Assembly.

² Petitioned Resolutions may be disqualified by the Resolutions Committee according to Cal Cities Bylaws Article VI. Sec. 5(f).



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 8.G.

Meeting Date: 8/10/2026

To: City Council
From: Christian Horvath, Assistant to the City Manager / City Clerk
Thru: Karina Bañales, City Manager
Subject: Approve Planning Commission incumbents Abby Douglass and Greg Kirkpatrick re-appointments to complete the current term beginning January 2, 2026 and expiring January 1, 2030

Background:

At the June 8, 2026 City Council meeting, the Council voted to direct staff to publicly notice the opening of the current Planning Commission terms.

The appointment process for filling expiring Commission terms calls for the incumbents and the public to be informed of the openings before the expiration of the current terms. During a normal term expiration window, staff will provide approximately four weeks of public notification by:

1. Posting the notices at City Hall per the Maddy Act;
2. Sending letters to each incumbent advising them of the process to be considered for re-appointment; and
3. Advertising the openings in the City Blue Newsletter.

Incumbents or interested individuals are required to submit Letters of Interest to the City Clerk by a set date and time. Once received, staff schedules interviews with the candidates and the City Council Personnel Committee, if necessary.

Upon the June 8, 2026 Council action, staff posted notices at City Hall as well as advertised the openings and process for submission in multiple Blue Newsletter printings. Letters of interest submissions were due on Friday, July 17, 2026, at 12 pm. Two incumbents responded by the due date: Mr. Greg Kirkpatrick and Ms. Abby Douglass. No other submissions were received.

Discussion:

None.

Fiscal Impact:

None.

Recommendation:

Re-appoint Commissioner Douglass and Vice Chair Kirkpatrick to continue serving for the remainder of the current Planning Commission term expiring January 1, 2030.

Attachments:

None



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 8.H.

Meeting Date: 8/10/2026

To: City Council

From: Christian Horvath, Assistant to the City Manager / City Clerk

Thru: Karina Bañales, City Manager

Subject: Adopt Resolution No. 1420 authorizing a Fiscal Year 2026-2027 Budget Modification to increase appropriations by \$38,497 in the General Fund Other Law Enforcement Expenses account funded from available General Fund Reserves for continued funding of the Regional Automated License Plate Recognition (ALPR) program, one-time camera replacement purchase, installation, ongoing maintenance and annual camera connectivity costs.

Background:

The Peninsula Public Safety Committee (PPSC) oversees regional emergency preparedness and public safety efforts, which also include cross-jurisdictional collaboration with the Palos Verdes Peninsula (PVP) cities and law enforcement (Los Angeles County Sheriff's Department and Palos Verdes Estates Police Department).

The Regional Automated License Plate Recognition (ALPR) Camera System was initially discussed in early 2016 at the Regional Contract Law Committee, which is comprised of the three cities on the PVP: Rancho Palos Verdes, Rolling Hills, and Rolling Hills Estates that contract public safety services with the Los Angeles County Sheriff's Department. At that time, it was recommended that the City of Palos Verdes Estates be included in the Peninsula's joint effort against crime by establishing a regional ALPR camera system.

ALPR is a technology that allows a camera to scan numerous vehicle license plates quickly in an objective manner and compares the plate information against law enforcement databases containing vehicles of interest such as stolen vehicles, Amber Alerts, missing persons, felon vehicles, and more. Law enforcement is immediately notified if there is a match, which leads to more arrests and efficiency in the deployment of deputies. All captured license plate data enters a searchable database, which is advantageous for law enforcement as an integral investigation tool. Additionally, the ALPR technology is used by numerous South Bay law enforcement agencies and has interoperability advantages that extend throughout the county, state, and country.

At the Regional Contract Law Committee's February 11 and May 12, 2016 meetings, the strategic locations for camera placement were approved by the Committee. The selected locations are key ingress and egress points throughout the PVP that cover highly trafficked intersections. Within the

determination of camera placement, a cost-sharing formula was also developed to fund the joint project, and ultimately, a Memorandum of Understanding (MOU) was taken to respective PVP city councils for approval in June 2016. The cost-sharing formula is based on the city population, number of dwelling units, and area square footage. The regional project also included one-time infrastructure costs as some areas lacked suitable infrastructure, such as traffic signal light fixtures where ALPR cameras are typically installed. There is an ongoing, annual shared cost related to the camera system, which supports cellular connectivity required to share data and alerts to law enforcement.

The ALPR (and School Resource Officer) cost sharing formula for the four Peninsula cities is based on population, number of dwelling units and area in square miles, as provided for in the MOU.

On June 13, 2016, the City Council approved the MOU and installation of cameras.

The original regional camera system had been in place for approximately seven years. Los Angeles County Sheriff's Department and Palos Verdes Estates Police Department identified failing regional ALPR camera equipment among the established networks. The purchase of the ALPR cameras through vendor Vigilant Solutions provided a five-year warranty, which expired in 2021. The cameras, as of 2023/24 were out of warranty, past their useful life, and requiring replacement.

On February 1, 2024, the Peninsula Public Safety Committee unanimously approved moving forward with a first amendment to the MOU for the continuation of the ALPR program, including the one-time costs for camera replacement/ongoing maintenance and direction to send to the individual cities for approval with the addition of a favored nations clause.

Cost Allocation Formula

Member	Percentage	Amount
City of Palos Verdes Estates	20%	\$94,950
City of Rancho Palos Verdes	60%	\$284,850
City of Rolling Hills	7%	\$33,232
City of Rolling Hills Estates	13%	\$61,717
Total	100%	\$474,749

On February 26, 2024, the City Council approved the First Amendment to the MOU (Attachment D) and directed staff to return with a budget amendment. On March 11, 2024, the City Council subsequently adopted Resolution No. 1359 (Attachment D), appropriating funds for the City's anticipated share of the ALPR replacement project.

Although the funding was approved, the City did not receive an invoice from the lead agency during FY 2023-24, FY 2024-25, or FY 2025-26. As a result, the FY 2023-24 appropriation lapsed at the close of the fiscal year and the previously authorized funds were never expended.

On July 29, 2026, staff received an invoice (dated June 16, 2026) from the City of Rancho Palos Verdes (Attachment B).

On August 5, 2026, staff received two additional invoices from the City of Rancho Palos Verdes for the City's FY24/25 and FY25/26 annual camera connectivity costs (Attachment C). Because the FY26/27 connectivity invoice has not yet been issued, staff included an estimated amount based on prior annual costs to ensure sufficient appropriations are available for the current fiscal year.

Staff recommends that the City Council adopt Resolution No. 1420 to appropriate \$38,497 from available General Fund Reserves. The requested appropriation includes the City's share of the one-time ALPR camera replacement project (\$33,232), the FY24/25 and FY25/26 camera connectivity invoices (\$3,465.60), and an estimated FY26/27 camera connectivity cost (\$1,799.40).

Discussion:

None.

Fiscal Impact:

The allocated budget in FY26/27 for Other Law Enforcement Expenses is not sufficient to cover the additional \$38,497 for the City of Rolling Hills contribution to:

1. the ALPR purchase, installation, ongoing maintenance cost of \$33,232 and;
2. the annual camera connectivity costs covering FY 2024-25 in the amount of \$1747.93 and FY 2025-26 in the amount of \$1,717.67 and;
3. the annual camera connectivity cost estimate covering FY 2026-27 in the amount of \$1,799.40

which will be funded from available General Fund Reserves. The use of General Fund Reserves is consistent with City policy.

Recommendation:

Adopt Resolution No. 1420 authorizing a Fiscal Year 2026-27 budget modification increasing appropriations by \$38,497 in the General Fund Other Law Enforcement Expenses account funded from available General Fund Reserves.

Attachments:

1. Attachment A - ResolutionNo1420_ALPR_Program_BudgetAmendment_F
2. Attachment B - CL_AGN_260810_CC_RPV_ALPR_CostShare_Invoice
3. Attachment C - CL_AGN_260810_CC_RPV_ALPR_Connect_CostShare_Invoices
4. Attachment D - ResolutionNo1359_ALPR_Program_BudgetAmendment_F_E

RESOLUTION NO. 1420

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA AUTHORIZING A FISCAL YEAR 2026-2027 BUDGET MODIFICATION TO INCREASE APPROPRIATIONS BY \$38,497 IN THE GENERAL FUND OTHER LAW ENFORCEMENT EXPENSES ACCOUNT FUNDED FROM AVAILABLE GENERAL FUND RESERVES FOR CONTINUED FUNDING OF THE REGIONAL AUTOMATED LICENSE PLATE RECOGNITION (ALPR) PROGRAM, ONE-TIME CAMERA REPLACEMENT PURCHASE, INSTALLATION, ONGOING MAINTENANCE, AND ANNUAL CAMERA CONNECTIVITY COSTS

THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals.

A. It is the intention of the City Council of the City of Rolling Hills to review the adopted budget from time to time.

B. On February 26, 2024, the City Council received a presentation from staff regarding the need for a one-time replacement purchase and installation of cameras for the Peninsula cities Automated License Plate Recognition Program as well as ongoing maintenance costs.

C. The Automated License Plate Recognition Program is documented in an MOU (attached hereto as Exhibit A) with the City of Rolling Hills, City of Palos Verdes Estates, City of Rancho Palos Verdes, and the City of Rolling Hills Estates, which among other things posits a cost share program with the City of Rolling Hills being responsible for 7% of the cost.

D. The total cost of the replacement, installation and ongoing maintenance for the ALPR cameras was quoted by the vendor at \$491,719.88 – with the City of Rolling Hills’ cost share being \$34,420.39.

E. The final invoiced amount of the replacement, installation and ongoing maintenance for the ALPR cameras as provided by the City of Rancho Palos Verdes on July 29, 2026 is \$474,749 – with the City of Rolling Hills’ cost share being \$33,232.

F. In addition, the City of Rancho Palos Verdes provided invoices for Annual Camera Connectivity Costs on August 5, 2026 covering Fiscal Years 2024-25 and 2025-26 in the amounts of \$1747.93 and \$1,717.67; and the City of Rolling Hills estimates \$1,799.40 additional for Fiscal Year 2026-27, totaling the camera connectivity cost share amount of \$5,265.00.

G. The City desires to appropriate an additional thirty-eight thousand, four hundred and ninety-seven dollars (\$38,497) for the City's share of the Automated License Plate Recognition Program.

Section 2. The sum of thirty-eight thousand, four hundred and ninety-seven dollars (\$38,497) is hereby appropriated in the General Fund Other Law Enforcement Expenses Account from a transfer of available General Fund reserves for the City's share of the Automated License Plate Recognition Program.

Section 3. Resolution No. 1359 is hereby rescinded.

Section 4. This Resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book or original resolutions.

PASSED, APPROVED, AND ADOPTED this 10th day of August, 2026

BEA DIERINGER
MAYOR

ATTEST:

CHRISTIAN HORVATH
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §§
CITY OF ROLLING HILLS)

The foregoing Resolution No. 1420 entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
AUTHORIZING A FISCAL YEAR 2026-2027
BUDGET MODIFICATION TO INCREASE
APPROPRIATIONS BY \$38,497 IN THE GENERAL
FUND OTHER LAW ENFORCEMENT EXPENSES
ACCOUNT FUNDED FROM AVAILABLE GENERAL
FUND RESERVES FOR CONTINUED FUNDING OF
THE REGIONAL AUTOMATED LICENSE PLATE
RECOGNITION (ALPR) PROGRAM, ONE-TIME
CAMERA REPLACEMENT PURCHASE,
INSTALLATION, ONGOING MAINTENANCE, AND
ANNUAL CAMERA CONNECTIVITY COSTS**

was approved and adopted at a regular meeting of the City Council on the 10th
day of August 2026, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CHRISTIAN HORVATH
CITY CLERK

EXHIBIT A

CITY OF RANCHO PALOS VERDES

RECEIVED

JUL 29 2026

City of Rolling Hills
by _____

City of Rancho Palos Verdes
30940 Hawthorne Boulevard
Rancho Palos Verdes CA 90275

CUSTOMER NUMBER 64	INVOICE DATE 06/17/2026	INVOICE NUMBER 389
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CITY OF ROLLING HILLS
ATTN: KARINA BANALES, CITY MANAGER
2 PORTUGUESE BEND ROAD

ROLLING HILLS, CA 90274

DESCRIPTION	ORIG BILL	ADJUSTED	PAID	AMOUNT DUE
ALPR Cameras placement and maintenance shared costs related to "Amendment 1 to a memorandum of understanding between Cities of PVE, RPV, RHE, and RH".	33232.00	.00	.00	33232.00
QTY 1.00 @ 33232.00 PER EACH				

INVOICE PAYMENT

ACCT# _____
AMOUNT \$ _____
REF. _____
SIGNED _____

NET 30

INVOICE TOTAL DUE 33,232.00

ALPR-Shared Costs

681-400-0000-8101

City	Percentage based on dwelling units, population and land area (rounded)	
City of Rancho Palos Verdes	60%	284,850
City of Rolling Hills Estates	13%	61,717.00
City of Rolling Hills	7%	33,232.00
City of Palos Verdes Estates	20%	94,950.00
	100%	474,749



Motorola Solutions, Inc.
500 West Monroe
Chicago IL 60661
United States
Federal Tax ID: 36-1115800

Invoice 1187162744

Issue Date

Jan 10, 2025

P.O. No.

222411014

P.O. Date

Jan 10, 2025

Sales Order

Delivery No.

Customer No.

1187162744

Billing Address

HANNO PALUS, RECEIVED BY
 ATTN: Accounts Payable
 13104 Collections Center Drive
 Chicago, IL 60693
 United States

Important Information

For all invoice payment inquiries contact

at 847.839.4444
 Telephone: 847.839.4444

Special Instructions and Comments

General Comments: Project: Fund: Address: Billing at: ERP system: Project:

Payment Details

Payment Method / Terms

Net Due in 30 Days

Bank Account No.

3756319819

Payment Address

Motorola Solutions, Inc.
 13104 Collections Center Drive
 Chicago, IL 60693
 United States

ABA Routing No. for ACH

111000012

ABA Routing No. for Wire Transfer

026009583

Bank

CHICAGO

SWIFT

BQFAUS3N

USD 474,748.97

Payment Due Date: Jan 10, 2026

[Pay Online](#)

Multiple payments are allowed.

Payment Coupon

Invoice 1187162744

Issue Date

Jan 10, 2025

Customer No.

1187162744

Billing Address

HANNO PALUS, RECEIVED BY
 ATTN: Accounts Payable
 13104 Collections Center Drive
 Chicago, IL 60693
 United States

Payment Address

Motorola Solutions, Inc.
 13104 Collections Center Drive
 Chicago, IL 60693
 United States

USD 474,748.97

Tax Included 0.00

Payment Due Date: Jan 10, 2026

Provide your remittance details to:
US.remittance@motorolasolutions.com

#	Description	Ship Date	Service Period	Unit Price	Qty	Amount
	L5F 25MM FIXED CAMERA KIT WITH SUNSHIELD AND CABLE			6,236.00	29	180,844.00
	L5F 35MM FIXED CAMERA KIT WITH SUNSHIELD AND CABLE			6,236.00	1	6,236.00
	L6Q 120V AC Powered Fixed LPR System			5,803.00	9	52,227.00
	UNIVERSAL POLE OR WALL MOUNT			350.00	30	10,500.00
	INTELLIGENCE BOX W/VLP-5200 CRADLEPOINT IBR600			3,163.00	14	44,282.00
	120V AC EXTERNAL POWER SUPPLY WITH CABLE			149.00	9	1,341.00
	CDFS EXT HRDWR WRNTY YRS 2 THROUGH 5			2,016.00	30	60,480.00
	FIXED EXT HARDWARE WARRANTY 4 YEARS			1,612.00	9	14,508.00
	VS L6Q SRVC PKG FOR HOSTED LPR DEPLOYMENTS			2,160.00	5	10,800.00
	SHIPPING CHARGES FOR CDF KITS			61.18	39	2,386.02
	INSTALLATION OF HARDWARE			25,352.31	1	25,352.31
	TAX			28,292.64	1	28,292.64
	VS LPR BASIC SRVC HOSTED PER CAMERA MORE THAN 60			7,500.00	5	37,500.00
USD Subtotal						474,748.97
USD Invoice Total						474,748.97
USD Amount Due						474,748.97

RECEIVED

AUG 05 2026

INVOICE

City of Rolling Hills
by _____

BILL TO:
City of Rolling Hills
2 Portuguese Bend Road
Rolling Hills, CA 90274

Attn: Accounts payable

INVOICE NO.: 396

DATE: July 27, 2026

Account No.: 101-110-0000-0110

Requesting Dept.:
Administration

DESCRIPTION	AMOUNT
7% of monthly ALRP camera connectivity cost	
	\$ 1,747.93
FY24-25 (7/1/2024 to 6/30/2025)	
TOTAL DUE	\$ 1,747.93

PLEASE DIRECT PAYMENT AND/OR QUESTIONS TO THE FINANCE DEPARTMENT

		Verizon	AT&T*	Total Cost
FY24-25 ALPR Bill:	%	13,281.76	11,688.72	24,970.48
Palos Verdes Estates (20%)	20%	2,656.35	2,337.74	4,994.10
Rancho Palos Verdes (60%)	60%	7,969.06	7,013.23	14,982.29
Rolling Hills (7%)	7%	929.72	818.21	1,747.93
Rolling Hills Estates (13%)	13%	1,726.63	1,519.53	3,246.16

*Eastfield and Crest gate only

RECEIVED

AUG 05 2026

INVOICE

City of Rolling Hills
by _____

BILL TO:
City of Rolling Hills
2 Portuguese Bend Road
Rolling Hills, CA 90274

Attn: Accounts payable

INVOICE NO.: 393

DATE: July 27, 2026

Account No.: 101-110-0000-0110

Requesting Dept.:
Administration

DESCRIPTION	AMOUNT
7% of monthly ALRP camera connectivity cost	
	\$ 1,717.67
FY25-26 (7/1/2025 to 6/30/2026)	
TOTAL DUE	\$ 1,717.67

PLEASE DIRECT PAYMENT AND/OR QUESTIONS TO THE FINANCE DEPARTMENT

		Verizon	AT&T*	Total Cost
FY25-26 ALPR Bill:	%	13,696.18	10,841.91	24,538.09
Palos Verdes Estates (20%)	20%	2,739.24	2,168.38	4,907.62
Rancho Palos Verdes (60%)	60%	8,217.71	6,505.15	14,722.85
Rolling Hills (7%)	7%	958.73	758.93	1,717.67
Rolling Hills Estates (13%)	13%	1,780.50	1,409.45	3,189.95

*Eastfield and Crest gate only

RESOLUTION NO. 1359

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA AUTHORIZING A FISCAL YEAR 2023-2024 BUDGET MODIFICATION TO INCREASE APPROPRIATIONS BY \$34,420.39 IN THE GENERAL FUND OTHER LAW ENFORCEMENT EXPENSES ACCOUNT FUNDED FROM AVAILABLE GENERAL FUND RESERVES FOR CONTINUED FUNDING OF THE REGIONAL AUTOMATED LICENSE PLATE RECOGNITION (ALPR) PROGRAM, ONE-TIME CAMERA REPLACEMENT PURCHASE, INSTALLATION, AND ONGOING MAINTENANCE

THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals.

A. It is the intention of the City Council of the City of Rolling Hills to review the adopted budget from time to time.

B. On February 26, 2024, the City Council received a presentation from staff regarding the need for a one-time replacement purchase and installation of cameras for the Peninsula cities Automated License Plate Recognition Program as well as ongoing maintenance costs.

C. The Automated License Plate Recognition Program is documented in an MOU (attached hereto as Exhibit A) with the City of Rolling Hills, City of Palos Verdes Estates, City of Rancho Palos Verdes, and the City of Rolling Hills Estates, which among other things posits a cost share program with the City of Rolling Hills being responsible for 7% of the cost.

D. The total cost of the replacement, installation and ongoing maintenance for the ALPR cameras was quoted by the vendor at \$491,719.88 – with the City of Rolling Hills' cost share being \$34,420.39.

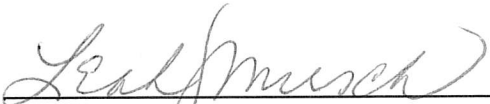
E. The City desires to appropriate an additional thirty-four thousand, four hundred and twenty dollars and thirty-nine cents (\$34,420.39) for the City's share of the Automated License Plate Recognition Program.

Section 2. The sum of thirty four thousand, four hundred and twenty dollars and thirty-nine cents (\$34,420.39) is hereby appropriated in the General

Fund Other Law Enforcement Expenses Account from a transfer of General Fund for the City's share of the Automated License Plate Recognition Program.

Section 3. This Resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book or original resolutions.

PASSED, APPROVED, AND ADOPTED this 11th day of March, 2024


LEAH MIRSCH
MAYOR

ATTEST:


CHRISTIAN HORVATH
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §§
CITY OF ROLLING HILLS)

The foregoing Resolution No. 1359 entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
AUTHORIZING A FISCAL YEAR 2023-2024
BUDGET MODIFICATION TO INCREASE
APPROPRIATIONS BY \$34,420.39 IN THE
GENERAL FUND OTHER LAW ENFORCEMENT
EXPENSES ACCOUNT FUNDED FROM
AVAILABLE GENERAL FUND RESERVES FOR
CONTINUED FUNDING OF THE REGIONAL
AUTOMATED LICENSE PLATE RECOGNITION
(ALPR) PROGRAM, ONE-TIME CAMERA
REPLACEMENT PURCHASE, INSTALLATION,
AND ONGOING MAINTENANCE**

was approved and adopted at a regular meeting of the City Council on the 11th
day of March 2024, by the following roll call vote:

AYES: Wilson, Black, Dieringer, Pieper, Mayor Mirsch
NOES:
ABSENT:
ABSTAIN:



CHRISTIAN HORVATH
CITY CLERK

EXHIBIT A

CONFIDENTIAL - SECURITY INFORMATION

**FIRST AMENDMENT TO MEMORANDUM OF
UNDERSTANDING
BETWEEN THE CITIES OF
PALOS VERDES ESTATES, RANCHO PALOS VERDES,
ROLLING HILLS, AND ROLLING HILLS ESTATES
RELATING TO PLACEMENT AND MAINTENANCE
OF AUTOMATED LICENSE PLATE RECOGNITION
CAMERAS AROUND THE PALOS VERDES PENINSULA**

THIS FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING (“First Amendment”) is made this 13 day of February 2024, between the CITY OF PALOS VERDES ESTATES, a municipal corporation (“Palos Verdes Estates”), the CITY OF RANCHO PALOS VERDES, a municipal corporation (“Rancho Palos Verdes” or “Lead Agency”), the CITY OF ROLLING HILLS, a municipal corporation (“Rolling Hills”), and the CITY OF ROLLING HILLS ESTATES, a municipal corporation (“Rolling Hills Estates”). Each of the foregoing is sometimes referred to herein as “Member”, or collectively as “Members.”

RECITALS

- A. The Members entered into a Memorandum of Understanding dated June 21, 2016, whereby the Members agreed to enter into a contract with an Automated License Plate Recognition (“ALPR”) service provider to purchase, install, and maintain cameras at various entry-points to the Palos Verdes Peninsula with the data being processed through the Los Angeles County Sheriff’s Department which is the contract law enforcement agency with three of the four cities, Palos Verdes Estates having its own department increasing public safety (the “MOU”). Unless otherwise defined in this First Amendment, all initially capitalized terms have the meaning defined in the MOU.
- B. The Members desire to enter into this First Amendment to the MOU for the purpose of replacing the existing System that is out of warranty with new ALPR cameras and other new equipment.

AGREEMENT

NOW, THEREFORE, the Members agree as follows:

- 1. Amendment to Section 5(a). Section 5(a) of the MOU is amended and restated as follows:
 - (a) Payment. To pay to the Lead Agency (City of Rancho Palos Verdes) their proportional share of the revised costs of the ALPR Contract as shown in Exhibit A of this First Amendment and any other costs authorized under the MOU to purchase, install and operate the upgraded System. The cost estimates presented in Exhibit A have been agreed upon by the Members and are subject to changes in the actual cost of the ALPR Contract. Each Member is required to pay for its own costs, including any charged by the APLR Contractor under a separate agreement with the Contractor. The percentages to be paid by each Member under the Cost Allocation Formula (the “Formula”) are as follows:

COST ALLOCATION FORMULA ("FORMULA")	
Member	Percentage
City of Palos Verdes Estates	20%
City of Rancho Palos Verdes	60%
City of Rolling Hills	7%
City of Rolling Hills Estates	13%

2. Amendments to Exhibits B and C. Exhibits B and C of the MOU are hereby amended and replaced by the attached Exhibits B and C of this First Amendment.

3. Ratification of MOU as Amended. Except as amended under Sections 1 and 2 above, the remainder of the terms of the MOU will remain the same and are hereby ratified by the Members.

IN WITNESS WHEREOF, each of the Members hereto have caused this First Amendment to be executed and attested by its duly authorized officers as of the dates set forth below.

[SIGNATURE PAGES FOLLOW]

RANCHO PALOS VERDES

DocuSigned by:
John Cruikshank, Mayor
A866C0B0874447E...

3/1/2024
Dated: _____

John Cruikshank, Mayor
By: _____

APPROVED AS TO FORM

DocuSigned by:
Elena Q. Gerli
9A08091779074BE...

3/1/2024
Dated: _____

Elena Q. Gerli City Attorney
By: _____

PALOS VERDES ESTATES



Dated: 2/15/2024

By: Elaine Jeng, City Manager

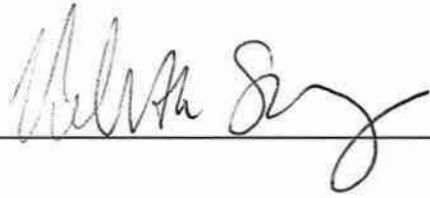
APPROVED AS TO FORM



Dated: 2/20/2024

By: Trevor Rusin, City Attorney

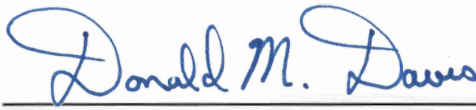
ROLLING HILLS ESTATES



Dated: 2-15-24

By: Velveth Schmitz, Mayor

APPROVED AS TO FORM



Dated: 2-15-24

By: Donald M. Davis, City Attorney

ROLLING HILLS

Leah Mirsch

Dated: 2-26-24

By: LEAH MIRSCH, MAYOR

APPROVED AS TO FORM

Pat Donegan

Dated: 2-26-24

By: Patrick Donegan, City Attorney

EXHIBIT A - DIVISION OF COSTS

Total Project Cost (Purchase and Installation)

Camera/Equipment Cost	\$403,749.68
Installation Cost	\$71,000.00
Total Cost	\$ 474,749.68

City	Based on Dwelling Units, Population and Land Area (rounded)	Purchase and Installation Cost (Vigilant Solutions)
PVE	20%	\$ 94,950.00
RPV	60%	\$284,850
RH	7%	\$33,232
RHE	13%	\$61,717
	100%	\$ 474,749.68

**The City of Rolling Hills Estates annual ongoing cost related to cellular data for camera connectivity is approximately \$2,500.*

EXHIBIT B - MAP

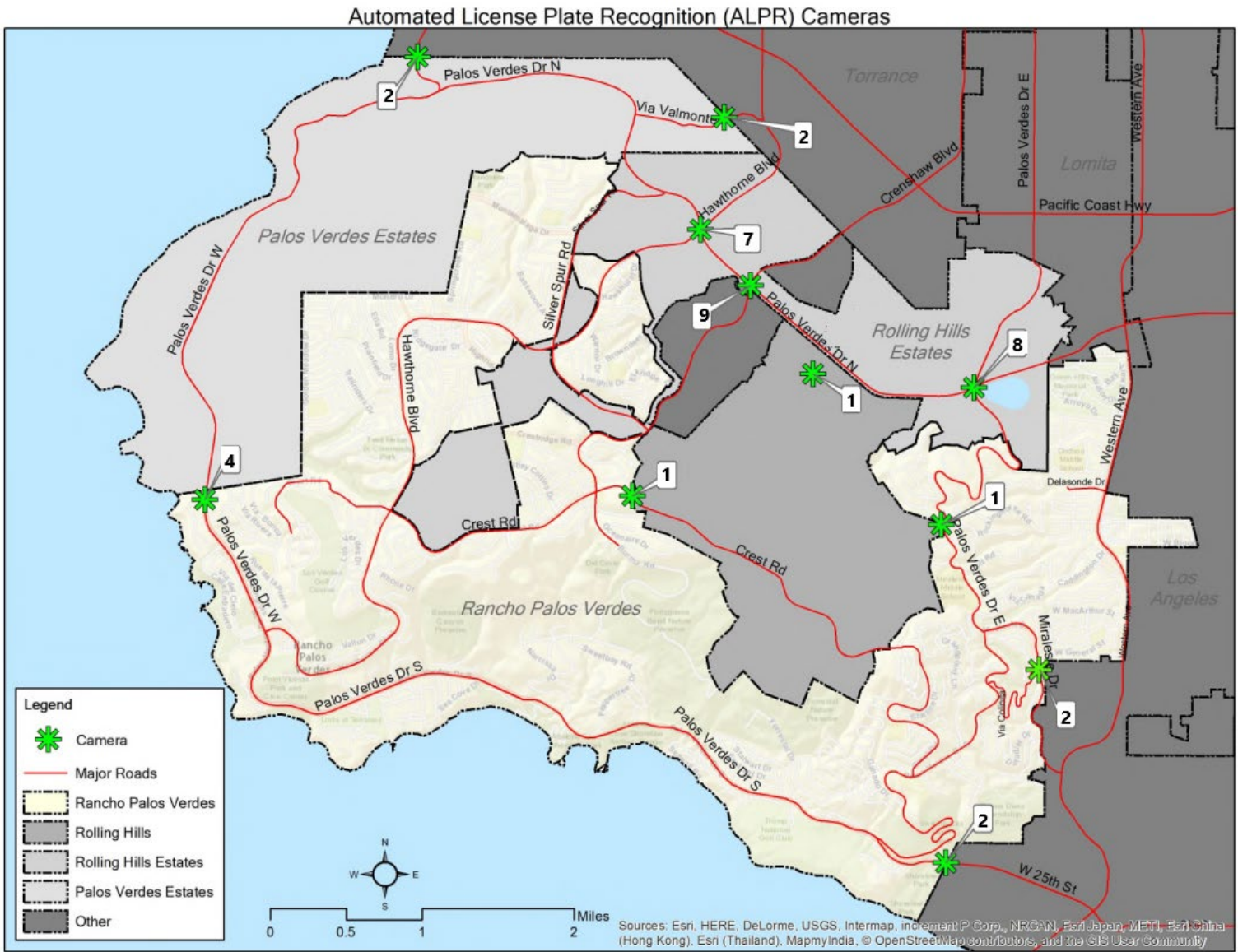


EXHIBIT C -
CITY ADDRESSES

Elaine Jeng, City Manager
City of Palos Verdes Estates
340 Palos Verdes Drive West
Palos Verdes Estates, CA 90274
(310) 378-0383
Fax: (310) 378-7820

Karina Banales, City Manager
City of Rolling Hills
2 Portuguese Bend Road Rolling Hills, CA 90274
(310) 377-1521

Greg Grammer, City Manager
City of Rolling Hills Estates
4045 Palos Verdes Drive North Rolling Hills Estates, CA 90274
(310) 377-1577
Fax: (310) 377-4468

Ara Mihranian, City Manager
City of Rancho Palos Verdes
30940 Hawthorne Boulevard
Rancho Palos Verdes, CA 90275
(310) 544-5203
Fax: (310) 544-5293

 MOTOROLA SOLUTIONS		Vigilant Solutions, LLC P.O Box 841001 Dallas, Texas 75202 (P) 925-398-2079 (F) 925-398-2113			
Issued To:	City Of Rancho Palos Verdes - Attention: Shauna Hunter			Date:	02-23-24
Project Name:	Palos Verdes Peninsula LPR Upgrade (Purchase) - City of Rancho Palos Verdes			Quote ID:	LQW-0873-05

Hardware

Qty	Item #	Description
(29)	VSF-025-L5F More Info	L5F Fixed LPR Camera with Sun Shield - 25mm Lens with Camera Cable - Dual-lens camera with infrared LEDs for plate illumination 55ft - 85ft capture distance and up to 2 lane coverage - Internal trigger for capture of plate alphanumerics, vehicle make and model - Camera housing with included sunshield is IP67 rated for reliable use in varied weather conditions 60' camera cable included - Includes CarDetector LPR software for local server hosting - LPR vehicle license plate scanning / real time alerting - Full suite of LPR tools including data analytics
Subtotal Price		List Price: \$7,794.00 Sell Price: \$6,236.00 Amount: \$180,844.00
(1)	VSF-035-L5F More Info	L5F Fixed LPR Camera with Sun Shield - 35mm Lens with Camera Cable - Dual-lens camera with infrared LEDs for plate illumination 85ft - 105ft capture distance and up to 2 lane coverage - Internal trigger for capture of plate alphanumerics, vehicle make and model - Camera housing with included sunshield is IP67 rated for reliable use in varied weather conditions 60' camera cable included - Includes CarDetector LPR software for local server hosting - LPR vehicle license plate scanning / real time alerting - Full suite of LPR tools including data analytics
Subtotal Price		List Price: \$7,794.00 Sell Price: \$6,236.00 Amount: \$6,236.00
(30)	VS-FX-UNI-POLE-WALL-ASSY	Fixed LPR Camera Bracket Pole or Wall Mount - UPR ARM ASSY POLE & WALL MOUNT BLK REV B
Subtotal Price		List Price: \$420.00 Sell Price: \$350.00 Amount: \$10,500.00

(12)	BCAV1F2-C600	Vigilant Fixed Camera Communications Box - Linux Comms Box using VLP5200 - Manages power and communications for up to four (4) Vigilant fixed LPR cameras - Includes modem for communication with cellular carriers - SIM Card not included		
Subtotal Price		List Price: \$3,954.00	Sell Price: \$3,163.00	Amount: \$37,956.00
(9)	VSF-L6Q-P-KIT More Info	L6Q Quick Deploy Camera (120V AC) <u>Offer Includes:</u> - One (1) L6Q camera with two internal batteries, 120VAC Power Supply - Camera mounting bracket - USB-C cable and USB-C to USB-A adapter, Micro SD card - Requirements: - Hosted LPR account for data storage, alerting, analytics and more - Enterprise Service Agreement <u>Optional, Sold Separately:</u> 12V DC pigtail cable - Excludes Cellular Data Service		
Subtotal Price		List Price: \$7,254.00	Sell Price: \$5,803.00	Amount: \$52,227.00
(9)	VS-L6Q-120VAC	L6Q 120V AC External power supply 15FT 120V AC power supply for L6Q camera system - This may be used in locations that have a 120V AC power source (3 prong grounded power outlet)		
Subtotal Price		List Price: \$186.00	Sell Price: \$149.00	Amount: \$1,341.00

Extended Warranty

5 Year Coverage

Qty	Item #	Description		
(30)	CDFS-4HWW	Fixed Camera LPR System - Extended Hardware Warranty - 4 Additional Years - Fixed LPR System LPR hardware component replacement warranty - Applies to 1-Channel hardware system kit - Valid for 4 years from standard warranty expiration		
Subtotal Price		List Price: \$2,520.00	Sell Price: \$2,016.00	Amount: \$60,480.00
(9)	CDFS-L6Q-HWW-04	Fixed L6Q Camera System - Extended Hardware Warranty - 4 Additional Years - Fixed L6Q Camera System Extended Hardware Warranty - Four (4) Additional Years		
Subtotal Price		List Price: \$2,016.00	Sell Price: \$1,612.00	Amount: \$14,508.00

Camera Licensing & Data Hosting - 5 Year Service

(30) L5F Camera Base CLK @ \$250.00ea = \$7,500.00 per year

(30) L5F Camera Standard CLK @ \$115.00ea = \$3,450.00 per year

(9) L6Q Camera CLK @ \$240.00ea = \$2,160.00 per year

Qty	Item #	Description
(5)	VSBSVC-04	Vigilant LPR Basic Service Package for Hosted/Managed LPR Deployments - Managed/hosted server account services by Vigilant - Includes access to all LEARN or Client Portal and CarDetector software updates - Priced per camera per year for over 60 total camera units - Requires new/existing Enterprise Service Agreement (ESA)
Subtotal Price		List Price: \$330.00 Sell Price: \$7,500.00 Amount: \$37,500.00
(5)	VSPK1SVC-04	Vigilant LPR Standard Service Package for Hosted/Managed LPR Deployments - Optional Service Package Benefits - CarDetector Mobile Hit Hunter - Unlimited access to Vigilant's Mobile Companion LPR application for Smartphones - Priced per camera per year for over 60 total camera units - Requires Basic Service Package
Subtotal Price		List Price: \$138.00 Sell Price: \$3,450.00 Amount: \$17,250.00
(5)	VSBSVC-L6Q	Vigilant L6Q Service Package for Hosted/Managed LPR Deployments Vigilant L6Q Service Package for Hosted/Managed LPR Deployments
Subtotal Price		List Price: \$300.00 Sell Price: \$2,160.00 Amount: \$10,800.00

Technical Service

Start Up Service

Qty	Item #	Description
(1)	VS-INSTALL	Removal of old hardware and installation of (30) L5F cameras w/ COMS boxes and (9) L6Q cameras. - Includes bucket truck. - Includes two technicians @ prevailing wage. - Includes Vigilant camera commissioning for all cameras. - Constant 120v power must be available at each location. - Engineered traffic control plans are not included.
Subtotal Price		List Price: \$0.00 Sell Price: \$71,000.00 Amount: \$71,000.00

Hardware Upgrade Credit

Qty	Item #	Description
(30)	Upgrade Credit	Hardware Upgrade Credit from RSD to L5F.
Subtotal Price		List Price: \$0.00 Sell Price: -\$1,300.00 Amount: -\$39,000.00

Delivery

Qty	Item #	Description
(39)	VS-SHP-02	Vigilant Shipping Charges - Fixed or Comms • Applies to each fixed camera LPR System • Or Communication Box Purchased without LPR System • Shipping Method is FOB Shipping
Subtotal Price		List Price: \$84.00 Sell Price: \$67.00 Amount: \$2,613.00

Quote Notes:

1. This Quote will expire in 90 Days from the date of the Quote.
2. Customer shall be responsible for obtaining all necessary permits and engineering drawings, if necessary. Motorola may obtain permits/drawing if mutually agreed upon in writing, at additional cost to the Customer.
3. Compliance to local codes neither guaranteed nor implied. Customer represents and warrants that they have all necessary rights and permissions to the areas where the installation services are provided.
4. This Quote is provided per our conversation & details given by you - not in accordance to any written specification.
5. This Quote does not include anything outside the above stated bill of materials.
6. This purchase does not include a SIM for cellular service
7. MSI's Master Customer Agreement: https://www.motorolasolutions.com/en_us/about/legal.html (and all applicable addenda) shall govern the products & services and is incorporated herein by this reference. Any free services provided under this offer are provided AS IS with no express or implied warranty
8. LASD CLK Pricing.
9. Hardware installation is included. Customer to provide delivery and staging facility and assist with device pre-configuration, if needed.
10. Customer to provide cellular data SIMs for (14) COMS boxes and (9) L6Q cameras. Verizon, AT&T, FirstNet only. Recommend unlimited data plans wiout data throttling & STATIC IP addresses.
11. New COMS boxes & modems at "Eastfield Dr Gate" & Crest Rd Gate" to be used in this project.
12. Data sincronization to mirror existing LEARN configuration for PVE and LASD.

