



Minutes
Rolling Hills City Council
Monday, August 8, 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:

Dieringer, Pieper, Mirsch, Mayor Pro Tem Wilson,

Councilmembers Absent:

Mayor Black

Staff Present:

Elaine Jeng, City Manager

Ryan Stager, 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 – NONE

5. BLUE FOLDER ITEMS (SUPPLEMENTAL)

Motion by Councilmember Pieper, seconded by Councilmember Mirsch to receive and file supplemental items for 7C, 7F, 7I, 10A and 11A. Motion carried unanimously with the following vote:

AYES: Dieringer, Pieper, Mirsch, Mayor Pro Tem Wilson

NOES: None

ABSENT: Mayor Black

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Gene Honbo

7. CONSENT CALENDAR

7.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF AUGUST 8, 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: JULY 25, 2022

7.D. PAYMENT OF BILLS

7.E. RECEIVE AND FILE IRRIGATION SURVEY OF THE CITY HALL CAMPUS AND RECOMMENDATIONS BY EVAN SMITH LANDSCAPE ARCHITECT

7.F. PULLED BY COUNCILMEMBER MIRSCH

7.G. PULLED BY COUNCILMEMBER MIRSCH

7.H. PULLED BY COUNCILMEMBER MIRSCH

7.I. RECEIVE AND FILE AN UPDATE ON THE CREST ROAD EAST AND EASTFIELD DRIVE ELECTRIC UTILITY UNDERGROUNDING PROJECTS

7.J. RECEIVE AND FILE REPORT ON CITY AND ROLLING HILLS COMMUNITY ASSOCIATION COORDINATION MEETINGS ON MAY 31, 2022 AND JULY 18, 2022

7.K. RECOMMENDED ADJUSTMENTS TO FISCAL YEAR 2021-22 BUDGET

Motion by Councilmember Pieper, seconded by Councilmember Mirsch to approve Consent Calendar with changes or additions per Blue Folder Items, and excluding Items 7F, 7G and 7H. Motion carried unanimously with the following vote:

AYES: Dieringer, Pieper, Mirsch, Mayor Pro Tem Wilson

NOES: None

ABSENT: Mayor Black

8. EXCLUDED CONSENT CALENDAR ITEMS

7.F. FOR SECOND READING AND ADOPTION: ADOPT BY TITLE ONLY ORDINANCE NO. 377 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, 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.

7.G. FOR SECOND READING AND ADOPTION: ADOPT BY TITLE ONLY ORDINANCE NO. 378 AMENDING SECTION 17.19.030 OF THE ROLLING HILLS MUNICIPAL CODE RELATING TO FAMILY DAY CARE HOME.

7.H. FOR SECOND READING AND ADOPTION: ADOPT BY TITLE ONLY 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.

Motion by Councilmember Mirsch, seconded by Councilmember Dieringer to approve Items 7F, 7G and 7H as presented. Motion carried with the following vote:

AYES: Dieringer, Pieper, Mirsch, Mayor Pro Tem Wilson

NOES: None

ABSENT: Mayor Black

9. COMMISSION ITEMS – NONE

10. PUBLIC HEARINGS

10.A. PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCE NO. 376 AMENDING CHAPTER 17.28 OF THE MUNICIPAL CODE REGARDING ACCESSORY

DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND FINDING THE ACTION TO BE EXEMPT FROM CEQA

Presentation by John Signo, Planning & Community Services Director

Motion by Councilmember Dieringer, seconded by Councilmember Pieper to introduce for first reading by title only Ordinance No. 376 which: Amends RHMC Chapter 17.28 regarding ADUs and JADUs; and Finds that the adoption of the Ordinance is statutorily exempt from review under CEQA pursuant to Public Resources Code Section 21080.17; and includes changes as presented in the Blue Folder Items. Motion carried unanimously with the following vote:

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

11. OLD BUSINESS

11.A. RECEIVE ADDITIONAL INFORMATION ON POTENTIAL SITES FOR THE OUTDOOR SIREN SYSTEM, CONSIDER OPTION D AND ENGAGE HQE FOR A FULL FEASIBILITY STUDY

Presentation by Vanessa Hevener, Senior Management Analyst
Qais Alkurdi, HQE

Public Comments: Beth Howell, Alfred Visco

Without objection, Mayor Pro Tem Wilson directed staff to check with surrounding neighbors near entrance gates and the Rolling Hills Community Association regarding the placement of potential poles; and bring back a properly agendized item for a future agenda stating what potential action should be in choosing between three options.

12. NEW BUSINESS – NONE

13. MATTERS FROM THE CITY COUNCIL

13.A. REVIEW EXISTING POLICY ON CITY COUNCIL EXPENDITURES AND CONSIDER ADDING CERTAIN PROVISIONS SPECIFIED BY THE CITY COUNCIL

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

Public Comment: Jim Aichele

Motion by Councilmember Pieper, seconded by Councilmember Mirsch directing staff to prepare a revised resolution simplifying the language to reflect an allocation of \$1000.00 in duty-related expenses per councilmember without Council approval provided that each Councilmember submits receipts within 60 days of the event they seek reimbursement for; have the Finance Department re-allocate, via a unique GL Code, \$5000.00 specific to Conferences for the Council appointed delegate(s); and the removal of per diem caps as allowable. Motion carried unanimously with the following vote:

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

14. MATTERS FROM STAFF

14.A. RECEIVE AND FILE AN UPDATE ON A SECOND REVIEW BY CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) OF THE DRAFT SIXTH CYCLE HOUSING ELEMENT

Presentation by John Signo, Planning & Community Services Director

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

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

15. RECESS TO CLOSED SESSION – NONE

16. RECONVENE TO OPEN SESSION – NONE

17. ADJOURNMENT: 9:31 P.M.

The meeting was adjourned at 9:31 p.m on August 8, 2022. The next regular meeting of the City Council is scheduled to be held on Monday, August 22, 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