

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, JUNE 28, 2021**

1. CALL TO ORDER

The City Council of the City of Rolling Hills met via Zoom Teleconference on the above date at 7:02 PM.

Mayor Bea Dieringer presiding.

2. ROLL CALL

Present: Mayor Dieringer, Mayor Pro Tem Black, Pieper, Mirsch, and Wilson.
Absent: None.
Staff Present: Elaine Jeng, City Manager
Meredith Elguira, Planning and Community Services Director
Janely Sandoval, City Clerk
Ashford Ball, Senior Management Analyst
Michael Jenkins, City Attorney
Terry Shea, Finance Director
Kathleen McGowan, MS4 Permit Consultant

PLEDGE OF ALLEGIANCE BY COUNCILMEMBER WILSON.

3. OPEN AGENDA PUBLIC COMMENT WELCOME

None.

4. CITY COUNCIL MINUTES

4A REGULAR MEETING MINUTES OF JUNE 14, 2021.

MOTION: Councilmember Pieper motioned to move to the next meeting and Councilmember Mirsch seconded the motion.

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

5. CONSENT CALENDAR

5A PAYMENT OF BILLS.

5B REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR MAY 2021.

5G DESIGNATE VOTING DELEGATE AND ALTERNATE VOTING DELEGATE TO THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE SEPTEMBER 22-24 TO BE HELD IN SACRAMENTO, CA.

MOTION: Councilmember Pieper motioned to approve A, B, and G as presented and Councilmember Wilson seconded the motion.

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

NOES: COUNCILMEMBERS: None.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: None

5C APPROVE SECOND AMENDMENT FOR DESIGN OF THE EMERGENCY POWER SOLUTION (EMERGENCY STANDBY GENERATOR) FOR PACIFIC ARCHITECTURE AND ENGINEERING).

Mayor Pro Tem Black asked a few questions regarding the battery replacement.

City Manager Jeng answered questions.

MOTION: Councilmember Pieper motioned to approve item C as presented and Councilmember Mirsch seconded the motion.

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

NOES: COUNCILMEMBERS: None.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: None.

5D APPROVE SECOND AMENDMENT WITH THE PALOS VERDES PENINSULA LAND CONSERVANCY FOR PHASE III FUEL LOAD REDUCTION IN THE NATURE PRESERVE IN THE AREAS ADJACENT TO THE CITY BORDER.

Senior Management Analyst Ball presented item.

Councilmember Piper requested a clarification.

MOTION: Councilmember Pieper motioned to approve D as presented minus the \$12,000 on the maximum dollars, and Councilmember Wilson seconded the motion.

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

**5E AMENDED AGREEMENT WITH JOHN HUNTER AND ASSOCIATES TO
CONTINUE STORMWATER TMDL REPORTING.**

City Manager Jeng provided additional information regarding the item.

MOTION: Councilmember Mirsch motioned to accept this as corrected to show the \$9,925, and Councilmember Pieper seconded the motion.

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

**5F AMENDED AGREEMENT WITH MCGOWAN CONSULTING TO
CONTINUE TO SUPPORT THE CITY WITH STORMWATER MANDATE
COMPLIANCE.**

Mayor Pro Tem Black mentioned his concerns.

Discussion was held.

MOTION: Councilmember Piper motioned to move forward as presented, and Councilmember Wilson seconded the motion.

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

5H PROPOSAL FOR THE BLOCK CAPTAIN APPRECIATION EVENT.

City Clerk Sandoval presented the item.

MOTION: Councilmember Wilson motioned to approve item 5H with the amended amount and Councilmember Mirsch seconded the motion.

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

ABSTAIN: COUNCILMEMBERS: None.

6. COMMISSION ITEMS

6A ZONING CASE NO. 21-04: REQUEST FOR: 1) CONDITIONAL USE PERMITS FOR A PROPOSED SPORTS COURT AND MIXED USE STRUCTURE; AND 2) REQUEST FOR VARIANCES FOR: ENCROACHMENT INTO THE REQUIRED SETBACKS FOR THE SPORTS COURT AND MIXED USE STRUCTURE AND PAD COVERAGE EXCEEDANCE.

