

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, OCTOBER 25, 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, Black, Pieper, Mirsch, and Wilson

Absent: None.

Staff Present: Elaine Jeng, City Manager
Ashford Ball, Senior Management Analyst
Stephanie Grant, Code Enforcement Officer/Assistant Planner
Jane Abzug, City Attorney

Resident Leslie Stetson, 71 Saddleback Road
Gene Honbo, 33 Portuguese Bend Road

PLEDGE OF ALLEGIANCE BY MAYOR DIERINGER.

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

Resident Leslie Stetson, 71 Saddleback Road, raised her concerns regarding coyote trapping and the need to educate the residents on coyotes.

4. CONSENT CALENDAR

A. REGULAR MEETING MINUTES OF OCTOBER 11, 2021.

The City Council agreed to discuss the format of the meeting minutes at the next City Council meeting.

MOTION: Councilmember Pieper motioned to approve the minutes as amended by Mayor Dieringer and Mayor Dieringer seconded the motion.

AYES: COUNCILMEMBERS: Mayor Dieringer.

NOES: COUNCILMEMBERS: Black, Mirsch, Pieper, and Wilson.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: None.

SECOND MOTION: Councilmember Pieper motion to approve the minutes as presented with the grammatical corrections and Councilmember Wilson seconded the motion.

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

B. PAYMENT OF BILLS.

C. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR SEPTEMBER 2021.

D. APPROVE SOUTH BAY CHAMBER MUSIC SOCIETY'S REQUEST FOR AN ADDITIONAL \$600 CONTRIBUTION FOR FISCAL YEAR 2021-2022.

MOTION: Councilmember Pieper motioned to approve consent items 4B, 4C and 4D as presented, and Mayor Pro Tem Black seconded the motion.

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

5. COMMISSION ITEMS

ZONING CASE NO. 21-07: REQUEST FOR APPROVALS FOR: 1) VARIANCES FOR THE PROPOSED NEW RETAINING WALLS TO ENCROACH INTO THE REQUIRED SETBACKS; 2) VARIANCE TO EXCEED THE MAXIMUM 35% LOT COVERAGE; 3) SITE PLAN REVIEW FOR GRADING; AND 4) SITE PLAN REVIEW FOR THE RETAINING WALLS TO EXCEED MAXIMUM 3 FT. HEIGHT LOCATED AT 1 QUAIL RIDGE ROAD SOUTH, ROLLING HILLS, CA 90274 (LOT 1-B-CH), (ABRACOSA).

Councilmember Mirsch recused herself from the City Council Chamber at 7:23 PM.

MOTION: Mayor Pro Tem Black motioned to move to take jurisdiction of the project. The motion did not receive a second. Councilmember Pieper motioned to receive and file the item and Councilmember Wilson seconded the motion.

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

Councilmember Mirsch returned to the City Council Chamber at 7:40 PM.

6. **PUBLIC HEARINGS**

NONE.

7. **OLD BUSINESS**

A. **SELECT A LAYOUT OPTION FOR THE CITY HALL ADA IMPROVEMENTS AND DIRECT STAFF TO COMPLETE THE PREPARATION OF PROJECT CONSTRUCTION DOCUMENTS.**

MOTION: Councilmember Mirsch motioned to hold deliberation on this item and place a hold on all capital improvement projects with the exception of the first and second phases of the generator removal and replacement project, until the City Council discusses priorities at the 2022 Strategic Planning Workshop. 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.

8. **NEW BUSINESS**

A. **APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WORLDWISE PRODUCTION LLC TO PRODUCE CANYON MANAGEMENT EDUCATIONAL VIDEOS.**

Resident Gene Honbo presented the storyboard for the proposed videos and informed the Council that seven videos are planned as a part of Worldwide proposal.

MOTION: Mayor Pro Tem Black motioned to approve Worldwide Production LLC to produce educational videos at cost not to exceed \$25,000 and Councilmember Mirsch seconded the motion.

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

NOES: COUNCILMEMBERS: None.

ABSENT: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: None.

B. **CONSIDER ENGAGING THINK MARKETING AGENCY TO PROVIDE OUTREACH AND MARKETING SUPPORT FOR THE EDUCATIONAL INITIATIVES OF THE BLOCK CAPTAIN PROGRAM.**

MOTION: Councilmember Pieper motioned to table this item and Mayor Dieringer seconded the motion.

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

C. APPROVE THE PROPOSAL FROM ALAN PALERMO CONSULTING TO PROVIDE PROJECT MANAGEMENT SERVICES FOR CAPITAL IMPROVEMENT PROJECTS FOR FISCAL YEAR 2021-2022.

MOTION: Councilmember Pieper motioned to extend the contract to June 30, 2022 and Councilmember Wilson seconded the motion.

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

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

A. SPECIAL STUDIES RELATING TO SB 9. (MAYOR BEA DIERINGER)

Mayor Pro Tem Black left the meeting at 10:00 PM citing early surgery the next day.

Regarding the evacuation time study proposed by Mayor Dieringer, Deputy City Attorney Abzug stated that she would discuss this proposal with her firm members evaluating SB 9 ordinance and report back.

Councilmember Wilson read an email from a resident to Kristen Raig regarding Storm drains and his property.

10. MATTERS FROM STAFF

A. DRAFT OF CITY ORDINANCE IMPLEMENTING SENATE BILL (SB) 9.

The City Council directed staff to bring back this item at next meeting to allow the Council time to review the draft.

11. CLOSED SESSION

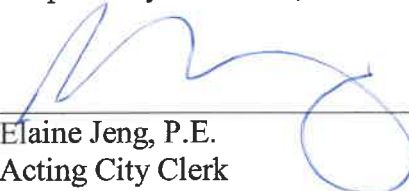
A. EMPLOYEE PERFORMANCE EVALUATION GOVERNMENT CODE SECTION 54957, TITLE CITY MANAGER.

The City Council directed staff to bring back this item at the next meeting so that Mayor Pro Tem Black can participate.

12. ADJOURNMENT

Hearing no further business before the City Council, the meeting was adjourned at 10:24 p.m. The next regular meeting of the City Council is scheduled to be held on Monday, November 08, 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

