

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, FEBRUARY 22, 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

3. OPEN AGENDA PUBLIC COMMENT WELCOME

Resident Jim Aichele requested to move the Open Agenda further into the Agenda to allow people ample time to access the Zoom meeting.

Resident Alfred Visco asked if it is possible for the Block Captain or the City to approach Mr. Schultz, property owner of 15 and 17 Johns Canyon Road, for possible access through his property during an emergency. The property has a private gate near the intersection of Silver Spur and Crenshaw.

4. CITY COUNCIL MINUTES

4A REGULAR MEETING OF FEBRUARY 08, 2021.

MOTION: Councilmember Wilson called for a motion to approve the minutes and the motion was seconded by Councilmember Mirsch.

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

5. CONSENT CALENDAR

5A PAYMENT OF BILLS

5B PROGRESS UPDATE ON THE ENGINEERING DESIGN OF THE 8" SEWER MAIN LINE ALONG PORTUGUESE BEND ROAD AND ROLLING HILLS ROAD.

5C PROGRESS UPDATE ON THE CAL-OES/FEMA HAZARD MITIGATION GRANT PROJECTS.

MOTION: Councilmember Wilson called for a motion to approve 5A, 5B, and 5C and the motion was seconded by Councilmember Black.

AYES: COUNCILMEMBERS: Mayor Pieper, Dieringer, Mirsch, Black, and Wilson

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

5D ADOPT AN ORDINANCE OF THE CITY COUNCIL OF THE ROLLING HILLS MUNICIPAL AMENDING TITLE 17 (ZONING) OF THE TOLLING HILLS MUNICIPAL CODE TO ADD CHAPTER 17.19 (RANCHO DEL MAR HOUSING OPPURTUNITY OVERLAY ZONE) ESTABLISHING AN OVERLAY ZONE TO ACCOMMODATE HOUSING AND TO AMEND SECTION 17.08.010 (ZONES ESTABLISHED) OF CHAPTER 17.08 (ESTABLISHMENT OF ZONES MAP); AND APPROVING THE NEGATIVE DECLARATION IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND ADOPT A RESOLUTION OF THE CITY OF ROLLING HILLS ADOPTING GENERAL PLAN AMENDMENT NO. 2020-01, AMENDING THE LAND USE ELEMENT AND LAND USE POLICY MAP TO ACCOMMODATE HOUSING; AND APPROVING THE NEGATIVE DECLARATION IN ACCORDANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT.

Item 5D was pulled for discussion. There was a revision to the ordinance clarifying the number of affordable housing units. Because of this revision, the Assistant City Attorney Abzug modified staff's recommendation to reintroduce the ordinance on first reading and bring back the ordinance on March 8, 2021 for second reading. The Assistant City Attorney Abzug also recommended to the City Council to approve the resolution at the March 8, 2021 meeting.

MOTION: Mayor Pro Tem Dieringer called for motion to approve Item 5D as recommended by the Assistant City Attorney Abzug and the motion was seconded by Councilmember Wilson.

AYES: COUNCILMEMBERS: Mayor Pieper, Dieringer, Mirsch, and Wilson

NOES: COUNCILMEMBERS: Black
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

6. **COMMISSION ITEMS**
NONE

7. **PUBLIC HEARINGS**
NONE

8. **OLD BUSINESS**

8A CONSIDER AND APPROVE RESOLUTION NO. 1271 TO AMEND RESOLUTION NO. 1263 THAT ACCEPTED STATE DEPARTMENT OF PARKS AND RECREATION PER CAPITA PROGRAM GRANT ALLOCATION IN THE AMOUNT OF \$177,952 FROM THE OFFICE OF GRANTS AND LOCAL SERVICES (OGALS) TO INCLUDE THE URBAN COUNTY PER CAPITA ALLOCATION IN THE AMOUNT OF \$1,156; AND AMEND RESOLUTION NO. 1265 THAT TRANSFERRED THE STATE DEPARTMENT OF PARKS AND RECREATION PER CAPITA PROGRAM GRANT ALLOCATION OF \$177,952 TO ROLLING HILLS ESTATES FOR IMPROVEMENTS TO THE GEORGE F. CANYON NATURE CENTER TO INCLUDE THE URBAN COUNTY PER CAPITA ALLOCATION IN THE AMOUNT OF \$1,156.

MOTION: Councilmember Wilson called for a motion to approve Resolution No. 1271 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

8B **PENINSULA CITIES JOINT LETTERS TO STATE REPRESENTATIVE OPPOSING SENATE BILLS 9 AND 10.**

MOTION: Councilmember Mirsch called for a motion to approve a joint opposition letter with the surrounding Peninsula cities and follow up with the City's own SB 9 and 10 letters with stronger wording and specific City concerns. The motion also noted that Mayor Pieper would sign the City's SB 9 and SB 10 letters. The motion was seconded by Mayor Pro Tem Dieringer.

