



Minutes
Rolling Hills City Council
Monday, July 25, 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 7:00 p.m. Mayor Pro Tem Pat Wilson presiding.

2. ROLL CALL

Councilmembers Present:

Councilmembers Absent:

Staff Present:

Dieringer, Mirsch, Mayor Pro Tem Wilson,

Pieper, Mayor Black

Elaine Jeng, City Manager

Jane Abzug, Deputy 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 Mirsch

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

4.A. PRESENTATION BY WEST BASIN MUNICIPAL WATER DISTRICT

Presentation by E.J. Caldwell, West Basin Municipal Water District

Motion by Councilmember Dieringer, seconded by Councilmember Mirsch to receive and file. Motion carried unanimously with the following vote:

AYES: Dieringer, Mirsch, Mayor Pro Tem Wilson

NOES: None

ABSENT: Pieper, Mayor Black

4.B. RECOGNIZE DEPUTY CITY ATTORNEY JANE ABZUG FOR HER SERVICE TO THE CITY OF ROLLING HILLS

Presentation by Elaine Jeng, City Manager
Mayor Pro Tem Wilson

Mayor Pro Tem Wilson thanked Deputy City Attorney Abzug for her service and presented a Certificate of Recognition.

4.C. PRESENTATION FROM RANCHO PALOS VERDES' PROJECT ON WILDFIRE CAMERA DETECTION SYSTEM

Presentation by Rancho Palos Verdes City Manager, Ara Mihanian, and Senior Administrative Analyst Emergency Preparedness, Jesse Villalpando

Public Comment: Arlene Honbo

Motion by Councilmember Mirsch, seconded by Councilmember Dieringer to receive and file. Motion carried unanimously with the following vote:

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

Mayor Pro Tem Wilson moved to Item 13.A. Without objection, so ordered.

13. MATTERS FROM THE CITY COUNCIL

13.A. UPDATE ON SOUTH BAY CITIES COUNCIL OF GOVERNMENTS (SBCCOG) REGIONAL PLANNER SPECIAL ASSESSMENT (DIERINGER)

Presentation by SBCCOG Chair & Rancho Palos Verdes Councilmember John Cruikshank

Motion by Councilmember Dieringer, seconded by Councilmember Mirsch to pay the additional \$1000 assessment fee for the SBCCOG Regional Planner. Motion carried unanimously with the following vote:

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

Mayor Pro Tem Wilson moved to Item 12.B. Without objection, so ordered.

12.B. REVIEW AMENDED GENERAL FUND RESERVE POLICY AND PROVIDE DIRECTION TO STAFF

Presentation by Robert Samario, Finance Director

Motion by Councilmember Dieringer, seconded by Councilmember Mirsch to refer this discussion back to the Finance/Audit/Budget Committee. Motion carried unanimously with the following vote:

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

Mayor Pro Tem Wilson moved to Item 5. Without objection, so ordered.

5. BLUE FOLDER ITEMS (SUPPLEMENTAL) – NONE

6. PUBLIC COMMENT ON NON-AGENDA ITEMS – NONE

7. CONSENT CALENDAR

7.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF JULY 25, 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. PULLED BY COUNCILMEMBER DIERINGER

7.D. PAYMENT OF BILLS

7.E. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR JUNE 2022

7.F. PULLED BY COUNCILMEMBER DIERINGER

7.G. ADOPT RESOLUTION NO. 1297 UPDATING THE CONSOLIDATED TAX AND FEE SCHEDULE REGARDING THE COMMITTEE ON TREES AND VIEWS PROCESSING FEE FOR VIEW CASES

7.H. RECEIVE AND FILE PENDING MONSANTO CLASS ACTION SETTLEMENT RELATING TO STORMWATER COMPLIANCE

Public Comment: Jim Aichele

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

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

8. EXCLUDED CONSENT CALENDAR ITEMS

7.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: JULY 11, 2022

Motion by Councilmember Mirsch, seconded by Mayor Pro Tem Wilson to accept as written. Motion carried with the following vote:

AYES: Mirsch, Mayor Pro Tem Wilson
NOES: Dieringer
ABSENT: Pieper, Mayor Black

7.F. APPROVE REIMBURSEMENT REQUEST FOR COSTS INCURRED BY WOMEN'S CLUB BEAUTIFICATION COMMITTEE TO IMPROVE VIEWING SITE ON CREST ROAD

Motion by Councilmember Dieringer to approve the reimbursement request but only out of this year's potential budget allocation to the Women's Club. Motion failed for lack of a second.

Motion by Councilmember Mirsch, seconded by Mayor Pro Tem Wilson to approve the reimbursement request. Motion carried with the following vote:

AYES: Mirsch, Mayor Pro Tem Wilson
NOES: Dieringer
ABSENT: Pieper, Mayor Black

9. COMMISSION ITEMS – NONE

9.A. ZONING CASE NO. 21-02: REQUEST FOR APPROVAL OF A SITE PLAN REVIEW TO DEMOLISH AN EXISTING RESIDENCE AND CONSTRUCT A NEW 5,215-SQUARE-FOOT SINGLE-FAMILY RESIDENCE AND RELATED IMPROVEMENTS; AND A VARIANCE TO CONSTRUCT A FIVE-FOOT-HIGH RETAINING WALL IN THE SETBACK AREA AND CONDUCT NON-EXEMPT GRADING ON A PROPERTY LOCATED AT 11 FLYING MANE ROAD (LOT 53-SF), ROLLING HILLS, CA (NEVENKA LCC)

