



Minutes
Rolling Hills City Council
Monday, May 23, 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 7:02 p.m. Mayor James Black presiding.

2. ROLL CALL

Councilmembers Present:

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

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

Robert Samario, Finance Director

Vanessa Hevener, Senior Management Analyst

3. PLEDGE OF ALLEGIANCE – Councilmember Pieper

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS – NONE

5. BLUE FOLDER ITEMS (SUPPLEMENTAL)

Motion by Councilmember Pieper, seconded by Councilmember Dieringer to receive and file supplemental items for 7C, 11A and 12B. Motion carried unanimously with the following vote:

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

NOES: None

ABSENT: None

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Alfred Visco, Jim Aichele

City Manager Jeng introduced Vanessa Hevener as the new Senior Management Analyst

7. CONSENT CALENDAR

7.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF MAY 23, 2022

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

7.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: MAY 9, 2022

7.D. PAYMENT OF BILLS

- 7.E. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR APRIL 2022**
- 7.F. PULLED BY COUNCILMEMBER MIRSCH**
- 7.G. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BOLTON ENGINEERING CORPORATION TO PERFORM A TOPOGRAPHIC SURVEY AT THE CITY HALL CAMPUS TO SUPPORT THE IMPROVEMENTS REQUESTED BY THE NEEDS OF SENIOR COMMITTEE**
- 7.H. PENINSULA EMERGENCY WATERSHED MANAGEMENT PROJECT (EWMP) RESPONSE TO REGIONAL BOARD COMMENTS**
- 7.I. PULLED BY COUNCILMEMBER DIERINGER**
- 7.J. PULLED BY COUNCILMEMBER DIERINGER**
- 7.K. ADOPT RESOLUTION NO. 1299 ACCEPTING CALRECYCLE SB1383 GRANT**
- 7.L. REPORT BY BUDGET/AUDIT/FINANCE COMMITTEE ON MEETING HELD ON MAY 9, 2022**
- 7.M. ADOPT RESOLUTION NO. 1298 MEMORIALIZING A REDUCTION IN THE SELFINSURANCE FUND RESERVES FROM \$500,000 TO \$250,000**
- 7.N. UPDATE ON RESTRICTED TRANSPORTATION FUND PROJECTS**

Motion by Councilmember Pieper, seconded by Councilmember Dieringer to approve Consent Calendar excluding Items 7F, 7I and 7J. Motion carried unanimously with the following vote:

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

8. EXCLUDED CONSENT CALENDAR ITEMS

- 7.I. APPROVE ROLLING HILLS COMMUNITY ASSOCIATION'S APPLICATION TO LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH FOR REPLACEMENT OF SEPTIC TANK SERVING THE MAIN GATE AND AUTHORIZE CITY MANAGER TO SIGN**

City Attorney Abzug recommended bringing this item back to allow time for further review of the maintenance agreement within the application to understand any city obligations. Mayor Black directed staff to hold the item, ascertain if the City Attorney found the agreement acceptable and if so return for approval at the June 13, 2022 City Council meeting. Without objection, so ordered.

- 7.J. ACCEPT EMERGENCY STORM DRAIN REPAIR AT 1 MIDDLE RIDGE LANE NORTH AS COMPLETE, FILE NOTICE OF COMPLETION, AND RELEASE RETENTION AFTER 30 DAY LIEN PERIOD TO EC CONSTRUCTION**

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Wilson to approve as presented. Motion carried unanimously with the following vote:

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

7.F. APPROVE COUNTY OF LOS ANGELES DEPARTMENT OF AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES FY 2022/2023 PEST CONTROL AGREEMENT NO. 779 FOR PEST CONTROL SERVICES

Motion by Councilmember Mirsch, seconded by Councilmember Pieper to approve contract as presented. Motion carried unanimously with the following vote:

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

9. COMMISSION ITEMS – NONE

10. MATTERS FROM THE CITY COUNCIL

10.A. DISCUSS 2022 SCE RELIABILITY REPORT AND WILDFIRE DETECTION CAMERAS ON THE PENINSULA (DIERINGER)

Presentation by Southern California Edison representatives: Robert Steins, Senior Advisor; Robert Brambila, Southbay District Manager; Jae Lee, Performance and Resource Supervisor, Southbay District; Ajay Singh, Operations Senior Supervisor, Southbay District; Connie Turner, Government Relations Manager

Mayor Black moved to Item 11A. Without objection, so ordered.