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

ABSENT: COUNCILMEMBERS: None
STAIN: COUNCILMEMBERS: None

9. NEW BUSINESS

9A CONSIDER A REQUEST FROM ROLLING HILLS COMMUNITY ASSOCIATION (RHCA) TO COST SHARE THE RESURFACING OF TENNIS COURTS 2 AND 3 PER THE PROVISIONS OF THE LEASE AGREEMENT.

MOTION: Mayor Pieper called a motion to approve the resurfacing of all three tennis courts and the motion was seconded by Councilmember Mirsch.

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

9B CONSIDER AND APPROVE A PROJECT BASED PROFESSIONAL SERVICES AGREEMENT WITH JIMENEZ CONSULTING SOLUTIONS, LLC TO COMPLETE THREE ON-GOING TECHNOLOGY PROJECTS.

MOTION: Councilmember Mirsch called a motion to approve a professional service agreement with Jimenez Consulting Solution as described in the staff report and the motion was seconded by Councilmember Black.

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

9C CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH BARRY MILLER CONSULTING TO PROVIDE CONSULTANT SERVICES TO PREPARE THE CITY'S 6TH CYCLE HOUSING ELEMENT TO COMPLY WITH THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S (HCD) REQUIREMENTS.

MOTION: Councilmember Wilson called a motion to approve the professional service agreement with Barry Miller Consulting to prepare the City's 6th cycle Housing Element and Mayor Pro Tem Dieringer seconded with an amendment to the motion to include not to exceed amount of \$42,410.

AYES: COUNCILMEMBERS: Mayor Pieper, Dieringer, Mirsch, and Wilson

NOES: COUNCILMEMBERS: Black
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

9D CONSIDER RECOMMENDATION FROM THE PERSONNEL COMMITTEE FOR APPOINTMENTS TO THE PLANNING COMMISSION AND TRAFFIC COMMISSION.

MOTION: Councilmember Mirsch called for a motion to approve the re-appointment of Charlie Raine to Traffic Commission for a four-year term; the re-appointment of Janet Cooley to Planning Commission for a four-year term effective March 1, 2021; and the appointment of Abby Douglas to Planning Commission to serve the remaining term vacated by Commissioner Matt Seaburn ending on December 31, 2021. The motion was seconded by Councilmember Wilson.

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

10. MATTERS FROM THE CITY COUCIL AND MEETING ATTENDANCE REPORTS

10A UPDATE ON THE PALOS VERDES PENINSULA EMERGENCY PREPAREDNESS COMMITTEE AND REGIONAL LAW ENFORCEMENT COMMITTEE MEETINGS HELD ON NOVEMBER 12, 2020 AND FEBRUARY 11, 2021 (VERBAL REPORT).

Mayor Pro Tem Dieringer reported on the November 12, 2020 meeting and updated the City Council about an upcoming Peninsula-wide emergency preparedness tabletop exercise. Jesse Villapando, RPV Emergency Services Coordinator, will host the exercise. Moving forward, Palos Verdes Estates will be included in the PVP Emergency Preparedness and Regional Law Enforcement Committees but will not be a voting member in regards to the contract with the Sheriff's Department. This change was formalized in the February meeting. Jesse Villapando prepared a draft white paper on the utility companies' response to a disaster and is available for councilmembers to review. The cities will not be charged for the SRO services from March 2020 to the present time. The newly named Peninsula Public Safety Committee was established in February. At both meetings, Mayor Pro Tem Dieringer suggested scheduling a town hall with the Sheriff's Department to remind residents to be vigilant. Councilmember Wilson discussed that there was a case under "Other Larcenies/Theft" that resulted from mail being delivered to the wrong address. Mayor Pro Tem Dieringer added that there were other mail incidents around the same time.

11. MATTERS FROM STAFF

NONE

12. CLOSED SESSION

12A CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE SECTION 54957.6 CITY'S DESIGNATED REPRESENTATIVE: MAYOR JEFF PIEPER UNREPRESENTED EMPLOYEE: CITY MANAGER ELAINE JENG

The City Council recessed into Closed Session at 8:37 PM. Mayor Piper returned to the open session at 9:44 and stated there was no reportable action from Closed Session.

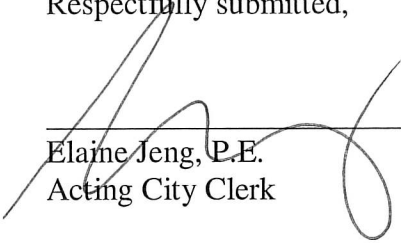
13. ADJOURNMENT

Hearing no further business before the City Council, the meeting was adjourned at 9:45 PM. Next regular meeting: Monday, March 08, 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