



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

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

AGENDA REGULAR MEETING

**CITY COUNCIL
MONDAY, FEBRUARY 23, 2015**

**CITY OF ROLLING HILLS
7:30 P.M.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT CALENDAR**

Matters which may be acted upon by the City Council in a single motion. Any Councilmember may request removal of any item from the Consent Calendar causing it to be considered under Council Actions.

- A. Minutes - Regular Meeting of February 9, 2015.
RECOMMENDATION: Approve as presented.
- B. Payment of Bills.
RECOMMENDATION: Approve as presented.
- C. Financial Statement for the Month of January, 2015.
RECOMMENDATION: Approve as presented.
- D. Allied Recycling Tonnage Report for January, 2015.
RECOMMENDATION: Receive and file.
- E. CONSIDERATION OF APPROVAL OF THE GENERAL SERVICES AGREEMENT BETWEEN THE CITY AND THE COUNTY OF LOS ANGELES AND ADOPTION OF RESOLUTION NO. 1168 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ADOPTING THE GENERAL SERVICES AGREEMENT BETWEEN THE CITY OF ROLLING HILLS AND THE COUNTY OF LOS ANGELES.
RECOMMENDATION: Approve as presented.
- F. CONSIDERATION OF RESOLUTION NO. 1169 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS APPROVING A REQUEST FOR A SITE PLAN REVIEW AND VARIANCE REGARDING STAIRS, WALLS AND RELATED IMPROVEMENTS IN ZONING CASE NO. 863 AT **38 PORTUGUESE BEND ROAD**, LOT 118-RH, (WHEELER). THE PROJECT WAS DETERMINED TO BE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).
RECOMMENDATION: Approve as presented.

4. COMMISSION ITEMS

NONE.

5. PUBLIC HEARINGS

NONE.

6. OLD BUSINESS

- A. CONSIDERATION OF A RECOMMENDATION FOR A CITYWIDE ROADWAY STRIPING SCHEDULE.

7. NEW BUSINESS

- A. PRESENTATION AND DISCUSSION CONCERNING THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATION SYSTEM'S (LA-RICS) PROPOSED MONOPOLE AT LOS ANGELES COUNTY FIRE STATION 56 AT 12 CREST ROAD WEST.

8. OPEN AGENDA - APPROXIMATELY 8:00 P.M. - PUBLIC COMMENT WELCOME

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

- A. CORRESPONDENCE FROM COUNTY OF LOS ANGELES BOARD OF SUPERVISORS REQUESTING A RESOLUTION IN SUPPORT OF THE LOS ANGELES AIR FORCE BASE (LAAFB) AND THE SPACE AND MISSILE SYSTEMS CENTER (SMC).
- B. UPDATE ON THE PALOS VERDES PENINSULA REGIONAL LAW ENFORCEMENT COMMITTEE MEETING (ORAL).

10. MATTERS FROM STAFF

NONE.

11. PUBLIC COMMENT ON CLOSED SESSION ITEMS

NONE.

12. CLOSED SESSION

NONE.

13. RETURN TO OPEN SESSION

NONE.

14. ADJOURNMENT

Next meeting: Monday, March 9, 2015 at 7:30 p.m. in the Council Chamber, Rolling Hills City Hall, 2 Portuguese Bend Road, Rolling Hills, California.

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 Deputy 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.