

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, SEPTEMBER 27, 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 MAYOR PRO TEM BLACK.

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

NONE.

4. CONSENT CALENDAR

A. MINUTES: 1) REGULAR MEETING MINUTES OF SEPTEMBER 27, 2021

MOTION: Mayor Dieringer recommended changes to page 4 and the motion was seconded by Councilmember Pieper as altered.

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. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR AUGUST 2021.

MOTION: Mayor Dieringer called for motion to approve consent items 4B and 4C, 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

ZONING CASE NO. 21-03: 8 QUAIL RIDGE ROAD NORTH: REQUEST FOR 1) VARIANCE FOR THE ENCLOSURE OF AN EXISTING FRONT PORCH (30 SQUARE FEET) THAT PARTIALLY ENCROACHES INTO THE FRONT SETBACK; A 2) VARIANCE TO EXCEED THE MAXIMUM 30% BUILDING PAD COVERAGE BY 3.36%; 3) CONDITIONAL USE PERMIT FOR A 2,780 S.F. STABLE; 4) SITE PLAN REVIEW FOR 1,070 C.Y. OF GRADING; AND 4) SITE PLAN REVIEW FOR WALLS TO EXCEED THE 3-FOOT MAXIMUM HEIGHT LOCATED AT 8 QUAIL RIDGE ROAD NORTH, ROLLING HILLS, CA 90274 (LOT 106-A-RH), (MANQUEN).

Mayor Dieringer and Mayor Pro Tem Black recused themselves from the meeting.

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

AYES: COUNCILMEMBERS: Pieper, Mirsch, and Wilson.
NOES: COUNCILMEMBERS: None.
ABSENT: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: None.

Councilmember Wilson announced Mayor Dieringer and Mayor Pro Tem Black rejoined the meeting.

6. PUBLIC HEARINGS

NONE.

7. OLD BUSINESS

A. CONSIDER ACCORDION STYLE DOOR AND WINDOWS FOR LAYOUT OPTION 1 FOR THE CITY HALL ADA IMPROVEMENTS PROJECT TO EXPAND THE USABLE FRONT LOBBY SPACE AND PROVIDE DIRECTION TO STAFF.

City Manager Jeng presented the layout for Option 1 and Option 2.

MOTION: Council motioned to include this item at the next meeting agenda for further discussions.

AYES: COUNCILMEMBERS: None.

NOES: COUNCILMEMBERS: None.
ABSENT: COUNCILMEMBERS: None.
ABSTAIN: COUNCILMEMBERS: None.

8. NEW BUSINESS

A. PRESENTATION FROM SOUTHERN CALIFORNIA EDISON ON INFORMATION IN THE ANNUAL RELIABILITY REPORT AND UPCOMING IMPROVEMENT PROJECTS.

Connie Turner, Government Affairs with SCE, provided an overview of SCE's infrastructure, safety measures and public outreach process prior to implementing their capital improvement projects. Additional information was provided about surveillance cameras.

Michael Glenn, SCE's Planning Manager, provided information on outages and long term capital improvement plans.

Jae Lee, SCE's Performance and Resource Manager, provided additional information on location and pole types.

Rolling Hills Community Association Manager Kristen Raig provided a brief overview of their public outreach process and permitting process.

Discussion ensued.

Resident Gene Honbo asked how often poles are inspected, by what means are poles inspected and are there access pads to utility poles.

B. PRESENTATION FROM KOSMONT TRANSACTION SERVICES ON POTENTIAL FINANCING OPTIONS FOR FUNDING CAPITAL IMPROVEMENT PROJECTS.

City Manager Jeng introduced Larry Kosmont and Dan Massiello, from Kosmont Transaction Services. She stated that the representatives will provide different financing options to finance the funding gap for potential capital improvements.

Larry Kosmont provided information about interest rates, timing for borrowing money, public and private markets, basic municipal securities vs. pure financing, and operating leases.

Dan Massiello gave an overview on municipal bonds, tax exempt and taxable municipal bonds. He provided information about types of bond sales, basic issuance process, types of obligations and bond characteristics.

Councilmember Mirsch clarified that there is no direction to staff.

C. RECEIVE AND FILE A REPORT UPDATE ON THE CAL OES GRANT PROJECT CREST ROAD EAST UNDERGROUNDING PROJECT.

Senior Management Analyst Ashford Ball provided an update on the grant funds received through the FEMA Hazard Mitigation Program. The grant requires the project to be completed by May 7, 2023.

MOTION: Councilmember Wilson moved to receive and file and Mayor Pro Tem Black seconded the motion.

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

D. PSA WITH MNS CONSULTING TO APPLY FOR GRANTS FOR THE CONSTRUCTION OF THE SEWER MAIN PROJECT

City Manager Jeng provided information on MNS Engineering Inc. on the proposed 8" sewer project. MNS proposed submitting an application to Clean Water State Revolving Funds, a federal-state partnership that provides communities low-cost financing for a wide range of water quality for infrastructure projects.

MOTION: Mayor Pro Tem Black moved to receive and file 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.

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

Councilmember Wilson mentioned the extra bins for green waste that was successful, and asked if the City is going to do it again. He also brought up free chipping of trees and bushes that can be picked up at no charge. City Manager Jeng informed the Council that Rolling Hills Community Association is already conducting chipping has their infrastructure and vendors set up. The City has requested RHCA to consider another chipping event, possibly two or three more. RHCA approved one event scheduled sometime in November.

Mayor Dieringer participated in a webinar from a municipal law firm that presented some information on SB 8, SB 9, and SB 10. She recommends that BBK present more strategies on SB 9 to be presented at the next City Council meeting and to get something in place

in place before the law takes effect. It was agreed upon to schedule SB 9 discussions with the Planning Commissioners.

10. MATTERS FROM STAFF

NONE

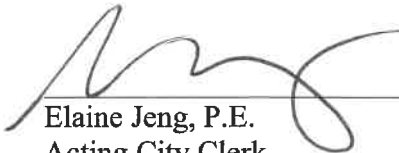
11. CLOSED SESSION

Mayor Dieringer closed down the meeting for Closed Session. Deputy City Attorney Jane Abzug announced that the City Council is going into Closed Session at 10:09 PM. Attorney Abzug announced the City Council is returning into Open Session at 10:30 PM and stated that the City Council took no reportable action on the item discussed.

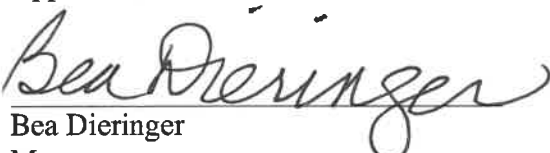
12. ADJOURNMENT

Hearing no further business before the City Council, the meeting was adjourned at 10:30 p.m. The next regular meeting of the City Council is scheduled to be held on Monday, October 11, 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,


Elaine Jeng, P.E.
Acting City Clerk

Approved,


Bea Dieringer
Mayor