Quoted by: Louis Wershaw - 209-283-0990 - louis.wershaw@motorolasolutions.com

Subtotal Price	\$503,255.00
Total Discount	\$39,000.00
Sales Tax	\$27,464.88
Total Price	\$491,719.88

Vigilant Solutions LLC
Louis Wershaw
Date _____

Re: LQW-0873-05

Agency: City Of Rancho Palos Verdes

Total Cost: \$464,255.00

Contract Reference: Palos Verdes Peninsula LPR Upgrade (Purchase) - City of Rancho Palos Verdes

Please be advised that the City Of Rancho Palos Verdes will purchase the goods and/or services offered in your Quote LQW-0873-05. This constitutes a purchase pursuant to the terms of the specified contract below, including any applicable addenda.

Specified Contract: Master Customer Agreement and attached addenda, signed concurrently herewith.

Agency affirms that a purchase order or notice to proceed is not required for contract performance or for subsequent years of service, and acknowledges that pursuant to _____, the funds for this purchase has been authorized. Customer agrees to appropriate funding in accordance with the contract.

Invoices shall be according to the milestone schedule included in the quote and services agreement, should reference 'LQW-0873-05' and be sent to:

City Of Rancho Palos Verdes
Attn: Public Safety Division
30940 Hawthorne Blvd.
Rancho Palos Verdes, CA 90275

The equipment will be shipped to the customer at the following address, and the ultimate destination where the equipment will be delivered to the customer is:

City Of Rancho Palos Verdes
Attn: Delivery will be coordinated with
LASD and installed at approved
locations per agreement.

Sincerely,

DocuSigned by:

A866C0B0874447E...

Signature: _____

John Cruikshank

Name: _____

Mayor

Title: _____

john.cruikshank@rpvca.gov

Email: _____

Contract Terms Acknowledgment

This Contract Terms Acknowledgment (this “**Acknowledgment**”) is entered into between **Vigilant Solutions, LLC**, a Delaware corporation (“**Vigilant**”) and the entity set forth in the signature block below (“**Customer**”). Vigilant and Customer will each be referred to herein as a “**Party**” and collectively as the “**Parties**”.

1. Contract Terms Acknowledgment. Customer acknowledges that they have received Statements of Work that describe the services provided on this Agreement. Parties acknowledge and agree that the terms of the Master Customer Agreement (“MCA”), including all applicable Addenda, shall apply to the Services set forth in the accompanying Ordering Document. Vigilant’s Terms and Conditions, available at https://www.motorolasolutions.com/en_us/about/legal.html, including the Master Customer Agreement, is incorporated herein by this reference. By signing the signature block below, Customer certifies that it has read and agrees to the provisions set forth in this Acknowledgment and the signatory to this Acknowledgment represents and warrants that he or she has the requisite authority to bind Customer to this Acknowledgment.

2. Entire Agreement. This Acknowledgment, including the accompanying Ordering Document, supplements the terms of the MCA, applicable Addenda, and Ordering Documents entered between the Parties and forms a part of the Parties’ Agreement.

3. Disputes; Governing Law. Sections 12 – Disputes of the MCA is hereby incorporated into this Acknowledgment *mutatis mutandis*.

4. Execution and Amendments. This Acknowledgment may be executed in multiple counterparts and will have the same legal force and effect as if the Parties had executed it as a single document. The Parties may sign in writing or by electronic signature. An electronic signature, facsimile copy, or computer image of a signature will be treated, and will have the same effect as an original signature, and will have the same effect, as an original signed copy of this document. This Acknowledgment may be amended or modified only by a written instrument signed by authorized representatives of both Parties.

The Parties hereby enter into this Acknowledgment as of the last signature date below.

Signature:	DocuSigned by:  A866C0B0874447E...
Name:	John Cruikshank, Mayor
Title:	Mayor
Email:	John.Cruikshank@rpvca.gov



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 10.A.

Meeting Date: 8/10/2026

To: City Council
From: Whitney Berry, Planning Manager
Thru: Karina Bañales, City Manager
Subject: Receive and File Zoning Case No. 26-02: Request for a Site Plan Review to construct a new 7,050 square foot residence with basement, an attached three-car garage, a swimming pool/spa, non-exempt grading and other site improvements and finding the project exempt from CEQA for 1 Storm Hill Lane (Storm Properties, Inc.)(APN 7570-024-019)

Background:

On June 16, 2026, the Planning Commission conducted duly noticed public hearings at its morning field trip meeting and regular evening meeting. Neighbors within a 1,000-foot radius were notified of the public hearings and notices were posted in three locations within the City. The Planning Commission opened the public hearing, took public testimony and discussed the Project. The Commission approved Zoning Case No. 26-02 with an additional condition mandating that landscape not exceed the roof ridge line of the primary structure.

On July 23, 2026, the Traffic Commission reviewed the proposed driveway for 1 Storm Hill and recommended approval to the City Council.

The Project includes the following components:

- A new 7,050 SF residence with a 1,580 SF basement;
- A 912 SF three-car attached garage;
- A 765 SF swimming pool/spa;
- A new driveway and driveway apron;
- A new gravel access to a stable and corral set aside;
- Non-exempt grading;
- Retaining walls, averaging 2.5 feet in height;
- A 758 SF detached Accessory Dwelling Unit (ADU); and
- Various site improvements including a service yard, outdoor BBQ, fire pit and landscaping.

Discussion:

At the June 16, 2026, Planning Commission hearing, the Commission received verbal comments

from the applicant and a resident as summarized below:

- Storm Bird, Project Applicant, thanked City staff and discussed the intention behind the design to be harmonious with the community and take neighbors into account.
- Doris Sung, 8 Buggy Whip, thanked the Commission for incorporating a condition of approval for restricting the height of trees to the roof ridge of the residence and expressed some concern about the future stable potentially impacting views from her property. She also expressed concerns about future development of other lots on Storm Hill Lane potentially impacting views from her property.

The Commission voted 4-0 (Commissioner Kirkpatrick absent) to approve Zoning Case No. 26-02 with an additional condition mandating that landscape not exceed the roof ridge line of the primary structure.

Additional Property Background

The property is one of four lots that were created in November 2000 by a subdivision under Parcel Map No. 26356 (originally Tentative Tract Map No. 52292) that subdivided two lots totaling 67.69 acres into four lots. One of the lots (4 Storm Hill Lane) is developed with a residence and accessory structures, and the other three lots are vacant (1-3 Storm Hill Lane). Since the original subdivision, the Planning Commission has approved lot line adjustments that revised the size and shape of the four lots. On June 16, 2026, the Planning Commission approved a one-year extension for Resolution No. 2024-08 approving the most recent lot line adjustment to improve access to Parcel 3 and to better align with the RHCA trail alignment. This time extension allows the applicant to finalize and record the Certificate of Compliance, which is a City requirement that must be met prior to issuance of any grading or building permit for the subject Project.

Public Correspondence

No additional public correspondence has been received since the Planning Commission approval of this item.

Rolling Hills Community Association Review

The RHCA Architectural Committee accepted the conceptual design for this project in November 2025.

Environmental Review

The proposed project has been determined to not have a significant effect on the environment and is categorically exempt from the provisions of CEQA pursuant to Section 15303 (New Construction or Conversion of Small Structures) of the CEQA Guidelines, which exempts a single-family residence, swimming pool, and accessory structures.

Fiscal Impact:

None.

Recommendation:

Receive and File.

Attachments:

1. Attachment 1 - PC_Resolution_2026-07_1StormHill_ZC26-02_F_A_E
2. Attachment 2 - Radius and Proximity Maps
3. Attachment 3 - 260616_1StormHill_Plans11x17

4. Attachment 4 - 260616_1StormHill_Development Table

RESOLUTION NO. 2026-07

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF SITE PLAN REVIEW TO CONSTRUCT A NEW RESIDENCE WITH BASEMENT, AN ATTACHED THREE-CAR GARAGE, A SWIMMING POOL/SPA, NON-EXEMPT GRADING AND OTHER SITE IMPROVEMENTS AND FINDING THE PROJECT EXEMPT FROM CEQA FOR 1 STORM HILL LANE (STORM PROPERTIES, INC)(APN 7570-024-019)

THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS DOES HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:

Section 1. On January 13, 2026, an application was duly filed by Keith Johnson, the owner's representative ("Applicant") on behalf of the property owner, Storm Hill Properties Inc., of 1 Storm Hill Lane, Rolling Hills (APN 7570-024-019), requesting Site Plan Review to construct a new residence with basement, an attached three-car garage, a swimming pool/spa, non-exempt grading and other site improvements.

Section 2. The property is zoned RA-S-2 and is 4.1 acres in size and has a net lot area of 179,080 square feet (SF), as calculated for development purposes. The lot vacant property is located on the east side of Storm Hill Lane and is covered with natural vegetation in a semi-disturbed state. The property is irregularly shaped and is bordered by Johns Canyon Road to the south, John's Canyon Trail and residential development along Buggy Whip Drive to the east, 4 Storm Hill Lane to the west and vacant land to the north. The topography of the site is comprised of a gentle north facing slope and a steeper east and northeasterly slope down towards John's Canyon trail at the rear of the property. There is a 30-foot-wide roadway easement along Johns Canyon Road and a 52-foot-wide roadway easement along Storm Hill Lane.

Section 3. The Planning Commission conducted duly noticed public hearings to consider the application at its field trip meeting and regular meeting on June 16, 2026. Neighbors within a 1,000-foot radius were notified of the public hearings and a notice was published in three public places on June 4, 2026. The Applicant was notified of the public hearings in writing by first class mail and the Applicant was in attendance at the hearings. Evidence was heard and presented from all persons interested in affecting said proposal.

Section 4. The Planning Commission finds that the project qualifies as a Class 3 (New Construction or Conversion of Small Structures), which exempts the construction and location of a limited number of new, small facilities or structures, including accessory structures, including but not limited to garages, carports, patios, swimming pools and fences. Here, the proposed Project is the construction of a freestanding deck and is therefore categorically exempt from environmental review under the California Environmental Quality Act.

Section 5. Site Plan Review Findings. Site Plan Review is required for construction of any new structure pursuant to RHMC Section 17.46.020. With respect to the Site Plan Review for the proposed development, the Planning Commission hereby makes the following findings:

A. The project complies with and is consistent with the goals and policies of the General Plan and all requirements of the zoning ordinance.

This finding can be made because the proposed project complies with the policies of the General Plan Land Use Element requiring low profile, low-density residential development with sufficient open space between surrounding structures. The project is consistent with the City's distinctive rural residential character and promotes equestrian uses by designating a stable and corral set aside. The residence will have a 50-foot front setback, a 50-foot rear setback and 35-foot side setbacks. The project conforms to the 35% lot coverage maximum, the 40% lot disturbance maximum and the 30% building pad coverage guideline. The project complies with all residential development standards of the zoning ordinance including setbacks, lot coverage, disturbed area and building pad coverage.

B. The project substantially preserves the natural and undeveloped state of the lot by minimizing building coverage. Lot coverage requirements are regarded as maximums, and the actual amount of lot coverage permitted depends upon the existing buildable area of the lot.

This finding can be made because the design of the project has considered the topography and configuration of the lot and meets all lot coverage requirements of the zoning ordinance. The lot has a net lot area of 179,080 SF and the project proposes to create a new 40,340 SF building pad. The project will result in 6.4% lot coverage by structures and 3.9% lot coverage by flatwork. The project's overall lot coverage will be 10.26% which is less than the 35% lot coverage maximum permitted by code. In addition, the project will cover 26.36% of the building pad with structures which is less than the 30% building pad coverage guideline.

C. The project is harmonious in scale and mass with the site, the natural terrain and surrounding residences.

This finding can be made because the project proposes to construct a low profile, one-story residence that will be consistent with the scale and mass of other residences the RAS-2 zone.

D. The project preserves and integrates into the site design, to the greatest extent possible, existing topographic features of the site, including surrounding native vegetation, mature trees, drainage courses and land forms (such as hillsides and knolls).

This finding can be made because the project will disturb 38.25% of the lot which falls below the 40% maximum disturbance permitted by the zoning code. The project proposes to locate the septic system in a flat area of the lot below the driveway within the east side setback. The new building pad is located on the relatively flat areas on the east side of the lot, leaving the steeper and more densely vegetated areas in their natural state to the west. More than half of the lot will remain undeveloped.

E. Grading has been designed to follow natural contours of the site and to minimize the amount of grading required to create the building area.

This finding can be made because the project grading has been minimized by creating the building pad on relatively flat areas of the lot and by balancing overall grading quantities on site. The project proposes 16,100 cubic yards (CY) of grading overall at the site (8,125 CY cut and 7,975 CY fill). The project anticipates 150 CY of material to be exported; this export is exempt because it results from excavation for the basement foundation and pool.

F. Grading will not modify existing drainage channels nor redirect drainage flow, unless such flow is redirected into an existing drainage course.

This finding can be made because the project will not significantly alter the overall drainage patterns on the lot and because the project is subject to the Low Impact Development (LID) requirements of the Municipal National Pollutant Discharge Elimination System (NPDES) Permit for stormwater management in accordance with RPMC Chapter 8.32. Drainage on the vacant lot flows uncontrolled downslope to a northeast drainage known as Agua Magna Canyon Creek. Under the conditions of the NPDES permit, the project would be required to implement runoff control measures that prevent any substantial increase in surface runoff from the site. In addition, the project must implement certain measures for single-family residential development including conserving natural areas, protecting slopes and channels, and diverting roof runoff and surface flow to vegetated areas.

G. The project preserves surrounding native vegetation and mature trees and supplements these elements with drought-tolerant landscaping which is compatible with and enhances the rural character of the community, and landscaping provides a buffer or transition area between private and public areas.

This finding can be made because the project includes drought-tolerant landscaping that will enhance the site, create a landscaped buffer for the residence and meet all requirements of the City's Water Efficient Landscape Ordinance (WELO) in accordance with RPMC Chapter 13.18.

H. The project is sensitive and not detrimental to the convenience and safety of circulation for pedestrians and vehicles.

This finding can be made because the proposed driveway apron will be located on the east side of lot and will be 20 feet wide, allowing two cars to safely pass one another. The project provides ample parking on site within the three-car garage as well as on a gravel parking pad on the south side of the residence. The proposed driveway will have a 7% slope for the first 20 feet with the remainder of the driveway having an approximately 10% slope. The driveway is setback more than 50 feet from the intersection of Johns Canyon Road and Storm Hill Road. Storm Hill Road was previously approved under a separate application, which was evaluated for the convenience and safety of pedestrians and vehicles and recommended for approval by the City's Traffic Commission.

I. The project conforms to the requirements of the California Environmental Quality Act (CEQA).

The Project is exempt from the CEQA Guidelines pursuant to Section 15303, Class 3 (New Construction or Conversion of Small Structures), which exempts the construction and location of a limited number of new, small facilities or structures, including accessory structures, including but not limited to garages, carports, patios, swimming pools and fences. Here, the proposed Project is the construction of single-family residence and therefore qualifies for the exemption pursuant to Section 15303. Further, no exceptions to the exemption apply; there is no reasonable possibility that the activity will have a significant effect on the environment due to unusual circumstances.

Section 6. Based upon the foregoing findings, and the evidence in the record, the Planning Commission hereby approves Zoning Case No. 26-02 subject to the following conditions:

- A. The Site Plan Review approval shall expire within two years from the effective date of approval as defined in RHMC Sections 17.46.080 of the Zoning Ordinance unless otherwise extended pursuant to the requirements of these sections.
- B. The Applicant shall execute an Affidavit of Acceptance of all conditions of this approval, or the approval shall not be effective.
- C. If any condition of this resolution is violated, the entitlement granted by this resolution shall be suspended and the privileges granted hereunder shall lapse and upon receipt of written notice from the City, all construction work being performed on the subject property shall immediately cease, other than work determined by the City Manager or his/her designee required to cure the violation. The suspension and stop work order will be lifted once the Applicant cures the violation to the satisfaction of the City Manager or his/her designee. In the event that the Applicant disputes the City Manager or his/her designee's determination that a violation exists or disputes how the violation must be cured, the Applicant may request a hearing before the City Council. The hearing shall be scheduled at the next regular meeting of the City Council for which the agenda has not yet been posted; the Applicant shall be provided written notice of the hearing. The stop work order shall remain in effect during the pendency of the hearing. The City Council shall make a determination as to whether a violation of this Resolution has occurred. If the Council determines that a violation has not occurred or has been cured by the time of the hearing, the Council will lift the suspension and the stop work order. If the Council determines that a violation has occurred and has not yet been cured, the Council shall provide the Applicant with a deadline to cure the violation; no construction work shall be performed on the property until and unless the violation is cured by the deadline, other than work designated by the Council to accomplish the cure. If the violation is not cured by the deadline, the Council may either extend the deadline at the Applicant's request or schedule a hearing for the revocation of the entitlements granted by this Resolution pursuant to Chapter 17.58 of the Rolling Hills Municipal Code (RHMC).
- D. The Project consists of the following improvements:
 - A 7,050 SF one-story residence with a 1,580 SF basement and a 912 SF garage
 - A 765 SF swimming pool/spa;
 - A new driveway and driveway apron;

- A new gravel access to a stable and barn set aside;
- Grading balanced on site that totals 16,100 cubic yards (cy), comprised of 8,125 cy cut and 7,975 cy fill, with 150 cy of exempt export;
- Retaining walls, averaging 2.5 feet in height; and
- Site improvements including a service yard, outdoor BBQ, fire pit and landscaping.

- E. The project must be reviewed and approved, as applicable, by the Rolling Hills Community Association (“RHCA”).
- F. All requirements of the Building and Construction Ordinance, the Zoning ordinance, and of the zone in which the subject property is located must be complied with, unless otherwise a variance to such requirement has been approved.
- G. The property shall be developed and maintained in substantial conformance with the site plan on file at City Hall and approved by the Planning Commission on June 16, 2026 except as otherwise provided in these conditions. The working drawings submitted to the Department of Building and Safety for plan check shall conform to the approved plan.

The conditions of approval of this Resolution shall be printed onto a separate sheet and included in the building plans submitted to the Building Department for review and shall be kept on site at all times.

Any proposed modifications and/or changes to the approved project, including resulting from field conditions, shall be discussed with staff so that staff can determine whether the modification is minor or major in nature. Minor modifications are subject to approval by the City Manager or his or her designee. Major modifications are subject to approval by the Planning Commissioner after a public hearing. The Applicant shall not implement modifications or changes to the approved project without the appropriate approval from the City Manager or designee or the Planning Commission, as required.

- H. A licensed professional preparing construction plans for this project for Building Department review shall execute a Certificate affirming that the plans conform in all respects to this Resolution approving this project and all of the conditions set forth herein and the City’s Building Code and Zoning Ordinance.
- I. The person obtaining a building and/ or grading permit for this project shall execute a Certificate of Construction stating that the project will be constructed according to this Resolution and any plans approved therewith.
- J. *Prior to building plan check*, the Applicant shall submit plans to City staff for verification that the final construction documents conform to the plans approved by the Planning Commission.
- K. *Prior to building permit issuance*, a Certificate of Compliance, pursuant to Resolution No. 2024-08, shall be recorded by the property owner with the Los Angeles County Recorder and evidence of the recordation shall be returned to the City.

- L. *Prior to building permit issuance*, the Applicant shall be required to comply with all conditions of this Resolution, where applicable.
- M. *Prior to building permit issuance*, the Applicant shall be required to conform to the City of Rolling Hills Water Efficient Landscape Ordinance, Chapter 13.18 of the Municipal Code.
- N. *Prior to construction*, the Applicant shall secure all permits from the Department of Building and Safety prior to commencing any work. Consult with the California Department of Fish and Wildlife for additional requirements.
- O. *Prior to construction*, the Applicant and/or their hauler shall obtain a Construction and Demolition permit from the City. The hauler shall provide proof of recycling or diverting from landfills a minimum of 65% of the construction material spoils.
- P. *Prior to construction*, the Applicant shall pay all of the applicable Building and Safety and Public Works Department fees and Palos Verdes Peninsula Unified School District fees, if any.
- Q. *Prior to construction*, an on-site inspection and site walk-through, including through all existing structures as needed, shall be scheduled with City Staff and the Applicant.
- R. *Prior to and during construction*, the city or the Building Department may require a construction fence for the duration of the grading for this project. Such fence shall not be located in any easement or cross over trails or natural drainage course and shall be removed immediately upon completion of the grading work. In addition, any construction facility, such as a construction trailer/office or portable toilets, to a maximum extent practicable, shall be located in a manner not visible from the street, and be in a location satisfactory to City staff.
- S. *During construction*, the Applicant shall be required to schedule and regulate construction and related traffic noise between the hours of 7 AM and 6 PM, Monday through Saturday only, when construction and mechanical equipment noise is permitted.
- T. *During construction*, all construction vehicles or equipment, employees' vehicles, delivery trucks shall not impede any traffic lanes to maximum extend practical; if traffic must be blocked in order to aid in the construction, no more than a single lane may be blocked for a short period of time and flagmen utilized on both sides of the impeded area to direct traffic.
- U. *During construction*, to the extent feasible, all parking shall take place on the project site, on the new driveway and, if necessary, any overflow parking may take place within the unimproved roadway easements along adjacent streets, and shall not obstruct neighboring driveways, visibility at intersections or pedestrian and equestrian passage. During construction, to the maximum extent feasible, employees of the contractor shall car-pool into the City. To the extent feasible, a minimum of 4' wide path, from the edge of the roadway pavement, for pedestrian and equestrian passage shall be available and be clear of vehicles, construction materials and equipment at all times.

- V. *During construction*, dust control measures shall be used to stabilize the soil from wind erosion and reduce dust and objectionable odors generated by construction activities in accordance with South Coast Air Quality Management District, Los Angeles County and local ordinances and engineering practices.
- W. *During construction*, an Erosion Control Plan containing the elements set forth in Section 7010 of the 2022 County of Los Angeles Uniform Building Code shall be followed to minimize erosion and to protect slopes and channels to control storm water pollution.
- X. There shall be no discarding of any debris, trash, soil and construction spoils or any other material into the canyon or deposited anywhere on the property, including easements. No grading, planting, structures, drainage devices or hardscape, including driveways, or storage of any objects including building materials shall take place in easements, unless otherwise approved by the RHCA or other easement holder.
- Y. The Applicant shall be required to conform to the Regional Water Quality Control Board and County Health Department requirements for the installation and maintenance of storm water drainage facilities and septic tank.
- Z. *Prior to final inspection of the project*, “as graded” and “as constructed” plans and certifications shall be provided to the Planning Department and the Building Department to ascertain that the completed project is in compliance with the Planning Commission approved plans. In addition, any modifications made to the project during construction, shall be depicted on the “as built/as graded” plan.
- AA. Any action challenging the final decision of the City made as a result of the public hearing on this application must be filed within the time limits set forth in Section 17.54.070 of the Rolling Hills Municipal Code and Code of Civil Procedure Section 1094.6.
- BB. To the extent permitted by law, the Applicant shall defend, indemnify and hold harmless the City of Rolling Hills, its City Council, its officers, employees and agents (the “indemnified parties”) from and against any claim, action, or proceeding brought by a third party against the indemnified parties and the applicant to attack, set aside, or void any permit or approval for this project authorized by the City, including (without limitation) reimbursing the City its actual attorney’s fees and costs in defense of the litigation. The City may, in its sole discretion, elect to defend any such action with attorneys of its choice. The Applicant shall reimburse the City for any court and attorney’s fees which the City may be required to pay as a result of any claim or action brought against the City because of this project. Although the Applicant is the real party in interest in an action, the City may, at its sole discretion, participate at its own expense in the defense of the action, but such participation shall not relieve the permittee of any obligation under this condition.
- CC. All proposed trees, shrubs, and plant materials shall be maintained or pruned so that their mature height does not exceed the roof ridge line of the primary structure on the subject property.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF JUNE, 2026.


BRAD CHELF, CHAIRPERSON

ATTEST:


CHRISTIAN HORVATH, CITY CLERK

Any action challenging the final decision of the City made as a result of the public hearing on this application must be filed within the time limits set forth in Section 17.54.070 of the Rolling Hills Municipal Code and Civil Procedure Section 1094.6.

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §§
CITY OF ROLLING HILLS)

I certify that the foregoing Resolution No. 2026-07 entitled:

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL OF SITE PLAN REVIEW TO CONSTRUCT A NEW RESIDENCE WITH BASEMENT, AN ATTACHED THREE-CAR GARAGE, A SWIMMING POOL/SPA, NON-EXEMPT GRADING AND OTHER SITE IMPROVEMENTS AND FINDING THE PROJECT EXEMPT FROM CEQA FOR 1 STORM HILL LANE (STORM PROPERTIES, INC)(APN 7570-024-019)

was approved and adopted at a regular meeting of the Planning Commission on June 16, 2026, by the following roll call vote:

AYES: Cardenas, Soo, Douglass, Chair Chelf

NOES:

ABSENT: Kirkpatrick

ABSTAIN:

and in compliance with the laws of California was posted at the following:

Administrative Offices.



CHRISTIAN HORVATH, CITY CLERK

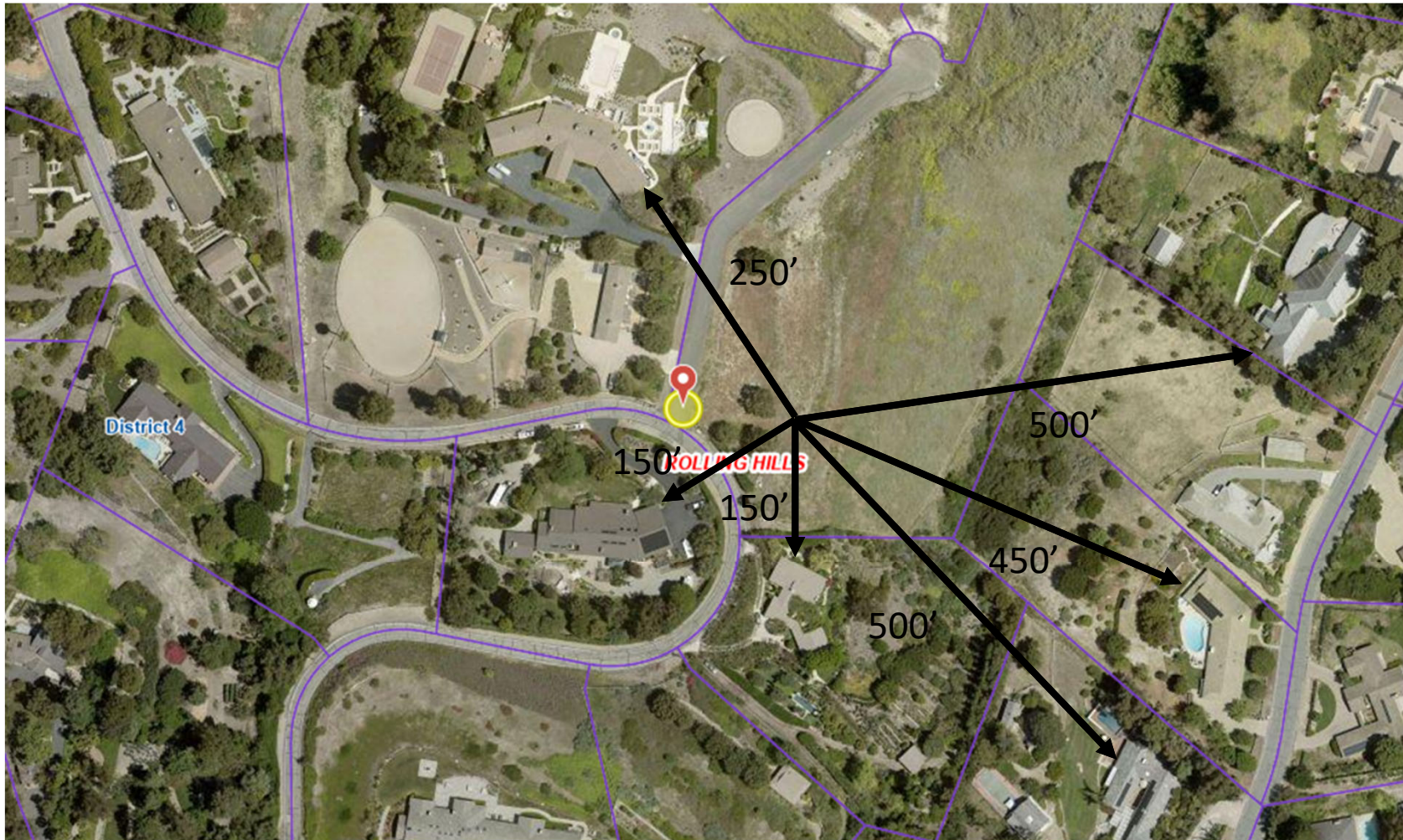


1000' Radius Map
1 Storm Hill Lane, City of Rolling Hills
APN: 7570-024-019

City of Rolling Hills

TITLE	<u>VICINITY MAP</u>	CASE NO.	<u>Zoning Case No. 26-02</u>
OWNER	<u>Storm Hill Properties Inc</u>		Site Plan Review
ADDRESS	<u>1 Storm Hill Lane, Rolling Hills, CA 90274</u>		

Proximity Map



City of Rolling Hills

NEW HOME DESIGN FOR:

STORM PROPERTIES

#1 Storm Hill Lane
Rolling Hills
California 90274

Rolling Hills
California

#1 Storm Hill Lane

THESE PLANS ARE **NOT** TO BE
USED FOR CONSTRUCTION
UNLESS THEY ARE STAMPED
BY ARCHITECT OR ENGINEER
OR HAVE **"PERMIT SET"**
PRINTED ON THEM IN THE
SPACE ABOVE

REVISIONS

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OR HAVE **"PERMIT SET"**
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A.IC



#1 Storm Hill Lane
Rolling Hills
California
90274



NEW HOME DESIGN FOR:

