



Minutes
Rolling Hills City Council
Monday, January 24, 2022
Regular Meeting 7:00 p.m.

1. CALL TO ORDER

The City Council of the City of Rolling Hills met in person on the above date at 7:01 p.m. Mayor Bea Dieringer presiding.

2. ROLL CALL

Councilmembers Present:

Pieper, Mirsch, Wilson, Mayor Pro Tem Black, Mayor Dieringer

Councilmembers Absent:

None

Staff Present:

Elaine Jeng, City Manager

Jane Abzug, City Attorney

John Signo, Planning & Community Services Director

Christian Horvath, City Clerk / Executive Assistant to the City Manager

Ashford Ball, Senior Management Analyst

3. PLEDGE OF ALLEGIANCE - Mayor Dieringer

4. BLUE FOLDER ITEMS (SUPPLEMENTAL)

Motion by Councilmember Pieper, seconded by Councilmember Mayor Pro Tem Black to receive and file.
Motion carried unanimously with the following vote:

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

NOES: None

ABSENT: None

5. PUBLIC COMMENT ON NON-AGENDA ITEMS

6. CONSENT CALENDAR

6.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF JANUARY 24, 2022

6.B. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA

6.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: JANUARY 10, 2022

6.D. PAYMENT OF BILLS

6.E. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR DECEMBER 2021

6.F. CITY COUNCIL MEETING DATES FOR CALENDAR YEAR 2022 - REVISED

6.G. REPUBLIC SERVICES' 2022 CLEAN-UP SCHEDULE.

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6.H. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS AUTHORIZING SUBMITTAL OF APPLICATIONS FOR THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

Motion by Mayor Pro Tem Black, seconded by Councilmember Pieper to approve items with correction to adjournment on Item 6.C. Motion carried unanimously with the following vote:

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

7. EXCLUDED CONSENT CALENDAR ITEMS

8. COMMISSION ITEMS – NONE

9. PUBLIC HEARINGS – NONE

10. OLD BUSINESS

10.A. CONSIDER REVIEW ADDENDUM TO THE PENINSULA ENHANCED WATERSHED MANAGEMENT PROGRAM (EWMP); DIRECT STAFF TO SUBMIT THE ADDENDUM TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD; AND DIRECT STAFF TO PREPARE SEPULVEDA CANYON MONITORING DATA TO BE SUBMITTED TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD SEPARATELY.

Presentation by Kathleen McGowan.

Public Comment: Michael Schoettle, Bill Rogers

Motion by Councilmember Wilson, seconded by Councilmember Mirsch to direct staff to prepare Sepulveda Canyon monitoring data to be submitted to the LA Regional Water Quality Control Board. Motion carried unanimously with the following vote:

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

Motion by Councilmember Mirsch, seconded by Councilmember Pieper to prepare a summary of the flow monitoring and rainfall data collected and submit separately to the LA Regional Water Quality Control Board as evidence of its retention of the 85th percentile 24 hour rainfall runoff. Motion carried unanimously with the following vote:

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

Mayor Dieringer requested to move Items 13.B. and 12.A. up on the agenda to allow presenters and public commenters an opportunity to participate earlier in the evening. Without objection, so ordered.

13. MATTERS FROM STAFF

13.B. FIRE FUEL ABATEMENT ENFORCEMENT CASES QUARTERLY REPORT FOR THE FOURTH QUARTER OF 2021. (OCTOBER 1 THROUGH DECEMBER 31)

Presentation by John Signo
Cris Sarabia, Conservation Director at Palos Verdes Peninsula Land Conservancy

Public Comment: Alfred Visco

Motion by Mayor Pro Tem Black, seconded by Councilmember Pieper to receive and file. Motion carried unanimously with the following vote:

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

12. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

12.A. REPORT BY THE FIRE FUEL COMMITTEE ON THE JANUARY 20, 2022 COMMITTEE MEETING AND APPROVE COMMITTEE'S RECOMMENDATION TO HIRE WILDLAND RESOURCE MANAGEMENT

Presentation by Ashford Ball
Mayor Pro Tem Black

Public Comment: Bill Rogers, Michael Schoettle

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Black directing the City Attorney to draft a contract for Wildland Resource Management and authorize the Fire Fuel Committee to decide what line items from the proposal shall be chosen and executed within a not to exceed amount of \$20,000. Motion carried with the following vote:

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

Mayor Dieringer resumed the regular agenda order.

