



Minutes
Rolling Hills City Council
Monday, October 24, 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

Robert Samario, Finance Director

3. PLEDGE OF ALLEGIANCE – Mayor Black

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS – NONE

5. BLUE FOLDER ITEMS (SUPPLEMENTAL)

6. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Jim Aichele, Jim Partridge

7. CONSENT CALENDAR

7.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF OCTOBER 24, 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 SEPTEMBER 2022

7.F. RECEIVE AND FILE CEQA FINDINGS ON THE CREST ROAD EAST AND EASTFIELD DRIVE ELECTRIC UTILITY UNDERGROUNDING PROJECTS

7.G. PULLED BY COUNCILMEMBER DIERINGER

7.H. PULLED BY COUNCILMEMBER DIERINGER

7.I. PULLED BY COUNCILMEMBER MIRSCH

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

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

8. EXCLUDED CONSENT CALENDAR ITEMS

7.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: OCTOBER 10, 2022

Motion by Councilmember Dieringer, seconded by Councilmember Mirsch to 1) amend the first motion's language of item 12.A in the October 10th minutes to the following: "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;" and 2) revise the friendly amendment in Item 12.B to say "...any work would be consistent with the ADA design..." Motion carried unanimously with the following vote:

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

7.G. ACCEPT BID PROPOSAL FROM EC CONSTRUCTION FOR EMERGENCY STORM DRAIN REPAIR AT 3 MIDDLEIDGE LANE NORTH; ADOPT BY RESOLUTION NO. 1312 APPROVING THE EMERGENCY WORK; ADOPT BY RESOLUTION NO. 1313 AUTHORIZING A BUDGET MODIFICATION OF \$40,503.00; DIRECT THE CITY ATTORNEY TO FINALIZE A CONSTRUCTION CONTRACT AND AUTHORIZE THE CITY MANAGER TO EXECUTE

Motion by Councilmember Mirsch, seconded by Councilmember Pieper to approve as presented and correct the compensation amount in the emergency contract to reflect \$40,503.00. Motion carried unanimously with the following vote:

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

7.H. APPROVE 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; ADOPT BY RESOLUTION NO. 1315 AUTHORIZING A BUDGET MODIFICATION OF \$25,100

Motion by Councilmember Dieringer, seconded by Councilmember Pieper to approve as presented and add the following language to section 1 (Scope of Services) "Any design shall be consistent with any preliminary design of the ADA improvements." Motion carried with the following vote:

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

7.I. UPDATE ON THE REPLACEMENT OF THE THREE RAIL FENCE, LOCATED ADJACENT TO PORTUGUESE BEND ROAD NEAR THE MAIN GATE

Presentation by Elaine Jeng, City Manager

Public Comment: Beth Howell, Judy Martin, Stacy Markulis

Motion by Councilmember Mirsch, seconded by Councilmember Pieper to receive and file with City Council comments made to be taken into consideration by staff. 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

10.A. RE-ADOPT THE SAFETY ELEMENT TO INCORPORATE THE CITY'S LOCAL HAZARD MITIGATION PLAN IN ACCORDANCE WITH ASSEMBLY BILL 2140

Presentation by John Signo, Planning & Community Services Director

Motion by Councilmember Pieper, seconded by Councilmember Dieringer to re-adopt the Safety Element to incorporate the City's Local Hazard Mitigation Plan in accordance with Assembly Bill 2140. Motion carried unanimously with the following vote:

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

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

12. NEW BUSINESS

12.B. RECEIVE AND FILE THE CALIFORNIA WATER QUALITY CONTROL BOARD LOS ANGELES REGION CONDITIONAL APPROVAL OF THE PALOS VERDES PENINSULA ENHANCED MANAGEMENT PROGRAM (EWMP)

Presentation by Vanessa Hevener, Senior Management Analyst and Kathleen McGowan, Consultant

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

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

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

12.A. FISCAL YEAR 2022-23 INTERIM FINANCIAL STATEMENTS FOR THE 1ST QUARTER ENDED SEPTEMBER 30, 2022

Presentation by Robert Samario, Finance Director

Motion by Mayor Pro Tem Wilson, seconded by Councilmember Dieringer accept the FY 2022-23 Interim Financial Statements for the 1st Quarter ended September 30, 2022. Motion carried unanimously with the following vote:

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

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

12.C. INTRODUCE BY TITLE ONLY ORDINANCE NO. 380, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS, CALIFORNIA, AMENDING CHAPTER 8.32 TO THE ROLLING HILLS MUNICIPAL CODE RELATING TO STORM WATER AND POLLUTION CONTROL. FOR INTRODUCTION AND FIRST READING

Presentation by John Signo, Planning & Community Services Director and Kathleen McGowan, Consultant

Motion by Councilmember Mirsch, seconded by Mayor Pro Tem Wilson to waive first reading and introduce Ordinance No. 380. Amending Chapter 8.32 to the Rolling Hills Municipal Code relating to storm water and pollution control. Motion carried unanimously with the following vote:

