



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
(310) 377-1521
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**AGENDA
REGULAR MEETING**

**CITY COUNCIL
MONDAY, OCTOBER 8, 2018**

**CITY OF ROLLING HILLS
7:00 P.M.**

Next Resolution No. 1229

Next Ordinance No. 359

1. CALL TO ORDER

2. ROLL CALL

PLEDGE OF ALLEGIANCE

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

*This is the appropriate time for members of the public to make comments regarding the items on the consent calendar or items **not** listed on this agenda. Pursuant to the Brown Act, no action will take place on any items not on the agenda.*

4. 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. Payment of Bills.

RECOMMENDATION: Approve as presented.

5. COMMISSION ITEMS

A. RESOLUTION NO. 2018-12 - A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ROLLING HILLS GRANTING APPROVAL FOR A CONDITIONAL USE PERMIT TO CONVERT THE EXISTING 1,560 SQUARE FOOT STABLE TO A MIXED-USE STRUCTURE; AND TWO VARIANCES FOR A 24 FOOT ENCROACHMENT INTO THE FRONT YARD SETBACK WITH A 330 SQUARE FOOT ADDITION TO THE RESIDENCE AND WITH A MIXED-USE STRUCTURE IN ZONING CASE NO. 939 AT **9 JOHNS CANYON ROAD, LOT 170-A-1-MS, (DAVID STONE).**

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

- A. CONSIDERATION OF APPROPRIATION OF \$5,000 FROM GENERAL FUND FOR TENNIS CLUB.
- B. RECEIVE AND FILE CITY HALL COMPLEX/TENNIS COURTS SEWER FEASIBILITY STUDY FINDINGS, AND AUTHORIZE STAFF TO PROCEED WITH ENGINEERING DESIGN.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

10. MATTERS FROM STAFF

11. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS
CALIFORNIA GOVERNMENT CODE SECTION 54957.6
CITY DESIGNATED REPRESENTATIVE: CITY MANAGER
UNREPRESENTED EMPLOYEE: PLANNING DIRECTOR

12. RETURN TO OPEN SESSION

- A. ANNOUNCEMENT OF ACTIONS FROM CLOSED SESSION (ORAL REPORT).

13. ADJOURNMENT

Next meeting: Monday, October 22, 2018 at 7:00 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 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.

All Planning Commission items have been determined to be categorically exempt pursuant to the California Environmental Quality Act (CEQA) Guidelines unless otherwise stated.