



**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 Mirsch presiding.

**2. ROLL CALL**

Councilmembers Present:

Black, Dieringer, Pieper, Mayor Pro Tem Mirsch,

Councilmembers Absent:

Mayor Wilson

Staff Present:

Elaine Jeng, City Manager

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

John Signo, Planning & Community Services Director

Pat Donegan, City Attorney

Robert Samario, Finance Director

**3. PLEDGE OF ALLEGIANCE – Councilmember Black**

**4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS – NONE**

**5. APPROVE ORDER OF THE AGENDA**

Mayor Pro Tem Mirsch requested to move Items 13A and 13D up after Consent. Without objection so moved.

**6. BLUE FOLDER ITEMS (SUPPLEMENTAL) – NONE**

**7. PUBLIC COMMENT ON NON-AGENDA ITEMS – NONE**

**8. CONSENT CALENDAR**

**8.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF MARCH 27, 2023**

**8.B. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA**

**8.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: MARCH 13, 2023**

**8.D. PAYMENT OF BILLS**

**8.E. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR FEBRUARY 2023**

**8.F. PULLED BY COUNCILMEMBER DIERINGER**

**8.G. RECEIVE AND FILE THE ANNUAL PROGRESS REPORT FOR THE HOUSING ELEMENT**

**8.H. APPROVE AREA G'S EVERBRIDGE CONTRACT RENEWAL FOR USE WITH THE ALERT SOUTH BAY NOTIFICATION SYSTEM**

**8.I. ADOPT BY RESOLUTION NO. 1332 AUTHORIZING A BUDGET MODIFICATION OF \$3,125 FOR EC CONSTRUCTION VIDEO INSPECTION OF THE MIDDLEIDGE LANE NORTH/SOUTH DRAINAGE SYSTEM**

Motion by Councilmember Black, seconded by Councilmember Pieper to approve Consent Calendar with the exception of 8F. Motion carried unanimously with the following vote:

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

**9. EXCLUDED CONSENT CALENDAR ITEMS**

**8.F. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: FEBRUARY 13, 2023**

Motion by Councilmember Dieringer, seconded by Councilmember Black to approve with an amendment to the minutes under Item 8I by adding the following “and that Councilmember Dieringer can present the information on the Genasys system” after the word “Committee.” Motion carried unanimously with the following vote:

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

Mayor Pro Tem Mirsch moved to Item 13A

**13. NEW BUSINESS**

**13.A. FINANCE COMMITTEE RECOMMENDATIONS REGARDING FEES AND THE FISCAL YEAR 2023/24 BUDGET FROM THE MEETING OF MARCH 9, 2023**

Presentation by Finance Director Robert Samario

Public Comment: Alfred Visco

Motion by Councilmember Black, seconded by Councilmember Pieper to accept staff recommendation to adjustments, reductions and structural fixes as presented on page 11 of the report. Motion carried unanimously with the following vote:

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

Motion by Councilmember Dieringer to table changes to the City Council expenses line item and look at other staff costs. Motion failed for lack of a second.

Motion by Councilmember Black, seconded by Councilmember Pieper directing staff to reduce City Council expenses line item as recommended by the Finance/Budget/Audit Committee. Motion carried with the following vote:

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

ABSENT: Mayor Wilson

Motion by Councilmember Pieper, seconded by Councilmember Black to adopt Resolution No. 1333 adding a \$750 fee for publication/noticing fees applicable to private development projects and eliminating false alarm fees. Motion carried unanimously with the following vote:

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

Motion by Councilmember Dieringer, seconded by Councilmember Black to give required notice for potential elimination of all of subsidy needed so as to provide the worst possible scenario to the residents as in accordance with the requirements of the law. Motion carried unanimously with the following vote:

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

Motion by Councilmember Mirsch, seconded by Councilmember Black to receive and file the report from staff on the recommendations of the Finance Committee. Motion carried unanimously with the following vote:

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

Mayor Pro Tem Mirsch moved to Item 13D

#### **13.D. DEVELOPMENT OF POLICIES FOR REFUSE SERVICE BILLINGS**

Presentation by Finance Director Robert Samario

Motion by Councilmember Pieper, seconded by Councilmember Black to send this item to the Solid Waste and Recycling Committee for further discussion and recommendations. Motion carried unanimously with the following vote:

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

Mayor Pro Tem Mirsch moved to Item 13B. Without objection, so ordered.