STORM PROPERTIES

#1 Storm Hill Lane Rolling Hills California 90274

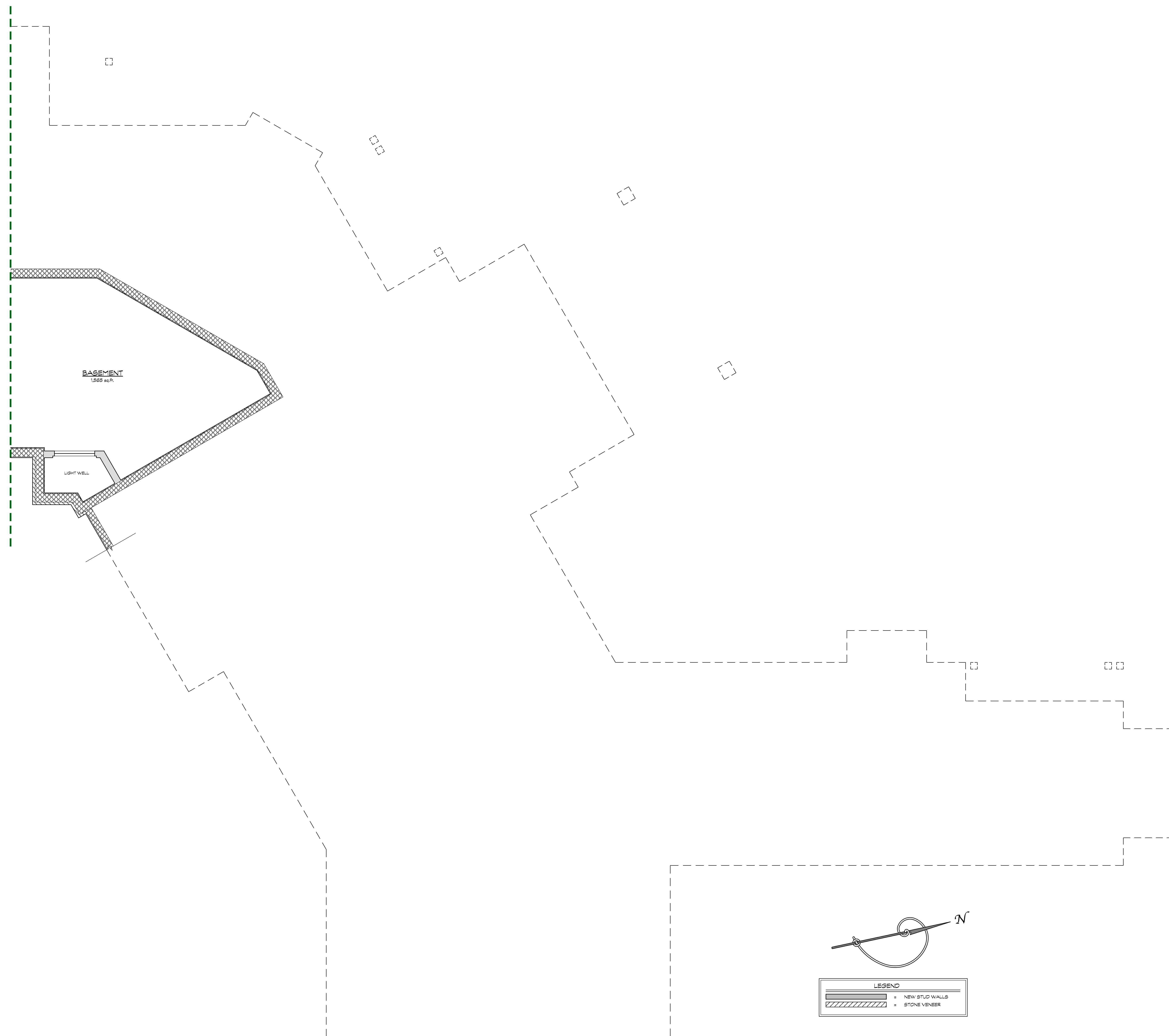
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Page 82 of 216



BASEMENT FLOOR PLAN
SCALE: 1/4" = 1'-0"



#1 Storm Hill Lane
Rolling Hills
California 90274



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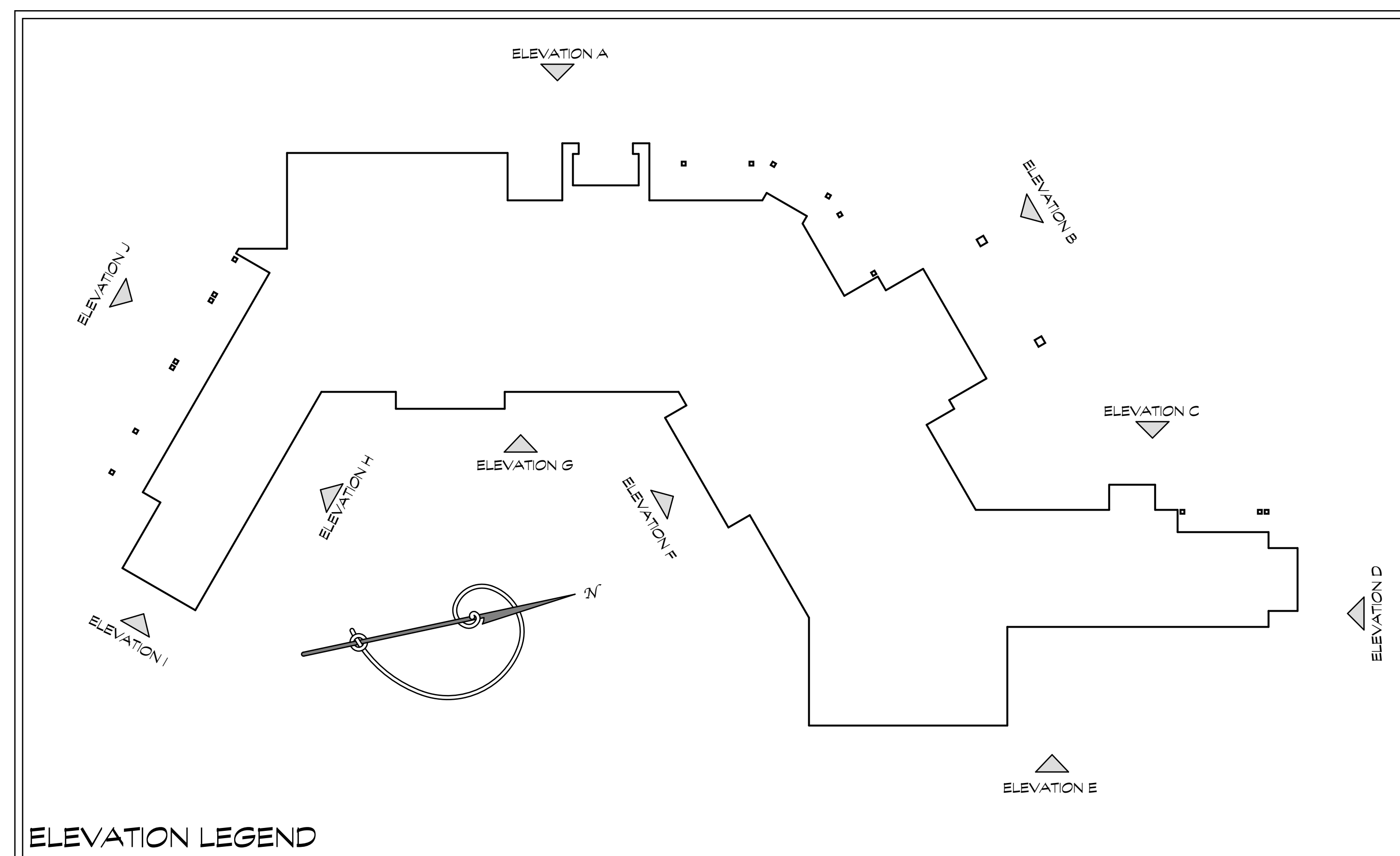
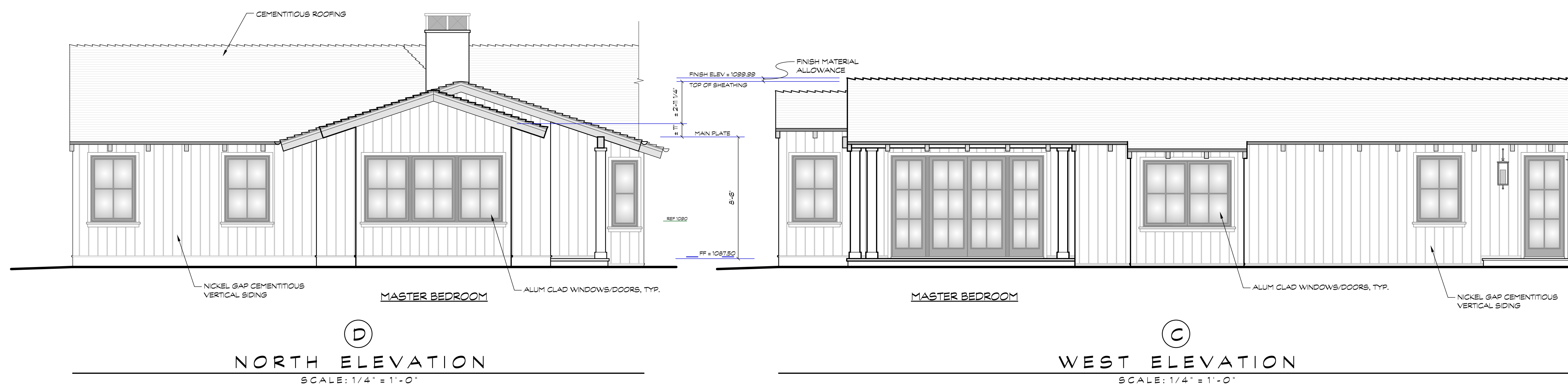
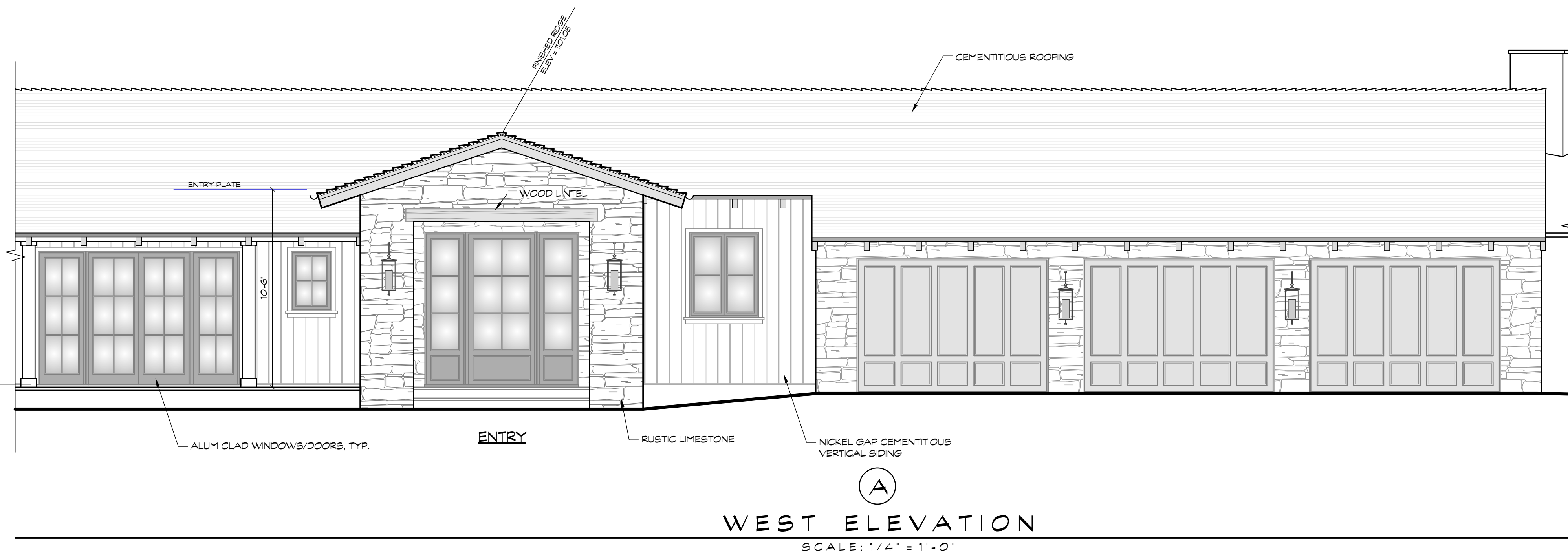
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Revisions	By

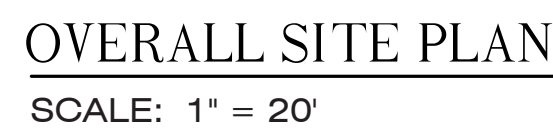
BOLTON
ENGINEERING CORP.
boltonengineering.com |



970 W. 190th STREET, SUITE 995
TORRANCE CA 90502

NEW SINGLE FAMILY RESIDENCE
1 STORM HILL LANE
ROLLING HILLS CA 90274

TITLE:	
Date:	March 24, 2025
Scale:	AS-SHOWN
Drawn:	JPD
Checked:	DJB
Job No.	23306
Sheet	
	
Of	4 Sheets



	PROPERTY LINE
	EASEMENT
	SETBACK
	(E) STRUCTURE
	(P) RESIDENCE/GARAGE
	(E) MAJOR CONTOUR
	(E) MINOR CONTOUR
	(P) CONTOURS
	(P) RETAINING WALL
	(P) POOL
	(P) COVERED PORCH
	(P) CONCRETE
	(P) CORRAL

STORM PROPERTIES
970 W. 190TH STREET SUITE 995
TORRANCE CA 90502

PRITZKAT AND JOHNSON
306 VISTA DEL MAR SUITE A
REDONDO BEACH CA 90277
310-375-7700
ATTN.: KEITH JOHNSON

BOLTON ENGINEERING CORP.
25834 NARBONNE AVE 3210
LOMITA, CA 90717
PHONE: (310) 325-5580
ATTN: DANIEL J BOLTON, P.E.
RCE 63290 EXP. 6/30/28

COLLINS AND ASSOCIATES
27 CERRITOS AVENUE
LONG BEACH CA 90802
424-537-7755

C0	COVER SHEET/OVERALL SITE PLAN
C1	TECHNICAL SITE PLAN
C2	PRELIMINARY GRADING PLAN
C3	SITE SECTIONS

1 STORM HILL LANE
ROLLING HILLS, CA 90274

APN: 7567-002-010

LEGAL DESCRIPTION: LOT 1
LLA RECORDED 9/15/2020

ZONING: RAS-2

NEW SINGLE FAMILY RESIDENCE, POOL, DRIVEWAY AND HARDSCAPE, FUTURE STABLE AND CORRAL SETASIDE, AND ASSOCIATED GRADING.

SITE PLAN REVIEW: NEW RESIDENCE

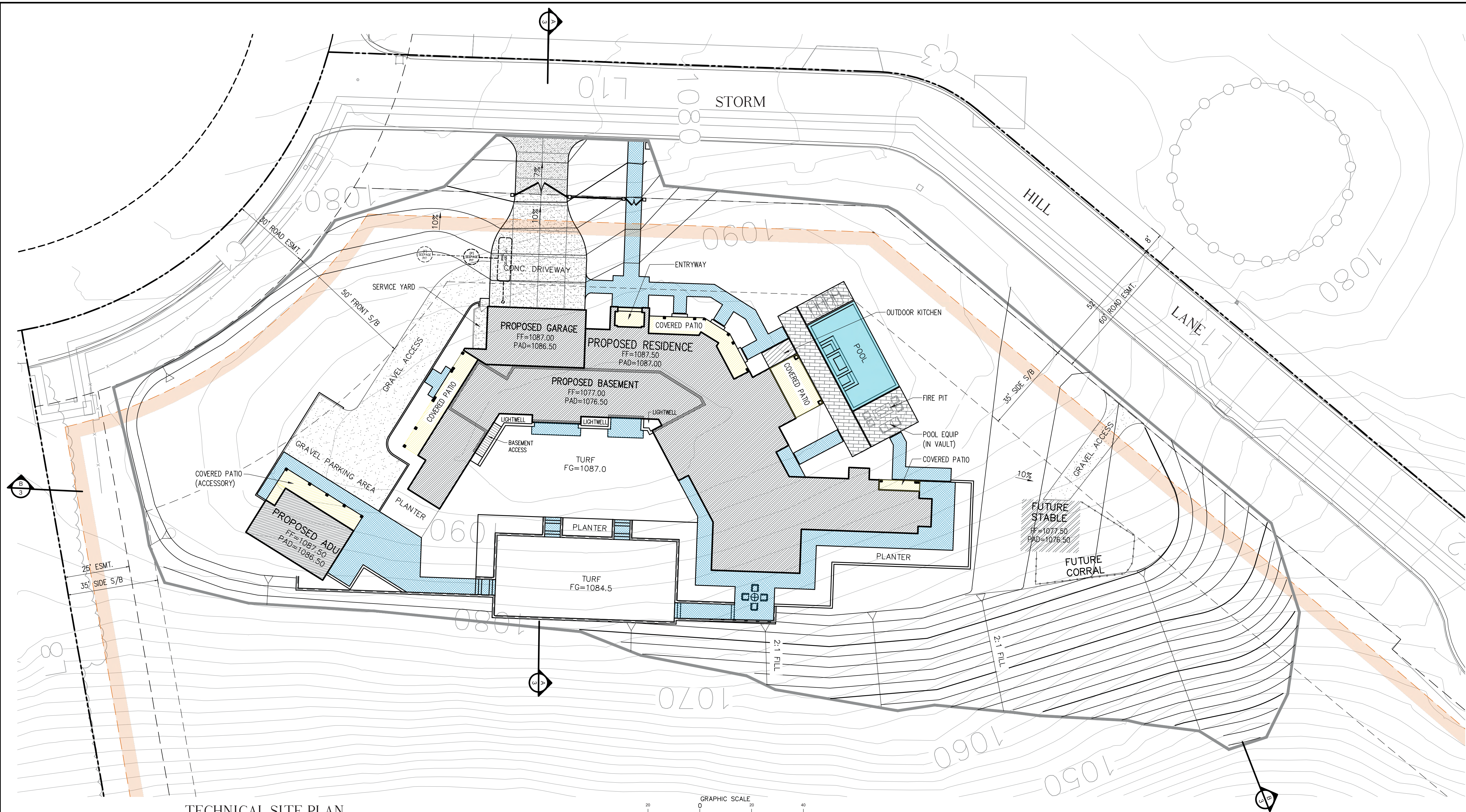
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CONDITION USE PERMIT: N/A

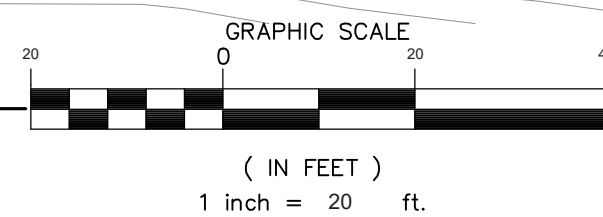
CBW	CONCRETE BLOCK WALL
CONC	CONCRETE
ED	SOCAL EDISON
EG	EDGE OF GUTTER
EM	ELECTRIC METER
FF	FINISHED FLOOR
FL	FLOWLINE
FS	FINISHED SURFACE
LTT	LEAD, TACK & TAG
NG	NATURAL GROUND
TOS	TOP OF STEP
BOS	BOTTOM OF STEP
TW	TOP OF WALL
TC	TOP OF CURB
VL	VAULT
WM	WATER METER

1 STORM HILL LANE:

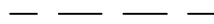
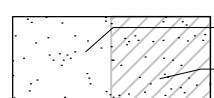
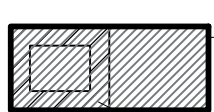
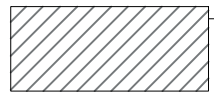
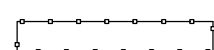
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	585cy (BASEMENT)
<u>OVEREXCAVATION:</u>	<u>2100cy</u>
TOTAL CUT:	8125cy
FILL:	4290cy
<u>RECOMPACTION:</u>	<u>3685cy</u>
TOTAL FILL:	7975cy
NET:	150cy (export)
NET LESS EXEMPT:	0cy (balanced)



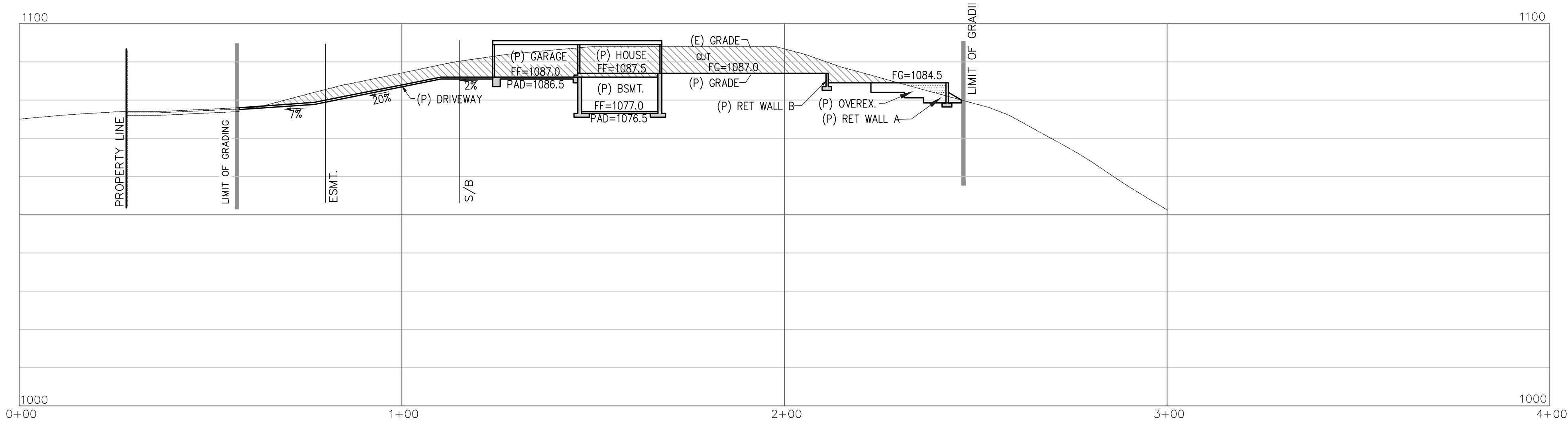
TECHNICAL SITE PLAN
SCALE: 1" = 20'



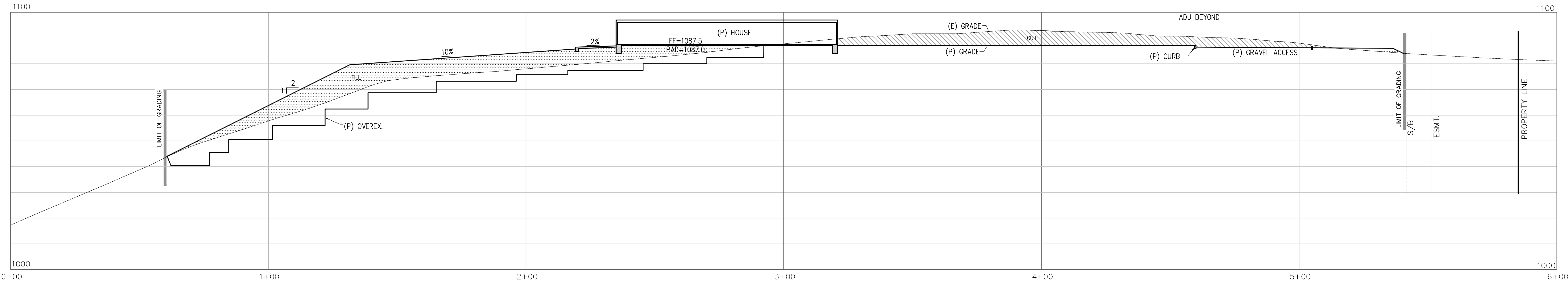
Legend

	PROPERTY LINE
	EASEMENT
	SETBACK
	NET LOT AREA 179,080 sf
	DRIVEWAY 1880sf FRONT YARD AND SIDE YARD S/B AREA
	PROPOSED RESIDENCE RESIDENCE 7050sf* GARAGE 912sf BASEMENT 1580sf
	DETACHED STRUCTURE Fire Pit 25sf* Outdoor Kitchen 76sf* ADU 756sf * MEETS CRITERIA FOR COVERAGE DEDUCTION
	PAVED WALKS, PATIO AREAS, COURTYARDS 4110sf
	COVERED PORCH Main House 938sf* Main House Entry 80sf Accessory 265sf * MEETS CRITERIA FOR COVERAGE DEDUCTION
	POOL/SPA and WATER FEATURES Pool and Spa 765sf
	POOL DECKING 790sf
	CORRAL SETASIDE 550sf
	STABLE SETASIDE 450sf

TECHNICAL SITE PLAN NEW SINGLE FAMILY RESIDENCE 1 STORM HILL LANE ROLLING HILLS CA 90274		STORM PROPERTIES 970 W. 190TH STREET, SUITE 995 TORRANCE CA 90502		BEC BOLTON ENGINEERING CORP. boltonengineering.com 310-223-3880		Revisions	By
Date: March 24, 2025 Scale: AS-SHOWN Drawn: JPD Checked: DJB Job No: 23308 Sheet		C1		Of 4 Sheets			



SECTION A-A
SCALE: 1" = 20'



SECTION B-B
SCALE: 1" = 20'

Revisions	By

BOLTON

ENGINEERING CORP.

boltonengineering.com | 310-323-3366

BE

C

CLIENT: STORM PROPERTIES

970 W. 190th STREET, SUITE 995
TORRANCE CA 90502

TITLE: SITE SECTIONS

NEW SINGLE FAMILY RESIDENCE

1 STORM HILL LANE
ROLLING HILLS CA 90274

Date: March 24, 2025

Scale: AS-SHOWN

Drawn: JPD

Checked: DJB

Job No: 23306

Sheet



Of 4 Sheets

1 STORM HILL LANE, ROLLING HILLS, CA 90274
AIN 7567-002-010, LLA Recorded 9/15/2020



DATE	2-4-2026
SCALE	AS SHOWN
DRAWN BY	SO
CHECKED BY	LG

REVISIONS/PLAN LOG

PROJECT AND CLIENT NAME

RESIDENCE

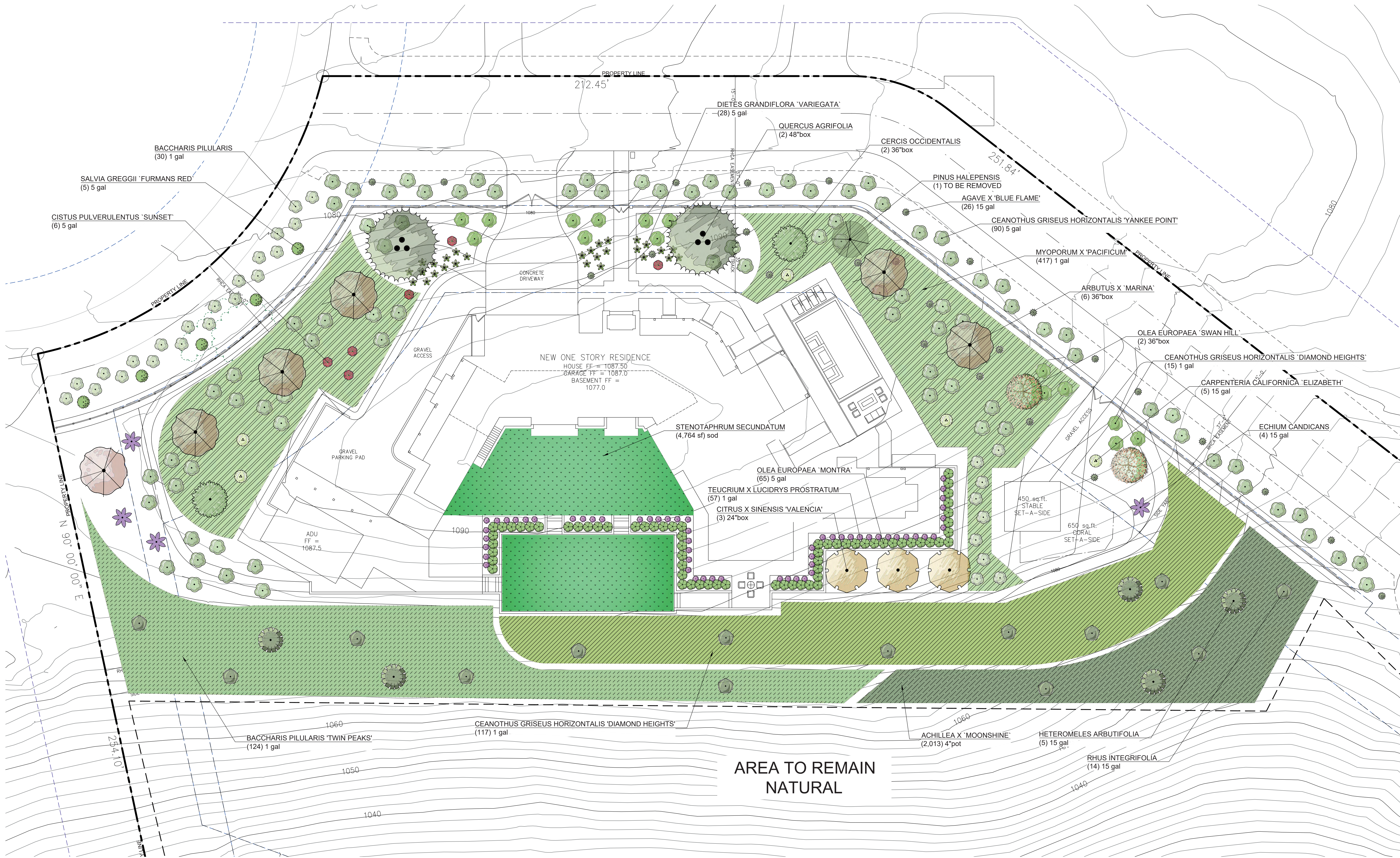
1 STORM HILL LN
ROLLING HILLS, CA

SHEET DESCRIPTION

COVER SHEET

SHEET NUMBER L-1.0
PROJECT NUMBER
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LANDSCAPE PLANS				
1 STORM HILL LANE, ROLLING HILLS, CA 90274				
AIN 7567-002-010, LLA Recorded 9/15/2020				
GENERAL NOTES	SHEET INDEX	VICINITY MAP	PROJECT INFORMATION	
1. ALL GENERAL CONTRACTORS, SUB-CONTRACTORS, ARCHITECTS AND ENGINEERS CONDUCTING BUSINESS WITHIN THE CITY ARE REQUIRED TO MAINTAIN A CURRENT CITY BUSINESS LICENSE. 2. ALL CONTRACTORS ARE RESPONSIBLE FOR VERIFYING THE PERMISSIBLE WORKING HOURS PER LOCAL REQUIREMENTS, WHICH MAY VARY FROM CITY TO CITY. 3. CONTRACTOR TO ASCERTAIN ALL REQUIRED SWIMMING POOL FENCING TO BE MAINTAINED DURING CONSTRUCTION. 4. CONTRACTOR TO INSTALL ALL NECESSARY EROSION CONTROL AND SEDIMENT RETENTION PROVISIONS ACCORDING TO PLAN OR AS NECESSARY. 5. CONTRACTOR IS RESPONSIBLE FOR PROVIDING ANY REQUIRED BMP DOCUMENTATION. 6. CONTRACTOR TO VERIFY ALL DIMENSIONS ON SITE AND NOTIFY LANDSCAPE ARCHITECT OF ANY DISCREPANCIES PRIOR TO BEGINNING WORK. 7. CONTRACTOR TO NOTE THAT WRITTEN DIMENSIONS TAKE PRECEDENCE OVER SCALED DIMENSIONS. 8. CONTRACTOR TO VERIFY ALL EQUIPMENT SIZES, UTILITY REQUIREMENTS, ETC. PRIOR TO CONSTRUCTION. 9. CONTRACTOR TO SUBMIT ALL MATERIAL AND COLOR SAMPLES FOR APPROVAL PRIOR TO ANY WORK. 10. CONTRACTOR TO NOTE THAT SURVEY INFORMATION WAS OBTAINED FROM OTHER'S RECORDS AND / OR EXISTING SITE CONDITIONS. CONTRACTOR TO VERIFY ALL CONDITIONS AND REPORT ANY DISCREPANCIES TO LANDSCAPE ARCHITECT BEFORE CONSTRUCTION BEGINS. 11. LANDSCAPE ARCHITECT IS NOT RESPONSIBLE FOR ANY MEANS OR METHODS OF CONSTRUCTION. 12. LANDSCAPE ARCHITECT IS NOT RESPONSIBLE FOR PROPOSED OR EXISTING CONDITIONS.	SHEETDESCRIPTION L-1.0COVER SHEET L-1.1CONCEPTUAL LANDSCAPE PLAN L-1.2PLANTING SCHEDULE, MWEO CALCULATIONS L-1.3PLANT PALETTE		DATE: 2/2/2026 A) PROJECT APPLICANT: GRAND VIEW DESIGN STUDIO 3711 LONG BEACH BLVD, SUITE 718 LONG BEACH, CA 90807 B) PROJECT ADDRESS 1 STORM HILL LANE ROLLING HILLS, CA 90274 C) PROJECT TYPE: NEW SINGLE FAMILY RESIDENCE, POOL, DRIVEWAY AND HARDSCAPE, FUTURE STABLE AND CORRAL SET ASIDE, ASSOCIATED GRADING WATER SUPPLY TYPE: POTABLE. CAL WATER SERVICE D) OWNER INFORMATION: STORM PROPERTIES 970 W. 190TH STREET, SUITE 995 TORRANCE, CA 90502	
	SCOPE OF WORK			
	NEW SINGLE FAMILY RESIDENCE - NEW PLANTING - NEW IRRIGATION - NEW LANDSCAPE LIGHTING			New Landscape Area: 55,600 SQ FT New Pool: 654 SQ FT Total Landscape Area: 56,254 SQ FT
WATER CONSERVATION NOTES	SITE KEY MAP SCALE: 1" = 64'			
I HAVE COMPLIED WITH THE CRITERIA OF THE ORDINANCE AND APPLIED THEM FOR THE EFFICIENT USE OF WATER IN THE LANDSCAPE DESIGN PLANS. SIGNATURE  DATE: 02-22-26 1. A DIAGRAM OF THE IRRIGATION PLAN SHOWING HYDROZONES SHALL BE KEPT WITH THE IRRIGATION CONTROLLER FOR SUBSEQUENT MANAGEMENT PURPOSES. 2. A CERTIFICATE OF COMPLETION SHALL BE FILLED OUT AND CERTIFIED BY EITHER THE SIGNER OF THE LANDSCAPE PLANS, THE SIGNER OF THE IRRIGATION PLANS, OR THE LICENSED LANDSCAPE CONTRACTOR FOR THE PROJECT. 3. AN IRRIGATION AUDIT REPORT SHALL BE COMPLETED AT THE TIME OF FINAL INSPECTION. 4. RECIRCULATING WATER SYSTEMS SHALL BE USED FOR WATER FEATURES 5. A MINIMUM 3-INCH LAYER OF MULCH SHALL BE APPLIED ON ALL EXPOSED SOIL SURFACE OF PLANTING AREAS EXCEPT TURF AREAS, CREEPING OR ROOTING GROUNDCOVERS, OR DIRECT SEEDING APPLICATION WHERE MULCH IS CONTRAINDICATED. USE 1"-3" WALK ON BARK. 6. FOR SOILS LESS THAN 6% ORGANIC MATTER IN THE TOP 6 INCHES OF SOIL, COMPOST AT A RATE OF A MINIMUM OF FOUR CUBIC YARDS PER 1,000 SQUARE FEET OF PERMEABLE AREA SHALL BE INCORPORATED TO A DEPTH OF SIX INCHES INTO THE SOIL.				