10. OLD BUSINESS

10.B. DISCUSS THE ROLLING HILLS COMMUNITY ASSOCIATION'S REQUEST RELATING TO THE CITY HALL CAMPUS EMERGENCY POWER PROJECT AND PROVIDE DIRECTION TO STAFF

Public Comment: Alfred Visco

Motion by Councilmember Pieper, seconded by Councilmember Mirsch to continue this item to the next council meeting. Motion carried unanimously with the following vote:

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

10.C. CONSIDER HIRING A LANDSCAPE ARCHITECT TO INVENTORY THE CITY HALL CAMPUS IRRIGATION SYSTEM AND PROVIDE RECOMMENDATIONS FOR LANDSCAPING IMPROVEMENTS

Motion by Councilmember Mirsch, seconded by Councilmember Pieper to continue this item to the next council meeting. Motion carried unanimously with the following vote:

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

11. NEW BUSINESS

11.B. CONSIDER APPLYING FOR THE SB 1383 LOCAL ASSISTANCE GRANT PROGRAM

Presentation by John Signo

Motion by Councilmember Pieper, seconded by Councilmember Wilson directing staff to apply for the SB 1383 Local Assistance Grant Program. Motion carried unanimously with the following vote:

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

11.A. BID PROPOSAL AND CONTRACT FOR EMERGENCY STORM DRAIN REPAIR AT 1 MIDDLE RIDGE LANE SOUTH

Presentation by Elaine Jeng

City Attorney Abzug noted that a 4/5 vote is required

Motion by Councilmember Wilson, seconded by Councilmember Mirsch to adopt resolution, direct City Attorney to draft a professional services contract, and authorize City Manager to execute. Motion carried unanimously with the following vote:

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

12. MATTERS FROM THE CITY COUNCIL AND MEETING ATTENDANCE REPORTS

Councilmember Pieper noted that the Rolling Hills Courts Club Taco Party Event was a great success with 30 people showing up to play Pickle ball who had never played before.

Councilmember Wilson noted that January 24th is the City's 65th "Birthday." He thanked staff for moving to color agenda packets and provided a Sanitation District report on recent sewer issues.

13. MATTERS FROM STAFF

13.A. COMMUNITY RECOGNITION LUNCHEON FOR RETIRING SHERIFF DEPUTIES REECE SOUZA AND TAMI BOUSE FROM THE LOMITA STATION

Presentation by Elaine Jeng

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Black to approve hosting of a community luncheon on February 9, 2022 with a cost not to exceed \$2000. Motion carried unanimously with the following vote:

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

14. CLOSED SESSION

14.A. CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE SECTION 54957.6 CITY'S DESIGNATED REPRESENTATIVE: MAYOR BEA DIERINGER UNREPRESENTED EMPLOYEE: CITY MANAGER ELAINE JENG

Motion by Councilmember Mirsch, seconded by Councilmember Wilson to recess at 9:31 p.m. to conduct Closed Session attended by City Attorney Jane Abzug. Motion carried unanimously with the following vote:

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

The City Council reconvened to Open Session at 10:46 p.m.

Councilmembers Present: Pieper, Mirsch, Wilson, Mayor Dieringer
Councilmembers Absent: Mayor Pro Tem Black
Staff Present: Elaine Jeng, City Manager
Jane Abzug, City Attorney

City Attorney Abzug announced that the council discussed the item on the agenda but took no reportable action.

15. ADJOURNMENT: 10:47 P.M.

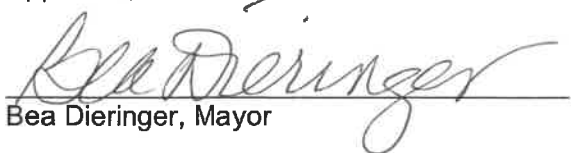
The meeting was adjourned at 10:47 p.m. The next regular meeting of the City Council is scheduled to be held on Monday, February 14, 2022 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available via City's website link at: <https://www.rolling-hills.org/government/agenda/index.php>

All written comments submitted are included in the record and available for public review on the City website.

Respectfully submitted,


Christian Horvath, City Clerk

Approved,


Bea Dieringer, Mayor