Presentation by John Signo, Planning & Community Services Director

Motion by Councilmember Mirsch, seconded by Councilmember Dieringer to receive and file. Motion carried unanimously with the following vote:

AYES: Dieringer, Mirsch, Mayor Pro Tem Wilson

NOES: None

ABSENT: Pieper, Mayor Black

9.B. ZONING CASE NO. 22-44: REQUEST FOR APPROVAL OF A SECOND MAJOR MODIFICATION TO A SITE PLAN REVIEW TO RELOCATE THE DRIVEWAY APRON, CONSTRUCT MAXIMUM FIVE-FOOT-HIGH RETAINING WALLS, AND FOR NON-EXEMPT GRADING; CONDITIONAL USE PERMIT TO CONSTRUCT A 750-SQUARE-FOOT STABLE AND CORRAL; AND VARIANCE REQUESTS TO EXCEED THE MAXIMUM PERMITTED DISTURBANCE, CONSTRUCT A STABLE AND CORRAL IN THE FRONT YARD, CONSTRUCT IN THE FRONT SETBACK AREA, AND FOR RETAINING WALLS THAT EXCEED A HEIGHT OF 3 FEET UP TO A MAXIMUM OF 5 FEET IN THE FRONT YARD SETBACK FOR A PROPERTY LOCATED AT 8 MIDDLE RIDGE LANE SOUTH (LOT 254-UR), ROLLING HILLS, CA 90274 (CIMMARUSTI)

Presentation by John Signo, Planning & Community Services Director

Public Comment: Jim Aichele, Cris Gunderson

Motion by Councilmember Mirsch, seconded by Councilmember Dieringer to receive and file. Motion carried unanimously with the following vote:

AYES: Dieringer, Mirsch, Mayor Pro Tem Wilson

NOES: None

ABSENT: Pieper, Mayor Black

Mayor Pro Tem Wilson moved to Item 12.A . Without objection, so ordered.

12. NEW BUSINESS

12.A. APPROVE ROLLING HILLS COMMUNITY ASSOCIATION'S REQUEST TO INSTALL NATURAL GAS UNIT TO SUPPLY STAND-BY POWER FOR THE CITY HALL CAMPUS

Presentation by Elaine Jeng, City Manager

Kristen Raig, Rolling Hills Community Association Manager

Motion by Councilmember Mirsch, seconded by Councilmember Dieringer to approve RHCA request to get more information from the vendor and share with the City Council. Motion carried unanimously with the following vote:

AYES: Dieringer, Mirsch, Mayor Pro Tem Wilson

NOES: None

ABSENT: Pieper, Mayor Black

10. PUBLIC HEARINGS

10.A. PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCE NO. 377 AMENDING VARIOUS SECTIONS OF THE MUNICIPAL CODE TO ENSURE CONSISTENCY

**WITH STATE LAW REGARDING EMPLOYEE, SUPPORTIVE, AND TRANSITIONAL HOUSING
AND FINDING THE ACTION TO BE EXEMPT FROM CEQA**

Presentation by John Signo, Planning & Community Services Director

Motion by Councilmember Dieringer, seconded by Councilmember Mirsch to introduce for first reading by title only ordinance No. 377 which: Amends various sections of the RHMC to ensure consistency with State law regarding employee, supportive, and transitional housing; and Finds that the adoption of the Ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2), 15060(c)(3), and 15061(b)(3) of the State CEQA Guidelines (California Code of Regulations, Title 14, Chapter 3) and direct staff to schedule a second reading for the August 8, 2022 City Council meeting. Motion carried unanimously with the following vote:

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

**10.B. PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCE NO. 378
AMENDING SECTION 17.19.030 OF THE ROLLING HILLS MUNICIPAL CODE RELATING TO
FAMILY DAY CARE HOMES**

Presentation by John Signo, Planning & Community Services Director

Motion by Councilmember Dieringer, seconded by Councilmember Mirsch to introduce for first reading by title only Ordinance No. 378, amending section 17.19.030 of the Rolling Hills Municipal Code relating to Family Day Care Homes and direct staff to schedule a second reading for the August 8, 2022 City Council meeting. Motion carried unanimously with the following vote:

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

**10.C. PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCE NO. 379
ADDING CHAPTER 17.62 TO THE ROLLING HILLS MUNICIPAL CODE REGARDING DENSITY
BONUSES AND OTHER AFFORDABLE HOUSING INCENTIVES REQUIRED BY STATE LAW
AND FINDING THE ACTION TO BE EXEMPT FROM CEQA**

Presentation by John Signo, Planning & Community Services Director

Motion by Councilmember Dieringer, seconded by Councilmember Mirsch to introduce for first reading by title only Ordinance No. 379, which: Adds Chapter 17.62 to the Rolling Hills Municipal Code regarding density bonuses and other affordable housing incentives required by State law; and Finds that the adoption of the Ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15358, 15305, and 15061(b)(3) of the State CEQA Guidelines (California Code of Regulations, Title 14, Chapter 3) and direct staff to schedule a second reading for the August 8, 2022 City Council meeting. Motion carried unanimously with the following vote:

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

11. OLD BUSINESS – NONE

14. MATTERS FROM STAFF

City Manager Jeng introduced new Deputy City Attorney Patrick Donegan

15. RECESS TO CLOSED SESSION – NONE

16. RECONVENE TO OPEN SESSION – NONE

17. ADJOURNMENT: 10:41 P.M.

The meeting was adjourned at 10:41 p.m on July 25, 2022. The next regular meeting of the City Council is scheduled to be held on Monday, August 8, 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