DATE 2-4-2026
SCALE AS SHOWN
DRAWN BY SO
CHECKED BY LG

REVISIONS/PLAN LOG

PROJECT AND CLIENT NAME

RESIDENCE

1 STORM HILL LN
ROLLING HILLS, CA

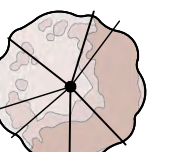
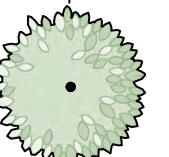
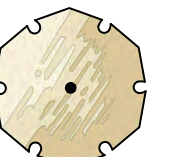
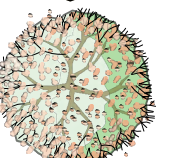
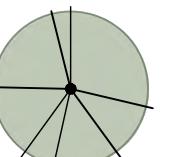
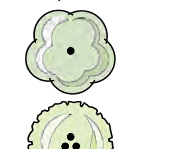
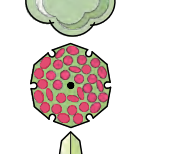
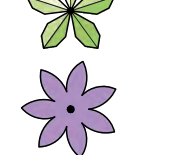
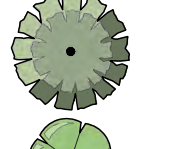
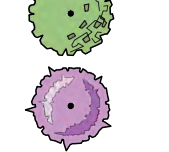
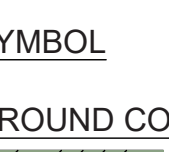
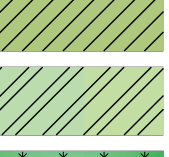
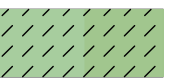
SHEET DESCRIPTION

CONCEPTUAL
LANDSCAPE PLAN

SHEET NUMBER L-1.1
PROJECT NUMBER

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PLANT SCHEDULE

SYMBOL	BOTANICAL NAME	COMMON NAME	SIZE	WATER USE	MATURE HEIGHT	MATURE WIDTH	QTY	REMARKS	
TREES									
	Arbutus x 'Marina'	Arbutus Multi-Trunk	36"box	Low	25'	25'	6		
	Cercis occidentalis	Western Redbud Multi-trunk	36"box	Low	15'	15'	2		
	Citrus x sinensis 'Valencia'	Sweet Orange	24"box	Moderate	20'	20'	3		
	Olea europaea 'Swan Hill'	Swan Hill Fruitless Olive	36"box	Low	20'	20'	2		
	Pinus halepensis	Allepo Pine	TO BE REMOVED		15'	15'	1	To be removed	
	Quercus agrifolia	Coast Live Oak	48"box	Low	40'-60'	40'-60'	2		
SHRUBS									
	Agave x 'Blue Flame'	Blue Flame Agave	15 gal	Low	3'	3'	26		
	Baccharis pilularis	Dwarf Coyote Brush	1 gal	Low			30		
	Carpenteria californica 'Elizabeth'	Elizabeth Bush Anemone	15 gal	Low	6'	6'	5		
	Ceanothus griseus horizontalis 'Diamond Heights'	Diamond Heights Carmel Creeper	1 gal	Low	1'	6'	15		
	Ceanothus griseus horizontalis 'Yankee Point'	Yankee Point Carmel Creeper	5 gal	Low	2'	8'	90		
	Cistus pulverulentus 'Sunset'	Rockrose	5 gal	Low	2'	4'	6		
	Diets grandiflora 'Variegata'	Striped Fortnight Lily	5 gal	Low	3'	3'	28		
	Echium candicans	Pride of Madeira	15 gal	Low	6'	8'	4		
	Heteromeles arbutifolia	Toyon	15 gal	Low	15'	15'	5		
	Olea europaea 'Montra'	Little Ollie® Olive	5 gal	Low	6'	3'	65		
	Rhus integrifolia	Lemonade Berry	15 gal	Low	8'	8'	14		
	Salvia greggii 'Furmans Red'	Furman's Red Salvia	5 gal	Low	3'	5'	5		
	Teucrium x lucidrys prostratum	Germander	1 gal	Low	2'	2'	57		
SYMBOL	BOTANICAL NAME	COMMON NAME	SIZE	WATER USE	HEIGHT	WIDTH	SPACING	QTY	REMARKS
GROUND COVERS									
	Achillea x 'Moonshine'	Moonshine Yarrow	4"pot	Low			18" o.c.	2,013	
	Baccharis pilularis 'Twin Peaks'	Twin Peaks Coyote Brush	1 gal	Low	2'	8'	96" o.c.	124	
	Ceanothus griseus horizontalis 'Diamond Heights'	Diamond Heights Carmel Creeper	1 gal	Low	2'	6'	96" o.c.	117	
	Myoporum x 'Pacificum'	Pacifica Myoprorum	1 gal	Low	1'	5'	60" o.c.	417	
	Stenotaphrum secundatum	St. Augustine Grass	sod	Medium	Moderate			4,764 sf	

WATER USE CALCULATIONS							
Site Information							
Site Name → 1 Storm Hill Lane, Rolling Hills							
Site Type → Residential Allowed ETAF: 0.55							
Annual Eto (inches/yr) → 39.7							
Hydrozone or Planting Description	Plant Factor (PF)	Irrigation Method	Irrigation Efficiency (IE)	ETAF (PF/IE)	Landscape Area (sqft.)	ETAF x Area	Estimated Total Water Use (gal./yr.)
Regular Landscape Areas							
Hydrozone 1 Low Water Shrubs	0.2	Low Drip	0.81	0.25	31,050	7,667	188,707
Hydrozone 2 Low Water Shrubs	0.2	Low Overhead Spray	0.75	0.27	19,950	5,320	130,946
Hydrozone 3 Med Water Grass	0.6	Mod./Ave. Overhead Spray	0.75	0.80	4,600	3,680	90,580
Hydrozone 4 High Water Pool	1	High Other	1	1.00	654	654	16,098
SUBTOTAL →					56,254	17,321	426,331
Special Landscape Areas							
none				1		0	0
SUBTOTAL →					0	0	0
Estimated Total Water Use (ETWU) →					426,331		
Maximum Allowed Water Allowance (MAWA) →					761,550		

ETAF Calculations			Notes:	
Regular Landscape Areas	Total ETAF x Area	17,321		
		56,254		
	Average ETAF	0.31		
All Landscape Areas	Total ETAF x Area	17,321		
	Total Area	56,254		
	Sitewide ETAF	0.31		

EXISTING PLANTS ON SITE

TREES:

Pinus halepensis (Aleppo Pine)

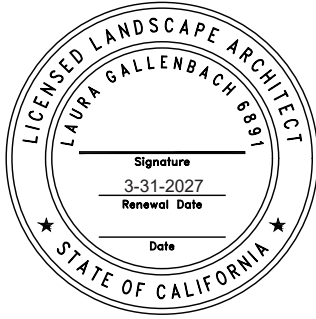
SHRUBS:

Lupinus perrenis (Wild Lupine)

Brassica nigra (Mustard Grass)

Mallow spp. (Beach Mallow)

Various grasses



DATE 2-4-2026
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REVISIONS/PLAN LOG

PROJECT AND CLIENT NAME

RESIDENCE

1 STORM HILL LN
ROLLING HILLS, CA

SHEET DESCRIPTION

PLANTING SCHEDULE,
WATER BUDGET
CALCULATIONS,
PLANT PALETTE

SHEET NUMBER L- 1.2
PROJECT NUMBER

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PLANT PALETTE

TREES



Arbutus 'Marina'



Cercis occidentalis



Citrus ssp.



Olea europea 'Swan Hill'



Quercus agrifolia

SHRUBS AND GROWDCOVERS



Agave 'Blue Flame'



Baccharis pilularis 'Twin Peaks'



Ceanothus griseus 'Yankee Point'



Ceanothus g. 'Diamond Heights'



Cistus 'Sunset'



Dietes variegata



Echium candicans



Salvia greggii 'Furman's Red'



Stenotaphrum secundatum 'St. Augustine Grass'



Myoporum x 'pacificum'



Achillea m. 'Moonshine'



Heteromeles arbutifolia



Carpenteria 'Elizabeth'



Rhus integrifolia



Teucrium x lucidrys 'prostratum'



DATE 2-4-2026
SCALE AS SHOWN
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REVISIONS/PLAN LOG

PROJECT AND CLIENT NAME

RESIDENCE

1 STORM HILL LN
ROLLING HILLS, CA

SHEET DESCRIPTION

PLANT PALETTE

SHEET NUMBER L- 1.3
PROJECT NUMBER

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Development Table
Zoning Case No. 26-02
1 STORM HILL LANE

	EXISTING	PROPOSED	TOTAL
RA-S-2	VACANT	SINGLE-FAMILY RESIDENCE WITH BASEMENT, ATTACHED 3-CAR GARAGE, SWIMMING POOL/SPA, NON-EXEMPT GRADING AND OTHER SITE IMPROVEMENTS	
Net Lot Area	179,080 SF	179,080 SF	179,080 SF
Residence		7,050 SF	7,050 SF
Garage		921 SF	921 SF
Swimming Pools/Spa		765 SF	765 SF
Pool Equipment		100 SF	100 SF
Barn			
Guest House / ADU		758 SF	758 SF
Stable		450 SF	450 SF
Corral (Riding ring)		550 SF	550 SF
Recreation Court			
Attached Covered Porches		1,203 SF	1,203 SF
Attached Trellises			
Water Feature			
Service Yard		96 SF	96 SF
Basement Area		1,580 SF	1,580 SF
Primary Driveway		1,880 SF	1,880 SF
Paved walkways/Patio Areas/Courtyards		4,110 SF	4,110 SF
Pool Decking		970 SF	970 SF
Deck		1,650 SF	1,650 SF
Other Paved Driveways, Road Easements, Parking Pads			
Grading (balanced onsite)		8,125 CY CUT 7,975 CY FILL	16,100 CY TOTAL
Structural Lot Coverage (20% Maximum)		11,414 SF (6.37%)	11,414 SF (6.37%)
Flatwork Lot Coverage (15% Maximum)		6,960 SF (3.89%)	6,960 SF (3.89%)
Total Lot Coverage (Structures and Flatwork) (35% Maximum)		18,374 SF (10.26%)	18,374 SF (10.26%)
Building Pad 1 Coverage 40,340 SF Proposed Pad Area		10,633 SF (26.36%)	10,633 SF (26.36%)
Building Pad 2 Coverage			
Total Disturbed Area (40% maximum)		68,480 SF (38.25%)	68,480 SF (38.25%)
Building Heights 21 FT Maximum		< 16 FT	< 16 FT



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 13.A.

Meeting Date: 8/10/2026

To: City Council
From: Karina Bañales, City Manager
Thru: Karina Bañales, City Manager
Subject: Consideration of a 2026 City Council Strategic Planning Workshop

Background:

In January 2022, the City Council conducted a Strategic Planning Workshop to evaluate the City's progress on priorities established in 2020 and to identify policy and operational priorities for the following two fiscal years (Attachment A). That workshop provided a forum for the Council to review major initiatives related to wildfire mitigation and emergency preparedness, utility undergrounding, drainage compliance, sewer planning, capital improvements, staffing, and resident services. The workshop also allowed the Council to assess how prior strategic goals had been implemented and to adjust the City's work program based on changing regulatory, financial, and operational conditions.

Since that time, the City has continued to advance many of those initiatives, including wildfire risk reduction, infrastructure planning, compliance with state and federal mandates, and improvements to City facilities and services. However, the City is now approaching a new year, which allows the City Council to revisit emergency preparedness, infrastructure investments, regulatory compliance, and long-term service delivery.

A new strategic planning effort would provide the Council and staff with an opportunity to review the status of ongoing projects, assess emerging challenges, and establish updated priorities to guide budget development, staffing, and capital planning.

On January 26, 2026, staff sought direction from the City Council on whether to convene another Strategic Planning Workshop in 2026 that would allow the Council to engage in focused, policy-level discussion on the City's current projects, fiscal outlook, regulatory obligations, and long-term priorities, and to identify areas where adjustments or new initiatives may be warranted. The City Council voted to table discussion and return this item in 6 months.

Discussion:

If the City Council expresses interest in proceeding, staff will return to a future City Council meeting with proposed dates and a draft agenda framework. The proposed workshop would be structured to include an overview of current City projects and initiatives, a review of financial and staffing considerations, and a facilitated discussion on future priorities and policy direction for the City.

Fiscal Impact:

None.

Recommendation:

Discuss and provide direction to staff.

Attachments:

1. Attachment A - CL_AGN_220122_CC_SP_Agenda_Items6ABC



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

Agenda Item No.: 6.A
Mtg. Date: 01/22/2022

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: ELAINE JENG, CITY MANAGER

THRU: ELAINE JENG P.E., CITY MANAGER

SUBJECT: REVIEW CITY COUNCIL ESTABLISHED PRIORITIES FROM THE 2020 STRATEGIC PLANNING WORKSHOP; AND EVALUATE CITY ACTIONS AND ACTIVITIES SINCE JANUARY 2020 SUPPORTING THE ESTABLISHED PRIORITIES.

DATE: January 22, 2022

BACKGROUND:

In January 2020, the City Council held a strategic planning workshop. Included with this staff report is the presentation provided to the Council at the workshop, and notes from the workshop. At the end of the workshop, the Council established four priorities for the city for fiscal years 2020-2021 and 2021-2022 as follows:

1. Wildfire Mitigation/Emergency Preparedness
2. Utility Undergrounding
3. Drainage
4. Sewer

The staff report from the April 27, 2020 City Council meeting expanded on the priority categories above and listed budget items for FY 2020-2021 to support the priorities. As a part of the FY 2020-2021 budget adoption, and FY 2021-2022, the Council also approved a three year Capital Improvement Plan (CIP) to support the priorities.

DISCUSSION:

WILDFIRE MITIGATION/EMERGENCY PREPAREDNESS

In 2020, the Council adopted a Community Wildfire Protection Plan (CWPP). The CWPP was in the works eight years prior but never got off the ground. The CWPP is a guiding document for getting the community involved in being emergency prepared. The Council also allocated between \$50K to \$65K to the emergency preparedness budget, including the Block Captain Program for FY 2020-2021, and FY 2021-2022. Also in 2020, the City received grant funds for three projects all supporting wildfire mitigation: CWPP, Crest Road East Utility Undergrounding, and Vegetation Management in the Canyons. (The CWPP was prepared in-house by staff, resulting in an overall savings to the City. The grant was returned.) The Council also allocated additional funds to eliminate fuel/create a fire break in

the Nature Preserve in the areas closest to the the Rolling Hills border (Phase 1 maintenance, Phase 2 capital and maintenance and Phase 3 capital), an approximate 40 acre area.

In 2021, the Council funded hardening the home education videos. Staff worked with the Los Angeles County Fire Department to commence the roadside vegetation clearance inspections, and complimentary home hardening inspections. The Council also funded vegetation management education videos, the Emergency Information System (EIS - collection of contact information for all residents in Rolling Hills), feasibility of an outdoor alert (siren) system, and the evacuation procedures brochure. Staff worked with the Rolling Hills Community Association (RHCA) to improve cell communication throughout the community by the way of Crown Castle. Staff also worked with adjacent Peninsula Cities via the Public Safety Committee, and the Regional Law Committee to prepare an evacuation map for the Peninsula. The Council also directed the Fire Fuel Committee to find additional approaches to engage the community on wildfire mitigation measures. Staff engaged Republic Services to hold two communal events per year. In support of wildfire mitigation, the RHCA holds two chipping events per year and automated the Crest Road East gate. The Fire Fuel Committee is working on hiring experts to provide education site tours on fuel management for properties abutting canyons. The Fire Fuel Committee is also working on an ordinance aimed to reduce fire fuel in the community.

UTILITY UNDERGROUNDING

In 2020, staff continued hold monthly meetings with utility companies to monitor the progress of the Eastfield Assessment District to underground approximately ten utility poles. Staff also worked with expert consultants to educate the residents in the district on the project process, and project funding options. The City Council established a resolution specifying the amount of contribution from the city to single pole undergrounding, and assessment district projects. The City Council also executed an memorandum of understanding (MOU) with the RHCA on contribution amounts from both organizations for assessment district projects. The City was awarded approximately \$1.5M grant to underground approximately ten utility poles along Crest Road East. Staff worked with CalOES and FEMA personnel to supply information to the City's other grant for Eastfield Drive Utility Undergrounding Project that will underground approximately 16-18 utility poles along Eastfield Drive.

In 2021, staff continued the monthly meetings with utility companies and also held educational workshops for residents interested in creating an assessment district to underground utility poles. Staff worked with residents of the Eastfield Utility Assessment District, the experts, and the City Council to bring the project to a vote. The project was voted down by the residents. Design work commenced on the Crest Road East Utility Undergrounding Project with Southern California Edison (SCE) and other communication companies. Frontier is disputing the Crest Road East project qualifies for CPUC Tariff 33 where the ratepayers pay for the undergrounding. The City Attorney is corresponding with Frontier. Staff continued to work with CalOES and FEMA personnel to supply information to the City's other grant for Eastfield Drive Utility Undergrounding Project that will underground approximately 16-18 utility poles along Eastfield Drive. In 2021, the environmental assessment for the Eastfield Drive Utility Undergrounding Project was completed, and the Council executed a MOU with FEMA to comply with specified requirements during construction of the project. FEMA informed the City that the city's grant application has been moved to the fund award phase.

DRAINAGE

In 2020, the City Council received a proposal from an expert on diverting stormwater discharge from the City to Machado Lake (Bent Springs Canyon Project). The strategy discussed was to diver all the discharges to the receiving waters to eliminate the need for the City to comply with water quality standards in the Harbor, Machado Lake, and the Santa Monica Bay. The review of the Bent Springs

Canyon project showed the project was too costly and the Council took a different approach. The Council allocated funds to investigate the amount of stormwater discharge, and the water quality of discharges if any, to the receiving waters. The Council authorized a monitoring station in the Sepulveda Canyon. To minimize stormwater discharge, the City Council also discussed the need to retain additional stormwater discharge beyond Low Impact Development (LID) requirements per parcel. McGowan Consulting prepared a hydromodification technical memo and this led to the planning of a Planning Commission, and City Council workshop.

In 2021, after one year of monitoring data, and with no flow, the Council directed staff to present the data to the Regional Water Quality Board for consideration. Additionally, with a new stormwater (MS4) permit in effect, the compliance provision that the City elected in 2001 was revisited. The Council directed staff to participate in the Peninsula Enhanced Watershed Management Program (EWMP) and appealed to the Regional Water Quality Control Board to use the lack of flow in the Sepulveda Canyon as compliance strategy for Machado Lake. The City Council also directed staff to seek the City of Torrance's concurrence to design the Torrance Airport Infiltration Project in increments to allow Rolling Hills to participate if the Water Quality Control Board rejects the approach that Rolling Hills has zero or minimal stormwater discharges out of the city. In September 2021, the Planning Commission and the City Council held a workshop. At the workshop, the City Council directed the Planning Commission to find opportunities to retain additional stormwater on private property to minimize overall stormwater discharges from the City. McGowan Consulting is working with staff on conditions of approval language or possible code amendment to support this directive.

SEWER

In 2020, the City Council accepted the Phase 2 Sewer Feasibility Study as complete. The study secured two Will-Serve Letters from the Los Angeles County Sanitation District. The first Will Serve Letter allowed the City to discharge effluent from the City Hall campus including the Tennis Courts and Main Guard House. The second Will Serve Letter allowed the City to discharge effluent from 235 homes in the community. The Council authorized the released a Request for Proposal for the design of the 8" sewer main along Rolling Hills Road and NV5 was hired. The engineering design commenced and was coordinated with adjacent cities.

In 2021, the engineering design of the 8" sewer main progressed to 100% completion. The design is being commented by adjacent cities. Staff presented the City Council with a proposal for a firm to seek grants to fund the construction of the 8" sewer main but the proposal was placed on hold. In the meantime, two residents along Williamsburg Lane and Middleridge Lane proposed to construct private sewer mains along these two streets, and requested the City to conduct a feasibility study to discharge the effluent. The residents expressed that they were interested in such project years ago but because the lack of Will Serve Letters from the Los Angeles County prevented the residents' project to progress. The Council authorized a third feasibility study on discharge options for the residents' proposed project and the final study was presented to Council in January 2022. The Council also authorized staff to release a community survey on the City implementing sewer mains. The results of the survey was presented to the City Council in June 2021.

The above is a brief summary of the activities and events in 2020 and 2021 that took place in support of the Council's established priorities. That are other priorities such as communicating with the residents, shorter City Council meetings, revisit the view ordinance, minimize risk and potential liabilities (ADA compliance, Housing Element compliance, and SB 9 compliance), and refund the residents (how to best spend the General Fund surplus). Staff will have data relating to these other sub-priorities at the workshop.

FISCAL IMPACT:

There is no fiscal impact to holding a strategic planning workshop as the workshop will be facilitated by internal staff.

RECOMMENDATION:

Review with staff.

ATTACHMENTS:

[SP_PPStrategicPlanningWorkshop_2020-01-25.pptx](#)
[SP_2020-Jan-25_StrategicPlanningNotes.pdf](#)
[SP_2020-Jan-25_StrategicPlanningNotes2.pdf](#)
[SP_2020-04-27_StaffReport.pdf](#)
[StrategicPlanningWorkshopBudgetItems_2020-04-27.pdf](#)
[1_SP_2022_OpeningPresentation.pdf](#)
[7_SP_2022staffPresentation.pdf](#)
[4_FY 2022 Expenditures by Department.pdf](#)
[3_SP_StrategicItems_F.pdf](#)

STRATEGIC PLANNING WORKSHOP

SATURDAY, JANUARY 25, 2020

CITY OF ROLLING HILLS

WORKSHOP GUIDELINES

1. Efficient use of time
2. Respect other perspectives
3. Allow others to fully convey their ideas
4. Your priority is not an argument nor is the workshop a forum for your arguments
5. Be open minded
6. You represent your constituents
7. Staff is here to support you. Ask questions of staff.

THE GOAL OF THE WORKSHOP

- Goal: general intention or direction
- Honest dialog between the five members on the future of the city
- Discussion topics can be focused on the priorities specified by members OR on any other areas (such as expanding services to the community by providing car services)

OBJECTIVE OF THE WORKSHOP

- Objective: specific/precise
- Establish a minimum of one priority and a maximum of three priorities agreeable among the members to establish the City's work plan for the next two fiscal years 2020-2021 and 2021-2022

STRATEGIC PLANNING BEYOND TODAY

- Report out at the City Council meeting on Monday, January 27, 2020
- Strategic Planning Session #2 at February 10, 2020 City Council meeting; use the establish priorities to define action items
- Strategic Planning Session #3 at February 24, 2020 City Council meeting; continue to use the established priorities to define action items
- April 13, 2020 City Council discuss FY 2020-2021 budget priorities; translate action items to budget items

CITY COUNCIL COMMON PRIORITIES

- Wildfire Mitigation/Emergency Preparedness
- Sewer
- Utility Undergrounding
- Drainage

CITY COUNCIL OTHER SPECIFIED PRIORITIES

- Improve communications with residents
- Shorter City Council meetings
- Ease the permitting and building process for residents
- Minimize legal liability
- Public safety
- Revise view ordinance
- Purchase properties for open space
- Refund the residents

WORKSHOP STAFF

- Elaine – facilitator/staff member
- Meredith and Yohana – scribes
- Terry and Jim – money guys

Sewer – review study and wait for cost to figure out how to move forward

- Wait for first results and see if residents are interested

- Not citywide because is too expensive

- Certain distance- too expensive to be citywide

- Cheaper for residents to connect in the long run

- Septic tank by the Association could offset some of sewer costs

- Middleridge may fund their own sewer connection

- Very limited scope for sewer

Mirsch/Pieper – wait for results and costs then figure out next steps

Dr. Black-residents won't buy into it. Two-three times hostile to sewer. Cost prohibitive.

Deringer – questions about priority; how to set it up?

- Public safety – funding towards city's own effort

- Minimize legal liabilities

Wildfire

Black – mitigations going well and excellent in some areas

- Brush clearance and complaints continue

- Some areas not great, need to determine boundaries,

- Hire Associations to clear some

- Jim, school, Fire Dept, Nakamura areas need clearance

- Shift funds for more robust firebreak

- Whiteball area needs to be addressed; RPV also working on it

Pieper – City continue Conservancy's work the next 2-3 years

- Add firebreak between where clearing ends and fences would be best way to spend money

Mirsch- visible to residents, concept great

Terry - \$55K for striping towards Wildfire

Pieper – code enf.

Jeng – Association easement not their obligation

Mirsch – Association waiting for decision until then, they're hands off

- Ordinance not excluding easement so City in charge

Black – agrees with Association

Pieper – residents will get used to taking care of all dead vegetation

Crest Gate – should open easily

Wilson – Committee 50/50

Black – City should provide a solution in regards to safety

Pieper – address one at a time

Get every resident on warning system and get people's information so they can be included in mass text messages

Wilson – Ring subsidize communication system to provide access to information

Gate authority

Jeng – Committee inconsistent with decisions

Primary concern: permanently open

Fire says it's hard to maneuver; need to motorize and clear brush

Is CC amenable to City taking enforcement? CC agrees to taking over authority.

Mirsch – area one lane road. Fire wants it one lane outgoing. Not wide enough for two-way road. Emergency exit only. Gate very difficult to open.

Jeng – question about easement. Residents need path to going out that needs to be maintained and cleared. Assoc claims it's City's job and residents' job to clear easements. Re. easements,

Pieper – easements clear of all dead vegetation

Association needs to figure out the Gate.

Needs to happen.

Jeng – responsible party. Gate is clear to City who takes authority. Re. Easements, residents should take responsibility-CC answered yes. Per, Assoc, Crest Eastfield PBend: live vegetation on evac route for purpose of public safety should be cleared.

Wilson- all inclusive.

Mirsch – Assoc. in charge of trees on roadside only

Wilson – clarify authority on easements. All inclusive.

Walker – road, who's on the hook on the liability. Needs a paper trail on who's responsible on the road due to liability.

Jeng – Clarification

Black – gate open. Not care about liability.

Deringer – no access presents greater liability. But gate needs to be secured.

Emergency Preparedness – Evac Route

Deringer – needs money devoted. Have training. People need to be informed. Have plans in place and educate residents.

Mirsch – Block Cap and City has plans in regards to evacuation plan. Deringer's concerns addressed in BC Program. Might need to increase funding.

Jeng – plans in CWPP

Wilson – Emergency person was given an offer but didn't accept. Interviewing second candidate. Start mid-February. 2-3 months before anything is implemented-actions not until May

Walker – went over budget on Emer. Preparedness

Wilson – what is cost-sharing formula? City's share is smaller.

Jeng – formula depends on what RH's request

4% share – consistent regional law

Mirsch – is there concurrence to increase next year's budget WM/EP? Answer yes

Terry – there's money available

Pieper – yes including

Sewer

Pieper – how much from here to here? Then decide if \$1.1M is okay

Utility underground

Pieper – grants status

Jeng – announced field survey on 1/29

Black – grant requires completion of crest then eastfield

Inform grantor what we want

Pieper – buy SCE's

Terry – we have some money \$

Pieper – we have about \$4M then add more money and grants

ADU requires undergrounding

Mirsch - \$100k/year funding on-going, should we continue?

Should we move money

Pieper – Rule 20 \$1.1M move money

Undergrounding \$800k

Wilson \$250 transfer from GF surplus/year towards undergrounding

Terry – confirms \$250/year done past two years

Jeng – not specific to one area

Fund other projects

CC in support of undergrounding – supports other areas, CC yes.

Pieper – now have a road map based on Eastfield

Better understanding after first project, improve odds

Walker - \$150 utility fund (withing \$250 GF surplus)/undergrounding project

Deringer – Schottle’s project included in Eastfield

Jeng – there’s no separation of projects under the grant request

Crest to Eastfield to gates

Drainage

Peiper – Spend Measure W. All stormwater stay on campus. Can we make parking lot nicer. Campus first-keep rainwater here; then onto canyon improvements.

Black – easy areas. Catch basin saddleback and behind Pieper. Only thing to Worry about saddleback to PV Dr. Here in City drain or seepage pit. Other side of the hill, more difficult due to slide. Crest north capture all drainage.

Pieper – solve ADA and runoff. Study options and durable and looks good.

Then catch basin to be properly engineered behind Pieper’s house

Black – agrees

Wilson – feasible if no stormwater runoff then no need for further study

Jeng – MS4 discharge to waterbodies then required for water quality but very difficult to meet

Eliminate flow, no flow out of City, then no need to participate in MS4

Drain to canyon so there’s no discharge.

85th percentile retain in the City-no MS\$

Pieper - \$150k pay to consultant

What does it take to not pay consultant and keep water on site and use that money to mitigate drainage on site. What's the exit strategy and what it's going to cost? Fix all the drainage instead.

Mirsch – stormwater not leaving the City?

Deringer- make sure it's feasible and no loophole

Black – improve environment instead of wasting \$150k

Pieper – can we get rid of taxing residents through an exit strategy

If none, then let's improve water quality

Jeng – minimize MS4

Cover drainage problem

Mirsch – stormwater management needs feasibility study

Inside the city on private property – we don't own drains but they damage other people's property. Don't want the city to own private storm drains. Educate residents about storm drains. When they have a problem they go to Assoc or City so they need to be educated about drainage. Resident come to City to build it for them. Would like some education to occur.

Wilson – variety of storm drains. Concrete, manholes others just opening in the asphalt and on roadway easements

Mirsch – org subdivision required drainage. Cul de sac gets all the water.

Black – agrees on education. Grade to address erosion damage. Install seepage pit. Unfair. Help issue to direct PC to require to maintain drainage on site 100%.

Wilson – large stream draining to his property.

Black – similar to what came down onto his property. Seepage pit solved it

Deringer – if City builds it, City liable. Doesn't mean not to go forward.

Black – it can sheet flow to other property or street.

Deringer – owner responsible

Black – not agree

Pieper – it poured onto canyon

Jeng – CC not build system

Black – wants to build system

Pieper – we will need to build

Black – property responsible

Other parts capture rest

Jeng – City has ownership on last catchment system

Pieper – City and Assoc not own drain so owner responsible for it

Mirsch – does not want to own drains

Drainage in the perimeter, city responsible

If legal requires City to catch, then we address

Pieper – we get insurance for system

Mirsch – potential issues with ownership and allowable

Deringer – take land and pay money or agreement on private lands

Black – CC can have PC direct owner retain on site immediately***

Jeng – all in agreement to address drainage: MS4 and resident mitigations

Wilson – resident retain then discharge

Pieper – dispersion field

Keep water on site

Jeng – not capturing 25 or 50-year event

Goal is to prohibit nuisance

Wilson – can size system to address on site drain

Jeng – details to be studied and discussed later

Mirsch – particular property increased requirements

Make it standard requirements

Talk to PC

2nd page

Ease permit process – keep as is

Communications with residents

Mirsch – blue newsletter has a lot of information; not restrict it to one page; add more meaningful information

Pieper – get email, cell, and send out e-info. A lot of publications confusing. Reach out electronically. Paper is antiquated.

Deringer – modernize communication. Others might not have access to tech. allow owners to decide how and content. Contact info needed

Mirsch – is there a need to improve communication?

Tailor to need

Black – newsletter make city feel smaller

Expanded to include advertising sales

Form of communication like paper format – not computer

Expand periodically

Pieper – no big deal to make it better

Keep it efficient and corky

Periodic larger publication

Deringer – Association should include sales info

Mirsch – next door

Jeng – keep blue newsletter, expand once in a while, look at other forms of communications

Wilson – likes content not repetitious

Mirsch – more meaningful

Pieper – first goal email address, cell phones, landline

Secondary is more to talk about

Managing who gets it is time consuming

Deringer – get information now

Assoc has info

Jeng – Assoc won't release it

BC has rapport with residents

Prioritize contacts, keep newsletter, expand periodically

Walker – software to tract users that's fairly cheap

Outsourced to third party

Make local feel the more receptive people are

Jeng less frequency

Black – can't be less than now

Pieper – keep also

Wilson – how much time

Coronel – approx. 5 hours, assemble

Jeng – assemble, content info timing, top topics

Pieper – outsource, could be cheaper thru stamp cost

Time use is better

Black – spend time and money on

Mirsch – get staff involved

Black – time could be a factor

Jeng – try to find a more efficient way to produce

Shorter CC meetings

Jeng – feedback on Agenda

Limit number?

Mirsch – behavioral

Pieper – behavioral, we talk a lot,

Jeng – how can staff facilitate

Walker – time talking period

Mirsch – not done well to manage time. Timer would not work.

Pieper – time for speakers not a good idea

Mirsch – CC responsible for time

Pieper – CC responsible to control time

Wilson – have staff bring back CC to topic to focus them on point and move meeting along. Agenda is unpredictable but CM can bring it back

Deringer – may repeat ideas already mentioned because taking notes

Mirsch – ask Deringer to go earlier in the process

Minimize legal liability

Deringer – continue to minimize it. Put money towards items to minimize liability.

Jeng – we are going to be a polling place. City is obligated to provide voting polls. City Hall is not ADA compliant. 7-8 pm

Mirsch – 7-8 pm, must accommodate all. Provisional voting

Deringer – polling opens door to liability

Mirsch – why not go to Dapplegray. Code states there must be one polling place in a City.

This coming election we cannot address but November we might be able to address.

Jeng – County will send inspector to survey the building for ADA compliance

Mirsch – County will review City's request re ADA concerns. Directed to have City's legal to review request. One station and ADA parking satisfy Code requirements.

Black – we have budget to address ADA. Portable ADA restrooms to be compliant during election. Now we have to address ADA to accommodate new laws.

Black – legal costs going up due to so many questions. Some relevant others may be due to CC calling too much.

Terry – identify what to talk to attorney for to minimize cost.

Wilson – does CC have the right to call attorney

Jeng – set up under CM. Attorney works for CC.

Curtail what goes to attorney. Some unavoidable. We are narrowing/define what we go to attorney for. We can also list what we work on.

Pieper – what should we be spending City money on? Identify out of scope work.

Wilson – how much has rates gone up?

Jeng – Mike bills at \$190/hr similar to staff however, time may vary on same topic.

Pieper – blended rate =

Deringer – incorporate in decision making

Walker – JPA is a great resources and know about liability issues.

Public Safety

Deringer – priority. Improve coordination with Assoc. identify needs. What's happening in other communities? Possible additional community policing – ticket item to supplement the sheriffs. Try to make sure incorporate safety features. Add cameras and what is seen, not limited to license plate.

Pieper – huge deal to put security. Cameras cause privacy issues-residents not comfortable with having more security. Next door not aggressively looking at security and mitigations. Community not ready for heighten security due to privacy but will get eventually get there.

Deringer – if we're in charge of public safety but we no authority and city gets blamed. how can city address public safety with limited tools.

Jeng – if CC needs more authority over the gates, then CC may need to do it. Is that the direction?

