

**MINUTES OF A
REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF ROLLING HILLS, CALIFORNIA
MONDAY, NOVEMBER 22, 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
Jane Abzug, City Attorney
Christian Horvath, City Clerk
John Signo, Planning Director
Ashford Ball, Senior Management Analyst
Stephanie Grant, Code Enforcement/Planner

Residents: Annie Occiphinti, Alfred Visco

PLEDGE OF ALLEGIANCE BY MAYOR DIERINGER

3. OPEN AGENDA - PUBLIC COMMENT WELCOME

No public comment.

4. CONSENT CALENDAR

A. REGULAR MEETING MINUTES OF NOVEMBER 22, 2021..

Mayor Dieringer pulled Items 4F and 4H for discussion.

MOTION: Councilmember Pieper motioned to approve Item 4A with 3 typographical corrections. Seconded by Councilmember Wilson.

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

NOES: COUNCILMEMBERS: Black

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

- B. PAYMENT OF BILLS.**
- C. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR OCTOBER 2021.**
- D. APPROVE ANNUAL REPORT FOR FISCAL YEAR 2020-2021 TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD AS MANDATED BY THE LOS ANGELES COUNTY MUNICIPAL STORM WATER PERMIT ORDER NO. R4-2012-0175, AMENDED BY ORDER WQ 2015-0075.**
- E. APPROVE AN AMENDED AGREEMENT WITH LANCE, SOLL & LUNGHARD, LLP (LSL) TO PERFORM ANNUAL AUDIT FOR FISCAL YEAR 2020-2021 FOR AN AMOUNT NOT TO EXCEED \$17,623.**
- G. APPROVE PROJECT PLANS, SPECIFICATIONS FOR REMOVING THE EXISTING NON-OPERABLE STANDBY GENERATOR AND DIRECT STAFF TO ADVERTISE FOR CONSTRUCTION BIDS.**

MOTION: Councilmember Pieper motioned to approve Items 4B, 4C, 4D, 4E and 4G. Seconded by Mayor Pro Tem Black.

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

- F. APPROVE AN AMENDED PLANNING SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL FOR A NOT-TO-EXCEED AMOUNT OF \$10,240.**

MOTION: Mayor Pro Tem Black motioned to approve Item 4F. Seconded by Councilmember Pieper.

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

- H. RECEIVE AND FILE REPORT ON THE PROGRESS TO HIRE A LANDSCAPE ARCHITECT TO INVENTORY THE CITY HALL CAMPUS IRRIGATION SYSTEM AND PROVIDE RECOMMENDATIONS FOR LANDSCAPING IMPROVEMENTS.**

MOTION: Councilmember Pieper motioned to approve Item 4H. Seconded by Councilmember Wilson.

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

5. **COMMISSION ITEMS**

A. ZONING CASE NO. 21-12: REQUEST FOR PLANNING COMMISSION CONSIDERATION AND APPROVAL OF RESOLUTION NO. 2021-15 APPROVING SITE PLAN REVIEW FOR 442 CUBIC YARDS OF GRADING FOR A PROJECT LOCATED AT 79 EASTFIELD DRIVE (GONZALEZ).

MOTION: Councilmember Pieper motioned to receive and file Item 5A. Seconded by Councilmember Mirsch.

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

6. **PUBLIC HEARINGS**

NONE.

7. **OLD BUSINESS**

A. REVIEW AND DISCUSS SB9 DRAFT ORDINANCE.

Direction: Councilmember Pieper, with concurrence from the Council, directed staff to agendize a Council meeting at 6pm on December 14, 2021 for consideration of a final ordinance.

8. **NEW BUSINESS**

A. CONSIDER RECOMMENDATION FROM THE CITY COUNCIL PERSONNEL COMMITTEE FOR APPOINTMENTS TO THE PLANNING COMMISSION.

MOTION: Councilmember Pieper motioned to re-appoint Abby Douglass and Greg Kirkpatrick, for another term. Seconded by Councilmember Mirsch.

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

B. CONSIDER CHAMBERS TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE CITY'S 6TH CYCLE HOUSING ELEMENT AND THE UPDATED SAFETY ELEMENT AND DIRECT STAFF TO EXECUTE A STANDARD PROFESSIONAL SERVICES CONTRACT WITH CHAMBERS TO ENGAGE SERVICES.

MOTION: Councilmember Pieper motioned to allow staff to approve scope of work and direct City Attorney to draft contract. Seconded by Mayor Pro Tem Black.

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. FIRE FUEL COMMITTEE REPORT OUT ON NOVEMBER 10 AND NOVEMBER 17, 2021 COMMITTEE MEETINGS AND DISCUSS PROHIBITING FUTURE PLANTING OF HIGH HAZARD PLANTS, AS LISTED IN THE LOS ANGELES COUNTY FIRE DEPARTMENT READY! SET! GO! BROCHURE. (BLACK & MIRSCH)

Public Comment: Residents Alfred Visco, Gene Honbo, Arlene Honbo

MOTION: Councilmember Mirsch motioned to direct City Attorney to prepare an ordinance prohibiting planting of new high fire hazard plants including: Pine, Pampas Grass, Palm, Juniper, Acacia, Eucalyptus, Cedar, Cypress and Italian Cypress (leaving out Wisteria and Bougainvillea.) Seconded by Councilmember Pieper.

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

MOTION: Councilmember Pieper motioned to receive and file committee report. Seconded by Councilmember Wilson.

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

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

Mayor Dieringer reported on Peninsula Public Safety Meeting regarding evacuation map, final draft of Peninsula White Paper on Utilities vulnerabilities, and discussion on potential wildfire camera network. Councilmember Wilson elaborated on the wildfire camera network.

Mayor Pro Tem Black expressed concerns related to members meeting with City Manager for extended periods of time.

10. MATTERS FROM STAFF

A. REPORT ON SMALL FIRE AT OR NEAR 15 FLYING MANE THAT TOOK PLACE ON SEPTEMBER 30, 2021. (VERBAL REPORT)

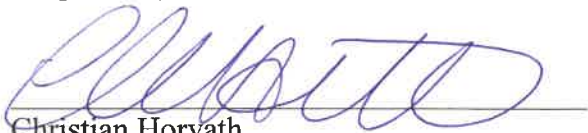
City Manager Jeng also updated Council on Holiday Open House planning and LA County Department of Public Health COVID-19 guidelines.

11. CLOSED SESSION

12. ADJOURNMENT

Hearing no further business before the City Council, the meeting was adjourned at 9:27 p.m. The next regular meeting of the City Council is scheduled to be held on Tuesday, December 14, 2022 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,


Christian Horvath
City Clerk

Approved,


Bea Dieringer
Mayor