

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, JANUARY 25, 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.

3. OPEN AGENDA-PUBLIC COMMENT WELCOME

There were no public comments.

4. CONSENT CALENDAR

A. MINUTES: 1) REGULAR MEETING OF JANUARY 11, 2021

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 DECEMBER 2020.

D. REPUBLIC SERVICES 2021 CLEAN-UP SCHEDULE.

E. FINANCIAL STATEMENTS FOR THE QUARTER ENDING DECEMBER 31, 2020.

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

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

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

A. CONSIDER ORDINANCE NO. 369, AN ORDINANCE AMENDING TITLE 17 (ZONING) OF THE ROLLING HILLS MUNICIPAL CODE TO ADD CHAPTER 17.19 (RANCHO DEL MAR HOUSING OPPORTUNITY ZONE) ESTABLISHING AN OVERLAY ZONE TO ACCOMMODATE AFFORDABLE HOUSING AND AMENDING SECTION 17.08.010 OF CHAPTER 17.08 (ESTABLISHMENT OF ZONES AND BOUNDARIES) TO IDENTIFY THE OVERLAY ON THE ZONING MAP; AND APPROVING THE NEGATIVE DECLARATION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND CONSIDER RESOLUTION NO. 1270 OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, ADOPTING GENERAL PLAN AMENDMENT NO. 2020-01 TO THE CITY OF ROLLING HILLS GENERAL PLAN, AN AMENDMENT TO THE GENERAL PLAN TO ADOPT THE LAND USE ELEMENT AMENDMENT AND LAND USE POLICY MAP AMENDMENT; AND APPROVING THE NEGATIVE DECLARATION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Planning and Community Services Director Meredith Elguira and Housing Consultant Barry Miller presented the agenda item.

The following questions were asked and comments made regarding 6th cycle unit requirements:

- Density, rezoning the entire site;
- Design standards;
- Number of market rate units vs. affordable units;
- Conditional Use Permit;
- Legal requirements to allow market rate housing;
- Emergency shelter;
- Site lease;
- Revisions to the resolution language to reflect that the City is being required to provide the rezoning;
- The possibility of reversing the rezoning in the future; and
- Potential litigations.

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Councilmember Wilson to continue the public hearing to the next regular meeting of the City Council as written in the staff report.

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

7. OLD BUSINESS

A. CONSIDER EASTFIELD UTILITY UNDERGROUNDING PROJECT ASSESSMENT DISTRICT INITIATION OF PROPERTY OWNERS VOTING PROCESS.

City Manager Jeng presented the agenda item with the assistance of Jeff Cooper, Assessment Engineer, and Brian Forbath, Bond Counsel.

Residents and Councilmembers commented on and questioned issues such as elevated project cost, holding off on the project, exploring alternatives, project scope, rate of increase throughout the years, bid process, other undergrounding projects, construction and administration timing, additional construction costs, clarification on the resolution language, transparency and if the City can conduct its own bidding of the project

MOTION: It was moved by Councilmember Mirsch and seconded by Mayor Pro Tem Dieringer to adopt Resolution 1268 and Resolution 1269 as presented.

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

B. CONSIDER JOINING THE PENINSULA ENHANCED WATERSHED MANAGEMENT PROGRAM (EWMP).

City Manager Jeng presented the agenda item with the assistance of Kathleen McGowan, Stormwater Consultant.

Councilmembers commented and questioned impacts of no water flow, potential impacts of next storms, possible relief to join the EWMP and other regulations.

MOTION: It was moved by Mayor Pro Tem Dieringer and seconded by Councilmember Mirsch to approve staff's recommendation.

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

ABSTAIN: COUNCILMEMBERS.

C. ADOPT ORDINANCE NO. 365 OF THE CITY OF ROLLING HILLS, CALIFORNIA 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 THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

City Manager Jeng presented the agenda item.

MOTION: It was moved by Councilmember Black and seconded by Mayor Pro Tem Dieringer to waive full reading and adopt ordinance of the City Council of the City of Rolling Hills adding Chapter 8.40 (Smoking Prohibited); and finding the same exempt from CEQA.

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

D. 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 10.12 (TRAFFIC ENFORCEMENT AUTHORITY) OF TITLE 10 (VEHICLES AND TRAFFIC); AND AMENDING CHAPTER 9.40 (TRESPASS) AND CHAPTER 9.44 (ENTERING PRIVATE PROPERTY 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.

Planning and Community Services Director Elguira presented the agenda item.

MOTION: It was moved by Councilmember Mirsch and seconded by Councilmember Wilson to waive full reading and adopt the ordinance of the City Council.

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

E. ADOPT ORDINANCE NO. 368 OF THE CITY OF ROLLING HILLS, CALIFORNIA 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.

Planning and Community Services Director Elguira presented the agenda item.

MOTION: It was moved by Councilmember Mirsch and seconded by Councilmember Black to waive full reading and adopt the ordinance as written.

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

8. **NEW BUSINESS**
NONE.

9. **MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS**
NONE.

10. **MATTERS FROM STAFF**

A. FIRE FUEL ABATEMENT ENFORCEMENT CASES QUARTERLY REPORT FOR THE FOURTH QUARTER OF 2020 (OCTOBER 1 THROUGH DECEMBER 31).

B. UPDATE REPORT ON THE PROGRESS OF THE SAFETY ELEMENT FUNDED BY HAZARD MITIGATION PROGRAM GRANT FROM FEMA/CALOE (ORAL).

C. UPDATE REPORT ON ENGINEERING DESIGN OF 8' SEWER MAIN LINE ALONG PORTUGUESE BEND ROAD AND ROLLING HILLS ROAD (ORAL).

D. UPDATE ON VEGETATION MANAGEMENT/FIRE FUEL BREAKS FUNDED BY HAZARD MITIGATION PROGRAM GRANT FROM FEMA/CALOE (ORAL).

Agenda Items 10A, 10B, 10C and 10D were delayed until the next meeting.

11.
E. UPDATE ON HOUSING AND LAND USE SENATE BILL 9 (ATKINS) AND SENATE BILL 10 (WIENER) (ORAL).

Mayor Pro Tem Dieringer briefly discussed SB 9 and SB 10 and their impacts to local zoning.

Staff was directed to bring back at the next meeting either 1) a joint letter with the Peninsula cities opposing SB 9 and SB 10 or 2) the City's own letter opposing SB 9 and SB 10.

11. **CLOSED SESSION**
NONE.

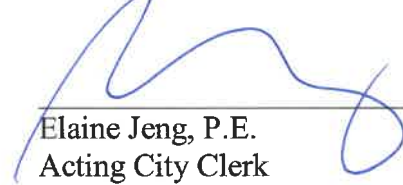
12. ADJOURNMENT

Hearing no further business before the City Council, Mayor Pieper adjourned the meeting at 9:51 PM. Next regular meeting: Monday, February 8, 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