

**MINUTES OF A
REGULAR MEETING
OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, SEPTEMBER 28, 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
Jane Abzug, Assistant City Attorney
Meredith Elguira, Planning & Community Services Director

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

Chief Scott Hale made comments on the fire code. A report is being put together for evacuation routes and will be shared with the City Council once it is complete.

Alfred Visco discussed an article that ranked the City of Rolling Hills the least safe for evacuations in California.

Councilmember Black inquired if the roadway clearance was included in the annual inspections by LA County Fire Department.

Chief Scott Hale responded that the roadway clearance is included in the annual inspections.

Arun Bhumitra commented on election signs and signs belonging to others from outside of the City; they should be removed. He suggested that the City produce a video on frequently asked fire prevention questions.

4. CONSENT CALENDAR

A. MINUTES: 1) REGULAR MEETING OF SEPTEMBER 14, 2020; 2) REGULAR MEETING OF JUNE 11, 2018; AND 3) REGULAR MEETING OF JUNE 25, 2018.

ITEM 4.A. APPROVED BY SEPARATE CONSENT CALENDAR VOTE.

MOTION: Moved by Councilmember Mirsch and seconded by Councilmember Wilson to approve meeting minutes as presented.

AYES: COUNCILMEMBERS: Mirsch, Wilson, Dieringer, and Mayor Pieper
NOES: COUNCILMEMBERS: Black
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

B. PAYMENT OF BILLS.

ITEM 4.B. APPROVED BY CONSENT CALENDAR VOTE.

C. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR AUGUST 2020.

ITEM 4.C. APPROVED BY CONSENT CALENDAR VOTE.

**D. CALIFORNIA JPIA: 2020 ANNUAL BOARD OF DIRECTORS MEETING
VOTING DELEGATE/ALTERNATE FORM.**

ITEM 4.D. APPROVED BY CONSENT CALENDAR VOTE.

MOTION: Moved by Councilmember Mirsch and seconded by Mayor Pro Tem Dieringer to approve Consent Calendar items 4.B., 4.C., and 4.D.

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

**E. CONTRACT AMENDMENT FOR WEB DEVELOPER REVIZE, TO ADD
ONLINE FORMS APPLICATION TO CITY'S WEBSITE.**

This item was pulled by Mayor Pro Tem Dieringer for separate discussion.

MOTION: Moved by Mayor Pro Tem Dieringer to approve contract as amended by City Attorney and seconded by Councilmember Mirsch.

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

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

**A. REVIEW RESOLUTION NO. 1263 TO ACCEPT STATE DEPARTMENT OF
PARKS AND RECREATION PER CAPITA PROGRAM ALLOCATION AND
PROVIDE DIRECTION TO STAFF.**

Public comment by Alfred Visco to use allocation for vegetation maintenance.

MOTION: Moved by Councilmember Mirsch and seconded by Mayor Pro Tem Dieringer to table the item for further information and clarification.

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

**B. RECEIVE AND FILE A PRESENTATION ON REQUIREMENTS OF THE
DRAFT NEW MS4 PERMIT; CONSIDER THE EVALUATION OF THE
REQUIREMENTS BY MCGOWAN CONSULTING; AND PROVIDE
DIRECTION TO STAFF ON PARTICIPATING IN THE PENINSULA
ENHANCED WATERSHED MANAGEMENT PROGRAM (EWMP).**

Public comment was made by Alfred Visco with regards to Peninsula EWMP and the related cost.

MOTION: Moved by Mayor Pieper and seconded by Councilmember Mirsch to table the item.

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

Councilmember Mirsch discussed revisiting action minutes format. No action was taken.

Mayor Pro Tem Dieringer inquired about Portuguese Bend Road south of Crest Road blocked causing backups and inquired about the protocol to address road blocks.

City Manager Jeng said that the road blockage was due to work done by Edison. The Association is the entity that permits utility work behind the gates.

Mayor Pieper excused himself from the meeting and Mayor Pro Tem Dieringer Chaired the remainder of the meeting.

10. MATTERS FROM STAFF

A. RECEIVE AND FILE AN UPDATE ON SCHOETTLE'S ASSESSMENT DISTRICT PROJECT TO UNDERGROUND UTILITY INFRASTRUCTURE.

MOTION: Moved by Councilmember Wilson and seconded by Councilmember Mirsch to receive and file the report.

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

B. PRESENTATION ON NOTIFICATION SYSTEMS FOR THE CITY OF ROLLING HILLS: ALERT SOUTHBAY AND E-NOTIFY.

MOTION: Moved by Councilmember Mirsch and seconded by Councilmember Wilson to receive and file the report.

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

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

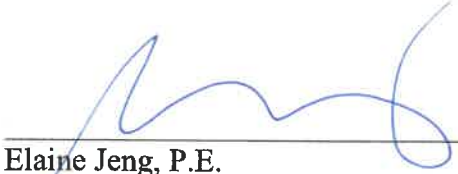
THE MEETING WILL BE ADJOURNED IN MEMORY OF BILL CORETTE, A LONGTIME RESIDENT AND VERY ACTIVE MEMBER IN THE COMMUNITY.

Hearing no further business before the City Council, Mayor Pro Tem Dieringer adjourned the meeting at 8:52 PM. Next regular meeting: Monday, October 12, 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