



Minutes
Rolling Hills City Council
Monday, April 10, 2023
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 7:01 p.m. Mayor Wilson presiding.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE – Mayor Wilson

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS – NONE

5. APPROVE ORDER OF THE AGENDA

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Mirsch to approve the order of the agenda. Motion carried unanimously with the following vote:

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

6. BLUE FOLDER ITEMS (SUPPLEMENTAL)

Motion by Councilmember Pieper, seconded by Councilmember Black to receive and file Blue Folder Items for 8G and 12A. Motion carried unanimously with the following vote:

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

7. PUBLIC COMMENT ON NON-AGENDA ITEMS – NONE

Public Comment: Sean Bennett

8. CONSENT CALENDAR

8.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF APRIL 10, 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 27, 2023**
- 8.D. PULLED BY MAYOR PRO TEM MIRSCH**
- 8.E. RECEIVE AND FILE AN UPDATE ON THE EMERGENCY WATER MAIN LINE REPAIRS FROM MARCH 16 TO 24, 2023**
- 8.F. ADOPT RESOLUTION NO. 1334 AUTHORIZING A BUDGET MODIFICATION FOR PORTIONS OF RECENTLY APPROVED BENNETT LANDSCAPE PROPOSALS TO REPAIR AND CORRECT IRRIGATION ISSUES, PROVIDE LANDSCAPE DESIGN, AND LANDSCAPE REMOVALS**
- 8.G. RECEIVE AND FILE CITY HALL REQUEST FOR PROPOSAL TO REPLACE THE THREE RAIL FENCE ALONG THE CITY HALL CAMPUS PORTUGUESE BEND ROAD BRIDLE TRAIL**
- 8.H. RECEIVE AND FILE AN UPDATE ON WIRELESS COMMUNICATION FACILITIES APPLICATIONS AND ACTIVITIES**

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

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

9. EXCLUDED CONSENT CALENDAR ITEMS

8.D. PAYMENT OF BILLS

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

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

10. COMMISSION ITEMS – NONE

11. PUBLIC HEARINGS – NONE

12. OLD BUSINESS

12.A. RECEIVE AND FILE A REPORT FROM THE APRIL 6, 2023 SOLID WASTE AND RECYCLING COMMITTEE (VERBAL)

Presentation by Mayor Wilson and Mayor Pro Tem Mirsch

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

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

Motion by Councilmember Black, seconded by Councilmember Pieper to accept Committee recommendations. Motion carried unanimously with the following vote:

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

12.B. APPROVE A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BOLTON ENGINEERS TO REVISE THE TENNIS ADA IMPROVEMENT PLANS AND FILE CONSTRUCTION PERMITS WITH LOS ANGELES COUNTY BUILDING AND SAFETY DEPARTMENT FOR THE ADA IMPROVEMENTS AT THE TENNIS COURTS.

Presentation by Planning & Community Services Director John Signo

Motion by Councilmember Black, seconded by Councilmember Pieper to approve Bolton's change order request. Motion carried unanimously with the following vote:

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

13. NEW BUSINESS

13.A. RECEIVE AND FILE INFORMATION UPDATE ON KNOW YOUR ZONE CAMPAIGN, PVPREADY WEBSITE, AND ZONEHAVEN PLATFORM LAUNCH

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

13.B. RECEIVE AND FILE A REPORT ON THE MARCH 23, 2023 TRAFFIC COMMISSION MEETING

Presentation by Mayor Wilson

Public Comment: Jim Aichele

Motion by Councilmember Black, seconded by Councilmember Pieper to eliminate supplemental traffic enforcement from budget. Motion carried unanimously with the following vote:

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

14. MATTERS FROM THE CITY COUNCIL – NONE

15. MATTERS FROM STAFF

15.A. RECEIVE AND FILE FIRE FUEL ABATEMENT AND CODE ENFORCEMENT QUARTERLY REPORT FOR THE FIRST QUARTER OF 2023 (JANUARY 1 THROUGH MARCH 31)

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

15.B. RECEIVE AND FILE UPDATE ON CITY MANAGER'S DISCUSSION WITH THE OTHER PALOS VERDES PENINSULA CITY MANAGERS REGARDING SUPPORT FOR PENINSULA WIDE EMERGENCY NOTIFICATION SIREN STUDY AND PURSUIT OF GRANTS (VERBAL)

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

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

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

16. RECESS TO CLOSED SESSION – 7:44 P.M.

16.A. CONFERENCE WITH LABOR NEGOTIATOR GOVERNMENT CODE SECTION 54957.6 CITY'S DESIGNATED REPRESENTATIVE: MAYOR PATRICK WILSON UNREPRESENTED EMPLOYEE: CITY MANAGER ELAINE JENG

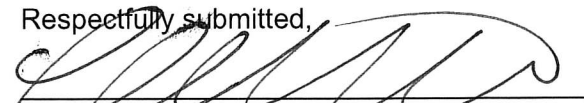
17. RECONVENE TO OPEN SESSION – 8:11 P.M.

18. ADJOURNMENT: 8:11 P.M.

The meeting was adjourned at 8:11 p.m on April 10, 2023. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, April 24, 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