Deringer – may need that authority but advocacy for now.

Black – now has armed police officer. CC with certain expectations. Armed officer sits and hasn't visited other schools. Have a presentation on status update and job description requirements.

Wilson – has description in contract

Pieper – agrees with Black and we may pull out if it's not to CC's standard unless they fix it.

Deringer – agendize item. She'll take lead.

Jeng – MOU received. Update coming up.

Reinstate View Ordinance

Black – view important. Measure B ... Measure C... Resident with money wins. View blocked by trees need to be addressed and CC should address it.

Mirsch – not just advisory. Measure C not intended to turn around after two years. Right to enforce the law, even when we have the ability, it takes forever to get things done. Residents concern spending money on litigation. Every resident incur cost of lawsuit. Is it better with enforcement powers.

Black – much better with enforcement. 1 of 5 or 8 would get to CC. People knew they would lose. Cited lawsuit that judge decided that it should be trimmed not removed. People didn't bother suing.

Mirsch – perception of how to enforce Ordinance. Be able to enforce it and not make it advisory. Perception to circumvent and go back to old ways. Is two years enough to renege Measure C.

Black – look at the property not the person.

Mirsch – concerned about perception so wait a little bit longer till cases go to CC and determine it there

Pieper – let's wait

Purchase property for OS

Black – if Crest happens great

Refund the residents

Black – refund \$300-500K,

How do we get money back to people

Pieper – provide more services instead of refund

How do we leverage staff? How do we provide more service? Give it back in services

Mirsch – undergrounding, drainage. If we have the money, as oppose to give it back, and pooled it together to do projects.

Black – this is extra money. We have too much money. Surplus 3 and 4 years.

Wilson – trash subsidized .

Jeng – surplus handled differently in every city.

Terry – reserve \$4.5M

Jeng – certain reserves

Fund programs

Terry – we’ve funded potential liabilities

Mirsch – funded PARS

Jeng – CC discretion on surplus

Wilson – not spend on services not needed

Pieper – pay large sum money so prefer services instead of \$500 refund

Mirsch – undergrounding instead 1/3 increase it.

CC put more money on projects to subsidize projects

Black 1/3 for each party for undergrounding

Mirsch pay at the end of the project

Fund other projects

Black tangible way to give people money back

Jeng surplus act – housing then open space

Check on services and potentially cut a check

Deringer – agree with Leah. Other projects not budgeted for that could use the money. Not good to reduce the surplus could be used for emergency and other projects or use for rainy days

Terry we have two years of surplus

Jeng come back in the future

Surplus to help out the community going forward

Drainage and firebreak will cost money

Re-visit after fiscal year.

Black every year the same decision to table

Terry every year has gone up. Some CIP not moved forward

Jeng pricing determines when projects happen

Black sewer depends on the residents

ADA independent of residents; necessary improvements and they will get done

Pieper parking lot came in \$200k so cost prohibitive

Black must do projects will get done but still have \$500k left

Terry to go two years below surplus is not safe

Jeng surplus what you're getting vs what obligations have been eliminated

ADA plans architectural and engineering cost \$40K

Walker committing fund balance to specific projects beyond 2021 so it's in the financial statement

Big CIP budget identified and budgeted

Black sewer \$1.1 Larriat to tennis court

Pieper not connecting to sewer might be missed opportunity if city don't connect now due to capacity

Deringer sewer important for the community because tennis court will intensify use for parties and social events

Jeng is Black amenable to committing funds to projects

Mirsch include Black in the committee decision

Black sewer if helpful could be possible

Pieper Prop 13 could cause property value to decline.

Open Space

Black not acquire

Refund Residents

Not now but how do we offer benefits

Terry trash will have significant gap

Black City subsidizes

Resident \$1100

City \$300x675=

Walker – transition CM & staff

Sewer	In the past, people were not interested due to high cost Wait for results and costs then figure out next steps Phased. First phase limited scope. Supports waiting for results, costs and determining next steps from there
Wildfire	City in charge of safety Great job clearing but need to be expanded City should continue Conservancy's work City should hire Association to clear vegetations (use striping funds) City enforcement should include easements. Residents should clear easements. Crest Gate should open easily. City take on enforcement responsibility. Supports City enforcement on easements; authority over Crest Gate's accessibility; expanding vegetation clearance done by Conservancy and providing firebreak
Emergency Preparedness Evacuation	Devote money to education, planning and dissemination of information Supports increasing budget next year
Utility Undergrounding	Have grant cover costs Buy SCE rights Supports undergrounding and expanding to other areas
Drainage	Improve civic center campus Install catch basins at key locations Try to eliminate flow outside of the City Figure out a way to use money being paid to consultant on infrastructure that will eliminate the need to participate in MS4. Find Exit strategy. Educate residents on drainage and erosion Make it standard requirement to retain 100% of water on site and enforced by PC. Figure out exit strategy from MS4 reporting and divert money paid to consultant to help build infrastructure. Educate residents about drainage and erosion.
Ease Permit Process	no change
Communication with Residents	Keep Blue Newsletter. Periodically increase content; quarterly. Explore other medium of dissemination Explore costs to outsource production Explore additional information provided Keep Blue Newsletter. Periodically increase content; quarterly. Come back with costs regarding outsourcing.
Shorter Council Meetings	Behavioral. Have staff bring CC back to focus to keep meeting moving forward Have staff bring CC back to focus to keep meeting moving forward
Minimize Legal Liability	Put money to minimize liability ADA compliance moving forward Legal costs keep going up. Limit inquiries to legal questions. JPA a great resource Supports ADA project to decrease potential liabilities. Staff to define and narrow breadth of legal inquiries.
Public Safety	Improve coordination with the Association. Add camera but privacy issues. How can City enforce public safety with limited tools Armed school officer not meeting terms of contract. City will pull out of Agreement if required job not performed. Use advocacy to promote safety; if needed CC will exercise more authority in the future. Ensure armed officer meeting terms of contract.
Reinstate View Ordinance	Have City protect and enforce view ordinance Wait to process two complaints in the queue and determine if there's a need for city to change ordinance Supports waiting for outcome of current complaints before changing current process
Purchase Property for OS	not acquire
Refund the Residents	Refund yearly surplus to residents Use money for programmatic services that will benefit larger community Identify CIP to fund in next two to three years to really see if there's surplus Not connecting to sewer might be missed opportunity. Staff coming back with recommendations on how to spend surplus: services, drainage, firebreak, etc. Come back after fiscal year. CC committing money TBD.



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

Agenda Item No.: 8.C

Mtg. Date: 04/27/2020

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: ELAINE JENG, CITY MANAGER

THRU: ELAINE JENG P.E., CITY MANAGER

SUBJECT: STRATEGIC PLANNING WORKSHOP DISCUSSION #3.

DATE: April 27, 2020

BACKGROUND:

In May 2019, the City Council approved staff's recommendation to hold a Strategic Planning Workshop discussing the work plan for the next three years. The Strategic Planning Workshop was held on Sunday, January 25, 2020. The City Council also used the regular City Council meetings on February 10 and February 24, 2020 to provide guidance for staff to develop budget items for next fiscal year.

At the Strategic Planning Workshop, the City Council developed four priorities for the City of Rolling Hills:

1. Wildfire Mitigation/Emergency Preparedness
2. Utility Undergrounding
3. Drainage
4. Sewer

Wildfire Mitigation/Emergency Preparedness

Under this priority, the City Council discussed allocating funds to create fire breaks on either side of the border between the City of Rolling Hills and the Preserve. The City Council also discussed continuing with the active enforcement of the Fire Fuel Abatement Ordinance including taking action on the Rolling Hills Community Association, if necessary.

Utility Undergrounding

Under this priority, the City Council discussed the goal of placing all utility lines within the City underground. This could be accomplished via a combination of grant funds and individual assessment district projects. The City currently has two grant applications with CalOES to underground a segment of Crest Road East near Eastfield Drive, as well as a segment along Eastfield Drive. Staff has heard positive news on the City's application for the segment on Crest Road East and anticipates the award of the grant.

Drainage

Under this priority, the City Council discussed two action items: the first action is to implement policy change on parcels to require stormwater detention/retention pits or basins to slow down discharge or infiltrate onsite beyond LID requirements to eliminate runoffs in the canyons within the City; and the second action is to identify capital improvement projects to address stormwater runoff from common areas within the City to achieve the same purposes as the first action.

Sewer

Under this priority, the City Council discussed installing sewer main lines to transition the community from using septic tanks. To achieve this priority, based on lessons learned from past efforts, discussed seeking implementation via small segments of projects similar to the extension of the Johns Canyon line and installing the proposed 8" main along Portuguese Bend Road/Rolling Hills Road.

DISCUSSION:

Staff developed the following budget items to support the City Council's priorities for next fiscal year.

Wildfire Mitigation/Emergency Preparedness

1. Block Captain Program
2. Fire Fuel Reduction in the Preserve
3. Fire Fuel Reduction in Rolling Hills
4. CWPP Development/Adoption
5. Arborist to support enforcement of Fire Fuel Abatement Ordinance

Utility Undergrounding

1. Crest Road Undergrounding Cal OES grant
2. Eastfield Drive Undergrounding Cal OES grant
3. Assessment District support continuous workshops for neighborhood groups
4. Pursue grants for projects

Drainage

1. Parcel based hydromodification policy development to minimize impacts to surrounding canyons and downstream parcels
2. Bend Springs capital improvement project feasibility study to include City Hall campus stormwater discharge
3. Masterplan to eliminate stormwater discharge from the City

Sewer

1. Investigate extension of existing sewer mains into the City of Rolling Hills
2. Design of 8" sewer main along Portuguese Bend Road/Rolling Hills Road to connect with County truck line on Crenshaw Boulevard
3. Pursue grants for capital improvement projects

Included with this report is a spreadsheet with high level cost estimates for the budget items listed above.

FISCAL IMPACT:

The preparation of this report is a part of the City's operating budget for Fiscal Year 2019-2020.

It is unknown at this time the impacts the COVID-19 pandemic will have on the City's finances in future fiscal years. Conservatively, staff anticipates that the revenue level for next fiscal year will be

lower than years past. However, if there is an economic downturn, the City stands to benefit from reduced prices from all sectors including professional services, construction and materials. In this regard, staff recommends the City Council consider programming projects for the next fiscal year.

RECOMMENDATION:

Staff recommends that the City Council receive and file proposed budget items for Fiscal Year 2020-2021 developed as a part of the strategic planning workshop from January 2020.

ATTACHMENTS:

[StrategicPlanningWorkshopBudgetItems_2020-04-27.xlsx](#)

CITY COUNCIL
STRATEGIC PRIORITIES
Proposed Budget Items for Fiscal Year 2020-2021

Wildfire Mitigation/Emergency Preparedness		Utility Undergrounding		Drainage		Sewer	
Budget Item	Cost	Budget Item	Cost	Budget Item	Cost	Budget Item	Cost
1 Block Captain Program	\$50,000	Crest Road Undergrounding - CalOES grant	City match provided by Rule 20A purchased credits	Parcel based hydromodification policy development*	\$8,000	Investigate extension of existing sewer mains into the City of Rolling Hills	\$30,000
2 Fire Fuel Reduction in the Preserve	\$100,000	Eastfield Undergrounding - CalOES grant	City match provided by Rule 20A purchased credits	Bend Springs capital improvement project feasibility study to include City Hall campus*	\$80,000	Design of 8" sewer main along Portuguese Bend Road/Rolling Hills Road to connect with County truck line on Cresshaw Blvd.	\$90,000
3 Fire Fuel Reduction in Rolling Hills in the areas adjacent to the Preserve	\$50,000	Assessment District Project Support - workshops for neighborhood groups and supple technical experts for Q/A	\$15,000	Masterplan: eliminate stormwater discharge from the City*	\$50,000	Pursue grants for capital improvement projects	\$20,000
4 CWPP - Development/Adoption	\$5,000	Pursue grants for projects	\$10,000				
5 Arborist to support enforcement of Fire Fuel Abatement	\$5,000						
	\$210,000		\$25,000	*Eligible to use Measure W local returns	\$138,000		\$140,000
						Grand Total	\$513,000

STRATEGIC PLANNING WORKSHOP

SATURDAY, JANUARY 22, 2022

CITY OF ROLLING HILLS

WORKSHOP GUIDELINES

1. Efficient use of time
2. Respect other perspectives
3. Allow others to fully convey their ideas
4. Your priority is not an argument nor is the workshop a forum for your arguments
5. Be open minded
6. You represent your constituents
7. Staff is here to support you. Ask questions of staff.

THE GOAL OF THE WORKSHOP

- Goal: general intention or direction
- Honest dialog between the five members on the future of the city

OBJECTIVE OF THE WORKSHOP

- Objective: specific/precise
- Establish a minimum of three priorities to a maximum of five priorities agreeable among the members to establish the City's work plan for the next two fiscal years 2022-2023 and 2023-2024

STRATEGIC PLANNING BEYOND TODAY

- Report out at the City Council meeting on Monday, February 14, 2022
- Strategic Planning Session #2 at February 28, 2022 City Council meeting; use the establish priorities to define action items
- Strategic Planning Session #3 at March 14, 2022 City Council meeting; continue to use the established priorities to define action items
- April 11, 2022 City Council discuss FY 2022-2023 budget priorities; translate action items to budget items

2020

CITY COUNCIL COMMON PRIORITIES

- Wildfire Mitigation/Emergency Preparedness
- Sewer
- Utility Undergrounding
- Drainage

2020

CITY COUNCIL OTHER SPECIFIED PRIORITIES

- Improve communications with residents
- Shorter City Council meetings
- Ease the permitting and building process for residents
- Minimize legal liability
- Public safety
- Revise view ordinance
- Purchase properties for open space
- Refund the residents

WORKSHOP STAFF

- Elaine – facilitator/staff member
- John and Christian – scribes
- Ashford and Connie – workshop support

2022 STRATEGIC PLANNING WORKSHOP

Saturday, January 22, 2022

City of Rolling Hills

2022 COUNCILMEMBER'S PRIORITIES

- Balance the need for fire fuel reduction with concerns and reservations of residents as well as mitigating the financial impact on residents.
- Compliance with Affordable housing requirements while maintaining the traditional Rolling Hills community expectations.
- Developing an understanding of the City's obligations and responsibilities regarding storm drains and the impact on the budget.
- Completion of the City Hall campus improvements.

2022 COUNCILMEMBER'S PRIORITIES (cont.)

- Fire Safety – implement all programs (videos, work in conservancy, vegetation management, incentives, etc) to continue to support fire safety.
- Storm drain – what role can the city play to encourage and support RHCA's efforts to address?
- ADA at City Hall – need to make decision to minimize exposure to complaints and lawsuits.
- Sewer – continue with existing City Hall campus project?
- City staffing – what can the city do to attract, retain, and develop top quality employees to support Council's visions/goals?

ADDITIONAL GOALS AND PRIORITIES?

- Council discussion.

CITY OF ROLLING HILLS
Summary of Expenditures
July 1 to December 31, 2021

	<u>Adopted Budget</u>	<u>YTD Expenditures</u>	<u>Available</u>
GENERAL FUND			
01 - CITY ADMINISTRATOR			
702 Salaries -Full Time	\$ 429,100.00	\$ 227,038.49	\$ 202,061.51
710 Retirement CalPERS-Employer	29,000.00	20,599.73	8,400.27
710 CalPERS Unfunded Liability	59,026.00	57,063.00	1,963.00
715 Workers Compensation Insurance	7,700.00	4,089.96	3,610.04
716 Group Insurance	55,000.00	41,506.67	13,493.33
717 Retiree Medical	30,300.00	19,789.11	10,510.89
718 Employer Payroll Taxes	28,400.00	12,680.22	15,719.78
719 Deferred Compensation	4,300.00	2,400.00	1,900.00
720 Auto Allowance	4,800.00	2,550.00	2,250.00
XXX Phone Allowance	1,300.00	-	1,300.00
761 Auto Mileage	500.00	-	500.00
740 Office Supplies	38,040.00	9,255.49	28,784.51
745 Equipment Leasing Costs	14,850.00	6,175.34	8,674.66
750 Dues & Subscriptions	15,240.00	1,490.00	13,750.00
755 Conference Expense	10,000.00	5,429.96	4,570.04
757 Meetings Expense	2,000.00	5,843.00	(3,843.00)
759 Training & Education	5,000.00	-	5,000.00
765 Postage	20,000.00	7,500.00	12,500.00
770 Telephone	5,700.00	3,180.22	2,519.78
775 City Council Expense	10,000.00	1,785.00	8,215.00
776 Miscellaneous Expenses	-	111.03	(111.03)
780 Minutes Clerk Meetings	6,000.00	2,254.99	3,745.01
785 Codification	5,000.00	1,446.09	3,553.91
795 Other Gen Admin Expense	4,900.00	1,441.18	3,458.82
801 City Attorney	91,000.00	64,408.00	26,592.00
820 Website	6,000.00	9,764.00	(3,764.00)
850 Election Expense City Council	-	166.85	(166.85)
890 Consulting Fees	161,400.00	43,775.12	117,624.88
925 Utilities	-	1,473.69	(1,473.69)
955 Disaster Emergency Equipment	-	1,392.00	(1,392.00)
802 Legal Expense - Other	3,000.00	-	3,000.00
790 Advertising	1,000.00	-	1,000.00
Total City Administrator	<u>1,048,556.00</u>	<u>554,609.14</u>	<u>489,946.86</u>

CITY OF ROLLING HILLS
Summary of Expenditures
July 1 to December 31, 2021

	<u>Adopted Budget</u>	<u>YTD Expenditures</u>	<u>Available</u>
05 - Finance			
750 Dues & Subscriptions	200.00	-	200.00
810 Annual Audit	17,630.00	-	17,630.00
890 Consulting Fees	99,500.00	62,709.15	36,790.85
Total Finance	117,330.00	62,709.15	54,620.85
15- PLANNING & DEVELOPMENT			
702 Salaries	\$ 237,200.00	115,656.91	121,543.09
710 Retirement CalPERS-Employer	17,750.00	8,702.01	9,047.99
715 Workers Compensation Insurance	3,800.00	2,014.50	1,785.50
716 Group Insurance	30,900.00	11,721.41	19,178.59
718 Employer Payroll Taxes	18,790.00	8,990.92	9,799.08
719 Deferred Compensation	1,200.00	-	1,200.00
720 Auto Allowance	2,400.00	1,100.00	1,300.00
XXX Phone Allowance	600.00	-	600.00
758 Planning Commission Meeting	-	988.12	(988.12)
761 Auto Mileage	-	37.24	(37.24)
770 Telephone	-	960.82	(960.82)
776 Miscellaneous Expense	2,000.00	-	2,000.00
750 Dues & Subscription	850.00	-	850.00
755 Conference Expense	5,000.00	-	5,000.00
759 Training & Education	1,000.00	-	1,000.00
790 Advertising	-	2,405.65	(2,405.65)
801 City Attorney	-	608.00	(608.00)
802 Legal Expenses-Other	-	17,376.60	(17,376.60)
872 Property Development-Legal Exp	100,000.00	4,060.85	95,939.15
878 Build Inspect. LA County/Willd	150,000.00	36,138.07	113,861.93
881 Storm Water Management	275,800.00	143,037.85	132,762.15
882 Variance & CUP Expense	7,000.00	5,913.95	1,086.05
884 Special Project Study & Consulting	180,000.00	179,792.64	207.36
950 Capital Outlay	26,400.00	-	26,400.00
Total Planning & Development	1,060,690.00	539,505.54	521,184.46
25 - Public Safety			
830 Law Enforcement	220,380.00	85,015.79	135,364.21
833 Other Law Enforcement Expenses	3,000.00	1,129.73	1,870.27
837 Wild Life Mgmt & Pest Control	50,000.00	1,412.40	48,587.60

CITY OF ROLLING HILLS
Summary of Expenditures
July 1 to December 31, 2021

	Adopted Budget	YTD Expenditures	Available
838 Animal Control Expense	6,000.00	2,204.45	3,795.55
890 Consulting Fees	-	17,264.35	(17,264.35)
Total Public Safety	279,380.00	107,026.72	172,353.28
65 - NON-DEPARTMENTAL			
895 Insurance & Bond Expense	30,260.00	11,025.46	19,234.54
901 South Bay Comm. Organization	20,100.00	1,200.00	18,900.00
915 Community Recognition	16,000.00	4,718.25	11,281.75
916 Civil Defense Expense	650.00	-	650.00
917 Emergency Preparedness	137,360.00	18,988.58	118,371.42
985 Contingency	25,000.00	-	25,000.00
Total Non-Departmental	229,370.00	35,932.29	193,437.71
75 - CITY PROPERTIES			
925 Utilities	\$ 33,810.00	\$ 18,684.92	15,125.08
930 Repairs & Maintenance	36,963.00	8,615.00	28,348.00
932 Area Landscaping	28,500.00	7,238.91	21,261.09
Capital Outlay - Buildings & Equip	250,000.00	-	250,000.00
Total City Properties	349,273.00	34,538.83	314,734.17
GENERAL FUND TOTAL	\$ 3,084,599.00	\$ 1,334,321.67	\$ 1,746,277.33

CITY OF ROLLING HILLS
Summary of Expenditures
July 1 to December 31, 2021

	<u>Adopted Budget</u>	<u>YTD Expenditures</u>	<u>Available</u>
10 - COPS FUND			
COPS Program Expenditures	\$ 161,100.00	\$ 89,712.28	\$ 71,387.72
	<u> </u>	<u> </u>	<u> </u>
14 - Traffic Safety Fund			
Road Striping-Delineators/Pavement	\$ 10,000.00	\$ 2,500.00	\$ 7,500.00
	<u> </u>	<u> </u>	<u> </u>
16 - CAL/OES			
Safety Element DR4344-PL0521	\$ -	\$ 4,261.00	\$ (4,261.00)
Vegetation Magmnt DR4382-PJ0175	-	83,950.43	(83,950.43)
	<u>\$ -</u>	<u>\$ 88,211.43</u>	<u>\$ (88,211.43)</u>
25 - Prop A Transportation Fund			
Prop A Exchange	\$ -	\$ 84,000.00	\$ (84,000.00)
	<u> </u>	<u> </u>	<u> </u>
40 - Capital Projects Fund			
City Hall Improvements	\$ 300,000.00	\$ 12,952.50	\$ 287,047.50
	<u> </u>	<u> </u>	<u> </u>
41 - Utility Fund			
Legal Other & Outside Council		\$ 1,452.00	
Sewer Feasibility Project		7,280.00	
	<u>\$ 763,638.00</u>	<u>\$ 8,732.00</u>	<u>\$ 754,906.00</u>
50 - Refuse Collection Fund			
Refuse Service Contract		\$ 456,348.00	
Operating Transfer Out		12,000.00	
	<u>\$ 912,700.00</u>	<u>\$ 468,348.00</u>	<u>\$ 444,352.00</u>

2022 STRATEGIC PLANNING MEETING

JANUARY 22, 2022

PROJECTS	2020 COUNCIL'S PROJECT INPUT	ACTIVITIES TAKEN WITHIN TWO YEARS	SUGGESTIONS/STAFF'S NOTES
SEWER	In the past, people were not interested due to high cost. Wait for results and costs then figure out next steps. Phased. First phase limited scope. Supports waiting for results, costs and determining next steps from there.	- Completed phase 2 feasibility study. This includes Will Serve Letters from Los Angeles County. Study provided high-level estimate for a new sewer line along Rolling Hills Road. - Hired NV5 to provide engineering design for 8" sewer main along Rolling Hills Road. Design at 100% completion and provided detailed engineering estimate of 8" sewer main. - Completed phase 3 feasibility study. Council authorized study of sewer outlets to Palos Verdes Drive North (residents' proposed project). The study provided high level of construction costs for three options to outlet the effluent. - Conducted a community survey, asking residents if they want the City to implement sewer main. Data presented to the City Council. - Requested the hire of consultant to pursue grant, low interest loans for sewer projects. - Coordinated with RHCA to keep them updated on the status of the project. They are in the holding pattern for the amenities project at the Tennis Courts pending sewer installation or septic tank replacement. - The City's Tennis Court ADA improvement is on hold pending	- Make a decision on the 8" sewer main. - Make a decision on the residents' request to provide sewer outlet at Palos Verdes Drive North. - Sewer is an eligible expense for the American Rescue Plan Act (APPA) allocation of \$441,000.

2022 STRATEGIC PLANNING MEETING

JANUARY 22, 2022

		sewer installation or septic tank replacement.	
WILDFIRE	City in charge of safety. Great job clearing but need to be expanded. City should continue Conservancy's work. City should hire Association to clear vegetation (using striping funds). City enforcement should include easements. Residents should clear easements. Crest Gate should open easily. City take on enforcement responsibility. Supports City enforcement on easement; authority over Crest Gate's accessibility; expanding vegetation clearance done by Conservancy and providing firebreak.	- Based on the City's advocacy, the RHCA automated the Crest Road East gate. - Staff report on dead vegetation enforcement on a quarterly basis. - Requested Council to purchase a Kubota to assist with code enforcement's work on enforcing dead vegetation ordinance. - City received grant funding from CALOES/FEMA; Vegetative Management Grant Project Performed Environmental Assessment for 30 residents Filed CEQA Categorical Exemption - City staff met with LACFD and began forming the project design for the Vegetative Management Grant Project - Palos Verdes Peninsula Land Conservancy fuel load reduction (40+ acre area) - Drafted, adopted a Community Wildfire Protection Plan (CWPP) - City started the Fire Fuel Committee specifically to problem solve for potential wildfire community concerns - Hardening the Home Videos: instructions on how to harden your home - Canyon Management Videos: instructions on how to manage your canyons - Harden the Home inspections from the Los Angeles County Fire	

2022 STRATEGIC PLANNING MEETING

JANUARY 22, 2022

		Department Forestry Division- Trevor Moore - Fire Works Ordinance (not passed) - Communal Bin event (Five 40-cubic yard bins) for community use to reduce vegetation - Worked with RHCA to add chipping event for the community. - Worked with LACFD to conduct roadside clearance inspections for all roads in Rolling Hills.	
EMERGENCY PREPAREDNESS EVACUATION	Devote money to education, planning and dissemination of information. Supports increasing budget next year.	- Block Captain/Emergency Preparedness budget in 17/18 was \$4,500. In 18/19, the budget was \$8,000, in 19/20 the budget was \$14,875. The budget for 20/21 was \$29,000 and the budget for 21/22 is \$137,360. - Council was asked to consider hiring a marketing firm to provide an Evacuation procedures brochure drafted by the Block Captains and place the company on-call for educational material on emergency preparedness. - Block Captain communication project: outdoor alert system (HQE feasibility study). - Emergency Information System (EIS) online database for city contact with residents - Communications Project (RHCA Improving Wi-fi) - City participation in the Prepared Peninsula Expo - Peninsula Wide Evacuation Map	- Conduct citywide emergency drill.

2022 STRATEGIC PLANNING MEETING

JANUARY 22, 2022

UTILITY UNDERGROUNDING	Have grant cover costs. Buy SCE rights. Supports undergrounding and expanding to other areas.	- Staff conducts monthly meetings with utility companies for progress updates on the Eastfield Assessment District project. - Staff conducts monthly meetings with residents to educate them on the process to create an assessment district. - Completed design to the Eastfield Assessment District project. - Completed numerous meetings with residents in the Eastfield Assessment District area with subject matter experts including financial advisors. - Brought the project to a vote and the project was voted down. - Council approved resolution on the city's contribution to single pole undergrounding, and assessment district projects. - Processed one reimbursement for single pole undergrounding project. - Awarded by CalOES/FEMA approximately \$1.5M grant funds for Crest Road East Undergrounding project. Preliminary Drawing/Design began. Confirmed Rule 20A with Utility Companies. Monthly status meetings with all stakeholders (SCE, utilities, engineers, etc.) will commence in February 2022. - Worked with Cal/OES on potential Eastfield Drive Utility Undergrounding grant award. Council approved environmental clearance documents for the said	- Focus on completing Cal/OES grant project on Crest Road East - Consider a utility underground masterplan for the entire city.
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2022 STRATEGIC PLANNING MEETING

JANUARY 22, 2022

		project and agreed to adhere to constructions provisions if the city was awarded funds. Waiting to hear from CalOES/FEMA.	
DRAINAGE	Improve civic center campus. Install catch basins at key locations. Try to eliminate flow outside of the City. Figure out a way to use money being paid to consultants on infrastructure that will eliminate the need to participate in MS4. Find Exit strategy. Educate residents on drainage and erosion. Make it standard requirement to retain 100% of water on site and enforced by PC. Figure out exit strategy from MS4 reporting and divert money paid to consultant to help build infrastructure. Educate resident about drainage and erosion.	- Submitted a revised TMRP to requested the LA Regional Water Quality Control Board to reduce the frequency of trash monitoring to comply with the trash TMDL. Reduction in frequency was grant but not at the level requested by the City. - Review diversion project (Bent Springs Canyon) as a strategy to comply with MS4 permit. - Initiated the Sepulveda Canyon monitoring. Council approved to release the first year data (no flow) to the LA Regional Water Quality Control Board to consider that the City does not discharge to impair waters of the US. - Council conducted a workshop with the Planning Commission in September 2021 to direct PC to find ways to retain more stormwater discharge on private property. - Council authorized joining the Peninsula EWMP and directed staff to prepare addendum. - Consulted directed staff to ask City of Torrance to design Torrance Airport infiltration project increments should the Regional Board reject City's approach to compliance with TMDL (no flow or clean flow from Sepulveda monitoring data).	- Investigate outstanding agreements with County to maintain drains in the community. - Work plan to meet obligations of the drainage maintenance agreement.

2022 STRATEGIC PLANNING MEETING

JANUARY 22, 2022

		- Council and staff looking at creative ways to spend Measure W local returns to implement impactful clean water projects. - The City has been an outlet for residents to voice drainage issues experienced in the community (Mayor Dieringer's recent meeting with resident of 2 Wrangler Road).	
EASE PERMIT PROCESS	No change	- Previously, applicants of development projects subjected to discretionary review had to complete the entitlement process over four Planning Commission meetings (a duration of a minimum of four months). - Staff cut down the entitlement process to two Planning Commission meetings but drafting resolutions of approval ahead of time to be reviewed by the Planning Commission.	- Improvements where possible, staff is always evaluating. Operational improvements are within the purview of the staff. - Proposed staffing change for efficiency. Current Planning Department: Director, Code Enforcement officer, part-time Admin Clerk. Proposed Planning Department: Director, Assistant Planner. Eliminate Code Enforcement officer and part-time Admin Clerk. Out source code enforcement to utilize the resources of companies. - Additional planner to help process develop applications and work with applicants to provide guidance on approvable projects.
COMMUNICATION WITH RESIDENTS	Keep Blue Newsletter. Periodically increase content, quarterly. Explore other medium dissemination. Explore costs to outsource production. Explore additional information provided. Keep Blue Newsletter. Periodically increase content; quarterly. Come back with costs regarding outsourcing.	- 47 Blue Newsletters produced in calendar year 2020. - 45 Blue Newsletters produced in calendar year 2021. - In contrast, 24 Blue Newsletters produced in calendar year 2017; 25 Blue Newsletter produced in calendar year 2016.	- Outsource production of Blue Newsletter would allow internal staff to be available for other impactful assignments. - Residents like the Blue Newsletter format. Received many compliments on the Blue Newsletter. CONSIDER POSTING

2022 STRATEGIC PLANNING MEETING

JANUARY 22, 2022

		- Approximately \$24,000 per year (material, postage, production time excluding time to produce contents) to produce Blue Newsletter in house. - Launched new website with continuous improvements for functionality. Pushing info out via Blue Newsletter to ask residents to refer to the website for more information. - Launched Granicus with audio and video recordings of City Council meetings. Agendas are achieved on the City's website. - Regional Law, and Public Safety Committee agendas achieved on the City's website. - Block Captain meeting agendas, minutes, and or recordings are available on the City's website. - Home hardening education videos are on the City's website. - Joined AlertSouthBay using the Everbridge Platform. Residents can get alerts. - Roll out of Emergency Information System (EIS) on the City's website. - Council authorized the creation of a database on the City's website. In 2022, to have contact information for all residents for emergency purposes.	THE BLUE NEWSLETTER ON THE CITY'S WEBSITE. - CONSIDER USING SOCIAL MEDIA TO REACH RESIDENTS – NEXTDOOR, FACEBOOK, TWITTER, AND ETC.
MINIMIZE LEGAL LIABILITY	Put money to minimize liability. ADA compliance moving forward. Legal costs keep going up. Limit inquiries to legal questions. JPA a great resource.	- Conducted countless meetings on City Hall ADA improvement project at the Council level and staff level to finalize the best way	- On-call consultants: geologist, soils engineer, hydrologist, and civil engineer. - On-call contractors: general contractor, piping contractor, tree

2022 STRATEGIC PLANNING MEETING

JANUARY 22, 2022

	Support ADA project to decrease potential liabilities. Staff to define and narrow breadth of legal inquiries.	to bring City Hall to comply with accessibility regulations. - Council authorized a loan application to the CJPIA to fund the construction of the City Hall ADA improvement project. - Mitigated liability relating to non-complaint 5th cycle housing element. - On the path to comply with the 6th cycle housing element. - Complied with SB9 with local ordinance adoption. - Complied with ADU mandate with local ordinance adoption. - Applied and achieved SB1383 (organics) waiver to implement a organics collection program.	trimming contractor, and paving contractor. - On-call expertise to support the city when needed. Landslides, drainage/erosion.
PUBLIC SAFETY	Improve coordination with the Association. Add camera put privacy issues. How can City enforce public safety with limited tools? Armed school officer not meeting terms of contract. City will put out of Agreement. If required job not performed. Use advocacy to promote safety; if need CC will exercise more authority in the future. Ensure armed officer meeting terms of contract.	- Monthly meetings with Captain Powers and other Regional Law City Managers on policing issues. - Twice a month call with Captain Powers to discuss Rolling Hills matters. - Quarterly report from school district on the performance of the School Resource Officer funded by jointly by the school district and Peninsula cities. - Quarterly reports from Captain Powers on crime stats and crime trends for the Peninsula. - Use Lomita Sheriff's Department CORE Team to address neighbor issues in the community and for educating the community. - Sheriff's Department and Fire Department attend all zone	

2022 STRATEGIC PLANNING MEETING

JANUARY 22, 2022

		meetings, and all Block Captain meetings. They also attend coyote forums, and public safety forms whenever they are held. - Operations visibility. Councilmember Pieper asked the Sheriff's Department to show presence in the community by having Black and Whites drive in the community often.	
REINSTATE VIEW ORDINANCE	Have City protect and enforce view ordinance. Wait to process two complaints in the queue and determine if there's a need for City to change ordinance. Supports waiting for outcome of current complaints before changing current process.	- Processed one view case under new code: Juge (view seeker) and Tamayo (vegetation owner). Long process, no mediation, findings by the Committee on Trees and View. Currently in the appeal period. - A second pending view case just getting started on the process (view case against four properties) - A third pending view case submitted (2 El Concho – vegetation owner).	- \$2,000 application fee is far below the amount of money needed to recover the cost: staff and attorney. City Attorney's office is intimately involved and \$2,000 only pays for 10 hours of work for the City Attorney's office. Consider increasing to cover the cost of the City Attorney's time. - View case against 4 properties, code only allows the charge of one application fee. Consider changing code so that each address has an application fee.
PURCHASE PROPERTY FOR OS	Not acquire		
REFUND THE RESIDENTS	Refund yearly surplus to residents. Use money for programmatic services that will benefit larger community. Identify CIP to fund in next year to three years to really see if there's surplus. Not connecting to sewer might be missed opportunity. Staff coming back with recommendations on how to spend surplus: services, drainage, firebreak, etc. Come back after fiscal year. CC committing money TBD.	- FY21-22, Council adopted a deficit budget. Reserves are needed for capital improvement projects, operation improvements, cost of service to residents and meeting mandates.	- Expenditures throughout the year are monitored by staff to prevent overspending. - Can use reserves to hire a Notary to be at City Hall one day a week and offer free service to the residents of Rolling Hills. - Can use reserve funds to start a public access channel to communication with residents and

2022 STRATEGIC PLANNING MEETING

JANUARY 22, 2022

			can broadcast public meetings, fill contents with educational videos. - Provide passport service at City Hall.
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City of Rolling Hills

INCORPORATED JANUARY 24, 1957

Agenda Item No.: 6.B

Mtg. Date: 01/22/2022

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: ELAINE JENG, CITY MANAGER

THRU: ELAINE JENG P.E., CITY MANAGER

SUBJECT: REVIEW THE CAPITAL IMPROVEMENT PLAN APPROVED AS A PART OF THE FISCAL YEARS 2020-2021 AND 2021-2022 BUDGET ADOPTION.

