

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, SEPTEMBER 13, 2021**

1. CALL TO ORDER

The City Council of the City of Rolling Hills met in person on the above date at 7:02 p.m.

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 T. Elguira, Planning and Community Services Director

Ashford Ball, Senior Management Analyst

Jane Abzug, City Attorney

PLEDGE OF ALLEGIANCE BY COUNCILMEMBER WILSON.

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

NONE.

4. CONSENT CALENDAR

A. MINUTES: 1) AMENDED REGULAR MEETING MINUTES OF JULY 12, 2021 AND; 2) REGULAR MEETING MINUTES OF AUGUST 23, 2021.

MOTION: Councilmember Pieper motioned to approve the minutes with edits summarized by the City Manager and seconded by Councilmember Wilson.

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

NOES: COUNCILMEMBERS: Mayor Pro Tem Black.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: None.

B. PAYMENT OF BILLS.

C. CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CALOES) DESIGNATION OF ADDITIONAL AUTHORIZED AGENTS.

D. SOUTHERN CALIFORNIA EDISON 2021 RELIABILITY REPORT.

E. REVISED SENATE BILL 9 (HOUSING DEVELOPMENT APPROVALS).

MOTION: Council Member Pieper called for a motion to approve consent items 4B, 4C, 4D and 4E; with edits to amend item 4B to void check #027166 by the City Manager, 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.

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

NONE.

8. NEW BUSINESS

A. CONSIDER AND APPROVE AN AMENDED AGREEMENT WITH JIMENEZ CONSULTING SOLUTIONS TO CONTINUE TO PROVIDE TECHNOLOGY SUPPORT.

MOTION: Councilmember Pieper motioned to approve the Amended Agreement with Jimenez Consulting Solution, and Mayor Pro Tem Black seconded the motion.

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

NOES: COUNCILMEMBERS: None.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: None.

- B. CONSIDER AND APPROVE AN ORDINANCE OF THE CITY OF ROLLING HILLS, CALIFORNIA AMENDING ROLLING HILLS MUNICIPAL CODE SECTIONS 12.20.050 (VIOLATIONS), 1.04.010 (DEFINITIONS), AND 1.080.030 (VIOLATION SUBJECT TO ADMINISTRATIVE CITATION WHEN) TO MAKE VIOLATION OF THE PROHIBITION AGAINST FIREWORKS WITHIN THE CITY SUBJECT TO ADMINISTRATIVE CITATION AND PENALTIES; AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.**

City Manager Jeng recommended to the City Council that staff will make adjustments to the ordinance and bring it back for Council's reconsideration.

- C. REVIEW RESOLUTIONS TO BE PRESENTED AT THE CALIFORNIA LEAGUE OF CITIES 2021 ANNUAL CONFERENCE SCHEDULED FOR SEPTEMBER 22 – SEPTEMBER 24, 2021; AND PROVIDE DIRECTIONS TO THE CITY'S VOTING DELEGATE MAYOR BEA DIERINGER.**

Mayor Dieringer presented Resolution 1 on Bradley Burns Tax.

MOTION: Mayor Pro Tem Black moved to support the resolution and for Mayor Dieringer to vote on the Resolution on behalf of the City and Councilmember Wilson seconded the motion.

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

Mayor Dieringer presented Resolution 2 funding CPUC.

MOTION: Councilmember Mirsch moved to have Mayor Dieringer abstain from voting, and Councilmember Pieper seconded the motion.

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

D. SCHEDULE THE ANNUAL HOLIDAY OPEN HOUSE ON MONDAY, DECEMBER 13, 2021 FROM 4PM TO 7PM; AND REVIEW AND APPROVE THE GUEST LIST FOR THE OPEN HOUSE.

The City Council decided to tentatively hold the Annual Holiday Open House on Monday, December 13, 2021 from 4 PM to 7 PM.

City Manager Jeng recommended that the City Council review the guest list and inform staff of any changes, and that the item will be brought back to the October 25, 2021 agenda for confirmation of the event.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

A. REPORT ON THE AUGUST 20, 2021 FIRE FUEL COMMITTEE MEETING. (MIRSCH & BLACK)

Resident Jim Aichle commented on disagreeing with the Fire Fuel Abatement & Nuisance Ordinances standards. He stated that no houses meet the criteria of Carol Rice or the Fire Department and that all residents should be aware of the Ordinances that are being passed.

Mayor Dieringer clarified that if the committee proposes any new ordinance, the proposed ordinance would be brought to the City Council for public hearings and Councilmember Mirsch concurred.

B. CONSIDER SPECIAL STUDIES AS ALLOWED BY SB 330, HOUSING CRISES ACT OF 2019 AND SB 9, HOUSING DEVELOPMENT. (MAYOR DIERINGER)

Mayor Dieringer recommended to agendaize the item for future City Council Meeting.

10. MATTERS FROM STAFF

A. CITY COUNCIL AND PLANNING COMMISSION SCHEDULED WORKSHOP ON STORM WATER MEETING REMINDER AND DRAFTED AGENDA.

MOTION: Mayor Pro Tem Black moved to receive and file the City Council and Planning Commission scheduled workshop on Storm Water Meeting reminder and drafted agenda, 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.

11. CLOSED SESSION

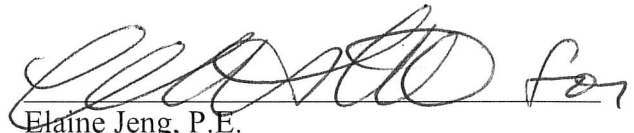
NONE.

12. ADJOURNMENT

THE MEETING WILL BE ADJOURNED IN MEMORY OF DODIE FILLER AND JACK MCDONALD, BOTH LONGTIME RESIDENTS AND VERY ACTIVE MEMBERS IN THE COMMUNITY.

Hearing no further business before the City Council, the meeting was adjourned at 9:33 p.m. The next regular meeting of the City Council is scheduled to be held on Monday, September 27, 2021 beginning at 6:00 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,


Elaine Jeng, P.E.
Acting City Clerk

Approved,

Bea Dieringer
Mayor

Minutes Approved 9/27/21

4 - 1

Ayes: Mirsch, Pieper,
Wilson, Dieringer

Noes: Black