11. BUDGET WORKSHOP

11.A. CITY COUNCIL FISCAL YEAR 2022-23 BUDGET WORKSHOP

Presentation by Robert Samario, Finance Director

Public Comment: Arlene Honbo

Mayor Black directed staff to schedule a follow-up Finance/Budget/Audit Committee meeting for further evaluation, to identify potential savings, and discuss further cuts in the core budget that would bring it closer to balance, including potential one-time capital costs. Without objection, so ordered.

Mayor Black moved back to Item 10B. Without objection, so ordered.

10. MATTERS FROM THE CITY COUNCIL

10.B. DISCUSS EXISTING CELLULAR SERVICE ISSUES (BLACK)

Mayor Black expressed concerns about existing cellular service. Councilmember Pieper said he will bring this subject up with the RHCA subcommittee at their meeting next week.

Mayor Black moved to Item 12A. Without objection, so ordered.

12. NEW BUSINESS

12.A. PRESENTATION OF EDUCATIONAL VIDEOS ON FIRE FUEL MANAGEMENT IN THE CANYON; RECOGNIZE LEAD BLOCK CAPTAIN GENE HONBO, BLOCK CAPTAIN DEBRA SHRADER, AND LOS ANGELES COUNTY FIRE DEPARTMENT FORESTRY DIVISION TREVOR MOORE

FOR THEIR LEADERSHIP IN COMPLETING THE PROJECT; AND DIRECT STAFF TO DISSEMINATE THE VIDEOS THROUGH THE BLOCK CAPTAIN PROGRAM

Presentation by Elaine Jeng, City Manager

Public Comment: Gene Honbo

Councilmember Pieper requested to move to Item 13A. Without objection, so ordered by Mayor Black.

13. PUBLIC HEARINGS

13.A. SUBMITTAL OF "ADOPTION DRAFT" 2021-2029 ROLLING HILLS HOUSING ELEMENT TO HCD

Presentation by Barry Miller, Consultant

Motion by Councilmember Dieringer, seconded by Councilmember Pieper to authorize staff to submit the revised Draft Housing Element to HCD for their second review, along with the responses to HCD's comments. Motion carried unanimously with the following vote:

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

Mayor Black moved back to Item 12B. Without objection, so ordered.

12.B. APPROVE AMENDED PROFESSIONAL SERVICES AGREEMENT WITH CHAMBERS GROUP TO PREPARE A CEQA DOCUMENT FOR THE 6TH CYCLE HOUSING ELEMENT TO ADDRESS COMMENTS FROM THE DEPARTMENT OF FISH AND WILDLIFE

Presentation by John Signo, Planning & Community Services Director

Motion by Councilmember Pieper, seconded by Councilmember Dieringer to authorize the preparation of a contract amendment approved to form by the City Attorney in a not to exceed amount of \$60,000; and authorize the City Manager to execute such an agreement. Motion carried unanimously with the following vote:

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

12.C. ADOPT RESOLUTIONS NOS. 1295 AND 1296 PERTAINING TO A GENERAL MUNICIPAL ELECTION CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022

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

Motion by Councilmember Pieper, seconded by Councilmember Dieringer to Adopt Resolution Nos. 1295 and 1296 pertaining to the General Municipal Election to be held on November 8, 2022 as presented. Motion carried unanimously with the following vote:

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

14. MATTERS FROM STAFF – NONE
15. RECESS TO CLOSED SESSION – NONE
16. RECONVENE TO OPEN SESSION – NONE
17. ADJOURNMENT: 9:45 P.M.

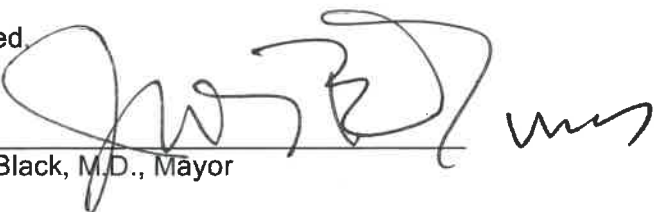
The meeting was adjourned at 9:45 p.m on May 23, 2022. The next regular meeting of the City Council is scheduled to be held on Monday, June 13, 2022 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available via City's 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



James Black, M.D., Mayor