

**MINUTES OF A
REGULAR MEETING
OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, SEPTEMBER 14, 2020**

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

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

Resident Alfred Visco expressed disappointment that his request was not on the agenda.

Resident Gene Honbo commented on the hardening home inspections that took place recently included City Hall and the Home Owners Association. He also noted that two other inspections are planned in the next month.

4. CONSENT CALENDAR

- A. MINUTES: 1) REGULAR MEETING OF JULY 13, 2020; 2) REGULAR MEETING OF JULY 27, 2020; 3) REGULAR MEETING OF AUGUST 10, 2020; AND 4) REGULAR MEETING OF AUGUST 24, 2020.**

MOTION: It was moved by Councilmember Wilson and seconded by Council Member Mirsch to approve meeting minutes as presented.

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

- B. PAYMENT OF BILLS.
ITEM 4.B APPROVED BY CONSENT CALENDAR VOTE.**

MOTION: It was moved by Councilmember Black and seconded by Council Member Wilson to approve the Consent Calendar item 4.B as presented.

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

- A. CONSIDER AND APPROVE RESOLUTION NO. 1262 EXPRESSING OPPOSITION TO PROPOSED PLANNING AND ZONING LEGISLATION THAT USURPS LOCAL CONTROL AND IMPOSES UNFUNDED MANDATES, AND EXPRESSING SUPPORT FOR ACTION TO FURTHER STRENGTH LOCAL DEMOCRACY, AUTHORITY AND CONTROL.**

MOTION: It was moved by Council Member Mirsch and seconded by Mayor Pro Tem Dieringer to approve as presented.

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

- B. RECEIVE AND FILE ALTERNATIVE MS4 COMPLIANCE STRATEGY FOR MACHADO LAKE NUTRIENT TMDL AND APPROVE A PROFESSIONAL SERVICE AGREEMENT WITH NV5 TO PROVIDE OUTFALL MONITORING AT A NEW LOCATION IN THE SEPULVEDA CANYON FOR ONE SEASON.**

MOTION: It was moved by Council Member Mirsch and seconded by Councilmember Wilson to consider an alternative compliance strategy and approve engage the services of NV5 to monitor at new outfall location in the Sepulveda Canyon for one season.

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

- C. CONSIDER AND APPROVE AN ON-CALL INDUSTRIAL HYGIENIST, ELLIS ENVIRONMENTAL, IN THE EVENT OF A POSITIVE COVID-19 CASE AT CITY HALL, TO VALIDATE THAT CLEANING PROTOCOLS WERE IMPLEMENTED PROPERLY.**

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Councilmember Mirsch to table this item pending input from the Department of Public Health.

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

8. NEW BUSINESS

- A. DISCUSS 2020 ANNUAL HOLIDAY OPEN HOUSE.**

MOTION: It was moved by Councilmember Black and seconded by Council Member Mirsch to cancel the 2020 Annual Holiday Open House and reconsider in the spring.

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

- B. DESIGNATE VOTING DELEGATE AND ALTERNATE TO THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE OCTOBER 7-8, 2020 TO BE HELD VIRTUALLY; AND PROVIDE DIRECTION TO DESIGNATED VOTING DELEGATE ON LEAGUE'S 2020 ANNUAL CONFERENCE RESOLUTION PACKET.**

MOTION: It was moved by Councilmember Black and seconded by Council Member Mirsch to (1) designate Mayor Pro Tem Dieringer as the voting delegate; (2) designate Councilmember Wilson as the alternate voting delegate; (3) trust the voting delegate to make the appropriate decision on behalf of the City on the proposed resolution; (4) and direct staff to complete the Voting Delegate form and submit the form to the California League of Cities.

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

C. CONSIDER AND APPROVE AN AMENDED PROFESSIONAL SERVICE AGREEMENT WITH ALAN PALERMO FOR PROJECT MANAGEMENT SERVICES FOR FISCAL YEAR 2020-2021.

MOTION: It was moved by Councilmember Mirsch and seconded by Councilmember Wilson to approve an amendment to the professional services agreement with Alan Palermo Consulting for project management services for Fiscal Year 2020-2021.

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

D. RECEIVE AND FILE A CALENDAR OF EVENTS FOR RESUBMITTING THE 5TH CYCLE HOUSING ELEMENT TO CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR CERTIFICATION.

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Mayor Pieper to receive and file the calendar of events.

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

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

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

MOTION: It was moved by Councilmember Mirsch and seconded by Council Member Wilson to approve action style minutes with public comment to list the speaker name, overall topic and stance or position.

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

B. DISCUSS IGNITABLE DEVICES. (BLACK)

City Attorney suggested to look into banning smoking outdoors. Councilmember Black supported the suggestion. Mayor Pieper added that the item will be discussed at a future meeting when the City Attorney has an opportunity to review the item.

C. OTHER – ADDITIONAL COMMENTS

Councilmember Black asked to agendaize Mr. Visco's request to talk about enforcement of the fire code.

10. MATTERS FROM STAFF

A. LOCAL EARLY ACTION PLANNING GRANT (LEAP) GRANT UPDATE.

Staff announced that the City of Rolling Hills has been approved for funding under the Local Early Action Planning Grants (LEAP Program). The City received the maximum award of \$65,000 to fund services and activities relating to the Housing Element update.

11. CLOSED SESSION

NONE.

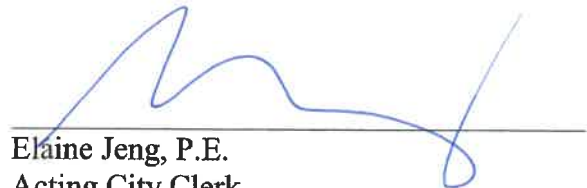
12. ADJOURNMENT

Hearing no further business before the City Council, Mayor Pieper adjourned the meeting at 9:05 p.m. in honor of the two Sheriff Officers shot and also in support of Law Enforcement. Next regular meeting: Monday, September 28, 2020 at 7:00 p.m. via City's website's link at: <https://www.rolling-hills.org/government/agenda/index.php>.

Zoom access:

<https://us02web.zoom.us/j/87227175757?pwd=VzNES3Q2NFprRk5BRmdUSktWb0hmT9> Or dial (669) 900-9128, meeting ID: 872 2717 5757, passcode: 780609.

Respectfully submitted,



Elaine Jeng, P.E.
Acting City Clerk

Approved,



Jeff Pieper
Mayor