AGENDA
REGULAR MEETING
MONDAY, MAY 22, 2017 7:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

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. Minutes - Regular Meeting of May 8, 2017.
   RECOMMENDATION: Approve as presented.

B. Payment of Bills.
   RECOMMENDATION: Approve as presented.

C. Financial Statement for the Month of April 2017.
   RECOMMENDATION: Approve as presented.

   RECOMMENDATION: Receive and file.

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

NONE.
7. **OLD BUSINESS**

   A. **ORDINANCE NO. 352 – AN ORDINANCE OF THE CITY OF ROLLING HILLS ADDING A NEW CHAPTER 9.58 (SOCIAL HOST LIABILITY FOR PARTIES AT WHICH UNDERAGE DRINKING OCCURS) TO ARTICLE VII (OFFENSES BY OR AGAINST MINORS) OF TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE CITY’S MUNICIPAL CODE TO IMPOSE LIABILITY ON PERSONS WHO FACILITATE OR ALLOW THE CONSUMPTION OF ALCOHOLIC BEVERAGES BY MINORS AT ANY PARTY, GATHERING OR EVENT AT A PRIVATE RESIDENCE; AND AMENDING SECTION 1.08.010 AND ADDING SECTIONS 1.08.030 THROUGH 1.08.090 TO CHAPTER 1.08 (GENERAL PENALTY) TO TITLE 1 (GENERAL PROVISIONS) OF THE ROLLING HILLS MUNICIPAL CODE TO CREATE AN ADMINISTRATIVE CITATION PROCESS FOR CODE VIOLATIONS.**

   **RECOMMENDATION:** Second reading of Ordinance, waive full reading and adopt Ordinance.

8. **NEW BUSINESS**

   A. **RESOLUTION NO. 1206 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTABLISHING AND MODIFYING ROLLING HILLS FEES BY REDUCING CERTAIN PLANNING AND DEVELOPMENT RELATED FEES, ELIMINATING ONE GENERAL ADMINISTRATION PROCESSING FEE AND ADDING FINES FOR ADMINISTRATIVE CITATIONS; AND RESCINDING RESOLUTION NO. 1149.**

9. **MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS**

   A. **DISCUSSION AND POSSIBLE DIRECTION TO FORMALLY OPPOSE AB 1250 (JONES-SAWYER) CONCERNING COUNTIES AND CITIES: CONTRACTS FOR PERSONAL SERVICES (ORAL)**

   B. **UPDATE ON THE PALOS VERDES PENINSULA REGIONAL LAW ENFORCEMENT COMMITTEE MEETING HELD ON MAY 11, 2017. (ORAL REPORT)**

10. **MATTERS FROM STAFF**

    A. **REPORT ON MATTERS DESCRIBED BY THE PROPERTY OWNER OF 18 PORTUGUESE BEND ROAD AT THE CITY COUNCIL MEETING OF MAY 8, 2017 RELATED TO RESOLUTION NO. 1196 PERTAINING TO A DECISION IN A VIEW IMPAIRMENT COMPLAINT FILED BY THE PROPERTY OWNERS OF 18 PORTUGUESE BEND ROAD REGARDING TREES LOCATED AT 15 PORTUGUESE BEND ROAD.**

11. **CLOSED SESSION**

    NONE.
12. **ADJOURNMENT**

Next meeting: Monday, June 12, 2017 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.*