Planning and Community Services Director Elguira presented the item.

Mayor Pro Tem Black recused himself as City Council at 7:23 PM.

Discussion was held.

Resident, James Black, stated he had no issues with the zoning case, but had concerns regarding potential placement of Eucalyptus trees,

MOTION: Councilmember Pieper motioned to receive and file and Councilmember Mirsch seconded the motion.

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

NOES: COUNCILMEMBERS: None.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Mayor Pro Tem Black.

7. PUBLIC HEARINGS

7A PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 1281 ADOPTING THE 2021/2022 FISCAL YEAR BUDGET AND RESOLUTION NO. 1282 ESTABLISHING THE ANNUAL APPROPRIATIONS GANN LIMIT FOR THE CITY OF ROLLING HILLS.

Finance Director Shea presented the item.

Discussion was held.

City Manager Jeng presented the CIP plan.

Discussion continued.

Resident, Arlene Honbo, mentioned that two of the projects included in the budget are funded by grants, and if removed, the budget would decrease. She also felt that the budgeted amount was adequate for the city's needs and developments.

MOTION: Councilmember Piper motioned to approve as presented with the amendment that it will include the appropriations level/ GANN limit, and Mayor Pro Tem Black seconded the motion.

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

NOES: COUNCILMEMBERS: Wilson.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: None.

City Manager requested the Mayor to take an item out of chronological order in recognition of the external staff presenting the item or report.

9. NEW BUSINESS

9C GIFTING OF PROPOSITION C TO ROLLING HILLS ESTATES AND RANCHO PALOS VERDES FOR REHABILITATING SILVER SPUR ROAD.

Finance Director Shea presented item.

MOTION: Mayor Pro Tem Black motioned to assign the monies to Rolling Hills Estates and Rancho Palos Verdes as recommended, and Councilmember Pieper seconded the motion.

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

NOES: COUNCILMEMBERS: None.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: None.

8. OLD BUSINESS

8A RECEIVE AND FILE FINAL HARDENING THE HOME EDUCATIONAL VIDEOS.

City Manager Jeng played all five educational videos.

MOTION: Councilmember Pieper motioned to receive and file and Councilmember Mirsch seconded the motion.

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

NOES: COUNCILMEMBERS: None.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: None.

City Manager requested the Mayor to take an item out of chronological order in recognition of the external staff presenting the item or report.

9. NEW BUSINESS

9B STORMWATER COMPLIANCE WITH TOTAL MAXIMUM DAILY LOAD (TMDL): DECISION NEEDED ON TIME SCHEDULE ORDER (TSO) TORRANCE AIRPORT PROJECT, AND PARTICIPATION IN PENINSULA EWMP.

City Manager Jeng presented the item.

MS4 Permit Consultant McGowan presented the report.

Discussion was held.

MOTION: Councilmember Pieper motioned to first reach out to the Regional Board Staff and get their feel for our current modeling data, and whether they will accept one year data or will need more years of data, join EWMP right now with the Peninsula Group for a cost of \$40,000, and ask Torrance to do modular approach as directed by Kathleen, and Councilmember Wilson seconded the motion.

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

8. OLD BUSINESS

8B REVIEW OVERALL PROJECT COST ESTIMATES AT 65% DESIGN PROGRESS FOR TWO LAYOUT OPTIONS FOR THE CITY HALL ADA IMPROVEMENTS PROJECT AND PROVIDE DIRECTION TO STAFF.

City Manager Jeng presented the item.

Discussion was held.

MOTION: Councilmember Pieper motioned to table this till we are all in the same building together and it can be laid out and labeled, and Councilmember Wilson seconded the motion. Councilmember Mirsch added the amendment not to move forward with project until Councilmember Pieper's motion of labeling occurs.