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

12.D. CONSIDER AND APPROVE THE TRAFFIC COMMISSION'S ACTIONS ON SEPTEMBER 29, 2022, INCLUDING TRAFFIC IMPROVEMENTS FOR JOHNS CANYON ROAD TO ADDRESS RESIDENT CONCERNS

Presentation by John Signo, Planning & Community Services Director and Vanessa Munoz, Traffic Engineer

Public Comment: Jim Aichele, Arun Bhumitra

Motion by Councilmember Mirsch, seconded by Mayor Pro Tem Wilson to notify residents on Johns Canyon Road, Morgan Lane, Chestnut Lane and Storm Hill Lane (by phone, email and mail with a copy of the engineer's recommendations in order to solicit responses) that this item will again be agendaized for the November 14, 2022 meeting. Motion carried unanimously with the following vote:

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

12.E. CONSIDER STAY GREEN INC. TO PROVIDE LANDSCAPING SERVICES FOR THE CITY HALL CAMPUS AND DIRECT STAFF TO PREPARE A PROFESSIONAL SERVICES AGREEMENT

Presentation by Elaine Jeng, City Manager

Public Comment: Sean Bennett, Martin McKenna

Motion by Councilmember Dieringer, seconded by Mayor Pro Tem Wilson to continue this item to the November 14, 2022 meeting and provide City Council with both vendor proposals, the staff side by side

comparison spreadsheet and all information that went into the selection and recommendation process. Motion carried unanimously with the following vote:

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

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

11. OLD BUSINESS

11.A. RECEIVE FEEDBACK FROM CAL WATER ON THE OUTDOOR SIREN PROJECT, AND APPROVE THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HQE SYSTEMS IN THE AMOUNT OF \$6,095 FOR SITING VIABLE OUTDOOR SIREN POLE LOCATIONS

Presentation by Vanessa Hevener, Senior Management Analyst

Public Comment: Alfred Visco

Motion by Councilmember Pieper, seconded by Councilmember Mirsch directing staff approving up to 20 hours of technical service with HQE to determine next steps related to determining feasibility of potential City or Cal Water sites as proposed. Motion carried with the following vote:

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

11.B. CONSIDER ADDITIONAL IMPROVEMENTS TO COURT 1 REQUESTED BY THE TENNIS CLUB AND THE ROLLING HILLS COMMUNITY ASSOCIATION, AND PROVIDE DIRECTION TO STAFF

Presentation by Elaine Jeng, City Manager

Public Comment: Alfred Visco

Motion by Mayor Pro Tem Wilson, seconded by Councilmember Dieringer directing Councilmember Pieper to communicate to the Rolling Hills Community Association, the Council's support for the modification requests outlined as follows:

- Expanding the court footprint by 5 feet to be 120' x 60';
- Ensuring the corner cutoff design from the ADA Improvement plans was removed;
- Modifying the fencing along the west side for better spectator viewing by lowering the fence height from 10 feet to 3 feet;
- Adding acoustical treatments to the fencing and/or add fencing along the property line with acoustical treatments, and
- Adding entrance gates at the 60' mark alongside the new patio treatment
- The RHCA shall take the lead on the project and be responsible for the costs of the project.

Motion carried unanimously with the following vote:

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

Mayor Black moved to Item 13.A. Without objection, so ordered.

13. MATTERS FROM THE CITY COUNCIL

13.A. COMMENT ON THE ADOPTION OF THE 6TH CYCLE HOUSING ELEMENT, AND PENDING PLAN CERTIFICATION BY THE STATE (PIEPER)

Councilmember Pieper expressed some thoughts on the Housing Element and current concerns other municipalities are experiencing.

Councilmember Dieringer requesting agendaizing a discussion about LA County's proposed Land Bank for November 14, 2022.

14. MATTERS FROM STAFF

14.A. PALOS VERDES PENINSULA LAND CONSERVANCY TOURS OF THE FIRE FUEL ABATEMENT WORK IN THE PRESERVE COMMISSIONED BY THE CITY OF ROLLING HILLS

Planning & Community Services Director John Signo reported on the dates for the tours.

14.B. ANNOUNCEMENT OF SECOND EMERGENCY NOTIFICATION EXERCISE SCHEDULED FOR OCTOBER 26, 2022

Christian Horvath, City Clerk / Executive Assistant to the City Manager reported on the upcoming Alert South Bay Citywide Emergency Notification exercise.

15. RECESS TO CLOSED SESSION

Mayor Black recessed the City Council to Closed Session at 10:40 p.m.

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

16. RECONVENE TO OPEN SESSION

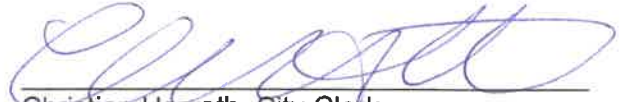
The City Council reconvened to Open Session at 12:10 a.m. on October 25, 2022 and there was no reportable action.

17. ADJOURNMENT: 12:10 A.M.

Hearing no further business before the City Council, the meeting was adjourned in memory of resident Ann Carley at 12:10 a.m. on October 25, 2022. The next regular meeting of the City Council is scheduled to be held on Monday, November 14, 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

