

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, DECEMBER 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: Mayor Pieper, Dieringer, Mirsch, Wilson, and Black.
Absent: None
Staff Present: Elaine Jeng, City Manager
Meredith T. Elguira, Planning & Community Services Director
Jane Abzug, Assistant City Attorney

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

Resident Joseph Black asked how the City and the Sheriff's Department respond to large gatherings under the LA County Health Order.

Captain Powers of the LA County Sheriff's Department stated that when a call for service is received, a deputy is sent to the site to inform the resident of the violation and seek his/her cooperation to comply.

4. CONSENT CALENDAR

A. MINUTES: REGULAR MEETING OF NOVEMBER 23, 2020.

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Mayor directed staff to revise and bring back corrected version.

B. PAYMENT OF BILLS.

**C. REVIEW AND APPROVE PLANNING AND TRAFFIC COMMISSIONS
RECRUITMENT AND APPOINTMENT SCHEDULE FOR TERMS
EXPIRING IN JANUARY 2021.**

**D. PENINSULA CITIES JOINT LETTER TO THE LOS ANGELES COUNTY
BOARD OF SUPERVISORS REQUESTING TO USE DATA AND STATISTICS
FOR THE SOUTHBAY AREA TO MAKE DECISIONS ABOUT COVID-19.**

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Councilmember Mirsch to receive and file items 4B, 4C and 4D.

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

5. ELECTION CERTIFICATION

**A. NOVEMBER 3, 2020 GENERAL MUNICIPAL ELECTION CERTIFICATION OF
ELECTION RESULTS.**

City Manager Jeng presented the election results and confirmed the re-election of Councilmembers Pieper and Dieringer.

MOTION: It was moved by Councilmember Wilson and seconded by Councilmember Mirsch to approve Resolution 1266 with the omission of Section 4 referencing language

regarding measures.

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

6. OATH OF OFFICE

OATH OF ALLEGIANCE FOR PUBLIC OFFICERS

Councilmembers Dieringer and Mayor Pieper were sworn in and accepted the oath of office for the City of Rolling Hills

7. CITY COUNCIL REORGANIZATION

A. CITY COUNCIL REORGANIZATION

City Manager Jeng presented three reorganization scenarios to be considered and approved to work towards realignment in the month of March.

Councilmember Black volunteered to shorten his mayoral term in order to accommodate the realignment. He proposed no reorganization in December 2020 and reorganization in: April 2021, April 2022 and December 2022.

MOTION: Motion was moved by Councilmember Black and seconded by Councilmember Mirsch.

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

8. COMMISSION ITEMS
NONE

9. PUBLIC HEARINGS

- A. ADOPT AN ORDINANCE OF THE CITY OF ROLLING HILLS PROHIBITING SMOKING IN AND ON PUBLIC PROPERTY AND IN AND ON PRIVATE EASEMENTS, ROADS, AND TRAILS BY ADDING CHAPTER 8.40 (SMOKING PROHIBITED) TO TITLE 8 (HEALTH AND SAFETY) OF THE ROLLING HILLS MUNICIPAL CODE AND FINDING THE SAME EXEMPT FROM CEQA.

Assistant City Attorney stated that the language exempting electronic smoking devices has been omitted.

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Councilmember Black to waive full reading of the ordinance and introduce it on the first reading.

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

- B. ADOPT ORDINANCE NO. 367 OF THE CITY OF ROLLING HILLS, CALIFORNIA, REPEALING SECTIONS 10.12.050 (AUTHORITY OF GATE GUARDS) AND 10.12.060 (UNAUTHORIZED TRAFFIC DIRECTION PROHIBITED) OF CHAPTER (TRAFFIC ENFORCEMENT AUTHORITY) OF TITLE 10 (VEHICLES AND TRAFFIC); AND AMENDING CHAPTER 9.40 (TRESPASS) AND PROPERTY CHAPTER 9.44 (ENTERING PRIVATE UNDER FALSE PRETENSES) OF TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE ROLLING HILLS MUNICIPAL CODE; AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Resident Jim Aichele asked who to identify the City's attorneys were and who would prosecute the violators of the ordinances.

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Councilmember Black to approve as presented with the addition of "on public property" to Chapters 9.40.060 and 9.44.040 on the end of sentences B and C and to waive full reading of the ordinance and introduce it on the first reading.

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

C. ADOPT ORDINANCE NO. 368 AMENDING TITLE 17 (ZONING) OF THE CITY OF ROLLING HILLS MUNICIPAL CODE TO ADD CHAPTER 17.48 (TEMPORARY USE PERMITS) ESTABLISHING REGULATIONS OF CERTAIN TEMPORARY USES WITHIN THE CITY; AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

MOTION: It was moved by Councilmember Mirsch and seconded by Mayor Pieper to waive full reading of the ordinance and introduce it on the first reading as written with minor typographical correction.

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

10. OLD BUSINESS
NONE.

11. NEW BUSINESS

A. APPROVE RESOLUTION NO. 1267 ACCEPTING CALIFORNIA GOVERNOR OFFICE OF EMERGENCY SERVICES (CAL/OES) AND FEMA GRANT AWARD OF FROM THE HAZARD MITIGATION PROGRAM FOR VEGETATION MANAGEMENT

City Manager Jeng provided an overview of the CalOES Vegetation Management grant scope of work and deliverables. The City received Phase I funding worth approximately \$323,500.

MOTION: It was moved by Councilmember Wilson and seconded by Mayor Pro Tem Dieringer to approve Resolution 1267 and authorize the City Manager or designee to execute the agreement.

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

12. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS
NONE

13. MATTERS FROM STAFF
NONE.

14. CLOSED SESSION: Began at 8:47PM

A. EMPLOYMENT PERFORMANCE EVALUATION GOVERNMENT CODE SECTION 54957 TITLE: CITY MANAGER

15. ADJOURNMENT

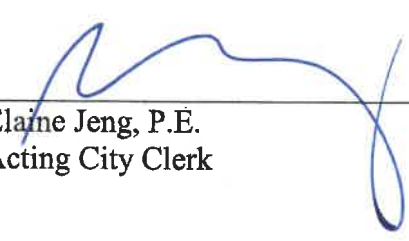
Meeting adjourned in recognition of the COVID-19 biomedical research team, pharmaceutical companies, volunteers, who made it possible, federal government, CDC, FDA, and Operation Warp Speed in accomplishing one of the greatest medical achievements in the history of the world.

Hearing no further business before the City Council, Assistant City Attorney Abzug adjourned the meeting at 9:45 PM. Next regular meeting: Monday, December 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