

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, FEBRUARY 08, 2021**

1. CALL TO ORDER

The City Council of the City of Rolling Hills met 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

NONE.

4. CONSENT CALENDAR

4A MINUTES 1) REGULAR MEETING OF JANUARY 25, 2021.

MOTION: Mayor Pro Tem Dieringer called for a motion to approve the minutes with edits summarized by the City Manager and the motion was seconded by Council Member Wilson.

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

4B PAYMENT OF BILLS

4C CAL RECYCLE 2019 ANNUAL REPORT

4D UPDATED FY 2020-2021 CITY COUNCIL COMMITTEE ASSIGNMENTS.

**4E PLANNING AND COMMUNITY SERVICES DEPARTMENT RECORDS
MANAGEMENT UPDATE**

MOTION: Council Member Mirsch called for a motion to approve consent items 4B, 4C, 4D and 4E and the motion was seconded by Mayor Pro Tem Dieringer.

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

6A 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 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.

MOTION: Council Member Mirsch called for a motion to introduce first reading of Ordinance 369, waive the first full reading of Ordinance 369, and bring back Ordinance 369 for second reading on consent calendar at the next City meeting, add verbiage to the Housing Element as suggested by Barry Miller; and bring back the revised resolution No.1270 on the consent calendar at the next City Council meeting. The motion was seconded by Mayor Pro Tem Dieringer.

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

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

8A REVIEW OF FISCAL YEAR 2019/2020 AUDITED FINANCIAL STATEMENTS.

MOTION: Council Member Wilson called for motion to receive and file and the motion was seconded by Council Member Mirsch.

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

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

NONE.

10. MATTERS FROM STAFF

10A FIRE FUEL ABATEMENT ENFORCEMENT CASES QUARTERLY REPORT FOR THE 4TH QUARTER OF 2020(OCTOBER 1 THROUGH DECEMBER 31, 2020).

Mr. Alfred Visco suggested that the Fire Department provide a copy of the 410 inspection reports to the City. Mr. Visco also requested more information on a fire fuel abatement code case.

MOTION: Council Member Mirsch called for motion to receive and file and the motion was seconded by Council Member Wilson.

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

10B UPDATE ON WATER QUALITY MONITORING IN THE SEPULVEDA CANYON. (VERBAL REPORT)

MOTION: It was motioned by Pro Tem Mayor Dieringer to receive and file the report and the motion seconded by Council Member Mirsch.

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

11. **CLOSED SESSION**

NONE.

12. **ADJOURNMENT**

Hearing no further business before the City Council, the meeting adjourned at 9:15 PM. Next regular meeting: Monday, February 22, 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