

**SUPPLEMENTAL
MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, APRIL 26, 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.

Mayor Bea Dieringer presiding.

2. ROLL CALL

Present: Mayor Dieringer, Pieper, Mirsch and Wilson
Absent: Black (Joined the meeting at approximately 7:20 PM)
Staff Present: Elaine Jeng, City Manager
Meredith T. Elguira, Planning & Community Services Director
Terry Shea, Finance Director
Michael Jenkins, City Attorney

PLEDGE OF ALLEGIANCE BY COUNCILMEMBER PAT WILSON

3. OPEN AGENDA PUBLIC COMMENT WELCOME

NONE.

4. CITY COUNCIL MINUTES

4A REGULAR MEETING OF APRIL 12, 2021

MOTION: Councilmember Pieper motioned to approve the minutes as amended and the motion was seconded by Councilmember Wilson.

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

5. CONSENT CALENDAR

5A PAYMENT OF BILLS

**5B ADOPT ORDINANCE NO. 370 AMENDING CHAPTER 8.36 OF TITLE 8
OF THE ROLLING HILLS MUNICIPAL CODE, FLOOD PLAIN**

MANAGEMENT REGULATIONS, FOR COMPLIANCE UNDER THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP).

- 5C REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR MARCH 2021.**
- 5D PENINSULA CITIES JOINT OPPOSITION LETTER TO AB 377, OVERHAUL OF STORMWATER REGULATIONS.**
- 5E UPDATE TO THE NAKAMURAS' REQUEST FOR APPLICATION FEE REIMBURSEMENT.**
- 5F OPPOSITION LETTER TO AMENDED SB 9 (ATKINS) INCREASED DENSITY IN SINGLE-FAMILY ZONES.**
- 5G A PROCLAMATION DECLARING THE MONTH OF APRIL AS EARTHQUAKE PREPAREDNESS MONTH.**

MOTION: Councilmember Pieper motioned to approve Items 5A to 5G and skip 5E and the motion was seconded by Councilmember Mirsch.

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

City Manager Elaine Jeng stated that a supplemental was posted for Item 5D and that Councilmembers were consulted prior to the Mayor signing the letter.

Mayor Dieringer questioned the impact of the Nakamuras 2009 Resolution, which required future Planning Commission project review, on the current Nakamura's project refund request. City Attorney Jenkins stated that he would need further time to answer that question. Discussion ensued among the Councilmembers and staff regarding the Nakamuras' request for reimbursement.

MOTION: Councilmember Pieper motioned to approve the Nakamuras' request and the motion was seconded by Councilmember Mirsch.

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

6. COMMISSION ITEMS

NONE

7. **PUBLIC HEARINGS**

NONE.

8. **OLD BUSINESS**

NONE.

9. **NEW BUSINESS**

9A CITY COUNCIL REVIEW OF FISCAL YEAR 2020-2021 YEAR-END REVENUE AND EXPENDITURE PROJECTIONS AND ANNUAL CPI PROJECTIONS.

Finance Director Terry Shea presented the agenda item.

Discussions ensued among the Councilmembers and staff.

Resident Alfred Visco stated that the City should subsidize 50%-100% of the waste collection fee and should think of ways to return some of the City's revenue to residents.

MOTION: Councilmember Mirsch motioned that the City Council receive and file the proposed FY 2020/21 Year-end Projections for the General Fund and FY 2021/22 CPI adjustment and the motion was seconded by Councilmember Wilson.

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

9B RECEIVE AND FILE COMMUNITY FEEDBACK ON VEGETATION MANAGEMENT IN THE CANYONS FROM FOCUS GROUP MEETING HELD ON APRIL 14, 2021; AND CONSIDER AND APPROVE RECOMMENDATIONS FROM COUNCILMEMBER LEAH MIRSCH.

City Manager Elaine Jeng presented a summary of the Focus Group meeting. The meeting comprised of identifying problems and identifying potential solutions.

Councilmember Mirsch added some specificity to City Manager Jeng's presentation. Councilmember Mirsch stated that she received positive feedback about the meeting from the participants but also briefly discussed the community's frustration from the lack of action from previous discussions. Councilmember Mirsch recommended that the committee should move quickly on the analysis phase, address both easy and most complex issues concurrently, and that the City should demonstrate commitment by keeping the public informed and engaged.

Discussion ensued among Councilmembers with input from the City Attorney about forming an ad hoc committee.

MOTION: Mayor Dieringer motioned to receive and file the feedback from the Focus Group, have the fire fuel management committee analyze the feedback from the focus group expeditiously and make recommendations expeditiously to the City Council and the motion was seconded by Mayor Pro Tem Black.

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

9C CONSIDER AND APPROVE UPDATED CITY COUNCIL COMMITTEE ASSIGNMENTS FOR FY2021-2022.

Mayor Dieringer discussed the Fire Department's limited availability to meet and that Mayor Pro Tem Black had expressed his interest in serving on the Fire Fuel Management Committee, but wanted to change the meeting time from 10 AM to sometime in the afternoon to accommodate his schedule.

City Manager Jeng informed Council that the Fire Department has been meeting with the Committee at 10 AM on Tuesdays and that meeting in the afternoon would be in conflict with their shift change.

Mayor Pro Tem Black discussed why he should be on the Fire Fuel Management Committee.

Mayor Dieringer discussed why she should be on the Fire Fuel Management Committee.

Resident Arlene Honbo stated she agreed with the statements that have been said thus far and echoed the need to move quickly on the issues.

Resident Alfred Visco spoke about his concerns about the Mayor's time being stretched too thin.

Mayor Dieringer expressed appreciation of Mr. Visco's concern and pointed out that she has the time capacity to take part in the committees.

