

**MINUTES OF A
REGULAR MEETING
OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, AUGUST 24, 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: The meeting agenda is available on the City's website. A live audio of the City Council meeting will be available on the City's website. Both the agenda and the live audio can be found here: <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. 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 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 7:00 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
Maria Quinonez, Interim City Clerk

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.*

Public comments were received from Arun Bhumitra and Alfred Visco.

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 Mayor Pro Tem Dieringer and seconded by Council Member Mirsch to approve items 4.B and 4.C. of the consent calendar with the exception of revisiting item 4.A., meeting minutes after discussion of item 9.A Action Minutes as the official City Council Meeting Minutes.

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

4.A. MINUTES: 1) REGULAR MEETING OF JULY 13, 2020; 2) REGULAR MEETING OF JULY 27, 2020; 3) REGULAR MEETING OF AUGUST 10, 2020

ITEM 4.A. WAS NOT DISCUSSED AND ITEM 9.A. ACTION MINUTES AS THE OFFICIAL CITY COUNCIL MEETING MINUTES WAS TABLED TO NEXT MEETING.

4.B. PAYMENT OF BILLS.

ITEM 4.B. APPROVED BY CONSENT CALENDAR VOTE

4.C. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR JULY 2020.

ITEM 4.C. APPROVED BY CONSENT CALENDAR VOTE

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

7.A. RECEIVE AND FILE ALTERNATIVE MS4 COMPLIANCE STRATEGY FOR MACHADO LAKE NUTRIENT TMDL AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH NV5 TO PROVIDE

OUTFALL MONITORING AT A NEW LOCATION IN THE SEPULVEDA CANYON FOR ONE SEASON.

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Council Member Wilson to table this item. This item was tabled without any objection.

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

7.B. CITY COUNCIL TO CONSIDER APPROVAL OF ORDINANCE NO. 365 REPEALING SECTIONS 10.12.050, 10.12.060, AND 9.44.020 OF THE ROLLING HILLS MUNICIPAL CODE.

MOTION: It was moved by Council Member Black and seconded by Mayor Pro Tem Dieringer to table this item. This item was tabled without any objection.

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

8. NEW BUSINESS

8.A. APPROVE RESOLUTION NO. 1261 TO ACCEPT FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT FUNDS HMGP 4344-526-112R FIRE PREVENTION POWER LINE UNDERGROUNDING ALONG CREST ROAD EAST, PROVIDE LOCAL MATCH, AND AUTHORIZE THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT; AND ALLOCATE THE REQUIRED FUNDS FROM THE UTILITY FUND.

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Council Member Wilson to approve this item. This item was approved without any objection.

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

8.B. CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH NV5 TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THE 8 INCH SEWER MAIN ALONG PORTUGUESE BEND ROAD AND ROLLING HILLS ROAD.

MOTION: It was moved by Council Member Wilson and seconded by Council Member Mirsch to approve this item as presented.

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

8.C. CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH BARRY MILLER CONSULTING TO PROVIDE CONSULTANT SERVICES TO REVISE THE CITY'S 5TH CYCLE HOUSING ELEMENT TO COMPLY WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S (HCD) REQUIREMENTS.

MOTION: It was moved by Council Member Wilson and seconded by Mayor Pro Tem Dieringer to approve a professional services agreement with Barry Miller Consulting.

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

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

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

Councilmember Black was not present to discuss this item. This item will be discussed at the next meeting.

9.B. DISCUSS SUPPORT FOR LOCAL CONTROL AND OPPOSITION TO RECENT PLANNING AND ZONING LEGISLATION. (MIRSCH)

MOTION: It was moved by Council Member Mirsch and seconded by Council Member Wilson to approve and adopt a resolution similar to the one adopted by RPV.

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

9.C. DISCUSS IGNITABLE DEVICES. (BLACK)

Councilmember Black was not present to discuss this item. This item will be discussed at the next meeting.

10. MATTERS FROM STAFF

NONE.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

Hearing no further business before the City Council, Mayor Pieper adjourned the meeting at 8:41 p.m. Next regular meeting: Monday, September 14, 2020 at 7:00 p.m. in the City Council Chamber, Rolling Hills City Hall, 2 Portuguese Bend Road, Rolling Hills, California, 90274.

Respectfully submitted,



Elaine Jeng, P.E.
Acting City Clerk

Approved,



Jeff Pieper
Mayor

