

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, JANUARY 11, 2021**

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
Terry Shea, Finance Director

3. OPEN AGENDA-PUBLIC COMMENT WELCOME

Resident Alfred Visco commented about an article that he read in the Palos Verdes Peninsula News. The article was about a wildfire detecting camera system that was used by Cal Fire. He would like to know if the City of Rolling Hills would consider using this system.

4. CONSENT CALENDAR

A. MINUTES: 1) REGULAR MEETING OF NOVEMBER 23, 2020; AND 2) REGULAR MEETING OF DECEMBER 14, 2020.

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Councilmember Wilson to approve the amended meeting minutes.

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

B. PAYMENT OF BILLS

C. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR NOVEMBER 2020.

D. ANNUAL VENDOR LIST FOR CALENDAR YEAR 2021

- F. CITY COUNCIL BUDGET CALENDAR FOR FISCAL YEAR 2021-2022.**
- G. RESOLUTION 1268: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS AS PROVIDED BY SECTION 34090 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.**
- H. RECEIVE AND FILE ANNUAL REPORT FOR FISCAL YEAR 2019-2020 TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD AS MANDATED BY THE LOS ANGELES COUNTY MUNICIPAL STORM WATER PERMIT ORDER NO. R4-2012-0175, AMENDED BY ORDER NO. WQ 2015-0075.**
- I. RECEIVE AND FILE COMMENT LETTERS TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD ON THE DRAFT MS4 PERMIT AND THE MACHADO LAKE TMDLS.**

MOTION: It was moved by Councilmember Black and seconded by Councilmember Wilson to approve as presented 4B, 4C, 4D, 4F, 4G, 4H, 4I.

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

E. CITY COUNCIL MEETING DATES FOR CALENDAR YEAR 2021.

MOTION: It was moved by Councilmember Wilson and seconded by Mayor Pro Tem Dieringer to approve 4E as presented with the addition of December 20, 2021 regular meeting.

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

J. CONTRACT AMENDMENT FOR CSG PLANNING CONSULTANT.

MOTION: It was moved by Mayor Piper and seconded by Council Member Wilson to approve as presented.

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

5. COMMISSION ITEMS
NONE.

6. **PUBLIC HEARINGS**

NONE.

7. **OLD BUSINESS**

NONE.

8. **NEW BUSINESS**

A. AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE PECKHAM AND MCKENNEY INC. FOR RECRUITMENT SERVICES CONSIDER.

MOTION: It was moved by Councilmember Mirsch and seconded by Councilmember Wilson to enter into an agreement with Peckham and Mckenny Inc.

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

B. CONSIDER AND APPROVE AN APPLICATION TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) FOR A LOAN TO FUND THE CITY HALL AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS.

MOTION: It was moved by Councilmember Wilson and seconded by Councilmember Mirsch to submit a loan application to CJPIA for the funding the City Hall ADA improvement project.

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

C. CONSIDER AND APPROVE AN AMENDED AGREEMENT WITH PACIFIC ARCHITECTURE AND ENGINEERING INC. TO PROVIDE DESIGN OF AN EMERGENCY STANDBY GENERATOR FOR THE CITY HALL CAMPUS.

Resident Alfred Visco recommended the use of backup batteries to energize the City Hall Campus during a power outage.

Assistant City Attorney Jane Abzug clarified the motion to amend No. 2 Paragraph 3 to an amount not to exceed \$40,840.59 and strike everything in Exhibit A Part 2 with exception of the Assessment Box.

MOTION: It was moved by Councilmember Mirsch and seconded by Councilmember Wilson to move forward as City Attorney defines.

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

D. DISCUSS AND EVALUATE CURRENT LIST OF CITY COUNCIL AD HOC SUBCOMMITTEES.

MOTION: It was moved by Councilmember Black and seconded by Councilmember Mirsch that the Fire Fuel Reduction Ad Hoc Committee become a Standing Committee.

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

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

Councilmember Dieringer recommended that staff agendaize SB9 and SB10 for discussion for the next City Council meeting.

10. MATTERS FROM STAFF

Assistant City Attorney Jane Abzug reported that the City, Brunner and Nakamura Mediation will occur on Friday, January 15, 2021. Staff will report back.

11. CLOSED SESSION

NONE.

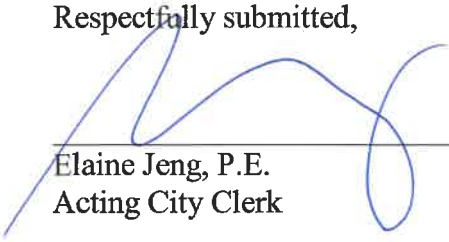
12. ADJOURNMENT

Hearing no further business before the City Council, Mayor Pieper adjourned the meeting at 8:41 PM. Next regular meeting: Monday, January 25, 2021 at 7:00 p.m. via City's website's link at: <https://www.rolling-hills.org/government/agenda/index.php>

Zoom access:

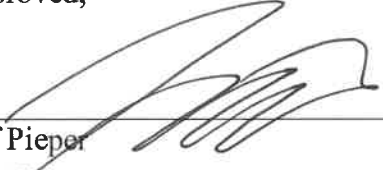
<https://us02web.zoom.us/j/87227175757?pwd=VzNES3Q2NFprRk5BRmdUSktWb0hmT9> or dial (669) 900-9128, meeting ID: 872 2717 5757, passcode: 780609

Respectfully submitted,



Elaine Jeng, P.E.
Acting City Clerk

Approved,



Jeff Pieper
Mayor