DATE: January 22, 2022

BACKGROUND:

The City Council adopted a three year Capital Improvement Plan (CIP) for FY 2020-2021 and FY 2021-2022.

DISCUSSION:

Atypical to the adoption of a CIP, the City Council opted not to allocate funds to the projects listed in the three year CIP for FY 2020-2021 and FY 2021-2022. The adopted CIP served as a work plan and as each project progressed, the City Council was requested to allocate line item budget at different phases for each project. For example, the City Hall ADA Improvement Project was discussed with the City Council extensively in 2020 and 2021, including allocation of funds for design work, and alternative spacing planning. The engineering design of the 8" sewer main was also allocated budget in 2020. The acceptance of the grant funds for the Crest Road East Utility Undergrounding project and the Vegetation Management in the Canyons were acted on by the Council individually.

Typically, the adoption of a CIP would allocate a certain dollar amount to the project for a period of one to five years. Expenditures for the projects would be allowed as long as the expenses are within the allocated amount for the specified period.

FISCAL IMPACT:

None

RECOMMENDATION:

Review with staff.

ATTACHMENTS:

[CIP_3Years_2020.pdf](#)

[CIP_3Years_2021-June-28.pdf](#)

**PROPOSED 3-YEAR CAPITAL IMPROVEMENT PLAN
CITY OF ROLLING HILLS
FY2020-2021 TO FY 2022-2023**

		Current Year		Year 1		Year 2		Year 3			
Project Description		FY 2018-2019		FY 2019-2020		FY 2020-2021		FY 2021-2022		FY 2022-2023	
		Phase	Cost	Phase	Cost	Phase	Cost	Phase	Cost	Phase	Cost
1	8" Sewer Main along Rolling Hills Road*	Feasibility Study Phase I	\$11,391	Feasibility Study Phase II	\$30,000	Design/Construction	\$400,000	Construction	\$700,000		
2	Tennis Courts ADA Improvements**	Design	\$8,000			Construction	\$50,000	Construction	\$250,000		
3	City Hall ADA Improvements**			Design	\$30,000	Design	\$7,000	Construction	\$300,000		
4	City Hall campus parking lot improvements***	Design	\$21,000					Design	\$50,000	Construction	\$500,000
Total		\$40,391		\$60,000		\$457,000		\$1,300,000		\$500,000	

* Possible offset of General Fund with successful grant pursuits.

** Low interest rate financing available through CJPIA for ADA projects with 5 year repay plan.

*** Eligible to be funded using a combination of accumulated local returns from Measures R and M transportation funds, Measure A County Park fund, and Measure W Clean Water fund.

SCHEDULE

		FY 2018-2019		FY 2019-2020		FY 2020-2021		FY 2021-2022		FY 2022-2023	
	Project Description	Phase	Timeframe	Phase	Timeframe	Phase	Timeframe	Phase	Timeframe	Phase	Timeframe
1	8" Sewer Main along Rolling Hills Road*	Feasibility Study Phase I	Feb 18 - Oct 18	Feasibility Study Phase II	May 19- May 20	Design/Construction	July20- Feb21, May 21 - Sept 21	Construction	May 21 - Sept 21		
2	Tennis Courts ADA Improvements**	Design				Construction	May 21 - Sept 21	Construction	May 21 - Sept 21		
3	City Hall ADA Improvements**			Design	Jan 20 - Sept 20	Design	Jan 20 - Sept 20	Construction	July 21 - Nov 21		
4	City Hall campus parking lot improvements***	Design						Design	Feb 22 - Jun 22	Construction	Aug 22 - Dec 22

**PROPOSED 3-YEAR CAPITAL IMPROVEMENT PLAN
CITY OF ROLLING HILLS
FY2020-2021 TO FY 2022-2023**

			Year 0		Current Year		Year 2		Year 3	
Project Description	FY 2018-2019		FY 2019-2020		FY 2020-2021		FY 2021-2022		FY 2022-2023	
	Phase	Cost	Phase	Cost	Phase	Cost	Phase	Cost	Phase	Cost
1 8" Sewer Main along Rolling Hills Road [1]	Feasibility Study Phase I	\$11,391	Feasibility Study Phase II	\$30,000	Design	\$81,196	Construction	\$1,700,000		
2 Tennis Courts ADA Improvements	Design	\$8,000					Construction	\$300,000		
3 City Hall ADA Improvements [2]					Design	\$37,000	Construction	\$784,390		
4 Crest Road East Utility Undergrounding Grant Project [3]					Design		Design/Construction	\$763,638	Construction	\$763,638
5 Vegetation/Fire Fuel Management Grant Project [4]					Design [6]	\$0	Environmental/ Construction	\$975,144		
6 City Hall campus parking lot improvements [5]									Design	\$50,000
Total		\$19,391	\$30,000		\$118,196		\$4,523,172		\$813,638	

[1] Off-set of general fund (\$350,000) using American Rescue Fund

[2] Low interest rate financing secured (\$300,000) through CJPIA for ADA projects with 5 year repay plan.

[3] Grant requires 25% local match. City will use Rule 20A credit for local match.

[4] Only phase 1 has been awarded. Phase 2 approval will depend on the completion of phase 1.

[5] Eligible to be funded using a combination of accumulated local returns from Measures R and M transportation funds, Measure A County Park fund, and Measure W Clean Water fund.

[6] No cost to the City; contribution by the Los Angeles County Fire Department

SCHEDULE

Project Description	FY 2018-2019		FY 2019-2020		FY 2020-2021		FY 2021-2022		FY 2022-2023	
	Phase	Timeframe	Phase	Timeframe	Phase	Timeframe	Phase	Timeframe	Phase	Timeframe
1 8" Sewer Main along Rolling Hills Road [1]	Feasibility Study Phase I	Feb 18 - Oct 18	Feasibility Study Phase II	May 19- May 20	Design	Sept '20 - Jun '21	Construction	Jul '21 - Nov '21		
2 Tennis Courts ADA Improvements	Design						Construction	Nov '21 - Apr '22		
3 City Hall ADA Improvements [2]					Design	Mar '20 - May '21	Construction	Oct '21 - Feb '22		
4 Crest Road East Utility Undergrounding Grant Project [3]					Design	Jan '21 - Jun '22	Design/Construction	Jul '21 - Jun '22	Construction	Jul'22 - Sept '22
5 Vegetation/Fire Fuel Management Grant Project [4]					Design	Dec '20 - Mar '21	Environmental/ Construction	May '21 - Nov '21; Jan '22 - Apr '22		
6 City Hall campus parking lot improvements [5]									Design	Jun '22 - Dec '22



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

Agenda Item No.: 6.C
Mtg. Date: 01/22/2022

TO: HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL

FROM: ELAINE JENG, CITY MANAGER

THRU: ELAINE JENG P.E., CITY MANAGER

SUBJECT: DISCUSS AND ESTABLISH PRIORITIES INCLUDING CAPITAL AND NON CAPITAL PROJECTS FOR THE NEXT TWO FISCAL YEARS (FY 2022-2023 AND FY 2023-2024).

DATE: January 22, 2022

BACKGROUND:

In preparation of the 2020 strategic planning workshop, the City Council was requested to submit priorities for the city. The submitted priorities were compared to identify common priorities. Similar to the preparation for the workshop two years ago, the City Council was asked to provide priorities for the 2022 workshop.

DISCUSSION:

Priorities received from the Council at the time of agenda publishing are as follows:

1. Balancing the need for fire fuel reduction with the concerns and reservations of residents as well as mitigating the financial impact on residents.
2. Compliance with Affordable Housing requirements while maintaining the traditional Rolling Hills community expectations.
3. Developing an understanding of the City's obligations and responsibilities regarding storm drains and the impact on the budget.
4. Completion of City Hall Campus improvements
5. Fire Safety - Implement all programs (videos, work in conservancy, vegetation management, incentives, etc.) to continue to support fire safety.
6. Storm drains - What role can we play to encourage and support RHCA efforts to address?
7. ADA at City Hall - Need to make decision to minimize exposure to complaints and lawsuits.
8. Sewers - Continue with existing City Hall campus project?
9. City staffing - What can we do to attract, retain, and develop top quality employees to support Council's visions/goals?

The City Council can provide and specify additional priorities at the workshop. Staff and Council will review Council's current priorities together, and compare the list to the 2020 priorities to identify

adjustments to the city's workplan for the next two years.

FISCAL IMPACT:

None.

RECOMMENDATION:

Discuss and provide direction to staff.

ATTACHMENTS:



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 13.B.

Meeting Date: 8/10/2026

To: City Council

From: Christian Horvath, Assistant to the City Manager / City Clerk

Thru: Karina Bañales, City Manager

Subject: Consideration of authorizing the Mayor to send a Letter of Support to the City of Murrieta regarding their proposed Resolution submission to the League of California Cities calling for a Working Group to Consider a State Constitutional Amendment or other Form of Initiative to ensure Final Local Authority over Housing and Land Use Decisions

Background:

On Monday, July 27, 2026, City staff received an email from the South Bay Cities Council of Governments (SBCCOG) notifying member agencies of a proposed League of California Cities (CalCities) resolution (Attachment B) sponsored by the City of Murrieta. The SBCCOG indicated that cities wishing to express their support could submit a letter of support (Attachment C) and provide a copy to the SBCCOG.

Later that day, City staff received a follow-up email advising that CalCities would distribute the resolution packet the following week, including a staff report and the schedule for policy committee review. The email further explained that CalCities had indicated letters of support were not necessary at that time.

The CalCities Resolutions Committee is scheduled to consider the resolution and make its recommendation on Thursday, September 24, during the Annual Conference, prior to consideration by the General Assembly on Friday, September 25.

Staff intends to return to the City Council before the Annual Conference with a formal agenda item requesting direction on the City's position regarding the resolution and instructions to the City's Council Delegate for the General Assembly vote.

While CalCities has indicated that letters of support are not required at this stage of the process, Mayor Dieringer believes there is value in expressing the City's support early. Accordingly, she has requested that the City Council consider submitting the attached letter of support in advance of the formal CalCities review process. For additional background, staff has also included a memorandum from the City of Murrieta (Attachment A).

Discussion:

None.

Fiscal Impact:

None.

Recommendation:

Receive and file. Provide direction to staff and the Mayor.

Attachments:

1. Attachment A - CL_AGN_260810_CC_Murrieta_CalCities_Resolution_Memo
2. Attachment B - CL_AGN_260810_CC_Murrieta_CalCities_Resolution_F
3. Attachment C -
CL_AGN_260810_CC_Murrieta_CalCities_Resolution_LetterOfSupport_Template



MEMORANDUM

TO: MAYORS AND COUNCIL MEMBERS OF CALIFORNIA CITIES

FROM: CITY OF MURRIETA MAYOR PRO TEM, RON HOLLIDAY AND COUNCIL MEMBER LORI STONE

SUBJECT: PROPOSED RESOLUTION ON LOCAL HOUSING AND LAND USE AUTHORITY FOR LEAGUE OF CALIFORNIA CITIES 2026 GENERAL ASSEMBLY

DATE: JULY 24, 2026

STATEMENT OF ISSUE

California cities are responsible for planning residential growth, adopting general plans and zoning regulations, reviewing development proposals, and providing or coordinating the infrastructure and public services necessary to support new housing. These responsibilities include streets, water and wastewater systems, public safety, parks, transportation, schools, and other facilities that directly affect whether residential development can be accommodated safely and sustainably.

Increasingly prescriptive state housing laws, however, have continued to reduce local discretion by overriding locally adopted plans, zoning standards, development requirements, administrative review processes, and public review processes that have ensured the health, safety, and welfare of our communities. These mandates frequently fail to account for substantial differences among communities, including infrastructure capacity, water availability, wildfire risks and other environmental constraints, fiscal impacts, public service demands, and locally established planning priorities. The State has also continued to impose new planning and development obligations without providing adequate funding for implementation or the infrastructure needed to support additional housing. Although these measures are often presented as solutions to housing affordability, many focus primarily on increasing development capacity or limiting local review without delivering affordable housing.

In preparation for the 2026 League of California Cities General Assembly, to be held September 25, 2026, the City of Murrieta proposes for consideration a resolution asking the League of California Cities to establish a statewide working group to evaluate and advance a constitutional amendment or other legislative, policy, or ballot-based strategy to restore and strengthen local authority over housing and land-use decisions. The working group would conduct appropriate legal, fiscal, and policy analyses; engage cities and other stakeholders; identify shared statewide priorities; build a coalition in support of meaningful local-control reforms; and pursue implementation of its recommendations. Those recommendations could include legislation, changes to statewide policy, litigation strategies, or development of a future ballot initiative.

As the primary statewide organization representing California cities, the League of California Cities is uniquely positioned and qualified to lead an effort of this significance. The League's established policy, legal, legislative, communications, and advocacy networks provide the structure necessary to convene municipalities throughout the state, evaluate the legal and fiscal implications of potential strategies, build consensus among member agencies, engage key stakeholders, and coordinate directly with the Legislature and other statewide decision makers. These capabilities are unique to the League and would allow the development and advancement of a coordinated proposal supported by a broad cross-section of California cities.

Leadership by the League would also help ensure that any constitutional amendment or alternative strategy reflects the collective interests of municipalities across California, rather than a single city or region. The League's involvement would provide credibility, organizational capacity, and statewide reach necessary to build a durable coalition, communicate the need for reform, and pursue a viable strategy to restore and strengthen local land-use authority over housing and land-use decisions to cities.

BACKGROUND

The proposed resolution recognizes that the State has an appropriate role in establishing broad statewide housing goals and enforcing constitutional and civil rights, fair housing requirements, building and life-safety standards, and generally applicable environmental protections. It does not seek to eliminate statewide housing planning or relieve cities of their responsibility to accommodate housing for all income levels.

Instead, the resolution seeks to establish a more balanced framework that preserves meaningful local decision-making. It would protect cities from state actions that compel approval of developments inconsistent with locally adopted requirements, override local zoning or density standards, or invalidate local housing and land-use decisions when a city has planned in good faith to accommodate its regional housing needs allocation and maintains adequate capacity for housing at all income levels.

Local elected officials are directly accountable to the residents who experience the effects of development decisions and are responsible for balancing housing production with infrastructure, public safety, environmental protection, fiscal sustainability, and community needs. Restoring local authority would allow cities to determine how statewide housing objectives can be implemented in a manner that reflects local conditions and priorities while continuing to support responsible housing production.

The proposal does not require Cal Cities to immediately sponsor a specific constitutional amendment or ballot measure. Rather, it establishes a flexible statewide process through which Cal Cities can evaluate available options, develop legally and fiscally sound recommendations, and identify the most effective strategy for restoring and strengthening local control. Support from cities and city officials would demonstrate statewide interest and allow the resolution to advance through the Cal Cities policy resolution process.

ATTACHMENT

- 1) Proposed Cal Cities Resolution Calling for the Restoration and Strengthening of Local Authority Over Housing and Land Use Decisions.
- 2) Letter of Support for the Resolution

A RESOLUTION OF THE GENERAL ASSEMBLY OF THE LEAGUE OF CALIFORNIA CITIES CALLING FOR A WORKING GROUP TO CONSIDER A STATE CONSTITUTIONAL AMENDMENT OR OTHER FORM OF INITIATIVE TO ENSURE FINAL LOCAL AUTHORITY OVER HOUSING AND LAND USE DECISIONS

WHEREAS, California cities have historically been responsible for adopting general plans and zoning regulations, reviewing housing development proposals, and providing or coordinating the streets, water, wastewater, public safety, parks, transportation, and other infrastructure and services necessary to support responsible, environmentally sound, and well-planned residential growth; and

WHEREAS, the League of California Cities is dedicated to protecting and expanding local control for municipalities across the state to ensure their orderly growth and development; and

WHEREAS, the League of California Cities recognizes that local zoning is a primary function of cities and an essential component of home rule, and that a city's general plan should guide its land use planning and strategic decision-making free from pre-emption by the state; and

WHEREAS, increasingly prescriptive statewide housing mandates and development approval requirements can override locally adopted plans, zoning standards, and public review procedures without adequately accounting for differences that exist in each unique jurisdiction in infrastructure capacity, water availability, wildfire and evacuation risks, environmental constraints, fiscal impacts, public service needs, and community priorities; and

WHEREAS, California's housing goals can be more effectively advanced through state funding, streamlined environmental requirements, and voluntary partnerships that support housing production while preserving the authority of locally elected officials to determine how and where housing is best planned and approved;

NOW, THEREFORE, BE IT RESOLVED, by the General Assembly of the League of California Cities, assembled during the Annual Conference in Anaheim, California, on September 25, 2026, that the League of California Cities support the development and advancement of a state constitutional amendment or other legislative, policy, or ballot-based strategies that restore and strengthen local authority over housing and land use matters within municipal boundaries, including general plans, housing elements, zoning, density, design and development standards, project siting, and the approval or denial of housing development applications; and

BE IT FURTHER RESOLVED, that any constitutional amendment or alternative strategy should preserve the State's authority to establish broad statewide housing goals and enforce constitutional and civil rights, fair housing requirements, building and life-safety standards, and generally applicable environmental protections, while protecting cities from state actions that compel, through funding conditions or state law, the approval of housing developments that are inconsistent with locally adopted requirements; override local zoning or density standards; or invalidate locally adopted housing or land use decisions when a city has planned in good faith to accommodate its regional housing needs allocation and maintains adequate capacity for housing at all income levels; and

BE IT FURTHER RESOLVED, that the League of California Cities consider establishing a statewide working group or other appropriate committee(s) to evaluate and develop a proposed constitutional amendment or other legislative, policy, or ballot-based strategies to restore and strengthen local authority over housing and land use matters including but limited to: conducting appropriate legal, fiscal, and policy analyses; engaging cities and other stakeholders; and building a statewide coalition of proponent supporters in preparation for; the November 2030 General Election, or within another reasonable time frame as determined by the working group.

[Agency Letterhead]

Date

President Gabe Quinto
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

Subject: Support for a Resolution Establishing a Working Group to Evaluate a State Constitutional Amendment or Other Initiative to Restore Local Housing and Land Use Authority

Dear President Quinto,

The City of Murrieta is sponsoring a resolution for consideration by the General Assembly of the League of California Cities to establish a statewide working group to evaluate a constitutional amendment or other legislative, policy, or ballot-based strategies to restore and strengthen local authority over housing and land use decisions.

The proposed resolution, together with the required background materials, will be submitted to Cal Cities for consideration at the 2026 Annual Conference in Orange County on September 24 and 25. The resolution would direct the League to convene a working group to evaluate potential approaches for addressing the increasingly broad and prescriptive state mandates affecting local housing, zoning, development standards, and project approval authority.

On behalf of the City of [Agency Name], this letter confirms our support for the City of Murrieta's submission of the proposed resolution and its consideration by the League of California Cities General Assembly at the 2026 Annual Conference.

Sincerely,



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 13.C.

Meeting Date: 8/10/2026

To: City Council
From: Karina Bañales, City Manager
Thru: Karina Bañales, City Manager
Subject: Receive and File report regarding the Mayor's Letter Opposing Assembly Bill (AB) 1383 (McKinnor)

Background:

Assembly Bill (AB) 1383, authored by Assemblymember Tina McKinnor, proposes changes to the Public Employees' Pension Reform Act (PEPRA) that would increase pension-related costs for local agencies. Among other provisions, the bill would increase the pensionable compensation cap for PEPRA employees and make additional changes affecting public safety retirement benefits. If enacted, the legislation would have a disproportionate fiscal impact on smaller cities, including the City of Rolling Hills, by increasing long-term retirement obligations and placing additional strain on limited municipal resources (Attachment C).

On July 29, 2026, the League of California Cities (Cal Cities) issued a statewide action alert urging cities to oppose AB 1383 (Attachment B). Cal Cities advised that the bill would substantially increase pension liabilities for local agencies at a time when cities are already managing rising retirement costs, stagnant revenues, and increasing state and federal mandates. The organization further noted that the proposed changes could place additional pressure on city budgets, staffing levels, community programs, and long-term fiscal stability.

Given the limited timeframe associated with the legislative process, Councilmember Leah Mirsch requested that Mayor Bea Dieringer consider signing a letter opposing AB 1383 on behalf of the City. Mayor Dieringer supported the request and executed the attached opposition letter, which was transmitted on July 31, 2026, to the appropriate legislators and the League of California Cities (Attachment A). On August 3, 2026, AB 1383 was heard by the Senate Appropriations Committee. As of the preparation of this report, the Senate has not yet published the committee's official action or vote on the bill. City staff will continue to monitor the legislation and provide the City Council with updates as additional information becomes available.

Discussion:

The City's Legislative Policy establishes guidelines for communicating the City's position on state and federal legislation affecting the City (Attachment D). The policy recognizes that legislative matters may occasionally require an immediate response when there is insufficient time to obtain advance

City Council direction. In those circumstances, the policy authorizes the City Manager to communicate with legislative representatives and advise the City Council of those actions at the earliest opportunity. The policy also identifies direct communication with legislators, supporting other agencies, and cooperative efforts as appropriate strategies for responding to legislation affecting the City's interests.

Staff believes the City's response to AB 1383 is consistent with the intent of the current Legislative Policy. The bill directly affects the City's fiscal sustainability and ability to provide municipal services. As outlined in the attached opposition letter, the City of Rolling Hills operates with an annual operating budget of approximately \$3 million, employs only seven full-time staff members, and relies primarily on property tax revenue to fund municipal operations. The City has no commercial or industrial tax base to offset additional pension costs, and any increase in retirement obligations would place additional strain on the General Fund and could impact future service levels.

Because the legislative deadline did not allow sufficient time to bring the matter before the City Council, the Mayor executed the opposition letter to ensure the City's concerns were communicated in a timely manner. This report is being presented at the earliest available City Council meeting to inform the City Council of the action taken consistent with the City's current Legislative Policy.

Fiscal Impact:

There is no fiscal impact associated with receiving and filing this report.

Recommendation:

Receive and file the report regarding the Mayor's execution and transmittal of a letter opposing Assembly Bill (AB) 1383.

Attachments:

1. Attachment A - CC_COR_260731_AB1383_Opposition Letter_F_E
2. Attachment B - 20260729 Take Action Now - Legislators Return to Sacramento Email from Jeff Kiernan
3. Attachment C - Bill Text AB1383 Public employees' retirement benefits as of July 1, 2026
4. Attachment D - Rolling Hills 2007 Legislative_Policy



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
(310) 377-1521
FAX (310) 377-7288

July 31, 2026

The Honorable Sabrina Cervantes
Chair, Senate Appropriations Committee
State Capitol, Suite 412
Sacramento, CA 95814

RE: LETTER OF OPPOSITION FOR AB 1383 (McKinnor) Public employees' retirement benefits.
(As Amended July 1, 2026)

Dear Chair Cervantes,

On behalf of the City Council of the City of Rolling Hills, I am writing to express our strong opposition to Assembly Bill 1383. As further explained below, this bill would present a "Hobson's choice" for our city, requiring us to choose between adherence to this law and the fulfillment of our obligations to serve the needs of our residents.

AB 1383 would undermine the fiscal reforms established by the Public Employees' Pension Reform Act (PEPRA) and shift significant long-term financial burdens onto local governments. While the City of Rolling Hills values and supports its employees, this legislation would impose costs that our small city cannot absorb without sacrificing the essential services upon which our residents depend.

Rolling Hills is one of California's smallest cities, operating with a staff of only seven employees. Unlike many municipalities, we have no commercial or industrial tax base to generate additional revenue. Our General Fund relies primarily on property tax revenue, leaving us with limited financial flexibility to absorb new, ongoing pension obligations imposed by the State. With an annual operating budget of approximately \$3 million, the City of Rolling Hills does not have the financial capacity to absorb additional pension obligations, such as those imposed by this bill, without adversely affecting our city's ability to provide the public services that our residents need.

The City is already managing substantial CalPERS unfunded accrued liability payments that continue to increase each year. Those obligations consume a growing portion of our budget and reduce the resources available to provide core municipal services. AB 1383 would further exacerbate this challenge by increasing future pension costs and eroding the fiscal certainty that PEPRA was designed to provide.

For a city our size, there is no ability to simply "absorb" these costs. Every increase in city retirement costs comes at the expense of the services that our residents require, expect and



deserve. Additional pension obligations will force small cities, such as ours, to make difficult, onerous choices: delaying infrastructure improvements, reducing service levels, limiting staffing, and/or deferring other essential community investments. Such "choices" are actually "Hobson's choices" since this unfunded pension mandate would require small or financially limited cities to "choose" between adherence to this law and the fulfillment of the city's mission to provide necessary services to its residents.

PEPRA represented a thoughtful and necessary balance between providing competitive retirement benefits for public employees and ensuring the long-term fiscal sustainability of California's public agencies. AB 1383 moves California in the wrong direction by reversing reforms that have helped local governments responsibly manage pension costs while providing core municipal services to its residents.

State legislation should not create unfunded financial obligations that jeopardize the ability of cities to fulfill their most basic responsibilities. Small agencies like Rolling Hills do not have alternative revenue sources to offset the increased costs imposed by this bill. Instead, our residents will ultimately bear the consequences through reduced city services and their city's diminished fiscal capability to address future emergencies.

For these reasons, the City of Rolling Hills strongly urges you to reject AB 1383. Preserving the integrity of PEPRA is essential to protecting the financial health of local governments and ensuring that cities of every size can continue delivering the high-quality public services that their communities need and deserve.

Thank you for your consideration.

Sincerely,

Bea Dieringer
Mayor
City of Rolling Hills

CC:

The Honorable Tina McKinnor

Senator Ben Allen

Assembly Member Al Muratsuchi

Jeff Kiernan, Regional Public Affairs Manager, League of California Cities

City of Rolling Hills City Council

Take Action Now -- Legislators return to Sacramento Monday!

From Jeff Kiernan <jkiernan@calcities.org>

Date Wed 7/29/2026 11:38 AM

To Jeff Kiernan <jkiernan@calcities.org>

Good Morning Mayors, Council Members, & City Management Staff:

The legislature returns from recess on Monday for the final month of the legislative session. Although letters still help some, calls and text to legislators are a much more valuable way to reach your legislators. Two action alerts are below for your consideration, an oppose unless amended recommendation on SB 1164 (Cervantes), and an oppose recommendation on AB 1383 (McKinnor).

If your city has shifted to district-based elections, please read the SB 1164 alert below!

If your city has CalPERS public safety officials or is struggling with rising CalPERS costs, please take a look at the AB 1383 alert below!

Please let me know if you have any questions and I hope to see you at our Division Installation Dinner and Ceremony in one week! Details on that event can be found [HERE](#) and registration is [HERE](#).

Jeff

Cal Cities Action Alert

Oppose Unless Amended [SB 1164 \(Cervantes\)](#) Elections

Action Requested: Call your [assembly member](#) ASAP to oppose [SB 1164 \(Cervantes\)](#) unless amended. SB 1164 overhauls the California Voting Rights Act (CVRA), which could expose cities to a new wave of election-related litigation for both at-large and district-based cities. The Assembly Appropriations Committee will soon hear the bill for fiscal review. The Assembly has until Aug. 14 to move fiscal bills out of the Appropriations committee

The legislative session ends on Aug. 31, leaving a small window to amend [SB 1164 \(Cervantes\)](#) before it potentially reaches the Governor's desk. **Call your assembly member today!**

What the Bill Does: SB 1164 is a well-intentioned response to recent federal court decisions that narrowed the federal Voting Rights Act. However, these changes would create uncertainty and increase legal risks for cities by broadening subjective standards into the CVRA framework that apply to virtually any "election policy or practice."

This would include district maps, polling locations, voter outreach programs, and other routine aspects of election administration. The bill also creates new legal standards for voter suppression and vote dilution, which would expand the scope of CVRA violation claims. However, the measure does not clearly define these concepts. The absence of objective benchmarks may make it difficult for cities to determine whether their practices meet legal requirements.

Why SB 1164 is important to Cal Cities members:

- **Eliminates meaningful safe harbor protections.** Cities that have already transitioned from at-large to district-based elections — often at considerable cost — could face fresh legal challenges under the new framework.
- **Expands who can bring legal claims and allows lawsuits to be filed outside the affected jurisdiction.** This could also increase the volume and complexity of litigation.
- **Weakens dispute resolution.** The bill allows lawsuits to proceed without warning. In fact, the bill exempts the Attorney General from providing notice altogether. As a result, cities may face litigation without a meaningful opportunity to address alleged issues voluntarily.
- **Creates instability in local elections.** Cities could face repeated legal scrutiny of their district maps, including pressure to revise them multiple times within short periods, potentially before and after each decennial census. This could create instability in local election systems and complicate long-term planning.

Links and Attachments: [Cal Cities Letter](#)

Cal Cities Action Alert

Oppose [AB 1383 \(McKinnor\)](#) Public employees' retirement benefits.

Action Requested: Call your [senator](#) ASAP to **oppose** [AB 1383 \(McKinnor\)](#), which makes significant changes to the Public Employees' Pension Reform Act (PEPRA) that would result in substantial cost increases for cities and other public agencies. Senate Appropriations will hear AB 1383 for fiscal review this Monday, Aug. 3, as soon as lawmakers return from recess.

The legislative session ends on Aug. 31, leaving a small window to stop AB 1383 from reaching the Governor's desk. [Call your senator today!](#)

Key Messages

- AB 1383 would increase pension costs for local governments at a time when cities, like the state, are already managing rising pension obligations, stagnant revenues, and new federal and state mandates. *Describe your city's current budget situation using current data and specific examples and describe how increases to pension liabilities will impact your city's budget.*
- The bill would weaken PEPRA reforms that have produced an estimated \$5.8 billion in savings to date and are projected to save \$26.5 billion over 10 years.
- There is nothing optional about the new bargainable tier, especially when cities are already struggling with recruitment and retention. If one city adopts the new tier, workers will go to that agency, forcing cities to pay up to keep up. Higher pension costs would put pressure on city budgets and could affect core services, staffing levels, workforce compensation, community programs, and overall fiscal stability.

What AB 1383 would do

CalPERS projects AB 1383 would increase the value of current benefits by \$4.8 billion and accrued liability by \$233 million by:

- Increasing the pensionable compensation cap for PEPRA public employees.
- Reducing the retirement age for public safety employees from 57 to 55, applied prospectively.
- Creating a new fourth safety tier with a 3% at 55 formula that would be prospective and subject to collective bargaining.

Jeffrey Kiernan (he/him)

Regional Public Affairs Manager

Los Angeles County Division

League of California Cities

Cell: 310-630-7505

jkiernan@calcities.org | www.calcities.org



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AB-1383 Public employees' retirement benefits. (2025-2026)

SHARE THIS:



Date Published: 07/01/2026 09:00 PM

AMENDED IN SENATE JULY 01, 2026

AMENDED IN SENATE MAY 13, 2026

AMENDED IN ASSEMBLY JANUARY 22, 2026

AMENDED IN ASSEMBLY APRIL 11, 2025

AMENDED IN ASSEMBLY MARCH 10, 2025

CALIFORNIA LEGISLATURE— 2025–2026 REGULAR SESSION

ASSEMBLY BILL

NO. 1383

Introduced by Assembly Member McKinnor

(Coauthors: Assembly Members Addis, Ahrens, Alanis, Ávila Farías, Boerner, Calderon, Castillo, Chen, Connolly, Flora, Hoover, Krell, Nguyen, Ortega, Pacheco, Patel, Patterson, Ramos, Ransom, Sharp-Collins, and Solache)

(Coauthors: Senators [Cortese](#), Gonzalez, Grayson, and Pérez)

February 21, 2025

An act to amend Sections 7522.02, 7522.10, 7522.15, 7522.25, and 20516 of, and to add Sections 7522.19 and 7522.26 to, the Government Code, relating to public employees' retirement, and making an appropriation therefor.

LEGISLATIVE COUNSEL'S DIGEST

AB 1383, as amended, McKinnor. Public employees' retirement benefits.

The Public Employees' Retirement Law (PERL) establishes the Public Employees' Retirement System (PERS) to provide a defined benefit to members of the system based on final compensation, credited service, and age at retirement, subject to certain variations. Existing law creates the Public Employees' Retirement Fund, which is continuously appropriated for purposes of PERS, including depositing employer and employee contributions. Under the California Constitution, assets of a public pension or retirement system are trust funds.

The California Public Employees' Pension Reform Act of 2013 (PEPRA) establishes a variety of requirements and restrictions on public employers offering defined benefit pension plans. In this regard, PEPRA restricts the amount of compensation that may be applied for purposes of calculating a defined pension benefit for a new

member, as defined, by restricting it to specified percentages of the contribution and benefit base under a specified federal law with respect to old age, survivors, and disability insurance benefits.

Existing law, the Teachers' Retirement Law, establishes the State Teachers' Retirement System (STRS) and creates the Defined Benefit Program of the State Teachers' Retirement Plan, which provides a defined benefit to members of the program, based on final compensation, creditable service, and age at retirement, subject to certain variations.

This bill, for service performed on and after January 1, 2027, would prohibit the pensionable compensation for calendar year 2027 used to calculate the defined benefit paid to a new member of a retirement system subject to PEPPRA who retires from the system from exceeding specified percentages of the contribution and benefit base under the specified federal law with respect to old age, survivors, and disability insurance benefits. The bill would make related, conforming changes to these provisions on pensionable compensation. The bill also would require a new member of STRS to be subject to specified limits of the Teachers' Retirement Law.

PEPPRA requires each retirement system that offers a defined benefit plan for safety members of the system to use one of 3 formulas for safety members, 2% at age 57, 2.5% at age 57, or 2.7% at age 57.