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

ABSTAIN: COUNCILMEMBERS: None.

8C VIEW CASE FEE REDUCTION (\$2,000 TO \$1,000) AS RECOMMENDED BY THE FINANCE/BUDGET/AUDIT COMMITTEE.

Planning and Community Services Director Elguira presented the item.

Discussion was held.

MOTION: Councilmember Black motioned to move and adopt this current resolution and reduce the fee, and Councilmember Pieper seconded the motion.

AYES: COUNCILMEMBERS: Mayor Pro Tem Black and Pieper.

NOES: COUNCILMEMBERS: Mayor Dieringer, Mirsch, and Wilson.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: None.

9. NEW BUSINESS

9A RECEIVE AND FILE COMMUNITY SURVEY RESULTS ON SANITARY SEWER COLLECTION SYSTEM.

Senior Management Analyst Ball presented the item.

Discussion was held.

MOTION: Councilmember Pieper motioned to receive and file, and Councilmember Wilson seconded the motion.

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

NOES: COUNCILMEMBERS: Mayor Pro Tem Black.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: None.

9D RECEIVE AND FILE A REPORT ON FIRE FUEL COMMITTEE MEETING HELD ON JUNE 16, 2021 AND APPROVE COMMITTEE'S RECOMMENDATIONS.

Senior Management Analyst Ball presented the item.

Discussion was held.

Resident, Melissa McNabb, requested for resources, the data gathered through the survey and blue-line stream maps to be available for public use. She also recommended that the staff can add a disclaimer informing the public that some of the work is from other organizations in case there is incorrect information presented.

Resident, Alfred Visco, explained how the blue-line stream maps reflect the streams within the community.

MOTION: Councilmember Pieper motioned to receive and file, and Councilmember Wilson seconded the motion.

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

9E REVIEW CURRENT HEALTH ORDERS AND CONSIDER CONDUCTING CITY COUNCIL IN-PERSON MEETINGS STARTING ON JULY 12, 2021.

Senior Management Analyst Ball presented the item.

Discussion was held.

MOTION: Mayor Pro Tem Black motioned to start in person meetings at the earliest possible date of July 12, 2021, and Councilmember Wilson seconded the motion.

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

10. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

10A LATEST INFORMATION ON EQUINE EVACUATION PROVIDED BY THE LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL EQUINE RESPONSE TEAM (MIRSCH).

Councilmember Mirsch presented the item.

10B COMMUNITY MEETING ON PUBLIC SAFETY WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT LOMITA STATION, SCHEDULE FOR TUESDAY, JULY 13, 2021 AT 6:30PM (DIERINGER).

Mayor Dieringer presented the item.

10C CONSIDER ESTABLISHING A NO CAMPING ORDINANCE (BLACK).

Mayor Pro Tem Black presented the item.

Discussion was held.

Mayor Dieringer requested to agendaize for the next meeting concerns regarding AB 215.

Mayor Dieringer requested to agendaize for the next meeting a commendation for Gate Attendant Trayvon Thompson.

Mayor Dieringer requested to agendaize for the next meeting potential to draft a drone usage around the city ordinance.

11. MATTERS FROM STAFF

None.

12. CLOSED SESSION

None.

13. ADJOURNMENT

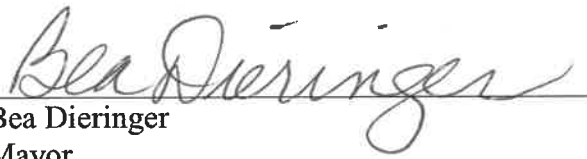
Hearing no further business before the City Council, the meeting was adjourned at 11:41 p.m. The next regular meeting of the City Council is scheduled to be held on Monday, July 12, 2021 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available via City's website's link at: <https://www.rolling-hills.org/government/agenda/index.php>

Respectfully submitted,



Janely Sandoval
City Clerk

Approved,



Bea Dieringer
Mayor

