



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

Michael Jenkins, City Attorney

John Signo, Planning & Community Services Director

Vanessa Hevener, Senior Management Analyst

3. PLEDGE OF ALLEGIANCE – Councilmember Dieringer

4. CERTIFICATION OF ELECTION / CITY COUNCIL REORGANIZATION / PRESENTATIONS / PROCLAMATIONS

4.A. MAYOR'S PRESENTATION OF KEY TO THE CITY RECOGNIZING CITY ATTORNEY MICHAEL JENKINS FOR HIS 40 YEARS OF SERVICE TO THE CITY OF ROLLING HILLS

Mayor Black presented the Key to the City and Recognition plaque to City Attorney Jenkins.

City Attorney Jenkins addressed the Council with personal remarks.

Public Comment: Gordana Swanson, Tony Dahlerbruch, City Manager Jeng

4.B. ADOPT BY TITLE ONLY RESOLUTION NO. 1317 RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 8, 2022, DECLARING THE RESULTS AND SUCH MATTERS AS PROVIDED BY LAW

Presentation by Planning & Community Services Director Signo

Motion by Councilmember Dieringer, seconded by Councilmember Pieper Adopt Resolution 1317 declaring the results of the General Municipal Election held on November 8, 2022 and taking such further actions as provided by law to complete the election process. Motion carried unanimously with the following vote:

AYES: Dieringer, Pieper, Mirsch, Wilson, Mayor Black

NOES: None

ABSENT: None

4.C. ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK TO RE-ELECTED MAYOR JAMES BLACK, M.D.

4.D. ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK TO RE-ELECTED MAYOR PRO TEM PATRICK WILSON

4.E. ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK TO RE-ELECTED COUNCILMEMBER LEAH MIRSCH

City Manager Jeng administered the Oath of Office to all three re-elected officials at the same time.

4.F. CITY COUNCIL REORGANIZATION

Motion by Mayor Black, seconded by Councilmember Mirsch to nominate Mayor Pro Tem Wilson to serve as Mayor. Motion carried unanimously with the following vote:

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

Mayor Wilson presented a Plaque of Recognition to former Mayor Black in appreciation for his service, as well as Certificates of Recognition from Assemblymember Muratsuchi, Supervisor Hahn, the City of Rolling Hills Estates, the City of Palos Verdes and the City of Rancho Palos Verdes.

Motion by Mayor Wilson, seconded by Councilmember Dieringer to nominate Councilmember Mirsch to serve as Mayor Pro Tem. Motion carried unanimously with the following vote:

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

Mayor Wilson called for a brief recess at 7:46 p.m.

Mayor Wilson called the meeting back to order at 8:01 p.m.

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 DECEMBER 13, 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: NOVEMBER 14, 2022

7.D. PAYMENT OF BILLS

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

7.F. PULLED BY MAYOR WILSON

7.G. PULLED BY COUNCILMEMBER DIERINGER

7.H. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH BENNETT LANDSCAPE TO PROVIDE LANDSCAPING SERVICES FOR THE CITY HALL CAMPUS

7.I. APPROVE THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN FOR PHASE 2 OF THE SANITARY SEWER FEASIBILITY STUDY FOR A NOT-TO-EXCEED FEE OF \$9,010; ADOPT BY RESOLUTION NO. 1318 AUTHORIZING A BUDGET MODIFICATION OF \$9,010.

7.J. PULLED BY COUNCILMEMBER DIERINGER

Motion by Councilmember Pieper, seconded by Councilmember Mirsch to approve Consent Calendar. Motion carried unanimously with the following vote:

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

8. EXCLUDED CONSENT CALENDAR ITEMS

7.F. RECEIVE AND FILE A LETTER FROM HCD INDICATING THE CITY'S 6TH CYCLE HOUSING ELEMENT, ALONG WITH TECHNICAL MODIFICATIONS, IS IN FULL COMPLIANCE WITH STATE LAW AND ACCEPT THE TECHNICAL MODIFICATIONS

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

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

7.G. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ONWARD ENGINEERING TO PROVIDE ON-CALL CONSTRUCTION OR GENERAL INSPECTION SERVICES DURING FY22/23 FOR A NOT-TO-EXCEED FEE OF \$24,470; ADOPT BY RESOLUTION NO. 1319 AUTHORIZING A BUDGET MODIFICATION OF \$24,470