MOTION: Mayor Pro Tem Black motioned to have himself and Councilmember Mirsch be on the Fire Fuel Management Committee and the motion was seconded by Councilmember Pieper.

AYES: COUNCILMEMBERS: Mayor Pro Tem Black, Pieper, Mirsch, and Wilson

NOES: COUNCILMEMBERS: Mayor Dieringer

ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBERS: None

Councilmember Mirsch asked to be withdrawn from the Personnel Committee with a caveat that she will finish the Employee Handbook and recommended that Councilmember Pieper be on the Personnel Committee.

MOTION: Councilmember Mirsch motioned to have the Personnel Committee be comprised of Mayor Dieringer and Councilmember Pieper with the caveat that Councilmember Mirsch will continue to work on the Employee Handbook and the motion was seconded by Mayor Pro Tem Black.

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

MOTION: Councilmember Mirsch motioned to approve the Personnel Committee as previously amended and the motion was seconded by City Councilmember Pieper.

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

9D CONSIDER AND AUTHORIZE EXECUTION OF THE SECOND AMENDMENT TO THE COORDINATED INTEGRATED MONITORING PROGRAM (CIMP) MEMORANDUM OF UNDERSTANDING (MOU).

MS4 Consultant Ms. Kathleen McGowan presented the item.

Councilmember Wilson asked about the 5-year length of the contract.

Ms. McGowan explained that the MOU would allow the City to withdraw from the Agreement.

MOTION: Councilmember Pieper motioned to approve the execution of the second amendment and the motion was seconded by Mayor Pro Tem Black.

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

ABSTAIN: COUNCILMEMBERS: None

9E CONSIDER AND APPROVE AN AGREEMENT WITH HQE SYSTEMS, INC. FOR THE BLOCK CAPTAIN COMMUNICATIONS PROJECT.

City Manager Jeng presented the item.

Councilmember Pieper asked for more details on the scope of work and what the recommendations would entail.

Mayor Pro Tem Black asked for the current status of the City's existing satellite phones and suggested different communication options.

City Councilmember Wilson asked for more details on how the system will work.

Councilmember Pieper asked to table the item and offered to assist in conducting more research.

Resident Alfred Visco provided more information about the different types of communication systems.

MOTION: Councilmember Wilson moved to table the item and the motion was seconded by Mayor Pro Tem Black.

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

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

10. MATTERS FROM THE CITY COUCIL AND MEETING ATTENDANCE REPORTS

10A LA COUNTY SHERIFF'S DEPARTMENT LOMITA STATION OPERATION VISIBILITY (COUNCILMEMBER JEFF PIEPER).

Councilmember Pieper stated that he has been in communication with Captain Powers to increase visibility of law enforcement around the City and that has happened. More residents are seeing police cars in the City. Councilmember Pieper also mentioned that Annie Occhipinti spoke with him about the City joining the PVE Police Department.

Councilmember Pieper left the meeting at 9:14 PM.

10B LETTER IN SUPPORT OF AB 1251 (MURATSUCHI) - LOCAL PUBLIC HEALTH ORDERS.

Mayor Dieringer presented the item.

Councilmember Wilson asked which cities are in the City of Rolling Hills's Special Planning Area (SPA) 8 and City Manager Jeng named the cities.

Mayor Pro Tem Black and Councilmember Wilson stated they are not in support of AB 1251 due to the large number of cities included in SPA 8 which could potentially negatively impact the City.

Councilmember Mirsch is fine to support the letter either way.

MOTION: Mayor Dieringer motioned to send a support letter and the motion was seconded by Councilmember Mirsch.

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

**10C NOTICE OF OPPOSITION TO SB 210 (WIENER) - AUTOMATED
LICENSE PLATE RECOGNITION SYSTEMS: USE OF DATA**

Mayor Dieringer presented the item.

MOTION: Mayor Pro Tem Black motioned to send an opposition letter to SB 210 and the motion was seconded by Councilmember Wilson.

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

**10D STRATEGY FOR RESPONDING TO LEGISLATION AFFECTING THE
CITY OF ROLLING HILLS (COUNCILMEMBER MIRSCH).**

Councilmember Mirsch presented the item.

Discussion ensued among the Councilmembers about having a lobbyist represent the City.

City Manager Jeng stated that Peninsula Cities' City Managers are discussing how to retain local control over land use and how to gain more influence with legislators.

Mayor Dieringer directed staff develop a scope of work with other Peninsula Cities for a lobbyist and bring it back to the City Council for consideration.

11. MATTERS FROM STAFF

**11A FIRE FUEL ABATEMENT ENFORCEMENT CASES QUARTERLY
REPORT FOR THE FIRST QUARTER OF 2021 (JANUARY 1 THROUGH
MARCH 31).**

Planning Director Elguira presented the item.

MOTION: Councilmember Mirsch motioned to continue the item to the next meeting for inclusion of the case location in the report and the motion was seconded by Mayor Pro Tem Black.

AYES: COUNCILMEMBERS: Mayor Dieringer, Mayor Pro Tem Black, Mirsch and Wilson

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Pieper

ABSTAIN: COUNCILMEMBERS: None

12. CLOSED SESSION

NONE.

13. ADJOURNAMENT

Hearing no further business before the City Council, the meeting was adjourned at 10:08 PM.

Next regular meeting: Monday, May 24, 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=VzNES3Q2NFprRk5BRmdUSktWb0hmT>

9 or dial (669) 900-9128, meeting ID: 872 2717 5757, passcode: 780609

Respectfully submitted,



Elaine Jeng, P.E.
Acting City Clerk

Approved,

Minutes Approved 5/10/21

4 - 1

Ayes : Mirsch, Pieper,
Wilson, Dieringer

Noes: Black

Bea Dieringer
Mayor