

**MINUTES OF A
REGULAR MEETING
OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, JULY 27, 2020**

This meeting is held pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom on March 17, 2020. All Councilmembers will participate by teleconference.

Public Participation: City Hall will be closed to the public until further notice. A live audio of the city Council meeting will be available on the City's website (<http://www.rolling-hills.org/>). The meeting agenda is on the City's website (<https://www.rolling-hills.org/government/agenda/index.php>).

Members of the public may observe and orally participate in the meeting via Zoom and or submit written comments in real time by emailing the City Clerk's office at cityclerk@cityofrh.net.

Access to the Zoom meeting room:
<https://us02web.zoom.us/j/83320318128?pwd=K01LTWJaU0hpTE03a0JsMkFoWENjdz09>. Your comments will become part of the official meeting record. You must provide your full name, but please do not provide any other personal information (i.e., phone numbers, addresses, etc.) that you do not want to be published.

1. CALL TO ORDER

The City Council of the City of Rolling Hills met in a regular meeting via Zoom Teleconference on the above date at 7:10 p.m. via teleconference.
Mayor Pieper presiding.

2. ROLL CALL

Present: Council Members Mirsch, Black, Wilson, Dieringer and Mayor Pieper
Absent: None.

Staff Present: Elaine Jeng, City Manager
Michael Jenkins, City Attorney
Meredith Elguira, Planning & Community Services Director
Connie Viramontes, Administrative Assistant
Maria Quinonez, Interim City Clerk

SUPPLEMENTAL INFORMATION

Any agenda related information received and distributed to the City Council after the Agenda Packet is printed is included in Supplemental Packets. Supplemental Packets are produced as needed. The Monday Supplemental Packet is available for public review in the City Clerk Department, 2 Portuguese Bend Road, during normal business hours [main posting location pursuant to the Brown Act, G.C. 54957.5(b)(2)]. Supplemental Packets are available for public review at City Hall, 2 Portuguese Bend Road and on our City's website: www.rolling-hills.org.

Please be advised that communications directed to the City Council are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

3. OPEN AGENDA – PUBLIC COMMENT WELCOME

(The complete audio of the City Council and written communications is available in the City Clerk's office and the City's website:
<https://www.rollinghills.org/government/agenda/index.php>)

NONE.

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.

MOTION: It was moved by Council Member Wilson and seconded by Council Member Mirsch to approve items 4B, 4C, and 4D from the consent calendar.

AYES: COUNCILMEMBERS: Mirsch, Black, Wilson Dieringer, and Mayor Pieper.
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

- 4.A. APPROVAL OF MINUTES.
05-11-20CCMinutesv4.docx
05-26-20CCMinutesv5.docx
06-22-20CCDraftMinutesv4.docx
07-13-2020CCMinutes.v2.docx

The meeting minutes were pulled for separate discussion.

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Council Member Black to approve item 4A Approval of Minutes with the exception of minutes for May 26, 2020 and July 13, 2020. The motion included to agendize a discussion on action minutes for the next meeting.

AYES: COUNCILMEMBERS: Black, Dieringer, and Mayor Pieper.
NOES: COUNCILMEMBERS: Mirsch and Wilson
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

- 4.B. PAYMENT OF BILLS.
ITEM 4.B. APPROVED BY CONSENT CALENDAR VOTE.
- 4.C. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR JUNE 2020.
ITEM 4.C. APPROVED BY CONSENT CALENDAR VOTE.
- 4.D. FINANCIAL STATEMENTS FOR THE QUARTER ENDING JUNE 30, 2020.
ITEM 4.D. APPROVED BY CONSENT CALENDAR VOTE.

5. COMMISSION ITEMS

- 5.A. VARIANCE REQUEST TO CONSTRUCT A 162 SQUARE FOR ADDITION IN THE FRONT YARD SETBACK LOCATED AT 3 POPPY TRAIL ROAD (JONAS).

Staff made a presentation to the City Council.

MOTION: It was moved by Council Member Wilson and seconded by Council Member Mirsch to receive and file report.

AYES: COUNCILMEMBERS: Mirsch, Black, Wilson, Dieringer, and Mayor Pieper.
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

6. PUBLIC HEARINGS

- 6.A. A PUBLIC HEARING TO CONSIDER AND APPROVE A RESOLUTIONAUTHORIZING PLACEMENT OF SOLID WASTE SERVICE CHARGES OWED TO REPUBLIC SERVICES PURSUANT TO ITS SOLID WASTE FRANCHISE WITH THE CITY OF ROLLING HILLS ON THE FY 2020-2021 LOS ANGELES COUNTY AUDITOR-CONTROLLER'S OFFICE ANNUAL TAX ROLL.

Staff made a presentation to the City Council. Mayor Pieper opened up the public hearing. City Council Members heard public comments from Alfred Visco.