Motion by Councilmember Pieper, seconded by Councilmember Black to Adopt by Resolution No. 1319 authorizing a budget modification of \$24,470 and approve the professional service agreement as amended with the addition of the \$135.00 hourly rate. Motion carried unanimously with the following vote:

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

7.J. ACCEPT EMERGENCY STORM DRAIN REPAIR AT 3 MIDDLE RIDGE LANE NORTH AS COMPLETE, FILE NOTICE OF COMPLETION, AND RELEASE RETENTION AFTER 30 DAY LIEN PERIOD TO EC CONSTRUCTION

Motion by Councilmember Dieringer to have a letter from Onward Engineering regarding whatever they observed and their opinion as to the work done so the City Council has some information on which to base an acceptance of the project.

Motion failed for lack of a second.

Motion by Councilmember Mirsch to accept this item with the addition of the photographs to staff records, seconded by Councilmember Pieper. Motion carried with the following vote:

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

9. COMMISSION ITEMS – NONE

10. PUBLIC HEARINGS

10.A. PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCE NO. 381 AND ADOPTION OF URGENCY ORDINANCE NO. 381-U AMENDING CHAPTER 17.28 OF THE ROLLING HILLS MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS AND DETERMINING THE ORDINANCES TO BE EXEMPT FROM CEQA

Presentation by Planning & Community Services Director Signo

Motion by Councilmember Black, seconded by Councilmember Dieringer to find that the adoption of the ordinances is statutorily exempt from review under CEQA pursuant to Public Resources Code Section 21080.17; Introduce for first reading by title only Ordinance No. 381 regarding ADUs and JADUs; and Adopt Ordinance No. 381-U regarding ADUs and JADUs. Motion carried unanimously with the following vote:

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

11. NEW BUSINESS

11.A. ADOPT RESOLUTION NO. 1320, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS APPOINTING PATRICK DONEGAN AS CITY ATTORNEY; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THE APPOINTMENT

Presentation by City Attorney Michael Jenkins

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

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

11.B. INTRODUCTION AND FIRST READING OF ORDINANCE NO. 382 AND ADOPTION OF URGENCY ORDINANCE NO. 382-U AMENDING TITLE 15 (BUILDINGS AND CONSTRUCTION) OF THE ROLLING HILLS MUNICIPAL CODE AND DETERMINING THE ORDINANCE EXEMPT FROM CEQA

Presentation by Planning & Community Services Director Signo

Motion by Councilmember Black, seconded by Councilmember Mirsch to find that the adoption of the ordinances is not a project subject to CEQA review because it has no potential for resulting in physical change to the environment; Introduce for first reading by title only Ordinance No. 382 regarding building and construction; and Adopt Ordinance No. 382-U regarding building and construction. Motion carried unanimously with the following vote:

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

12. OLD BUSINESS

12.A. RECEIVE FEEDBACK FROM CALWATER, COUNTY OF LOS ANGELES FIRE DEPARTMENT, AND PALOS VERDES PENINSULA UNIFIED SCHOOL DISTRICT ON THE OUTDOOR SIREN PROJECT, AND APPROVE THE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HQE SYSTEMS IN THE AMOUNT OF \$4,195

Presentation by Vanessa Hevener, Senior Management Analyst

Public Comment: Jim Aichele

Motion by Councilmember Pieper, seconded by Councilmember Dieringer to send out a blue newsletter with one side being the simplified eight proposed locations map; on the other side display the pictures depicting what the siren look like; communicate that the City Council is soliciting feedback, and will continue to have this conversation in January. Motion carried unanimously with the following vote:

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

13. MATTERS FROM THE CITY COUNCIL

The City Council discussed General Fund Reserves quarterly report. No action was taken.

14. MATTERS FROM STAFF – NONE

15. RECESS TO CLOSED SESSION – NONE

16. RECONVENE TO OPEN SESSION – NONE

17. ADJOURNMENT: 8:58 P.M.

The meeting was adjourned in memory of Carla Routt who passed away on December 2, 2022 at 8:58 p.m on December 13, 2022. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, January 9, 2023 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,

Approved,



Patrick Wilson, Mayor



Christian Horvath, City Clerk