This bill would establish new retirement formulas, for employees first hired on or after January 1, 2027, as 2.5% at age 55, 2.7% at age 55, or 3% at age 55, subject to certain exceptions. For new members hired on or after January 1, 2013, who are safety members, the bill would require employers to adjust the formulas for service performed on or after January 1, 2027, to offer the formula that has the same fraction at age 55 as the fraction at age 57 in the formula the employer offered pursuant to existing law. The bill would authorize a public employer and a recognized employee organization to negotiate a prospective increase to the retirement benefit formulas for safety members and new safety members, consistent with the formulas permitted under PEPPRA, including the new formulas described above.

This bill would authorize an employer and its employees to agree in a memorandum of understanding to be subject to a higher safety plan or a lower safety plan, subject to certain requirements, including that the memorandum of understanding is collectively bargained in accordance with applicable laws.

By increasing the contribution to continuously appropriated funds, and by increasing expenditures from those funds, this bill would make an appropriation.

Vote: majority Appropriation: yes Fiscal Committee: yes Local Program: no

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. The Legislature finds and declares the following:

(a) California is experiencing significant challenges in the recruitment and retention of safety personnel, including firefighters, police officers, and other first responders. Competitive retirement benefits are critical to ensuring an adequate and well-trained public safety workforce.

(b) Firefighters face heightened risks of occupational diseases, including elevated cancer rates. Studies have shown that firefighters have a significantly higher risk of developing multiple types of cancer due to prolonged exposure to carcinogens and hazardous materials in the line of duty. In 2022, the International Agency for Research on Cancer identified the occupation of firefighting as a Class 1 carcinogen.

(c) The physical demands of safety positions are extraordinary, requiring peak physical performance, endurance, and exposure to high-stress, life-threatening situations on a daily basis. These factors contribute to increased rates of disability, injury, and early retirement compared to other professions.

(d) Adjusting the retirement age and pension formulas for safety employees is necessary to maintain a sustainable and effective workforce while addressing the unique health and occupational challenges faced by these personnel.

(e) California has a strong history of protecting and promoting collective bargaining rights and providing opportunities for employees and employers to bargain over certain retirement benefits that further enhances opportunities for public employers and employees to partner on stronger retirement security.

(f) The compensation cap established under the California Public Employees' Pension Reform Act of 2013 places limits that are significantly less than the current federal limit. To reflect current wage rates across both safety

and miscellaneous employees, it is necessary to reconsider the appropriate compensation cap level, consistent with federal limits.

SEC. 2. Section 7522.02 of the Government Code is amended to read:

7522.02. (a) (1) Notwithstanding any other law, except as provided in this article, on and after January 1, 2013, this article shall apply to all state and local public retirement systems and to their participating employers, including the Public Employees' Retirement System, the State Teachers' Retirement System, the Legislators' Retirement System, the Judges' Retirement System, the Judges' Retirement System II, county and district retirement systems created pursuant to the County Employees Retirement Law of 1937 (Chapter 3 (commencing with Section 31450) of Part 3 of Division 4 of Title 3), independent public retirement systems, and to individual retirement plans offered by public employers. However, this article shall be subject to the Internal Revenue Code and Section 17 of Article XVI of the California Constitution. The administration of the requirements of this article shall comply with applicable provisions of the Internal Revenue Code and the Revenue and Taxation Code.

(2) Notwithstanding paragraph (1), this article shall not apply to the entities described in Section 9 of Article IX of, and Sections 4 and 5 of Article XI of, the California Constitution, except to the extent that these entities continue to be participating employers in any retirement system governed by state statute. Accordingly, any retirement plan approved before January 1, 2013, by the voters of any entity excluded from coverage by this section shall not be affected by this article.

(3) (A) Notwithstanding paragraph (1), this article shall not apply to a public employee whose interests are protected under Section 5333(b) of Title 49 of the United States Code until a federal district court rules that the United States Secretary of Labor, or their designee, erred in determining that the application of this article precludes certification under that section, or until January 1, 2016, whichever is sooner.

(B) If a federal district court upholds the determination of the United States Secretary of Labor, or their designee, that application of this article precludes them from providing a certification under Section 5333(b) of Title 49 of the United States Code, this article shall not apply to a public employee specified in subparagraph (A).

(4) Notwithstanding paragraph (1), this article shall not apply to a multiemployer plan authorized by Section 302(c)(5) of the federal Taft-Hartley Act (29 U.S.C. Sec. 186(c)(5)) if the public employer began participation in that plan prior to January 1, 2013, and the plan is regulated by the federal Employee Retirement Income Security Act of 1974 (29 U.S.C. Sec. 1001 et seq.).

(b) The benefit plan required by this article shall apply to public employees who are new members as defined in Section 7522.04.

(c) (1) Individuals who were employed by any public employer before January 1, 2013, and who became employed by a subsequent public employer for the first time on or after January 1, 2013, shall be subject to the retirement plan that would have been available to employees of the subsequent employer who were first employed by the subsequent employer on or before December 31, 2012, if the individual was subject to concurrent membership for which creditable service was performed in the previous six months or reciprocity established under any of the following provisions:

(A) Article 5 (commencing with Section 20350) of Chapter 3 of Part 3 of Division 5 of Title 2.

(B) Chapter 3 (commencing with Section 31450) of Part 3 of Division 4 of Title 3.

(C) Any agreement between public retirement systems to provide reciprocity to members of the systems.

(D) Section 22115.2 of the Education Code.

(2) An individual who was employed before January 1, 2013, and who, without a separation from employment, changed employment positions and became subject to a different defined benefit plan in a different public retirement system offered by their employer shall be subject to that defined benefit plan as it would have been available to employees who were first employed on or before December 31, 2012.

(d) If a public employer, before January 1, 2013, offers a defined benefit pension plan that provides a defined benefit formula with a lower benefit factor at normal retirement age and results in a lower normal cost than the defined benefit formula required by this article, that employer may continue to offer that defined benefit formula instead of the defined benefit formula required by this article, and shall not be subject to the requirements of Section 7522.10 for pensionable compensation subject to that formula. However, if the employer adopts a new

defined benefit formula on or after January 1, 2013, that formula must conform to the requirements of this article or must be determined and certified by the retirement system's chief actuary and the retirement board to have no greater risk and no greater cost to the employer than the defined benefit formula required by this article and must be approved by the Legislature. New members of the defined benefit plan may only participate in the lower cost defined benefit formula that was in place before January 1, 2013, or a defined benefit formula that conforms to the requirements of this article or is approved by the Legislature as provided in this subdivision.

(e) If a public employer, before January 1, 2013, offers a retirement benefit plan that consists solely of a defined contribution plan, that employer may continue to offer that plan instead of the defined benefit pension plan required by this article. However, if the employer adopts a new defined benefit pension plan or defined benefit formula on or after January 1, 2013, that plan or formula must conform to the requirements of this article or must be determined and certified by the retirement system's chief actuary and the system's board to have no greater risk and no greater cost to the employer than the defined benefit formula required by this article and must be approved by the Legislature. New members of the employer's plan may only participate in the defined contribution plan that was in place before January 1, 2013, or a defined contribution plan or defined benefit formula that conforms to the requirements of this article. This subdivision shall not be construed to prohibit an employer from offering a defined contribution plan on or after January 1, 2013, either with or without a defined benefit plan, whether or not the employer offered a defined contribution plan prior to that date.

(f) (1) If, on or after January 1, 2013, the Cities of Brea and Fullerton form a joint powers authority pursuant to the provisions of the Joint Exercise of Powers Act (Article 1 (commencing with Section 6500) of Chapter 5), that joint powers authority may provide employees the defined benefit plan or formula that those employees received from their respective employers prior to the exercise of a common power, to which the employee is associated, by the joint powers authority to any employee of the City of Brea, the City of Fullerton, or a city described in paragraph (2) who is not a new member and subsequently is employed by the joint powers authority within 180 days of the city providing for the exercise of a common power, to which the employee was associated, by the joint powers authority.

(2) On or before January 1, 2017, a city in Orange County that is contiguous to the City of Brea or the City of Fullerton may join the joint powers authority described in paragraph ~~(1)~~ (1), but not more than three cities shall be permitted to join.

(3) The formation of a joint powers authority on or after January 1, 2013, shall not act in a manner as to exempt a new employee or a new member, as defined by Section 7522.04, from the requirements of this article. New members may only participate in a defined benefit plan or formula that conforms to the requirements of this article.

(g) (1) If, on or after January 1, 2013, the Belmont Fire Protection District, the Estero Municipal Improvement District, and the City of San Mateo form a joint powers authority pursuant to the provisions of the Joint Exercise of Powers Act (Article 1 (commencing with Section 6500) of Chapter 5), that joint powers authority may provide employees the defined benefit plan or formula that those employees received from their respective employers prior to the exercise of a common power, to which the employee is associated, by the joint powers authority to any employee of the Belmont Fire Protection District, the Estero Municipal Improvement District, and the City of San Mateo who is not a new member and subsequently is employed by the joint powers authority within 180 days of the agency providing for the exercise of a common power, to which the employee was associated, by the joint powers authority.

(2) The formation of a joint powers authority on or after January 1, 2013, shall not act in a manner as to exempt a new employee or a new member, as defined by Section 7522.04, from the requirements of this article. New members may only participate in a defined benefit plan or formula that conforms to the requirements of this article.

(h) (1) On or after January 1, 2026, the Pajaro Regional Flood Management Agency, a joint powers authority formed pursuant to the provisions of the Joint Exercise of Powers Act (Chapter 5 (commencing with Section 6500)), may provide a defined benefit plan or formula pursuant to paragraph (2) to an employee of a member agency of the joint powers authority or of another public agency, as defined in Section 20056, who is not a new member and who is subsequently employed by the joint powers authority within 180 days of the effective date of the retirement plan contract amendment made pursuant to this section.

(2) On or before April 1, 2026, the Pajaro Regional Flood Management Agency may select a defined benefit plan or formula offered by one of its member agencies prior to the exercise of a common power which the

member agency offered to its employees on December 31, 2012, and designate that formula for its employees as specified in paragraph (1).

(3) This subdivision does not exempt a new employee or a new member from the requirements of this article. New members may only participate in a defined benefit plan or formula that conforms to the requirements of this article.

(i) The Judges' Retirement System and the Judges' Retirement System II shall not be required to adopt the defined benefit formula required by Section 7522.20, 7522.25, or 7522.26, or the compensation limitations defined in Section 7522.10.

(j) This article shall not be construed to provide membership in any public retirement system for an individual who would not otherwise be eligible for membership under that system's applicable rules or laws.

(k) On and after January 1, 2013, each public retirement system shall modify its plan or plans to comply with the requirements of this article and may adopt regulations or resolutions for this purpose.

(l) On and after January 1, 2024, a county and a trial court that separate their joint contract into individual contracts pursuant to Section 20471.2 may provide employees the defined benefit plan or formula that those employees received from their respective employers prior to the exercise of the option to separate, provided that the employee subsequently does not otherwise meet the definition of a new employee.

SEC. 3. Section 7522.10 of the Government Code is amended to read:

7522.10. (a) On and after January 1, 2013, each public retirement system shall modify its plan or plans to comply with the requirements of this section for each public employer that participates in the system.

(b) Whenever pensionable compensation, as defined in Section 7522.34, is used in the calculation of a benefit, the pensionable compensation shall be subject to the limitations set forth in subdivision (c).

(c) (1) For service performed on January 1, 2013, to December 31, 2026, inclusive, the pensionable compensation used to calculate the defined benefit paid to a new member who retires from the system shall not exceed the following applicable percentage of the contribution and benefit base specified in Section 430(b) of Title 42 of the United States Code on January 1, 2013, as adjusted under paragraph (1) of subdivision (d):

(A) One hundred percent for a member whose service is included in the federal system.

(B) One hundred twenty percent for a member whose service is not included in the federal system.

(2) For service performed on and after January 1, 2027, the pensionable compensation used to calculate the defined benefit paid to a new member who retires from the system shall not exceed the following applicable percentage of the contribution and benefit base specified in Section 430(b) of Title 42 of the United States Code on January 1, 2027, as adjusted under paragraph (1) of subdivision (d):

(A) One hundred percent for a member whose service is included in the federal system.

(B) One hundred thirty-five percent for a member whose service is not included in the federal system.

(3) A new member of the State Teachers' Retirement System shall be subject to the limit established pursuant to subdivision (d) of Section 22119.3 of, or subdivision (c) of Section 26139.5 of, the Education Code.

(d) (1) The retirement system shall adjust the pensionable compensation described in subdivision (c) based on the annual changes to the Consumer Price Index for All Urban Consumers: U.S. City Average, calculated by dividing the Consumer Price Index for All Urban Consumers: U.S. City Average, for the month of September in the calendar year preceding the adjustment by the Consumer Price Index for All Urban Consumers: U.S. City Average, for the month of September of the previous year rounded to the nearest thousandth. The adjustment shall be effective annually on January 1, beginning in 2014 for paragraph (1) of subdivision (c) and 2028 for paragraph (2) of subdivision (c).

(2) The Legislature reserves the right to modify the requirements of this subdivision with regard to all public employees subject to this section, except that the Legislature may not modify these provisions in a manner that would result in a decrease in benefits accrued prior to the effective date of the modification.

(e) A public employer shall not offer a defined benefit or any combination of defined benefits, including a defined benefit offered by a private provider, on compensation in excess of the limitation in subdivision (c).

(f) (1) Subject to the limitation in subdivision (c) of Section 7522.42, a public employer may provide a contribution to a defined contribution plan for compensation in excess of the limitation in subdivision (c) provided the plan and the contribution meet the requirements and limits of federal law.

(2) A public employee who receives an employer contribution to a defined contribution plan shall not have a vested right to continue receiving the employer contribution.

(g) Any employer contributions to any employee defined contribution plan above the pensionable compensation limits in subdivision (c) shall not exceed the employer's contribution rate, as a percentage of pay, required to fund the defined benefit plan for income subject to the limitation in subdivision (c) of Section 7522.42.

(h) The retirement system shall limit the pensionable compensation used to calculate the contributions required of an employer or a new member to the amount of compensation that would be used for calculating a defined benefit as set forth in subdivision (c) or (d).

SEC. 4. Section 7522.15 of the Government Code is amended to read:

7522.15. Except as provided in subdivisions (d) and (e) of Section 7522.02, each public employer and each public retirement system that offers a defined benefit plan shall offer only the defined benefit formulas established pursuant to Sections 7522.20, 7522.25, and 7522.26 to new members.

SEC. 5. Section 7522.19 is added to the Government Code, to read:

7522.19. (a) Notwithstanding any other provision of this article, a public employer and a recognized employee organization may negotiate a prospective increase to the retirement benefit formulas for safety members and new safety members, consistent with the formulas permitted under this article, including Section 7522.26.

(b) Benefit formula increases adopted pursuant to this section shall be established in accordance with Section 7522.44.

SEC. 6. Section 7522.25 of the Government Code is amended to read:

7522.25. (a) Each retirement system that offers a defined benefit plan for safety members of the system shall use one or more of the defined benefit formulas prescribed by this section. A member may retire for service under any of the formulas in this section after five years of service and upon reaching 50 years of age.

(b) The Basic Safety Plan shall provide a pension at retirement for service equal to the percentage of the member's final compensation set forth opposite the member's age at retirement, taken to the preceding quarter year, in the following table, multiplied by the number of years of service in the system as a safety member.

Age at Retirement	Fraction
50	1.426
50 ¹ / ₄	1.447
50 ¹ / ₂	1.467
50 ³ / ₄	1.488
51	1.508
51 ¹ / ₄	1.529
51 ¹ / ₂	1.549
51 ³ / ₄	1.570
52	1.590
52 ¹ / ₄	1.611
52 ¹ / ₂	1.631
52 ³ / ₄	1.652

53	1.672
53 ¹ / ₄	1.693
53 ¹ / ₂	1.713
53 ³ / ₄	1.734
54	1.754
54 ¹ / ₄	1.775
54 ¹ / ₂	1.795
54 ³ / ₄	1.816
55	1.836
55 ¹ / ₄	1.857
55 ¹ / ₂	1.877
55 ³ / ₄	1.898
56	1.918
56 ¹ / ₄	1.939
56 ¹ / ₂	1.959
56 ³ / ₄	1.980
57 and over	2.000

(c) The Safety Option Plan One shall provide a pension at retirement for service equal to the percentage of the member's final compensation set forth opposite the member's age at retirement, taken to the preceding quarter year, in the following table, multiplied by the number of years of service in the system as a safety member.

Age at Retirement	Fraction
50	2.000
50 ¹ / ₄	2.018
50 ¹ / ₂	2.036
50 ³ / ₄	2.054
51	2.071
51 ¹ / ₄	2.089
51 ¹ / ₂	2.107
51 ³ / ₄	2.125
52	2.143
52 ¹ / ₄	2.161
52 ¹ / ₂	2.179
52 ³ / ₄	2.196
53	2.214
53 ¹ / ₄	2.232
53 ¹ / ₂	2.250
53 ³ / ₄	2.268

54	2.286
54 ¹ / ₄	2.304
54 ¹ / ₂	2.321
54 ³ / ₄	2.339
55	2.357
55 ¹ / ₄	2.375
55 ¹ / ₂	2.393
55 ³ / ₄	2.411
56	2.429
56 ¹ / ₄	2.446
56 ¹ / ₂	2.464
56 ³ / ₄	2.482
57 and over	2.500

(d) The Safety Option Plan Two shall provide a pension at retirement for service equal to the percentage of the member's final compensation set forth opposite the member's age at retirement, taken to the preceding quarter year, in the following table, multiplied by the number of years of service in the system as a safety member.

Age at Retirement	Fraction
50	2.000
50 ¹ / ₄	2.025
50 ¹ / ₂	2.050
50 ³ / ₄	2.075
51	2.100
51 ¹ / ₄	2.125
51 ¹ / ₂	2.150
51 ³ / ₄	2.175
52	2.200
52 ¹ / ₄	2.225
52 ¹ / ₂	2.250
52 ³ / ₄	2.275
53	2.300
53 ¹ / ₄	2.325
53 ¹ / ₂	2.350
53 ³ / ₄	2.375
54	2.400
54 ¹ / ₄	2.425
54 ¹ / ₂	2.450
54 ³ / ₄	2.475

55	2.500
55 ¹ / ₄	2.525
55 ¹ / ₂	2.550
55 ³ / ₄	2.575
56	2.600
56 ¹ / ₄	2.625
56 ¹ / ₂	2.650
56 ³ / ₄	2.675
57 and over	2.700

(e) On and after January 1, 2013, an employer shall offer one or more of the safety formulas prescribed by this section to new members who are safety employees. The formula offered shall be the formula that is closest to, and provides a lower benefit at 55 years of age than, the formula provided to members in the same retirement classification offered by the employer on December 31, 2012.

(f) On and after January 1, 2013, an employer and its employees subject to Safety Option Plan One or Safety Option Plan Two may agree in a memorandum of understanding to be subject to Safety Option Plan One or the Basic Safety Plan, subject to the following:

(1) The lower plan shall apply to members first employed on or after the effective date of the lower plan and shall be agreed to in a memorandum of understanding that has been collectively bargained in accordance with applicable laws.

(2) A retirement plan contract amendment with a public retirement system to alter a retirement formula pursuant to this subdivision shall not be implemented by the employer in the absence of a memorandum of understanding that has been collectively bargained in accordance with applicable laws.

(3) An employer shall not use impasse procedures to impose the lower plan.

(4) An employer shall not provide a different defined benefit for nonrepresented, managerial, or supervisory employees than the employer provides for other public employees, including represented employees, of the same employer who are in the same membership classifications.

(g) Pensionable compensation used to calculate the defined benefit shall be limited as described in Section 7522.10.

(h) This section shall only apply to service performed between January 1, 2013, and December 31, 2026.

SEC. 7. Section 7522.26 is added to the Government Code, to read:

7522.26. (a) On and after January 1, 2027, each retirement system that offers a defined benefit plan for safety members of the system shall use one or more of the defined benefit formulas prescribed by this section. A member may retire for service under any of the formulas in this section after five years of service and upon reaching 50 years of age.

(b) The Basic Safety Plan shall provide a pension at retirement for service equal to the percentage of the member's final compensation set forth opposite the member's age at retirement, taken to the preceding quarter year, in the following table, multiplied by the number of years of service in the system as a safety member.

Age at Retirement	Fraction
50	1.426
50 ¹ / ₄	1.450
50 ¹ / ₂	1.474

50 ³ / ₄	1.498
51	1.522
51 ¹ / ₄	1.550
51 ¹ / ₂	1.576
51 ³ / ₄	1.602
52	1.628
52 ¹ / ₄	1.656
52 ¹ / ₂	1.686
52 ³ / ₄	1.714
53	1.742
53 ¹ / ₄	1.772
53 ¹ / ₂	1.804
53 ³ / ₄	1.834
54	1.866
54 ¹ / ₄	1.900
54 ¹ / ₂	1.932
54 ³ / ₄	1.966
55 and over	2.000

(c) The Safety Option Plan One shall provide a pension at retirement for service equal to the percentage of the member's final compensation set forth opposite the member's age at retirement, taken to the preceding quarter year, in the following table, multiplied by the number of years of service in the system as a safety member.

Age at Retirement	Fraction
50	2.000
50 ¹ / ₄	2.025
50 ¹ / ₂	2.050
50 ³ / ₄	2.075
51	2.100
51 ¹ / ₄	2.125
51 ¹ / ₂	2.150
51 ³ / ₄	2.175
52	2.200
52 ¹ / ₄	2.225
52 ¹ / ₂	2.250
52 ³ / ₄	2.275
53	2.300
53 ¹ / ₄	2.325

53 ¹ / ₂	2.350
53 ³ / ₄	2.375
54	2.400
54 ¹ / ₄	2.425
54 ¹ / ₂	2.450
54 ³ / ₄	2.475
55 and over	2.500

(d) The Safety Option Plan Two shall provide a pension at retirement for service equal to the percentage of the member's final compensation set forth opposite the member's age at retirement, taken to the preceding quarter year, in the following table, multiplied by the number of years of service in the system as a safety member.

Age at Retirement	Fraction
50	2.000
50 ¹ / ₄	2.035
50 ¹ / ₂	2.070
50 ³ / ₄	2.105
51	2.140
51 ¹ / ₄	2.175
51 ¹ / ₂	2.210
51 ³ / ₄	2.245
52	2.280
52 ¹ / ₄	2.315
52 ¹ / ₂	2.350
52 ³ / ₄	2.385
53	2.420
53 ¹ / ₄	2.455
53 ¹ / ₂	2.490
53 ³ / ₄	2.525
54	2.560
54 ¹ / ₄	2.595
54 ¹ / ₂	2.630
54 ³ / ₄	2.665
55 and over	2.700

(e) The Safety Option Plan Three shall provide a pension at retirement for service equal to the percentage of the member's final compensation set forth opposite the member's age at retirement, taken to the preceding quarter year, in the following table, multiplied by the number of years of service in the system as a safety member. For service subject to this subdivision, the benefit limit shall be 90 percent of final compensation.

Age at Retirement	Fraction
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50	2.400
50 ¹ / ₄	2.430
50 ¹ / ₂	2.460
50 ³ / ₄	2.490
51	2.520
51 ¹ / ₄	2.550
51 ¹ / ₂	2.580
51 ³ / ₄	2.610
52	2.640
52 ¹ / ₄	2.670
52 ¹ / ₂	2.700
52 ³ / ₄	2.730
53	2.760
53 ¹ / ₄	2.790
53 ¹ / ₂	2.820
53 ³ / ₄	2.850
54	2.880
54 ¹ / ₄	2.910
54 ¹ / ₂	2.940
54 ³ / ₄	2.970
55 and over	3.000

(f) For new members hired on or after January 1, 2027, who are safety members, an employer shall offer the formula in this section that has the same fraction at age 55 as the fraction at age 57 in the formula the employer offered pursuant to Section 7522.25 as of December 31, 2026, unless the employer and employees have agreed to a higher or lower safety plan pursuant to subdivisions (h) or (i).

(g) For new members hired on or after January 1, 2013, who are safety members, the employer shall adjust their formula as follows:

(1) For service performed between January 1, 2013, and December 31, 2026, the retirement age and formula shall be as offered by the employer between January 1, 2013, and December 31, 2026, and subject to Section 7522.25.

(2) For service performed on or after January 1, 2027, the employer shall offer the formula in this section that has the same fraction at age 55 as the fraction at age 57 in the formula the employer offered pursuant to Section 7522.25. The formula offered shall maintain the percentage of compensation factor offered as of December 31, 2026, unless the employer and employees have agreed to a higher or lower safety plan pursuant to subdivisions (h) or (i).

(3) This section shall not be construed to provide retroactive benefits to employees. This section shall adjust the prospective benefit for safety employees by adjusting the retirement age to 55.

(h) An employer and its employees may agree in a memorandum of understanding to be subject to a higher safety plan, subject to the following:

(1) The higher plan shall apply to members on or after the effective date of the higher plan and shall be agreed to in a memorandum of understanding that has been collectively bargained in accordance with applicable laws.

(2) The higher plan adopted pursuant to this subdivision shall be subject to Section 7522.44.

(i) An employer and its employees may agree in a memorandum of understanding to be subject to a lower safety plan, subject to the following:

(1) The lower plan shall apply to members first employed on or after the effective date of the lower plan and shall be agreed to in a memorandum of understanding that has been collectively bargained in accordance with applicable laws.

(2) A retirement plan contract amendment with a public retirement system to alter a retirement formula pursuant to this subdivision shall not be implemented by the employer in the absence of a memorandum of understanding that has been collectively bargained in accordance with applicable laws.

(3) An employer shall not use impasse procedures to impose the lower plan.

(4) An employer shall not provide a different defined benefit for nonrepresented, managerial, or supervisory employees than the employer provides for other public employees, including represented employees, of the same employer who are in the same membership classifications.

(j) Pensionable compensation used to calculate the defined benefit shall be limited as described in Section 7522.10.

(k) A safety member that is subject to a defined benefit formula prescribed by this section, who is not a new member, shall be subject to contribution rates established pursuant to Section 7522.30.

SEC. 8. Section 20516 of the Government Code is amended to read:

20516. (a) Notwithstanding any other provision of this part, with or without a change in benefits, a contracting agency and its employees may agree, in writing, to share the costs of the employer contribution. The cost sharing pursuant to this section shall also apply for related nonrepresented employees as approved in a resolution passed by the contracting agency.

(b) The collective bargaining agreement or memorandum of understanding ratified by the employee bargaining unit and the governing body of the contracting agency shall specify the exact percentage of member compensation that shall be paid toward the current service cost of the benefits by members or the methodology for calculating that cost-sharing rate. The member contributions shall be contributions over and above normal contributions otherwise required by this part and shall be treated as normal contributions for all purposes of this part. The contributions shall be uniform, except as described in subdivision (c), with respect to all members within each of the following classifications: local miscellaneous members, local police officers, local firefighters, county peace officers, and all local safety members other than local police officers, local firefighters, and county peace officers. The balance of any costs shall be paid by the contracting agency and shall be credited to the employer's account. An employer shall not use impasse procedures to impose member cost sharing on any contribution amount above that which is authorized by law.

(c) Member cost sharing may differ by classification for groups of employees subject to different levels of benefits pursuant to Sections 7522.20, 7522.25, 7522.26, and 20475, or by a recognized collective bargaining unit if agreed to in a memorandum of understanding reached pursuant to the applicable collective bargaining laws.

(d) This section shall not apply to any contracting agency nor to the employees of a contracting agency until the agency elects to be subject to this section by contract or by amendment to its contract made in the manner prescribed for approval of contracts. Contributions provided by this section shall be withheld from member compensation or otherwise collected when the contract amendment becomes effective. Once the contracting agency elects to be subject to this section, contract amendments shall not be required to effectuate cost sharing in subsequent collective bargaining agreements or memoranda of understanding ratified by the employee bargaining unit and the governing body of the agency; provided, however, that if a collective bargaining agreement or memorandum of understanding sets forth a methodology for calculating the cost-sharing rate instead of an exact percentage, the contracting agency shall provide the retirement system with a signed side letter ratified by the employee bargaining unit and the agency indicating the exact percentage at least 90 days prior to the effective date of the cost-sharing rate as set forth in the signed side letter.

(e) For the purposes of this section, all contributions, liabilities, actuarial interest rates, and other valuation factors shall be determined on the basis of actuarial assumptions and methods that, in the aggregate, are

reasonable and that, in combination, offer the actuary's best estimate of anticipated experience under this system.

(f) Nothing in this section shall preclude a contracting agency and its employees from independently agreeing in a memorandum of understanding to share the costs of any benefit, in a manner inconsistent with this section. However, any agreement in a memorandum of understanding that is inconsistent with this section shall not be part of the contract between this system and the contracting agency.

(g) If, and to the extent that, the board determines that a cost-sharing agreement under this section would conflict with Title 26 of the United States Code, the board may refuse to approve the agreement.

(h) Nothing in this section shall require a contracting agency to enter into a memorandum of understanding or collective bargaining agreement with a bargaining representative in order to increase the amount of member contributions when such a member contribution increase is authorized by other provisions under this part.

SEC. 9. It is the intent of the Legislature that this act shall not be construed to affect any retirement benefits or pension rights accrued before its effective date.

CITY OF ROLLING HILLS	ADMINISTRATIVE POLICY/PROCEDURES
LEGISLATIVE POLICY – RESPONDING TO LOCAL, STATE AND FEDERAL LEGISLATION AND INITIATIVES	
<i>Original Version Effective: 07/23/2007</i>	<i>See end of document for complete policy history.</i>
<i>Current Version Effective: 07/23/2007</i>	

I. Purpose

This policy establishes the guidelines for the City Council and staff to communicate the City's position on local, state and federal legislative matters affecting the City. The purpose of the policy and the goal of the City are to create credibility and presence in the legislative arena so when contact is necessary on legislation affecting the City, the City is recognized and positively received.

II. Definition

For the purpose of this policy, legislative matters include proposed laws generated by federal, state or local government body or ballot measures, for an election.

"Good government" reflects practices and procedures that maintain the autonomy, revenue and services of local government.

III. Responsibilities

The City Council will establish the City's position on legislative matters. At the direction of the City Council, the City Manager will respond to legislative matters or prepare a recommend response for the City Council's consideration.

IV. Policies

1. It is the policy of the City to minimize its exposure on legislative matters for the purpose of protecting the City's privacy, quality of life and unique character.
2. The City will endeavor to build positive relations with elected and appointed officials of neighboring jurisdictions, special districts, and county, state and federal representatives.
3. The City will further endeavor to support "good government" matters to establish good will and be recognized in a positive manner.
4. The City will generally not publicly engage in controversial matters when the City's position is already being represented in a public fashion by other municipalities. The City will generally convey its position in a lower profile manner including but not exclusively by supporting other jurisdiction's efforts or making direct contact with a legislator.
5. At the direction of the City Council, City staff will monitor topics of direct relevance or interest to the City including but not limited to housing, land use, environmental issues (e.g., storm and waste water and refuse), sewers, property tax revenues, traffic impacts of development neighboring Cities and general "good government" matters.

6. On topics of relevance or interest to the City, the City Manager will inform the City Council of the measure, recommended a strategy for a response, explain the pros and cons of the measure and obtain City Council direction. However, in some cases, the need for a City response is immediate and does not provide an opportunity for obtaining advance direction. In such cases, the City Manager may initiate oral communication with the legislator's representative to discuss the City's position. In such situations, the City Manager will advise the City Council of his/her actions at the earliest opportunity.
7. Strategies for responding to legislative matters may vary. Preferred options include:
 - Lending support to other agencies who represent the City's interests
 - Telephone calls to appropriate officials
 - Cooperative efforts with other organizations
 - Attendance at meetings to demonstrate a position
8. When the City lends its support to other agencies, it will be done with the concurrence of the City Council.

Policy Administrative History:

Adopted July 23, 2007



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 13.D.

Meeting Date: 8/10/2026

To: City Council
From: Christian Horvath, Assistant to the City Manager / City Clerk
Thru: Karina Bañales, City Manager
Subject: Receive and file a Verbal Update on matters related to Republic Services by Councilmember Mirsch

Background:

None.

Discussion:

None.

Fiscal Impact:

None.

Recommendation:

Receive and file.

Attachments:

None



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 14.A.

Meeting Date: 8/10/2026

To: City Council
From: Samantha Crew, Management Analyst
Thru: Karina Bañales, City Manager
Subject: Receive and file a verbal update from the Los Angeles County Fire Department regarding the annual Defensible Space Inspections as conducted in June 2026

Background:

The Los Angeles County Fire Department conducts annual defensible space inspections to evaluate properties for compliance with applicable vegetation management and wildfire safety requirements. The inspections identify potential hazards and help reduce wildfire risk by promoting adequate clearance around structures.

Discussion:

Battalion Chief Sampang of the Los Angeles County Fire Department will present the results and outcomes of the defensible space inspections conducted in Rolling Hills in June 2026.

Fiscal Impact:

None.

Recommendation:

Receive and file the presentation.