Mayor Pieper closed the public hearing.

MOTION: It was moved by Council Member Wilson and seconded by Mayor Pro Tem Dieringer to approve the Resolution detailing the sums to be levied upon individual real property parcels that receive trash services and direct the same to be submitted to the Los Angeles County Auditor-Controller for placement on the FY 2020-2021 property tax roll.

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

7. OLD BUSINESS

7.A. RECEIVE AND FILE AN UPDATE TO THE HAZARD MITIGATION GRANT TO PREPARE A COMMUNITY WILDFIRE PROTECTION PLAN (CWPP).

Staff made a presentation to the City Council.

MOTION: It was moved by Council Member Wilson and seconded by Council Member Mirsch to receive and file staff's report on the Hazard Mitigation Grant to prepare a CWPP.

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

7.B. CONSIDER AND ADOPT THE ROLLING HILLS COMMUNITY WILDFIRE PROTECTION PLAN (CWPP).

Staff made a presentation to the City Council. City Council Members heard public comments from Chief Hale, Captain Powers, James Aichele, Ronald Sommer, and Roger Hawkins.

MOTION: It was moved by Mayor Pro Tem Dieringer to adopt the changes she drafted to provide definitions and place responsibility where responsibility is due. Motion failed.

MOTION: It was moved by Council Member Wilson and seconded by Council Member Black to adopt the Rolling Hills CWPP and direct staff to update the plan annually.

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

8. NEW BUSINESS

8.A. CONSIDER AND APPROVE AN AMENDED AGREEMENT WITH JIMENEZ CONSULTING TO PROVIDE TECHNOLOGY SUPPORT, INCLUDING ENHANCEMENTS TO CITY'S WEBSITE.

Staff made a presentation to the City Council.

MOTION: It was moved by Mayor Pieper and seconded by Council Member Wilson to approve an amended agreement with Jimenez Consulting for a total of \$10,000 for two months and providing the City Council with monthly reports.

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

8.B. CONSIDER AND APPROVE RESOLUTION NO. 1259 TO ESTABLISH A FORMAL POLICY TO CONTRIBUTE CITY FUNDS TOWARDS THE COST OF UTILITY POLE REMOVAL AND RESOLUTION NO. 1260 ESTABLISHING AN APPLICATION AND APPEAL FEE RELATING TO UTILITY POLE REMOVAL REIMBURSEMENT APPLICATIONS; AND REPEALING RESOLUTION NO. 1241.

Staff made a presentation to the City Council. Council Members heard public comment from Abas Goodarzi.

MOTION: It was moved by Council Member Black and seconded by Council Member Mirsch to approve as amended Resolutions 1259 with three changes on section 2 paragraph D reimbursement application: (1) for poles removed from January 1, 2020 (2) net removal with the word “net” added (3) not to exceed \$3500 cap and adopt Resolution 1260.

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

MOTION: It was moved by Mayor Pieper and seconded by Council Member Mirsch to dissolve the ad-hoc committee created to draft a policy for city contribution towards the undergrounding of overhead utility poles that are not a part of assessment districts.

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

9. SUPPLEMENTAL AGENDA PACKET RELATING TO ITEM 9A POSTED JULY 27, 2020 MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

9.A. DISCUSS LOS ANGELES COUNTY BOARD OF SUPERVISORS AGENDA ITEM ON A BALLOT MEASURE FOR THE NOVEMBER 2020 ELECTION THAT MAY RESULT IN BUDGET CUTS TO SHERIFF'S DEPARTMENT, DISTRICT ATTORNEY'S OFFICE AND COUNTY PROBATION OFFICE (MIRSCH AND DIERINGER).

Mayor Pro Tem Dieringer made a presentation to the City Council.

MOTION: It was moved by Council Member Black and seconded by Council Member Mirsch to oppose the proposed action and to send a written letter to Board of Supervisors.

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

9. MATTERS FROM STAFF

SB2 GRANT UPDATE AND LEAP GRANT UPDATE (ORAL).

Staff made a presentation to City Council on SB2 grant and LEAP update.

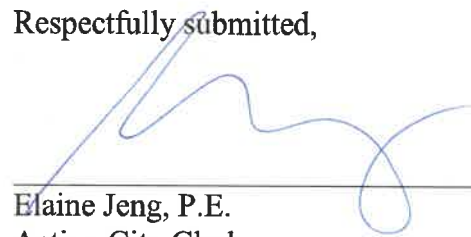
10. CLOSED SESSION

NONE.

11. ADJOURNMENT

Hearing no further business before the City Council, Mayor Pieper adjourned the meeting at 10:01 p.m. The next regular meeting of the City Council is scheduled for Monday, August 10, 2020 at 7:00 pm.

Respectfully submitted,



Elaine Jeng, P.E.
Acting City Clerk

Approved,



Jeff Pieper
Mayor

