

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, OCTOBER 26, 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
Meredith T. Elguira, Planning & Community Services Director
Delia Aranda, Code Enforcement Officer
Jane Abzug, Assistant City Attorney

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

Mr. Jeff Lewis, legal counsel representing Mr. and Mrs. Nakamura commented on the status of his client's project located at 24 Cinchring Road.

4. CONSENT CALENDAR

A. MINUTES: REGULAR MEETING OF OCTOBER 12, 2020.
ITEM 4.A. APPROVED BY SEPARATE CONSENT CALENDAR VOTE.

MOTION: It was moved by Mayor Pro Tem Dieringer 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 CYCLING TONNAGE REPORT FOR SEPTEMBER 2020.
ITEM 4.C. APPROVED BY CONSENT CALENDAR VOTE.

MOTION: It was moved by Council Member Dieringer and seconded by Council Member Mirsch to approve Consent Calendar items 4.B. and 4.C.

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

5. COMMISSION ITEMS

A. ZONING CASE NO. 20-06: SITE PLAN REVIEW MODIFICATION MODIFYING ZONING CASE NO. 20-05 TO ALLOW THE RELOCATION OF A NEW 1,005 SQUARE FOOT POOL/SPA AND 353 SQUARE FOOT POOL DECK, AND

MAINTAIN ORIGINAL POOL EQUIPMENT LOCATION LOCATED AT 60 EASTFIELD DRIVE.

Planning and Community Services Director Meredith Elguira presented the proposed development project to the City Council.

MOTION: It was moved by Council Member Black and seconded by Council Member Dieringer 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

NONE.

7. OLD BUSINESS

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

City Manager Elaine Jeng presented the proposed contract amendments to the City Council.

MOTION: It was moved by Council Member Wilson and seconded by Council Member Mirsch to approve the amended agreement with Jimenez Consulting Solutions.

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

- B. PALOS VERDES PENINSULA LAND CONSERVANCY 2020 FIRE FUEL ABATEMENT STATUS REPORT. (ORAL)

Cris Sarabia from the Palos Verdes Peninsula Land Conservancy provided a presentation on the completed fire fuel abatement work in the Preserve funded by the City of Rolling Hills.

Resident Alfred Visco commented on the Native Cherry Trees and posed several questions relating to the shaded areas shown on the attachment to the staff report.

8. NEW BUSINESS

- A. CONSIDER THE PROPOSALS FOR A NEW STANDBY GENERATOR TO REPLACE A NON-WORKING STANDBY GENERATOR FOR CITY HALL, CONSIDER OPTIONS FOR EQUIPMENT REPLACEMENT AND PERMITTING, AND PROVIDE DIRECTION TO STAFF.

City Manager Jeng made a presentation to the City Council and recommended assistance from professional experts to replace the non-working standby generator.

Council Members directed staff to seek assistance from experts and bring back a proposal for consideration.

Mr. Jim Aichele suggested using a battery back-up.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

Councilmember Mirsch commented on weekly conference calls with the Department of Health, Assembly Member Al Muratsuchi's initiative with Mayor of Redondo Beach regarding local control, and re-opening public schools in the Peninsula.

Council Member Black asked to have the operating hours of voting locations to be listed on the city's website and remove political stickers on traffic signs in the community.

10. MATTERS FROM STAFF

- A. UPDATE: LA COUNTY FIRE DEPARTMENT EVACUATION ROUTES (PORTUGUESE BEND ROAD, CREST ROAD, EASTFIELD DRIVE) ASSESSMENT REPORT. (ORAL)

City Manager Jeng reported that the Los Angeles Fire Department continues to work on the evacuation routes assessment report

Councilmember Black questioned if the modification to Crest Road East gate was completed. He suggested on replacing chain and lock on the gate. He asked the Council to place the modification to the Crest Road East gate on the November 9, 2020 City Council Meeting.

Mr. Visco commented on the Los Angeles County Fire Department citations and to have the City receive a copy of all citations.

Mr. Aichele commented on writing a formal complaint to the Fire Department.

11. CLOSED SESSION

NONE.

12. ADJOURNMENT

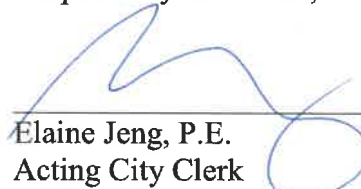
THE MEETING WILL BE ADJOURNED IN MEMORY OF DR. MARK SALIB AND PAUL GRUBS, BOTH LONGTIME RESIDENTS AND VERY ACTIVE MEMBERS IN THE COMMUNITY.

Hearing no further business before the City Council, Mayor Pieper adjourned the meeting at 8:21 PM. Next regular meeting: Monday, November 9, 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