Attachments:

1. Attachment A - PS_LAF_26.08.10_DefensibleSpaceInspections



County of Los Angeles
FIRE
DEPARTMENT

ABOUT US

JOIN US

WHAT WE DO

SAFETY TIPS

MAJOR INCIDENT

NEWS

FEES & PERMITS



Rolling Hills 2026

Emergency & Disaster Preparedness Safety Tips



**DEFENSIBLE
SPACE**





2026 Defensible Space Inspections Dashboard Los Angeles County Fire, Operations

Filter by First Inspection Date
None



Filter by Division
No data

Filter by Battalion



14

Filter by Fire Station

No category selected

Filter by Property Status

No category selected

Total Number of Inspections

4,561

Total Number of Parcels Inspected

4,558

Number of Parcels in Compliance

4,530

Percentage Inspected



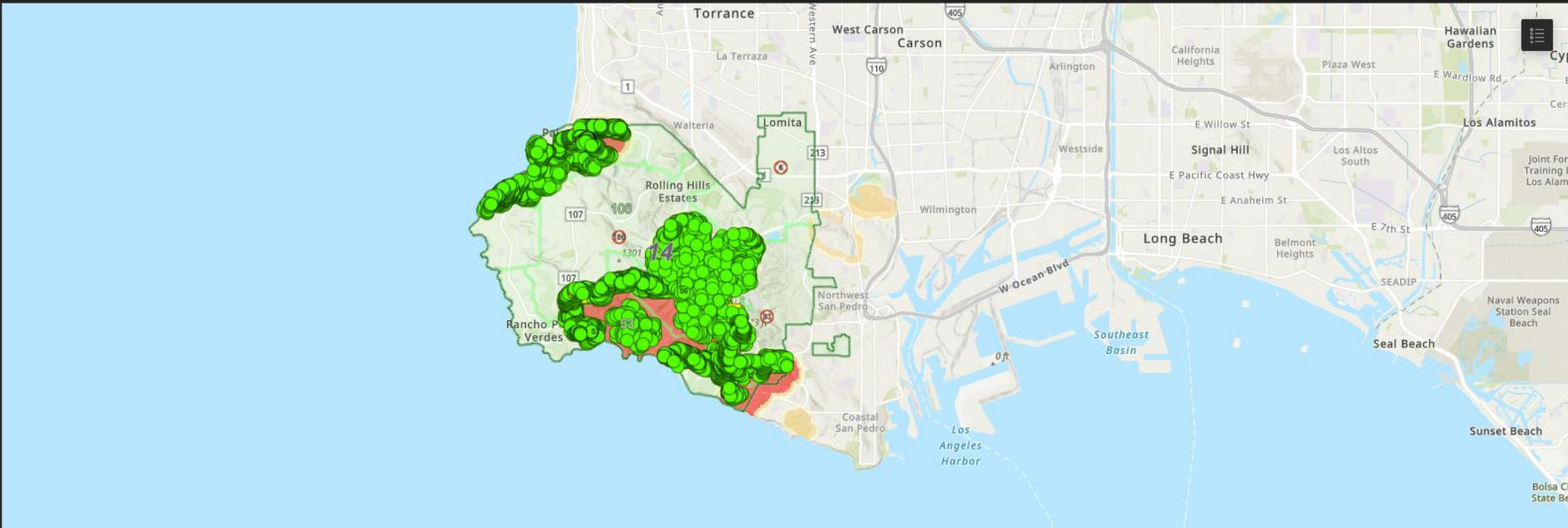
Percentage of Inspections in Compliance

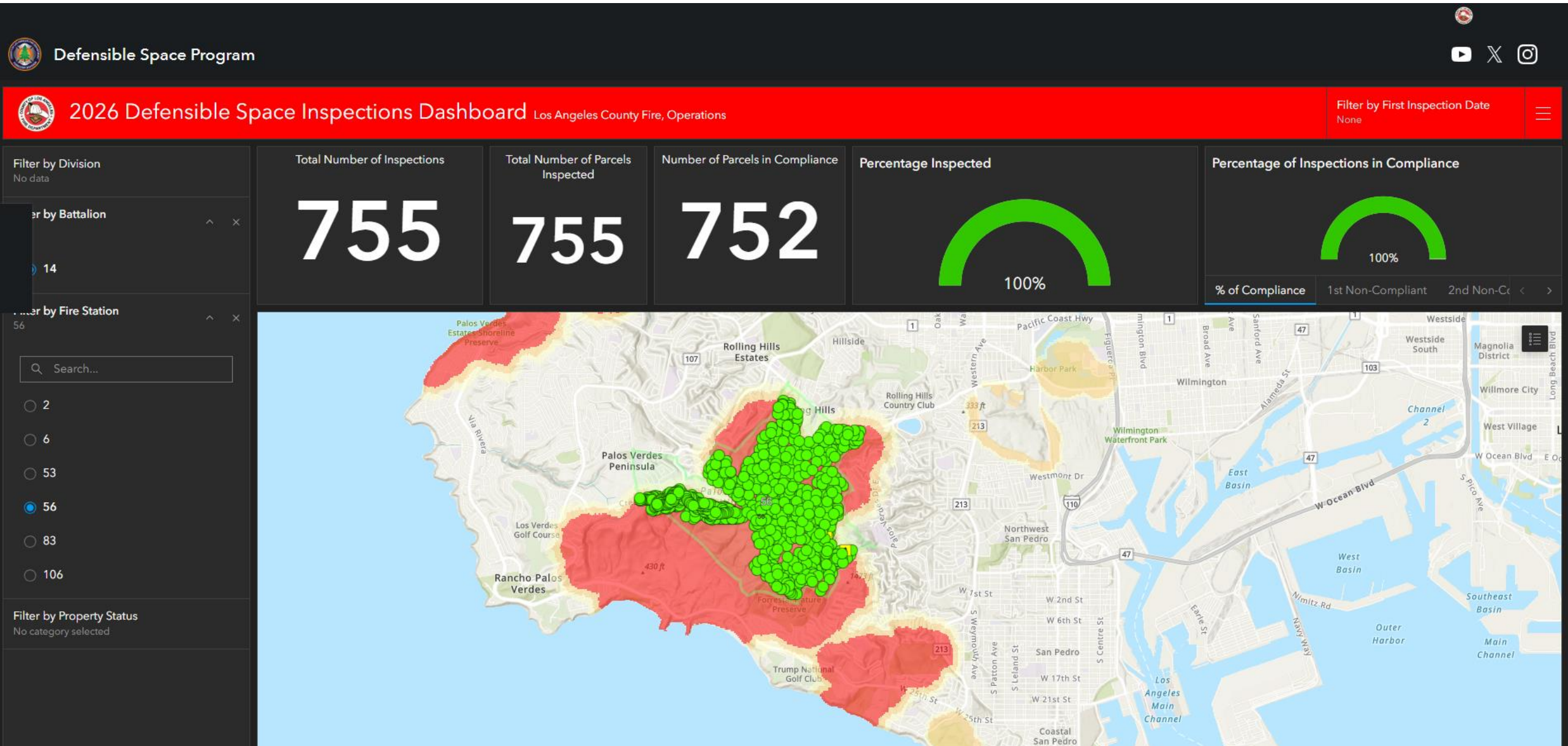


% of Compliance

1st Non-Compliant

2nd Non-Compliant







2026 Defensible Space Inspections Dashboard Los Angeles County Fire, Operations

Filter by First Inspection Date
None



Filter by Division
No data

Filter by Battalion

14

Filter by Fire Station

56

Search...

- 2
- 6
- 53
- 56
- 83
- 106

Filter by Property Status
1st Non Compliant

Total Number of Inspections

755

Total Number of Parcels Inspected

755

Number of Parcels in Compliance

752

Percentage Inspected



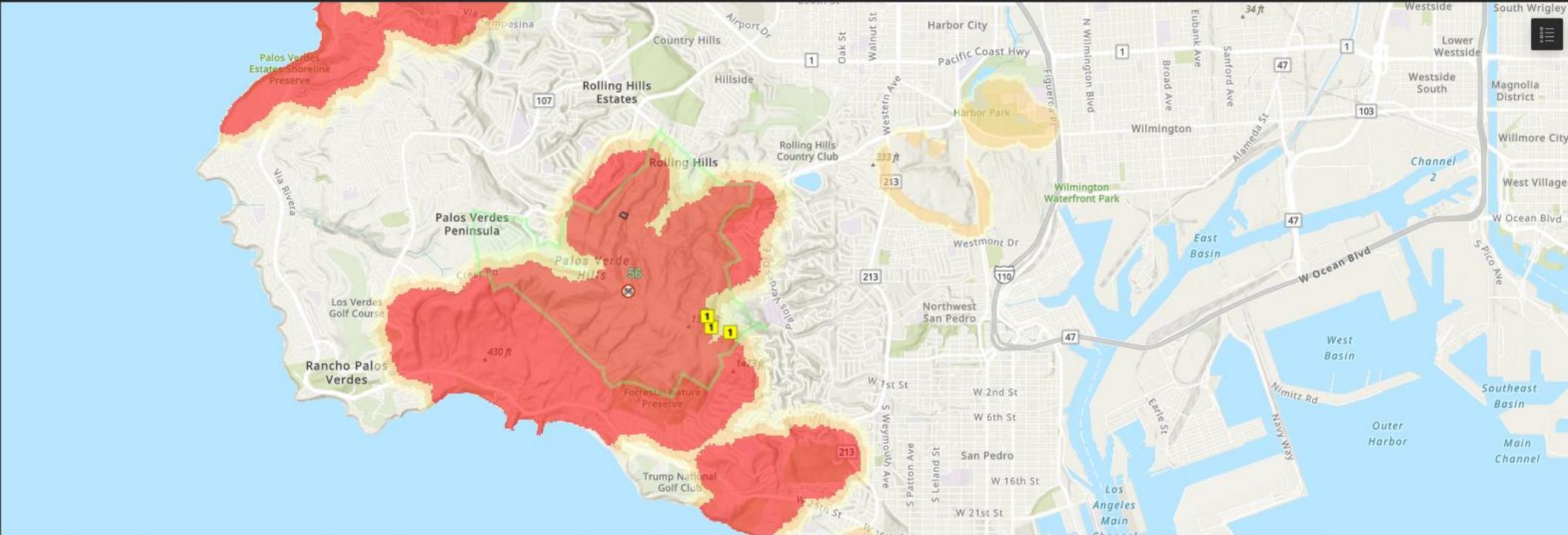
100%

Percentage of Inspections in Compliance



100%

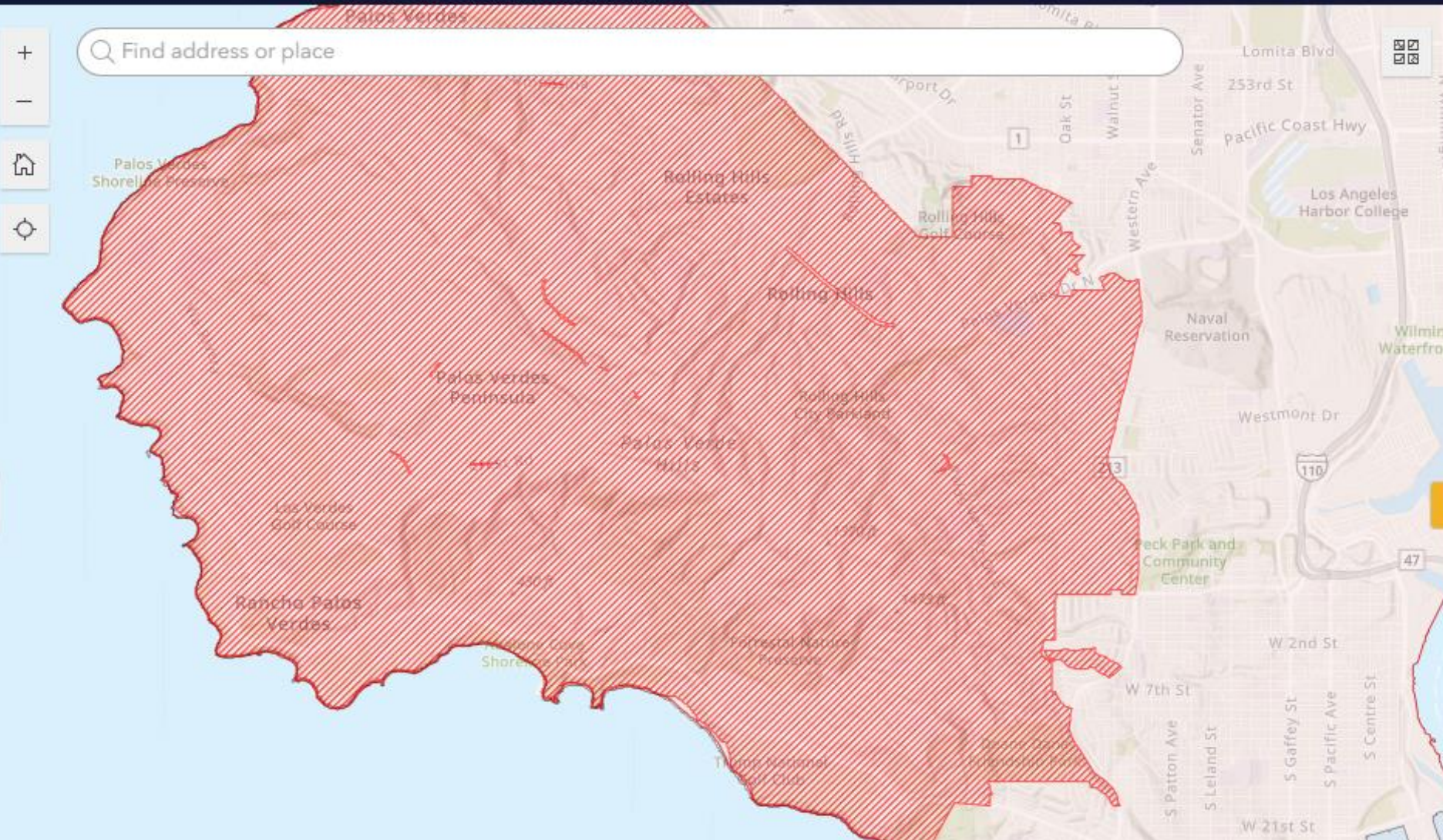
% of Compliance 1st Non-Compliant 2nd Non-Compliant < >





Compare old (2007-2011) with new (2025) recommended FHSZ in LRA

[CLICK TO FIND YOUR FHSZ & LOCAL CONTACTS](#)



2025 Fire Hazard Severity Zones in Local Responsibility Area, as Recommended by the State Fire Marshal

Fire Hazard Severity Zone

- Very High
- High
- Moderate

2007-2011 Fire Hazard Severity Zones in Local Responsibility Area, as Recommended by the State Fire Marshal

- Very High

FHSZ Rollout Phases

Rollout Phase

- Phase 1
- Phase 2
- Phase 3
- Phase 4



Changes in inspection numbers from
2025 to 2026

Incorporated Cities	Parcel Count 2025	Very High Improved Parcel Count	High Improved Parcel Count	Moderate Improved Parcel Count	2026 Total Parcel Count
Palos Verdes Estates	5,127	1,031	405	396	1,832
Rancho Palos Verdes	14,156	1,868	1,107	1,073	4,048
Rolling Hills	703	214	67	50	331
Rolling Hills Estates	3,178	50	110	276	436



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 14.B.

Meeting Date: 8/10/2026

To: City Council
From: Samantha Crew, Management Analyst
Thru: Karina Bañales, City Manager
Subject: Consideration and Approval of an Administrative Policy for Compliance with Senate Bill (SB) 1383 Organic Waste Requirements

Background:

Senate Bill 1383 established statewide requirements to reduce emissions of short-lived climate pollutants, including methane generated when organic materials decompose in landfills. The regulations require jurisdictions to reduce the disposal of organic waste, such as food scraps, green waste, paper, and cardboard; increase the recovery of edible food that would otherwise be discarded; provide education and outreach regarding organics recycling; procure certain recycled-content products; and maintain procedures for inspections, enforcement, recordkeeping, and other compliance activities.

Following the City's application submittal in December 2021, CalRecycle awarded Rolling Hills a five-year Low Population Waiver based on the City's population and rural residential characteristics. The waiver exempts the City from many of SB 1383's collection and implementation requirements. The current waiver will expire in December 2026. In advance of its expiration, staff submitted an application for a new five-year waiver term on August 3, 2026, and is awaiting CalRecycle's response. Although the waiver reduces many implementation requirements, it does not eliminate the City's responsibility to maintain administrative procedures demonstrating compliance with the applicable provisions of SB 1383 and Chapter 8.10 of the Rolling Hills Municipal Code.

CalRecycle awarded the City a one-time, noncompetitive SB 1383 Local Assistance Grant of \$75,000 to support implementation. Eligible uses include organic-waste collection, edible-food recovery, education and outreach, enforcement and inspections, program evaluation, procurement, and recordkeeping. Beginning in 2024, the City authorized the South Bay Cities Council of Governments (SBCCOG) to manage the grant, including tracking grant expenditures and submitting required reports to CalRecycle, and to assist with SB 1383 implementation and regional education and outreach. Grant expenditures administered by SBCCOG included the purchase of compost bins and kitchen pails, which were made available to all Rolling Hills residents. At last count, 85 pieces of composting equipment had been distributed to residents. As part of the City's educational efforts, three composting videos were produced and made available on the City's website, and two composting workshops were hosted at City Hall last year.

Approximately \$20,020 remains available from the original grant award and may be used to support continued implementation of the City's SB 1383 compliance activities.

To implement SB 1383 locally, the City previously adopted Chapter 8.10 of the Rolling Hills Municipal Code, which establishes the City's organic waste reduction and edible food recovery requirements. The proposed Administrative Policy provides the internal procedures necessary to administer and document compliance with those existing requirements.

Discussion:

Rolling Hills is a private, residential community with no commercial areas. City Hall and the Rolling Hills Community Association offices are currently the only nonresidential generators operating within the City. The City has no Tier One or Tier Two Commercial Edible Food Generators, Food Recovery Organizations, or Food Recovery Services.

Although the Low Population Waiver exempts the City from many SB 1383 requirements, State regulations require jurisdictions to maintain administrative mechanisms and written procedures for those requirements that remain applicable, regardless of whether regulated commercial edible food generators or food recovery organizations currently exist within the jurisdiction. This policy documents those procedures and provides a consistent administrative framework for City staff. Remaining responsibilities include education and outreach, receiving and investigating complaints, maintaining required records, purchasing recycled-content products, and identifying and inspecting regulated entities should any become established within the City.

The proposed policy is administrative in nature and does not establish new regulatory requirements. Rather, it formalizes internal procedures that implement existing obligations under SB 1383 and Chapter 8.10 of the Rolling Hills Municipal Code. The policy assigns staff responsibilities and establishes procedures for annual compliance review, inspections, complaint investigations, procurement, recordkeeping, educational outreach, and renewal of the City's Low Population Waiver. These procedures must be in place even though the City currently has no regulated commercial edible food generators or food recovery entities. Given Rolling Hills' private residential character and lack of commercial zoning, it is highly unlikely that such regulated entities will become established within the City. Nevertheless, the policy ensures that the required procedures are in place should conditions change and documents the City's continuing compliance with applicable SB 1383 requirements.

The remaining grant funds will support implementation of the proposed policy, including the purchase of recycled-content paper, continued education and outreach, recordkeeping, and other eligible SB 1383 compliance activities.

Fiscal Impact:

There is no impact to the General Fund. Approximately \$20,020 remains available from the City's SB 1383 Local Assistance Grant and will continue to fund eligible implementation activities, including education and outreach, procurement, recordkeeping, and other compliance measures.

Recommendation:

Adopt Resolution No. 1422 approving the SB 1383 Administrative Policy, which establishes administrative procedures for implementing and documenting compliance with SB 1383 and Chapter 8.10 of the Rolling Hills Municipal Code.

Attachments:

1. Attachment A - ResolutionNo1422_SB1383Policy_F

RESOLUTION NO. 1422

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS APPROVING THE SB 1383 ADMINISTRATIVE POLICY IN THE ADMINISTRATIVE POLICY/PROCEDURES

THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, DOES
HEREBY RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. Recitals.

A. Each year, the City Council reviews the City's policies to identify whether changes need to be made.

B. Senate Bill 1383 and its implementing regulations establish statewide requirements for reducing organic waste disposal, recovering edible food, procuring recycled-content products, maintaining records, and conducting related compliance activities.

C. Chapter 8.10 of the Rolling Hills Municipal Code establishes local requirements for implementing SB 1383.

D. City Staff prepared the SB 1383 Administrative Policy to establish internal procedures for inspections, complaint investigations, procurement, recordkeeping, annual compliance reviews, and administration of the City's Low Population Waiver.

E. On August 10, 2026, the City Council considered the recommendation to create SB 1383 Administrative Policy.

Section 2. The City Council hereby approves the SB 1383 Administrative Policy in the Administrative Policy/Procedures, attached hereto as Exhibit A and incorporated herein by reference.

Section 3. The City Manager is authorized to make nonsubstantive administrative updates to the policy as necessary to reflect changes in applicable law, regulations, staff titles, or City procedures, provided that any substantive amendments shall be presented to the City Council for approval.

Section 4. This Resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED this 10th day of August, 2026.

Bea Dieringer
MAYOR

ATTEST:

CHRISTIAN HORVATH
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF ROLLING HILLS)

The foregoing Resolution No. 1422 entitled:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
ROLLING HILLS APPROVING THE SB 1383
ADMINISTRATIVE POLICIES IN THE ADMINISTRATIVE
POLICY/PROCEDURES**

was approved and adopted at a regular meeting of the City Council on the 10th day of August, 2026, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

CHRISTIAN HORVATH
CITY CLERK

EXHIBIT A

CITY OF ROLLING HILLS	ADMINISTRATIVE POLICY/PROCEDURES
SB 1383 ADMINISTRATIVE POLICY	
<i>Original Version Effective: August 10, 2026</i>	<i>See end of document for complete policy history.</i>
<i>Current Version Effective: August 10, 2026</i>	

I. Purpose

The purpose of this policy is to establish administrative procedures for implementing Senate Bill 1383 (SB 1383) and Chapter 8.10 of the Rolling Hills Municipal Code. This policy provides guidance to City staff regarding inspections, complaint investigations, procurement requirements, recordkeeping, and annual compliance activities.

Nothing in this policy shall supersede the requirements of Chapter 8.10 of the Rolling Hills Municipal Code or applicable State law. In the event of a conflict, the Municipal Code and applicable State law shall govern.

II. Authority

This policy is adopted pursuant to:

- Senate Bill 1383 (Chapter 395, Statutes of 2016);
- Title 14, California Code of Regulations (CCR), Division 7, Chapter 12;
- Chapter 8.10 of the Rolling Hills Municipal Code; and
- Any other applicable state laws or regulations governing organic waste reduction, edible food recovery, procurement, and recordkeeping.

III. Applicability

The City of Rolling Hills has received a Low Population Waiver from CalRecycle pursuant to Section 18984.12 of Title 14 of the California Code of Regulations. The waiver is valid for the period approved by CalRecycle and must be renewed in accordance with applicable State regulations.

At the time of adoption of this policy, the City contains no Tier One Commercial Edible Food Generators, Tier Two Commercial Edible Food Generators, Food Recovery Organizations, or Food Recovery Services.

Accordingly, the administrative procedures contained herein shall be implemented as applicable should regulated entities become established within the City or if the City's waiver status changes.

IV. Responsibilities

City Manager

The City Manager shall provide overall oversight for the City's SB 1383 compliance program and authorize the implementation of this policy.

SB 1383 Coordinator

The SB 1383 Coordinator shall administer the City's SB 1383 compliance program, maintain the SB 1383 Implementation Record, coordinate annual compliance activities, oversee complaint investigations, coordinate annual compliance activities with other City staff, maintain an inventory of regulated entities and prepare Low Population Waiver renewal applications when required.

Code Compliance Officer

The Code Compliance Officer shall conduct inspections of regulated entities, as applicable, to verify compliance with Chapter 8.10 of the Rolling Hills Municipal Code and this policy. The Code Compliance Officer shall document inspection findings and any required corrective actions and provide inspection records to the SB 1383 Coordinator for inclusion in the City's SB 1383 Implementation Record.

Administrative Assistant

The Administrative Assistant shall procure recycled-content paper and other recovered-content products in accordance with applicable SB 1383 procurement requirements and maintain supporting purchasing documentation.

V. Annual Compliance Review

To maintain compliance with SB 1383 and applicable State regulations, City staff shall conduct an annual review of the City's compliance program, which shall include, at a minimum:

- Verifying the status and expiration date of the City's Low Population Waiver.
- Reviewing business license, land use, and other available City records to determine whether any regulated entities have become established within the City.
- Confirming whether any Tier One or Tier Two Commercial Edible Food Generators, Food Recovery Organizations, or Food Recovery Services are located or operating within the City.
- Conducting annual inspections of identified regulated entities, as applicable.
- Reviewing procurement records for compliance with recycled-content purchasing requirements.
- Reviewing and documenting complaints received concerning SB 1383 requirements.
- Reviewing the City's SB 1383 Implementation Record for completeness.

Low Population Waiver Renewal

If the City continues to meet the eligibility requirements for a Low Population Waiver, the SB 1383 Coordinator shall prepare and submit a renewal application to CalRecycle prior to the waiver's expiration in accordance with applicable State regulations.

SB 1383 Implementation Record

The City shall maintain an SB 1383 Implementation Record in accordance with applicable State regulations. The Implementation Record shall include, as applicable:

- Procurement records, including invoices, product specifications, and other documentation demonstrating compliance.
- Complaint records, including complaints received, investigation documentation, determinations, notices issued, and responses.
- Inspection, compliance review, and enforcement records.
- Documentation of education and outreach activities conducted by the City.
- Inventories of regulated entities.
- Edible food recovery reports and supporting records.
- Copies of notices, educational materials, and other correspondence related to SB 1383 compliance.
- Any additional documentation required by Title 14 of the California Code of Regulations.

VI. Edible Food Recovery and Inspection Procedures

If a Tier One or Tier Two Commercial Edible Food Generator, Food Recovery Organization, or Food Recovery Service becomes established or operates within the City, the SB 1383 Coordinator shall add the entity to the City's inventory of regulated entities.

The Code Compliance Officer shall conduct an annual inspection of each identified regulated entity, as applicable, to verify compliance with Chapter 8.10 of the Rolling Hills Municipal Code and applicable State regulations.

A. Food Recovery Organizations and Food Recovery Services

During an inspection of a Food Recovery Organization or Food Recovery Service, the Code Compliance Officer shall verify that the entity:

- Maintains the name, address, and contact information for each Commercial Edible Food Generator from which it collects or receives edible food.
- Tracks the quantity of edible food, measured in pounds, collected or received from each Commercial Edible Food Generator during each month.
- Maintains applicable records concerning other Food Recovery Organizations or Food Recovery Services with which it coordinates the collection, transportation, receipt, or distribution of recovered edible food.
- Provides edible food recovery information or reports to the City when required by Chapter 8.10 of the Rolling Hills Municipal Code or applicable State regulations.
- Makes applicable records available to the City or its authorized representative for inspection and review.

B. Commercial Edible Food Generators

During an inspection of a Tier One or Tier Two Commercial Edible Food Generator, the Code Compliance Officer shall verify that the generator:

- Has a contract or written agreement with one or more Food Recovery Organizations or Food Recovery Services for the collection or receipt of edible food.
- Maintains an active donation or food recovery log documenting the edible food provided for recovery.

- Maintains the name, address, and contact information for each Food Recovery Organization or Food Recovery Service with which it has a contract or written agreement.
- Maintains a record of the types of edible food that will be collected or self-hauled for food recovery.
- Maintains a record of the established frequency at which edible food will be collected or self-hauled.
- Maintains a record of the quantity of edible food collected or self-hauled to each Food Recovery Organization or Food Recovery Service, measured in pounds recovered per month.
- Arranges to recover the maximum amount of edible food that would otherwise be disposed of.
- Does not intentionally spoil edible food that is capable of being recovered for human consumption.
- Makes applicable records and premises available to the City or its authorized representative for inspection and review.

These inspection requirements shall be administered in accordance with Ordinance No. 374 and Chapter 8.10 of the Rolling Hills Municipal Code, as well as applicable provisions of Title 14 of the California Code of Regulations.

C. Inspection Documentation and Follow-Up

Following each inspection, the Code Compliance Officer shall:

- Document the date, location, entity inspected, records reviewed, findings, and any observed deficiencies.
- Provide education or technical assistance when appropriate.
- Identify corrective actions and applicable deadlines.
- Conduct follow-up inspections or record reviews when necessary.
- Refer unresolved violations for enforcement in accordance with Chapter 8.10 of the Rolling Hills Municipal Code.
- Provide all inspection and enforcement records to the SB 1383 Coordinator for inclusion in the City's SB 1383 Implementation Record.

VII. Complaint Procedures

The City shall accept written complaints alleging violations of SB 1383 or Chapter 8.10 of the Rolling Hills Municipal Code. Complaints may be submitted by email, mail, or in person at City Hall.

Upon receipt of a complaint, City staff shall:

- Record the date the complaint was received and retain supporting documentation.
- Determine whether the complaint concerns an activity or regulated entity within the City's jurisdiction.
- Conduct an investigation appropriate to the nature of the complaint and the information available.
- Contact the complainant or subject of the complaint when additional information or documentation is needed.

- Document the findings and any corrective or enforcement actions taken.
- Retain the complaint and investigation records in the City's SB 1383 Implementation Record.

If a complaint concerns an entity or activity outside the City's jurisdiction, the City may refer it to the appropriate agency.

VIII. Procurement Procedures

The City shall purchase recycled-content paper and other recovered-content products in accordance with applicable SB 1383 procurement requirements whenever such products are available and meet the City's operational needs.

The Administrative Assistant shall:

- Purchase recycled-content paper that complies with applicable State procurement requirements.
- Purchase recovered-content products, when required and practicable.
- Maintain invoices, product specifications, and purchasing documentation demonstrating compliance.
- Provide procurement documentation to the SB 1383 Coordinator for inclusion in the City's SB 1383 Implementation Record.

IX. Policy Review

This policy shall be reviewed at least once every five years, or more frequently as necessary, to maintain compliance with applicable State laws and regulations and to reflect changes in the City's operations, regulated entities, or SB 1383 requirements.

Rolling Hills adopted the applicable edible-food-recovery requirements through Ordinance No. 374, which added Chapter 8.10 to the Municipal Code.

Policy Administrative History:

Adopted August 10, 2026 by Resolution No. 1422



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

Item: 14.C.
Meeting Date: 8/10/2026

To: City Council
From: Karina Bañales, City Manager
Thru: Karina Bañales, City Manager
Subject: Receive and file the Code Compliance Quarterly Report for the Second Quarter of 2026 (April 1 - June 30)

Background:

The Code Compliance Division provides quarterly updates on cases, including dead vegetation and other code violations. The attached reports summarize cases opened and closed during the first quarter (April 1 through June 30), as well as a cumulative list of open cases.

Discussion:

During the second quarter of 2026, three (3) new code cases were opened, and all were closed (Attachment A). Since the last quarterly update, the Code Compliance Officer has been managing four open cases (Attachment B). When property owners remain unresponsive and fail to comply, cases are referred to the City Attorney's Office for further action. As a result, four cases have been assigned to the City Attorney for review (Attachment C), bringing the total to eight active cases.

A total of four (4) Code Compliance cases were closed during this quarter (Attachment D). As this report reflects the second quarter of the calendar year, a total of 15 cases have been closed year-to-date (Attachment E).

Fiscal Impact:

None.

Recommendation:

Receive and file.

Attachments:

1. Attachment A - CE_QRP_260702_Q2_OpenedCases
2. Attachment B - CE_QRP_260702_Q2_OpenCases_All
3. Attachment C - CE_QRP_260630_Q2_CityAttorney
4. Attachment D - CE_QRP_260702_Q2_ClosedCases
5. Attachment E - CE_QRP_260702_Q2_ClosedCases_All



City of Rolling Hills
Opened Cases
Second Quarter Update

Case #	Case Date	Case Status	Address of Violation	Description	Notes
482	5/21/26	Closed	6 Chuckwagon Rd.	Property overgrown with dead brush.	Closed 6/10/26
481	4/14/26	Closed	1 Eastfield Dr.	Long-term parking in the easement.	Closed 5/5/2026
480	4/14/2026	Closed	0 Chestnut Ln.	Dead tree collapsed onto slope.	Closed 6/2/2026

Total: 3



City of Rolling Hills
All Open Cases
Second Quarter Update

Case #	Case Date	Case Status	Address of Violation	Description	Notes
467	11/26/25	Open	65 Portuguese Bend Rd.	Property in disrepair	Second Notice of Violation to be sent the week of August 10.
472	10/24/25	Open	6 Possum Ridge Rd.	Aggressive dog	Homeowner working with architect to get driveway gate approved for permitting with RHCA & Planning Dept.
401	1/14/2025	Open	8 Quail Ridge Rd. North	Unpermitted Construction	Code Compliance officer spoke with the architect regarding the structure. Planning is working on the permit process.
407	5/28/2024	Open	10 Flying Mane Rd.	Unpermitted construction	Case was closed in 2025. Code Compliance Officer identified that the structure remained unpermitted. Staff attempted contact with the homeowner to begin the permitting procedure in June 2026. Staff will continue to make efforts to obtain permits.

Total: 4



City of Rolling Hills
City Attorney Cases
Second Quarter Update

Case #	Case Date	Case Status	Address of Violation	Description	Notes
465	8/21/2025	City Attorney	6 Saddleback Rd.	Dilapidated fence and portable toilet	City Council authorized abatement of fence and portable toilet on July 27. Staff is working on next steps.
453	5/1/2025	City Attorney	6 Running Brand Rd.	Collapsed retaining wall	Code Compliance Officer Johnson and Planning Manager Berry conducted a follow-up investigation on the property. The desired debris has been removed. Due to the nature of the wall still retaining large portions of the hill, staff has determined that removing the wall is not a reasonable request within the scope of the code case. However, due to the nature of the damage and disrepair, city staff have elected to alert the County Building to the status of the building for it to be potentially red tagged. With this in mind, the property is no longer considered a Code Compliance matter, and the case was officially closed effective July 1, 2026. The property will be reflected as closed in the third quarter Code Compliance Update.
443	2/27/25	City Attorney	77 Portuguese Bend Rd.	Dried & overgrown vegetation	Owners have made clean-up progress; City Staff are working to investigate options for potential further cleanup.
398	2/29/2024	City Attorney	6 Saddleback Rd.	Debris & construction material stored on site improperly.	Staff will submit an invoice to the property owner for payment. It is important to note that the property owner visited City Hall to make payment, but the invoice was never issued.

Total: 4



City of Rolling Hills
Closed Cases
Second Quarter Update

Case #	Case Date	Case Status	Address of Violation	Description	Notes
482	5/21/26	Closed	6 Chuckwagon Rd.	Property overgrown with dead brush.	Closed 6/10/26
481	4/14/26	Closed	1 Eastfield Dr.	Long-term parking in the easement.	Closed 5/5/2026
480	4/14/2026	Closed	0 Chestnut Ln.	Dead tree collapsed onto slope.	Closed 6/2/2026
476	10/29/25	Closed	Unknown	Aggressive dog	Closed 6/10/2026

Total: 4



City of Rolling Hills
All Closed Cases
Second Quarter Update

Case #	Case Date	Case Status	Address of Violation	Description	Notes
482	5/21/26	Closed	6 Chuckwagon Rd.	Property overgrown with dead brush.	Closed 6/10/26
481	4/14/26	Closed	1 Eastfield Dr.	Long-term parking in the easement.	Closed 5/5/2026
480	4/14/2026	Closed	0 Chestnut Ln.	Dead tree collapsed onto slope.	Closed 6/2/2026
478	3/9/2026	Closed	1 Morgan Ln.	Long-term parking in the easement	Closed 3/15/2026
477	2/23/2026	Closed	20 Buggy Whip Dr.	Dead pine tree	Closed 4/3/2026
475	2/9/2026	Closed	1 Lower Blackwater Canyon Rd.	Persistent dog barking	Closed 3/2/2026
471	1/20/2026	Closed	11 Buggy Whip Dr.	Illegal planting (pine trees)	Closed 3/10/2026
469	1/15/2026	Closed	5 Buggy Whip Dr.	Aggressive dog	Closed 1/20/2026
470	1/12/2026	Closed	9 Buggy Whip Dr.	Unpermitted construction	Closed 1/20/2026
474	1/6/2026	Closed	67 Saddleback Rd.	Dead green waste	Closed 2/10/2026
473	1/6/2026	Closed	64 Saddleback Rd.	Dead green waste	Closed 1/23/2026
476	10/29/25	Closed	Unknown	Aggressive dog	Closed 6/10/2026
452	4/22/2025	Closed	2 Crest Rd. East	Dead tree	Closed 1/4/2026
421	8/27/2024	Closed	7 Portuguese Bend Rd.	Unpermitted storage container	Closed 3/10/2026
367	7/13/2023	Closed	79 Eastfield Dr.	Unfinished construction	Closed 2/19/2026

Total: 15