



Minutes
Rolling Hills City Council
Monday, May 22, 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 7:00 p.m. Mayor Wilson presiding.

2. ROLL CALL

Councilmembers Present:	Dieringer Pieper, Mayor Pro Tem Mirsch, Mayor Wilson
Councilmembers Absent:	Black
Staff Present:	Elaine Jeng, City Manager John Signo, Planning & Community Services Director Pat Donegan, City Attorney

3. PLEDGE OF ALLEGIANCE – Councilmember Dieringer

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

4.A. A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS PROCLAIMING JUNE 17, 2023 AS "DOORS OPEN PENINSULA" DAY

Presentation by Monique Leahey Sugimoto and Zoe Unno of the Palos Verdes Peninsula Library District; Jonathan Beutler, Palos Verdes Peninsula Library District Director

Councilmember Black arrived at 7:06 p.m.

Mayor Wilson presented an official Proclamation to the Library District representatives.

4.B. PRESENTATION BY THE CALIFORNIA DEPARTMENT OF INSURANCE: SAFER FROM WILDFIRES

Presentation by Arminé Sargsyan of the California Department of Insurance

5. APPROVE ORDER OF THE AGENDA

Motion by Mayor Pro Tem Mirsch, seconded by Councilmember Black to Approve the Order of the Agenda. Motion carried unanimously with the following vote:

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

6. BLUE FOLDER ITEMS (SUPPLEMENTAL) – NONE

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Arlene Honbo, Gene Honbo,

8. CONSENT CALENDAR

- 8.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF MAY 22, 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: MAY 8, 2023**
- 8.D. PAYMENT OF BILLS**
- 8.E. RECEIVE AND FILE A NOTICE OF INTENT PREPARED BY THE CITY OF ROLLING HILLS ESTATES TO APPLY FOR A JOINT HAZARD MITIGATION GRANT PROGRAM COVERING THE FOUR PENINSULA CITIES**
- 8.F. CONSIDER AND APPROVE SIXTH AMENDMENT TO THE SUBDIVISION IMPROVEMENT AGREEMENT TO ALLOW A ONE-YEAR TIME EXTENSION FOR THE STORM HILL SUBDIVISION IMPROVEMENTS**

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

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

9. EXCLUDED CONSENT CALENDAR ITEMS – NONE

10. COMMISSION ITEMS

- 10.A. ZONING CASE NO. 23-004: REQUEST FOR A SITE PLAN REVIEW TO CONVERT ATTACHED COVERED PORCHES TO ENCLOSED LIVING AREAS, PAVE 1,250 SQUARE FEET OF LAWN AREA, CONVERT AN EXISTING GARAGE INTO A KITCHEN, AND FOR INTERIOR AND EXTERIOR REMODEL IMPROVEMENTS ON A PROPERTY LOCATED AT 17 CREST ROAD EAST (LOT 9-FT), ROLLING HILLS, CA (WANG), AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

Presentation by Planning & Community Services Director John Signo

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

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

11. PUBLIC HEARINGS – NONE

12. OLD BUSINESS

12.A. UPDATE ON AUDIT REQUEST FOR PROPOSALS

Presentation by City Manager Elaine Jeng

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Mirsch to accept staff recommendation and approve selection of LSL for the FY 22/23 Audit. Motion carried unanimously with the following vote:

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

12.B. CONSIDERATION OF CAL WATER'S REQUEST TO SUPPORT ASSEMBLY BILL 838 CALIFORNIA WATER AFFORDABILITY AND INFRASTRUCTURE TRANSPARENCY ACT OF 2023

Presentation by City Manager Elaine Jeng

Motion by Councilmember Black, seconded by Councilmember Dieringer to take no position. Motion carried with the following vote:

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

13. NEW BUSINESS

13.A. CONSIDER AND APPROVE THE PURCHASE AND INSTALLATION OF A "LITTLE FREE LIBRARY" ON THE CITY HALL CAMPUS

Presentation by City Manager Elaine Jeng

Public Comment: Judith Haenel

Motion by Councilmember Pieper, seconded by Councilmember Black to approve up to \$750 toward the purchase and installation of a Little Free Library outside City Hall and leave the details to staff. Motion carried with the following vote:

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

13.B REPORT BASED ON THE MAY 8, 2023 FINANCE COMMITTEE'S CONSIDERATION OF AND RECOMMENDATIONS ON THE PROPOSED FISCAL YEAR 2023/24 BUDGET

Presentation by City Manager Elaine Jeng

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

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

City Manager Jeng recognized Councilmember Black for his birthday. Mayor Wilson called for a 5 minute recess at 8:51 p.m.

Mayor Wilson called the meeting back to order at 8:58 p.m.

13.C. CONSIDER AND APPROVE CONTRACT CHANGE ORDER WITH AC PROS TO REMOVE AND REPLACE EXISTING CEILING BOXES AS PART OF THE CITY HALL HEATING, VENTILATION, AIR CONDITIONING (HVAC) PROJECT 2023-01

Presentation by City Manager Elaine Jeng

Motion by Councilmember Black, seconded by Mayor Pro Tem Mirsch to approve Contract Order Change 01 in the amount of \$22,269.14. Motion carried unanimously with the following vote:

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

Motion by Councilmember Dieringer to approve Contract Order Change 02a in the amount of \$8,857.53. Motion failed for lack of a second.

Motion by Councilmember Black, seconded by Councilmember Pieper to approve Contract Order Change 02b in the amount of \$24,805.46. Motion carried unanimously with the following vote:

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

14. MATTERS FROM THE CITY COUNCIL

Mayor Wilson discussed the State of the Peninsula event held by the PVP Chamber of Commerce

Councilmember Dieringer reported out on California JPIA information and also requested adding a discussion item to the next agenda regarding a multi-year bid for audit services.

15. MATTERS FROM STAFF

City Manager Elaine Jeng provided updates on the Middleridge Lane drainage project, Standby Generator removal project, City Hall HVAC Project and City Hall ADA Improvements.

16. RECESS TO CLOSED SESSION – 9:24 P.M.

16.A. PERSONNEL PURSUANT TO GOVERNMENT CODE SECTION (B) 54957 THE CITY COUNCIL MAY MEET IN CLOSED SESSION TO CONSIDER THE APPOINTMENT/EMPLOYMENT OF A PUBLIC EMPLOYEE. (CITY MANAGER)

17. RECONVENE TO OPEN SESSION – 10:30 P.M.

18. ADJOURNMENT: 10:30 P.M.

The meeting was adjourned at 10:30 p.m on May 22, 2023. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, June 12, 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.

Approved,

Patrick Wilson, Mayor

Respectfully submitted,

Christian Horvath, City Clerk

