

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, AUGUST 23, 2021**

1. CALL TO ORDER

The City Council of the City of Rolling Hills met in person on the above date at 7:01 p.m.

Mayor Bea Dieringer presiding.

2. ROLL CALL

Present: Mayor Dieringer, Pieper, Mirsch, and Wilson
Absent: Mayor Pro Tem Black
Staff Present: Elaine Jeng, City Manager
Meredith T. Elguira, Planning and Community Services Director
Janely Sandoval, City Clerk
Ashford Ball, Senior Management Analyst
Jane Abzug, City Attorney
Kathleen McGowan, MS4 Permit Consultant

PLEDGE OF ALLEGIANCE BY MAYOR DIERINGER.

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

Resident Alfred Visco recommended that the City Council close the City's gates during fire season, and that any outside contractors coming in to the City should be required to carry fire extinguishers.

4. CONSENT CALENDAR

4A REGULAR MEETING MINUTES OF AUGUST 09, 2021.

4B PAYMENT OF BILLS.

4C REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR JULY 2021.

4D RECEIVE AND FILE A REQUEST FOR PROPOSAL (RFP) FOR CITY HALL LANDSCAPING AND IRRIGATION DESIGN AND MAINTENANCE.

MOTION: Councilmember Wilson moved to approve consent calendar with amendment to 4A, and Councilmember Pieper seconded the motion.

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

NOES: COUNCILMEMBERS: None.

ABSENT: COUNCILMEMBERS: Mayor Pro Tem Black.

ABSTAIN: COUNCILMEMBERS: None.

5. COMMISSION ITEMS

5A ZONING CASE 21-08: REQUEST FOR VARIANCES FOR ENCROACHMENT INTO THE FRONT YARD SETBACK AND STRUCTURES IN THE FRONT YARD; AND SITE PLAN REVIEW FOR GRADING LOCATED AT 3 OUTRIDER ROAD (HOYLER).

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: Mayor Pro Tem Black.

ABSTAIN: COUNCILMEMBERS: None.

6. PUBLIC HEARINGS

None.

7. OLD BUSINESS

7A CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HQE SYSTEMS INC. FOR A NOT-TO-EXCEED AMOUNT OF \$3,280 TO CONDUCT A FEASIBILITY STUDY FOR THE BLOCK CAPTAINS PROGRAM COMMUNICATION PROJECT.

Resident Alfred Visco recommended researching satellite phones and other vendors for a more reasonable price.

Resident Gene Honbo recommended that the City have clear exit routes, for residents to harden their home, and the need for an alarm system as satellite phones might not be as effective for Block Captains.

MOTION: Councilmember Mirsch motioned we enter the Public Service Agreement with HQE Systems Inc. as amended, and Councilmember Wilson seconded the motion.

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

7B RECEIVE AND FILE THE CITY'S NOTICE OF INTENT (NOI) TO PARTICIPATE IN THE PENINSULA ENHANCED WATERSHED MANAGEMENT PROGRAM (EWMP), AND DISCUSS PARTICIPATION IN THE TORRANCE AIRPORT STORMWATER BASIN PROJECT.

MOTION: Councilmember Mirsch motioned to receive and file the City's Notice of Intent to join the Peninsula EWMP, and Councilmember Wilson seconded the motion.

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

MOTION: Councilmember Mirsch motioned to direct staff to continue with the procedure of moving forward with the Torrance Airport Project, and Councilmember Pieper seconded.

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

8. NEW BUSINESS

8A CONSIDER AND APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH GPA CONSULTING FOR A NOT-TO-EXCEED AMOUNT OF \$199,214 TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE CALOES/FEMA VEGETATION MANAGEMENT GRANT PROJECT.

MOTION: Councilmember Pieper motioned to approve the Professional Services Agreement with GPA Consulting for a not-to-exceed \$199,215.99 and change the title of the agreement to reflect the consulting firm's official new name, and Councilmember Mirsch seconded the motion.

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

8B CONSIDER AND APPROVE THE SECOND PROFESSIONAL SERVICES AGREEMENT AMENDMENT WITH NV5 FOR THE SEPULVEDA CANYON STORMWATER MONITORING TO INCLUDE A HYDROLOGY REPORT.

MOTION: Councilmember Wilson moved to approve the PSA with NV5 for the Sepulveda Canyon Stormwater monitoring to include a hydrology report, and Councilmember Pieper seconded the motion.

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

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

9A CONSIDER RANCHO PALOS VERDES' INITIATIVE TO INSTALL WILDFIRE MONITORING CAMERAS. (DIERINGER)

Resident Alfred Visco believes that Southern California Edison should be pressured to use alert cameras in the City, and use residents' light poles and Wi-Fi for electricity support, or use other forms of third party resources.

10. MATTERS FROM STAFF

The City Council was informed of the deployment and pick up dates of the communal bins.

11. CLOSED SESSION

11A CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION GOVERNMENT CODE 54956.9(d)(1) THE CITY FINDS, BASED ON ADVICE FROM LEGAL COUNSEL, THAT DISCLOSURE IN OPEN SESSION WILL PREJUDICE THE POSITION OF THE CITY IN THE LITIGATION. NAME OF CASE: DR. ELLIOT H. BRUNNER AND DR. NOURIT G. KORZENNIK V. THE CITY OF ROLLING HILLS; AND TOSHIKO AND TAKASHI NAKAMURA CASE NUMBER: 20TRCV00775.

MOTION: Councilmember Pieper motioned to add item to the agenda, and Councilmember Wilson seconded the motion.

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

NOES: COUNCILMEMBERS: None.

ABSENT: COUNCILMEMBERS: Mayor Pro Tem Black.

ABSTAIN: COUNCILMEMBERS: None.

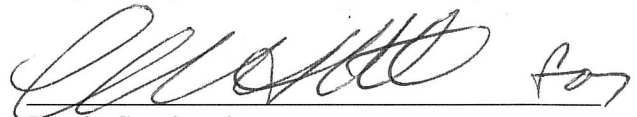
Councilmember Wilson recused himself from the closed session and left the City Council Chamber and City Hall at 9:01 pm.

City Attorney Abzug stated there was no action to report.

12. ADJOURNMENT

Hearing no further business before the City Council, the meeting was adjourned at 9:15 p.m. The next regular meeting of the City Council is scheduled to be held on Monday, September 13, 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

Minutes Approved 9/13/21

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Ayes: Mirsch, Pieper,
Wilson, Dieringer

Noes: Black