



Minutes
Rolling Hills City Council
Monday, October 10, 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 Pro Tem Wilson, Mayor Black

Councilmembers Absent:

None

Staff Present:

Elaine Jeng, City Manager

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

Patrick Donegan, Deputy City Attorney

John Signo, Planning & Community Services Director

Vanessa Hevener, Senior Management Analyst

3. PLEDGE OF ALLEGIANCE – Mayor Black

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS – NONE

5. BLUE FOLDER ITEMS (SUPPLEMENTAL) – NONE

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Susan Brennan

7. CONSENT CALENDAR

7.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF OCTOBER 10, 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: SEPTEMBER 26, 2022

7.D. PAYMENT OF BILLS

7.E. ADOPT BY RESOLUTION NO. 1310 AUTHORIZING A BUDGET MODIFICATION OF \$11,645.18 TO REFUND MIKE AND MARCIA SCHOETTLE FOR OVERPAYMENT TO THE EASTFIELD DRIVE ASSESSMENT DISTRICT AD-2021-1

7.F. ADOPT RESOLUTION NO. 1311 MEMORIALIZING A REVISION IN THE GENERAL FUND RESERVES POLICY

7.G. PULLED BY COUNCILMEMBER MIRSCH

Motion by Mayor Pro Tem Wilson, seconded by Councilmember Pieper to approve Consent Calendar, excluding Item 7G. Motion carried unanimously with the following vote:

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

8. EXCLUDED CONSENT CALENDAR ITEMS

7.G. REVIEW AND APPROVE THE 2022 HOLIDAY OPEN HOUSE FINAL GUEST LIST

Motion by Councilmember Mirsch, seconded by Councilmember Dieringer to approve as presented and add Cris Sarabia of the Palos Verdes Land Conservancy to the list. Motion carried unanimously with the following vote:

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

9. COMMISSION ITEMS – NONE

10. PUBLIC HEARINGS – NONE

11. OLD BUSINESS

11.A. REPORT ON STAFF'S DIRECTION FROM CITY COUNCIL DURING THE SEPTEMBER 26, 2022 MEETING; CONSIDER PROJECT OPTIONS PROPOSED BY HQE; AND DIRECT STAFF TO PURSUE SOLUTION B WITH HQE

Presentation by Vanessa Hevener, Senior Management Analyst

Public Comment: Alfred Visco, Jim Aichele

Motion by Mayor Black, seconded by Councilmember Pieper directing staff to: 1) Contact CalWater to see if it is acceptable to them to place poles/sirens at their facilities; 2) Identify other properties / locations owned by the city that would be acceptable; 3). Return to council with this information. Motion carried unanimously with the following vote:

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

12. NEW BUSINESS

12.A. RECEIVE A REPORT FROM RESIDENT ON 3 MIDDLE RIDGE LANE NORTH AND DIRECT STAFF TO ASSESS THE CONDITION OF THE STORM DRAIN SYSTEM THAT RUNS FROM MIDDLE RIDGE LANE SOUTH TO MIDDLE RIDGE LANE NORTH

Elaine Jeng, City Manager

Public Comment: Hamik Mukelyan

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Wilson to find that emergency repairs were needed to the storm drain segment on 3 Middleridge Lane North based on the risk of impairment of property. Motion carried with the following vote:

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

Motion by Councilmember Pieper, seconded by Councilmember Mirsch to inspect the storm drain system running from Middleridge Lane South to Middleridge Lane North, on a non-emergent basis, the remainder of the drain pipe and assess the condition. Motion carried unanimously with the following vote:

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

12.B. CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH S&K CONSULTING SERVICES TO EVALUATE EXISTING CITY HALL HEATING, VENTILATION AND AIR CONDITIONING (HVAC) AND PROVIDE AN ENGINEERING DESIGN TO CONSTRUCT A WORKING SYSTEM FOR A NOT-TO-EXCEED FEE OF \$25,100

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

Public Comment: Alfred Visco

Motion by Councilmember Pieper, seconded by Councilmember Mirsch directing staff to prepare a professional Services Agreement with S&K Consulting for a not-to-exceed amount of \$25,100.00.

Friendly amendment by Councilmember Dieringer to ensure any work would be consistent with the ADA design expansion was accepted by the motion makers.

Motion carried unanimously with the following vote:

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

13. MATTERS FROM THE CITY COUNCIL

13.A. REPORT ON CONFERENCES, MEETINGS, TRAINING AND OR WORKSHOPS ATTENDED BY COUNCILMEMBERS

Councilmember Dieringer reported out on her attendance at the CA JPIA Risk Management Conference.

Motion by Councilmember Mirsch, seconded by Councilmember Dieringer to agendize for future discussion of a sample letter in opposition to the Los Angeles County Board of Supervisors Land Bank proposal. Motion carried unanimously with the following vote:

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

14. MATTERS FROM STAFF

14.A. FIRE FUEL ABATEMENT ENFORCEMENT QUARTERLY REPORT FOR THE THIRD QUARTER OF 2022 (JULY 1 THROUGH SEPTEMBER 30)

Presentation by John Signo, Planning & Community Services Director

Public Comment: Arun Bhumitra, 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, Wilson, Mayor Black
NOES: None
ABSENT: None

Senior Management Analyst Hevener reported that the Black Captain Zone meetings would begin this week starting on Tuesday October 11th.

14.B. CONSIDER CANCELLATION OF NOVEMBER 28, 2022 REGULAR CITY COUNCIL MEETING AND SCHEDULE A SPECIAL CITY COUNCIL MEETING ON DECEMBER 13, 2022

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

Motion by Councilmember Pieper, seconded by Councilmember Dieringer cancel the November 28, 2022 City Council meeting. Motion carried unanimously with the following vote:

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

Motion by Councilmember Dieringer, seconded by Mayor Pro Tem Wilson to schedule a special City Council meeting for December 13, 2022 at 7pm. Motion carried unanimously with the following vote:

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

15. RECESS TO CLOSED SESSION

Mayor Black recessed the City Council to Closed Session at 8:55 p.m.

15.A. EMPLOYEE PERFORMANCE EVALUATION GOVERNMENT CODE SECTION 54957, TITLE CITY MANAGER

16. RECONVENE TO OPEN SESSION

The City Council reconvened to Open Session at 9:08 p.m. and there was no reportable action.

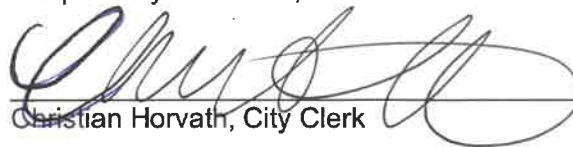
17. ADJOURNMENT: 9:08 P.M.

Hearing no further business before the City Council, the meeting was adjourned at 9:08 p.m on October 10, 2022. The next regular meeting of the City Council is scheduled to be held on Monday, October 24, 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

