

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, AUGUST 09, 2021**

1. CALL TO ORDER

The City Council of the City of Rolling Hills met in person on the above date at 7:00 p.m.

Mayor Bea Dieringer presiding.

2. ROLL CALL

Present: Mayor Dieringer, Mayor Pro Tem Black, Mirsch, and Wilson
Absent: Pieper
Staff Present: Elaine Jeng, City Manager
Meredith T. Elguira, Planning and Community Services Director
Janely Sandoval, City Clerk
Michael Jenkins, City Attorney

PLEDGE OF ALLEGIANCE BY MAYOR DIERINGER.

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

Resident Alfred Visco informed the City Council on how the United States Forest Service (USFS) approved Phos-Chek LC-95-W for fire management, the benefits of using Phos-Chek, and the process Phos-Chek underwent in order for the USFS to approve it. Mr. Visco referred to multiple locations that have successfully used Phos-Chek that Ron Raley presented at the May 4th Western Fire Chiefs Association Wildfire Prevention Summit, and provided detail regarding the success of the City of Pasadena. Lastly, he expressed his interest in the City Council agendizing the possibility of using Phos-Chek as a fire management tool within certain canyons.

Resident Joseph Juge voiced concerns regarding the use of video and audio devices to record private situations and gatherings of neighbors. He expressed that resident Dr. Tamayo, his neighbor, has taken photos and videos of their private events and other activities thereby invading their privacy and causing Mr. Juge and his family to feel harassed. Mr. Juge also explained that an email was submitted and prepared for the Council to review, and he added that Dr. Tamayo has provided them a letter acknowledging that videos have been taken and conversations have been recorded. Mr. Juge understands that taking audio recordings without consent is considered wiretapping, and although he does not agree with adding additional laws, he feels additional actions should be considered if

neighbors are not open to reason regarding their actions. Lastly, he expressed that City staff and the Rolling Hills Community Association have been contacted regarding this situation and have assisted to the best of their ability.

4. CONSENT CALENDAR

4B PAYMENT OF BILLS.

4C RECEIVE AND FILE AN EXECUTED PENINSULA CITIES JOINT LETTER TO THE CALIFORNIA AND LOS ANGELES COUNTY CITIZENS REDISTRICTING COMMISSION DESCRIBING THE CITY AND THE CITY'S PREFERENCE FOR REDISTRICTING.

4D RECEIVE AND FILE AN UPDATE ON THE PENINSULA CITIES JOINT LETTER ON ASSEMBLY BILL 215 HOUSING ELEMENT, RELATIVE PROGRESS DETERMINATION.

MOTION: Councilmember Mirsch motioned to receive and file items 4B, 4C, and 4D, and Mayor Pro Tem Black seconded the motion.

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

NOES: COUNCILMEMBERS: None.

ABSENT: COUNCILMEMBERS: Pieper.

ABSTAIN: COUNCILMEMBERS: None.

4A REGULAR MEETING MINUTES OF JULY 26, 2021.

MOTION: Councilmember Wilson motioned to approve the minutes as amended, and Councilmember Mirsch seconded the motion.

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

NOES: COUNCILMEMBERS: Mayor Pro Tem Black.

ABSENT: COUNCILMEMBERS: Pieper.

ABSTAIN: COUNCILMEMBERS: None.

5. COMMISSION ITEMS

None.

6. PUBLIC HEARINGS

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

9A CONSIDER JOINT PENINSULA EMAIL TO LOS ANGELES COUNTY BOARD OF SUPERVISORS 4TH DISTRICT JANICE HAHN REQUESTING THE REPORT OF CERTAIN DATA BY THE DEPARTMENT OF PUBLIC HEALTH (MAYOR DIERINGER).

MOTION: Mayor Pro Tem Black motioned for Mayor Dieringer to work with other 4th District Councilmembers to draft a letter requesting specific data for individual Peninsula cities, and Councilmember Wilson seconded the motion.

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

NOES: COUNCILMEMBERS: Mirsch.

ABSENT: COUNCILMEMBERS: Pieper.

ABSTAIN: COUNCILMEMBERS: None.

4. CONSENT CALENDAR

4D RECEIVE AND FILE AN UPDATE ON THE PENINSULA CITIES JOINT LETTER ON ASSEMBLY BILL 215 HOUSING ELEMENT, RELATIVE PROGRESS DETERMINATION.

MOTION: Mayor Dieringer motioned to reconsider pulling item 4D from Consent Calendar to further discuss and edit accordingly, and Mayor Pro Tem Black seconded the motion.

AYES: COUNCILMEMBERS: Mayor Dieringer and Mayor Pro Tem Black.

NOES: COUNCILMEMBERS: Mirsch and Wilson.

ABSENT: COUNCILMEMBERS: Pieper.

ABSTAIN: COUNCILMEMBERS: None

As motion to bring back item 4D did not pass, previous motion stands.

10. MATTERS FROM STAFF

None.

Councilmember Wilson recused himself from the closed session and left the City Council Chamber and City Hall at 7:56 pm.

11. CLOSED SESSION

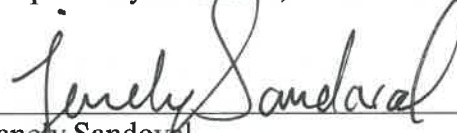
11A CONFERENCE WITH LEGAL COUNSEL: INITIATION OF LITIGATION GOVERNMENT CODE SECTION 54956.9(d)(4) THE CITY FINDS, BASED ON THE ADVISE FROM LEGAL COUNSEL, THAT DISCUSSION IN OPEN SESSION WILL PREJUDICE THE POSITION OF THE CITY IN THE LITIGATION.

City Attorney Jenkins stated there was no action to report.

12. ADJOURNMENT

Hearing no further business before the City Council, the meeting was adjourned at 8:59 p.m. The next regular meeting of the City Council is scheduled to be held on Monday, August 23, 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 link at: <https://www.rolling-hills.org/government/agenda/index.php>

Respectfully submitted,



Janely Sandoval
City Clerk

Approved,



Bea Dieringer
Mayor