

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, NOVEMBER 08, 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, Pieper, Mirsch, and Wilson

Absent: None.

Staff Present: Elaine Jeng, City Manager
Ashford Ball, Senior Management Analyst
Jane Abzug, Deputy City Attorney

Resident: Marcia Schoettle, 24 Eastfield Drive
Alan Cherry, 2 Open Brand Road
Jim Aichele, 14 Crest Road West

PLEDGE OF ALLEGIANCE BY COUNCILMEMBER WILSON.

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

Resident Marcia Schoettle commented on a fire that occurred on September 30, 2021.

4. CONSENT CALENDAR

B. PAYMENT OF BILLS.

C. APPROVE AMENDED AGREEMENT WITH ALANPALERMO CONSULTING TO EXTEND PROJECT MANAGEMENT SERVICES TO JUNE 30, 2022.

D. APPROVE A PROFESSIONAL SERVICE AGREEMENT WITH WORLDWIDE PRODUCTS FOR EDUCATIONAL VIDEOS ON MANAGING VEGETATION IN THE CANYONS FOR AN AMOUNT NOT-TO-EXCEED \$24,950.

E. APPROVE MINOR CORRECTIONS AND ADDITION TO THE EMPLOYEE HANDBOOK AND PERSONNEL POLICY MANUAL.

F. APPROVE SUBMITTAL OF THE ENDANGERED SPECIES ACT (ESA) COMPLIANCE MEMORANDUM AND CONSENT TO THE POST

**CONSTRUCTION REPORTING AS REQUIRED BY FEDERAL EMERGENCY
MANAGEMENT AGENDA (FEMA) FOR THE EASTFIELD DRIVE ELECTRIC
UTILITY UNDERGROUNDING GRANT PROJECT NUMBER 4382-177-07.**

- G. APPROVE THE PROPOSAL FROM LANCE, SOLL & LUNGHARD, LLP (LSL)
TO PERFORM ANNUAL AUDIT FOR FISCAL YEAR 2020-2021 FOR AN
AMOUNT NOT TO EXCEED \$17,623 AND DIRECT THE CITY ATTORNEY TO
PREPARE AN AMENDED AGREEMENT WITH LSL.**

MOTION: Mayor Pro Tem Black motioned to pull item 4A for discussion and move to approve items 4B, 4C, 4D, 4E, 4F and 4G and the motion Councilmember Mirsch seconded the motion.

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

(Out of Order)

- A. REGULAR MEETING MINUTES OF OCTOBER 25, 2021**

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

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

5. COMMISSION ITEMS

NONE.

6. PUBLIC HEARINGS

NONE.

(Out of Order)

8. NEW BUSINESS

- A. CONSIDER PROPOSAL FROM THE TENNIS CLUB TO EXPAND COURT 1
FOR ADDITIONAL PICKLE BALL COURTS.**

Resident and Tennis Club Board Member Alan Cherry commented on the item.

MOTION: Councilmember Pieper motioned to investigate Court 1 to add additional pickle ball courts and Mayor Pro Tem Black seconded the motion.

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

(Out of Order)

7. OLD BUSINESS

A. REVIEW AND DISCUSS DRAFT CITY ORDINANCE TO COMPLY WITH SENATE BILL (SB) 9, INCREASE DENSITY IN SINGLE FAMILY ZONE.

Resident Jim Aichele commented on the item.

MOTION: Councilmember Pieper motioned to have the Planning Commission review and approve the draft ordinance if possible before the November 22, 2021 City Council and if not possible, bring back the draft ordinance to the November 22, 2021 City Council meeting for final review. Councilmember Wilson seconded the motion.

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

(Out of Order)

8. NEW BUSINESS

B. DISCUSS THE FORMAT OF THE CITY COUNCIL MEETING MINUTES AND PROVIDE DIRECTION TO STAFF.

Resident Jim Aichele commented on item.

MOTION: Councilmember Pieper motioned to have staff prepare action minutes and in the action minutes, list the names of commenters. Councilmember Wilson seconded the motion.

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

C. CONSIDER HOLDING CITY COUNCIL 2022 STRATEGIC PLANNING WORKSHOP ON SATURDAY JANUARY 22, 2022 AND APPROVE DRAFT AGENDA.

Resident Jim Aichele commented on item.

MOTION: Councilmember Mirsch motioned to hold the Strategic Planning Workshop on

Saturday, January 22, 2022 from 8:30 a.m. through 1:30 p.m. at City Hall and approve agenda items as presented. Councilmember Pieper seconded the motion.

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

9. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

A. CITY COUNCIL PERSONNEL COMMITTEE REPORT ON THE NOVEMBER 8, 2021 COMMITTEE MEETING.

Mayor Dieringer spoke on this item.

10. MATTERS FROM STAFF

NONE.

11. CLOSED SESSION

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

The City Council recessed to Closed Session at 9:54 PM. Deputy City Attorney Abzug reported at 11:18 PM that the City Council took no reportable action on the item.

12. ADJOURNMENT

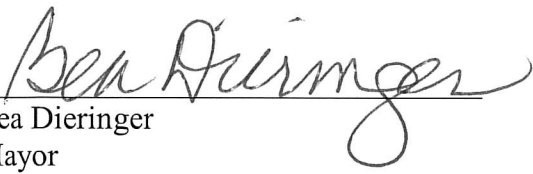
Hearing no further business before the City Council, the meeting was adjourned at 11:20 p.m. The next regular meeting of the City Council is scheduled to be held on Monday, November 22, 2021 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. 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