



Minutes
Rolling Hills City Council
Monday, August 22, 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 Black presiding.

2. ROLL CALL

Councilmembers Present:	Dieringer, Pieper, Mirsch, Mayor Black
Councilmembers Absent:	Mayor Pro Tem Wilson
Staff Present:	Elaine Jeng, City Manager
	Patrick Donegan, Deputy City Attorney
	John Signo, Planning & Community Services Director
	Christian Horvath, City Clerk / Executive Assistant to the City Manager

3. PLEDGE OF ALLEGIANCE – Councilmember Dieringer

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

4.A. PRESENTATION BY CALIFORNIA WATER SERVICE ON THE DROUGHT, WATER-USE RESTRICTIONS AND CONSERVATION

Presentation by Tammie Myers, California Water Service

Public Comment: Beth Howell, Melissa McNabb

5. BLUE FOLDER ITEMS (SUPPLEMENTAL) – NONE

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Judy Martin, Beth Howell, Shirley Langer

Mayor Black requested that staff agendize a future item regarding requests of the Beautification Committee and whether the Rolling Hills Community Association could handle the fence replacement along Portuguese Bend Road.

7. CONSENT CALENDAR

7.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF AUGUST 22, 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. FOR SECOND READING AND ADOPTION: ADOPT BY TITLE ONLY 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

7.F. PULLED BY COUNCILMEMBER DIERINGER

7.G. INTERIM FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2022

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

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

8. EXCLUDED CONSENT CALENDAR ITEMS

7.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: AUGUST 8, 2022

Motion by Councilmember Dieringer to withdraw language stating "without objection" from Item 11A. Motion failed for lack of a second.

Motion by Councilmember Dieringer to change language for the last portion of Item 11A to read "bring back a properly agendized item for a future agenda to the council for discussion of the HQE Siren system and whether to approve any of the three proposed siren options presented." Motion failed for lack of a second.

Motion by Councilmember Mirsch, seconded by Mayor Black directing staff to include an item in the blue newsletter informing the public that the meeting notes are action item style notes and that all of the audio and video is available on the website so they can hear the entire discussion. Motion carried unanimously with the following vote:

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

Motion by Councilmember Pieper, seconded by Councilmember Mirsch to approve Item 7C as presented. Motion carried with the following vote:

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

7.F. APPROVE RESOLUTION NO. 1304 MODIFYING A REIMBURSEMENT POLICY IN ACCORDANCE WITH GOVERNMENT CODE §§ 53232.2 AND 53232.3 AND REPEALING RESOLUTION NO. 1002

Motion by Mayor Black, seconded by Councilmember Pieper to modify section 4B to read as "Further, a collective five thousand dollars (\$5,000.00) is allocated for travel, meals, lodging and other expenses associated with attendance at eligible conferences for the City Council." Motion carried with the following vote:

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

Motion by Councilmember Dieringer to modify section 4B to increase the amount allowable for conference expenses from \$5,000 to \$6,000. Motion failed for lack of a second.

Motion by Councilmember Dieringer, seconded by Councilmember Pieper to modify section 5A by removing "Lodging and miles shall be reimbursed pursuant to Government Code 53232.2" and replacing with "Travel, meals, lodging and any other expenses are reimbursable at a reasonable rate that is not lavish or extravagant." Motion carried unanimously with the following vote:

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

Motion by Councilmember Pieper, seconded by Councilmember Mirsch to modify section 5B revising the language to reflect "expense reports within sixty (60) days after the event," "Proof of payment is required as part of the necessary documentation," and "all reimbursement requests for each fiscal year must be submitted before July 31 of the following fiscal year in which the expenses were incurred." Motion carried unanimously with the following vote:

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

Motion by Councilmember Pieper, seconded by Councilmember Mirsch to approve Item 7.F as altered. Motion carried unanimously with the following vote:

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

9. COMMISSION ITEMS – NONE

10. PUBLIC HEARINGS – NONE

11. OLD BUSINESS

11.A. RECEIVE AND FILE AN UPDATE ON FUEL LOAD REDUCTION FROM THE PVP LAND CONSERVANCY FOR PHASE I, II, III, and IV

Presentation by Cris Sarabia, Palos Verdes Peninsula Land Conservancy

Public Comments: Alfred Visco

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

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

11.B. RECEIVE AN UPDATE ON THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD'S REVIEW OF THE PROPOSED APPROACH FOR STORMWATER COMPLIANCE FOR MACHADO LAKE; AND DIRECT STAFF NOT TO PARTICIPATE IN THE TORRANCE AIRPORT STORMWATER BASIN PROJECT

Presentation by Elaine Jeng, City Manager

Motion by Councilmember Pieper, seconded by Councilmember Mirsch to receive report and direct staff to inform the City of Torrance on not participating in the Torrance Airport Stormwater Basin project. Motion carried unanimously with the following vote:

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

12. NEW BUSINESS – NONE

13. MATTERS FROM THE CITY COUNCIL

13.A. DISCUSSION ON THE TRADITION OF TAKING CITY COUNCIL PHOTOS ANNUALLY (MIRSCH)

Public Comment: Jim Aichele

Motion by Councilmember Mirsch, seconded by Councilmember Pieper to not take pictures for this year. Motion carried unanimously with the following vote:

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

14. MATTERS FROM STAFF

14.A. FIRE FUEL ABATEMENT ENFORCEMENT QUARTERLY REPORT FOR THE SECOND QUARTER OF 2022 (APRIL 1 THROUGH JUNE 30)

Presentation by John Signo, Planning & Community Services Director

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

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

Planning & Community Services Director Signo also reported that staff intended to report out on Planning Commission Actions at future meetings to keep Council apprised. Mayor Black requested a discussion of this matter be agendaized for the September 26th meeting.

15. RECESS TO CLOSED SESSION – NONE

16. RECONVENE TO OPEN SESSION – NONE

17. ADJOURNMENT: 8:51 P.M.

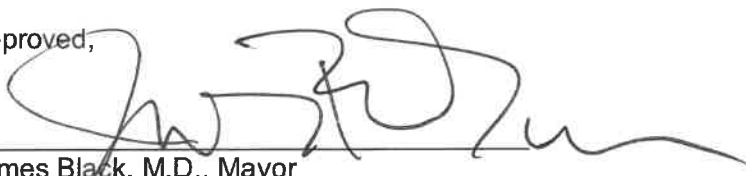
The meeting was adjourned at 8:51 p.m on August 22, 2022. The next regular meeting of the City Council is scheduled to be held on Monday, September 12, 2022 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available via 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

