

**MINUTES OF A
REGULAR MEETING
OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, AUGUST 10, 2020**

This meeting is held pursuant to Executive Order N-29-20 issued by Governor 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 (<https://www.rollinghills.org/government/agenda/index.php>). The meeting agenda is also available on the City's website (<https://www.rolling-hills.org/government/agenda/index.php>).

Members of the public may submit comments in real time by emailing the City Clerk's office at cityclerk@cityofrh.net. Your comments will become a part of the official meeting record. You must provide your full name but 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 7:04 p.m. via teleconference.

Mayor Pro Tem Dieringer presiding.

2. ROLL CALL

Present: Council Members Mirsch, Black, Wilson, Mayor Pro Tem Dieringer

Absent: Mayor Pieper.

Staff Present: Elaine Jeng, City Manager

Jane Abzug, Deputy City Attorney

Meredith Elguira, Planning & Community Services Director

Maria Quinonez, Interim City Clerk

PLEDGE OF ALLEGIANCE

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.rolling-hills.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 Mirsch and seconded by Council Member Wilson to approve items 4.A. Minutes of 5-26-2020, and 4.B. Payment of Bills from the consent calendar with the exception of revisiting the meeting minutes; pulled after discussion of item 9.A.

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

4.A. MINUTES: 1) REGULAR MEETING OF MAY 26, 2020; 2) REGULAR MEETING OF JULY 13, 2020; AND 3) REGULAR MEETING OF JULY 27, 2020.

ITEM 4.A. Minutes of 5-26-2020 APPROVED BY CONSENT CALENDAR VOTE

4.B. PAYMENT OF BILLS.

ITEM 4.B. APPROVED BY CONSENT CALENDAR VOTE.

After discussion of Item 9.A. Discuss Action Minutes as the Official City Council Meeting Minutes (Dieringer)

4.A. MINUTES: 2) REGULAR MEETING OF JULY 13, 2020; AND 3) REGULAR MEETING OF JULY 27, 2020.

Mayor Pro Tem Dieringer pulled the meeting minutes of 7-13-2020 and 7-27-2020 for separate discussion and correction on minutes of 7-13-2020.

Mayor Pro Tem Dieringer provided a correction to the meeting minutes of 07-13-2020 on page 3 near the bottom motion should reflect the following:

...recommend that the city publicize the plan so that the community members are aware of the plan scheduled to be discussed at the next meeting.

The meeting minutes of July 13, 2020 and July 27, 2020 will be presented at the next meeting for approval.

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

8.A. RECEIVE AND FILE AN UPDATE ON THE BLOCK CAPTAINS PROGRAM.

Staff made a presentation and comments were received from some Block Captain members.

MOTION: It was moved by Councilmember Wilson and seconded by Councilmember Black to receive and file the update on the Block Captains Program.

AYES: COUNCILMEMBERS: Mirsch, Black, Wilson and Mayor Pro Tem Dieringer

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Mayor Pieper

ABSTAIN: COUNCILMEMBERS: None

**9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS
SUPPLEMENTAL POSTING ITEM 9A (DISCUSS ACTION MINUTES AS THE OFFICIAL
CITY COUNCIL MEETING MINUTES) Posted August 10, 2020 around 5:00 p.m.**

**9.A. DISCUSS ACTION MINUTES AS THE OFFICIAL CITY COUNCIL
MEETING MINUTES. (DIERINGER)**

Councilmembers reviewed and discussed item 9.A. along with the supplemental information provided regarding the guidelines for preparing minutes for governmental agencies by City Clerks Association of California.

No public comments were received.

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Council Member Black to have brief summary meeting minutes prepared.

AYES: COUNCILMEMBERS: Black and Mayor Pro Tem Dieringer

NOES: COUNCILMEMBERS: Mirsch and Wilson

ABSENT: COUNCILMEMBERS: Mayor Pieper

ABSTAIN: COUNCILMEMBERS: None

Motion failed.

MOTION: It was moved by Councilmember Black and seconded by Mayor Pro Tem Dieringer to have the meeting minutes of 07-13-2020 and 07-27-2020 prepared in brief summary format and brought back for approval. The motion was further amended by Mayor Pro Tem Dieringer and accepted by Councilmember Black to clarify brief summary minutes would mean more detail in the minutes to provide more of the body's thought process and comments received that guided Council's decision.

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

Motion failed.

MOTION: It was moved by Councilmember Wilson and seconded by Councilmember Mirsch to approve the meeting minutes as presented with the correction made by Mayor Pro Tem Dieringer.

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

Motion failed.

The meeting minutes of July 13, 2020 and July 27, 2020 will be presented at the next meeting for approval.

10. MATTERS FROM STAFF

Staff informed Councilmembers that the Federal Emergency Management Agency (FEMA) approved Hazard Mitigation Grant Program (HMGP) fund for the Fire Prevention Power Line Undergrounding project. The project will underground existing overhead utilities lines and remove associated wooden utility poles along Crest Road East within the southeastern portion of the City of Rolling Hills. The grant fund is \$1,145,457 and the non-Federal share (local match) is \$381,819.

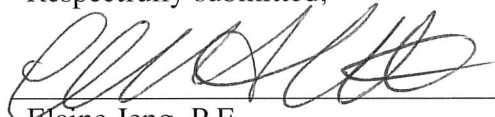
11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Hearing no further business before the City Council, Mayor Pro Tem Dieringer adjourned the meeting at 8:41 p.m. The next regular meeting of the City Council is scheduled for Monday, August 24, 2020 at 7:00 pm.

Respectfully submitted,

 for

Elaine Jeng, P.E.
Acting City Clerk

Approved,

Bea Dieringer, Mayor

Minutes Approved 9/14/20

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Ayes: Hirsch, Pieber,
Wilson

Noes: Black, Dieringer