#### **13.B. DISCUSS AND APPROVE PROPOSED IMPROVEMENTS TO THE ROLLING HILLS COMMUNITY ASSOCIATION BUILDING INCLUDING A REMODEL AND ADDITION**

Presentation by Planning & Community Services Director John Signo

Public Comment: Kristen Raig

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

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

ABSENT: Mayor Wilson

## **10. COMMISSION ITEMS**

### **10.A. ZONING CASE NO. 23-003: REQUEST FOR APPROVAL OF A SITE PLAN REVIEW FOR NON-EXEMPT GRADING AND CONDITIONAL USE PERMIT FOR A PROPOSED 960-SQUARE-FOOT STABLE WITH 480-SQUARE-FOOT COVERED PORCH TO EXCEED THE ALLOWABLE 200-SQUARE-FOOT MAXIMUM LOCATED AT 74 PORTUGUESE BEND ROAD, (LOT 37-FT) (WILSON), AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

Presentation by Planning & Community Services Director John Signo

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

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

## **11. PUBLIC HEARINGS – NONE**

Mayor Pro Tem Mirsch moved to Item 12B. Without objection, so ordered.

## **12. OLD BUSINESS**

### **12.B. CONSIDERATION OF THREE SELECTED LOCATIONS FOR THE OUTDOOR SIREN PROJECT TO PERFORM SOUND PROPAGATION ANALYSIS AND APPROVE AMENDED AGREEMENT WITH HQE IN THE AMOUNT OF \$4,195**

Presentation by City Manager Elaine Jeng

Public Comment: Alfred Visco, Arlene Honbo

Motion by Councilmember Dieringer to table this item to get further information from other Peninsula Cities as to their interest and the information about grants. Motion failed for lack of a second.

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

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

### **12.A. DISCUSSION AND CONSIDERATION OF THE TECHNICAL MEMORANDUM FROM PACIFIC ARCHITECTURE AND ENGINEERING INC., ON OPTIONS TO REPLACE THE EXISTING CITY HALL CAMPUS EMERGENCY STANDBY DIESEL GENERATOR AND PROVIDE DIRECTION TO STAFF**

Presentation by City Manager Elaine Jeng

Public Comment: Alfred Visco

Motion by Councilmember Dieringer, seconded by Councilmember Pieper to explore the solar option. Motion carried with the following vote:

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

### **13. NEW BUSINESS**

#### **13.C. RECEIVE AND FILE A REPORT ON THE MARCH 9, 2023 THE PENINSULA PUBLIC SAFETY (PPSC) AND THE PENINSULA REGIONAL CONTRACT LAW COMMITTEE MEETINGS AND PROVIDE DIRECTION TO STAFF ON COUNCILMEMBER DIERINGER'S MOTION TO THE PPSC COMMITTEE**

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

Public Comment: Judith Haenel, Alfred Visco

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Mirsch directing staff to discuss with other Peninsula City Managers about the kind of support they can give regarding the PPSC motion by Councilmember Dieringer and report back to the City Council. Motion carried unanimously with the following vote:

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

### **14. MATTERS FROM THE CITY COUNCIL**

Councilmember Pieper requested that the City Manager work with the City Finance Contractor and other entities on how to find cost savings specific to the budget.

Councilmember Dieringer reported out regarding the South Bay Cities Council of Governments (SBCCOG) and a conversation with Chair Cruikshank specific to recent council action on the dues structure and potential of discontinuing SBCCOG membership.

### **15. MATTERS FROM STAFF**

#### **15.A. RECEIVE AND FILE UPDATE ON FEMA HAZARD MITIGATION GRANT PROGRAM AND NEW ROUND OF FUNDING (VERBAL REPORT)**

Presentation by City Manager Elaine Jeng

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

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

**15.B. RECEIVE AND FILE PROJECT STATUS REPORTS FOR THE CITY HALL HVAC REPAIR PROJECT, MIDDLEIDGE STORM DRAIN REPAIR AND DIESEL STANDBY GENERATOR REMOVAL**

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

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

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

**16. RECESS TO CLOSED SESSION – 10:02 P.M.**

**16.A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

**17. RECONVENE TO OPEN SESSION – 10:24 P.M.**

**18. ADJOURNMENT: 10:24 P.M.**

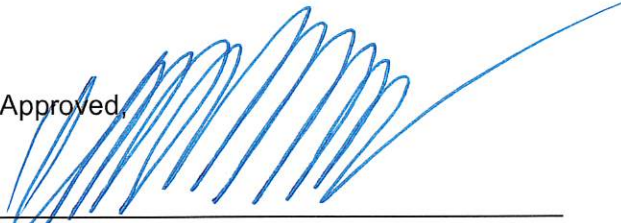
The meeting was adjourned at 10:24 p.m on March 27, 2023. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, April 10, 2023 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available 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,

  
Christian Horvath, City Clerk

Approved,

  
Patrick Wilson, Mayor