



Minutes
Rolling Hills City Council
Monday, June 26, 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:	Dieringer, Pieper, Mayor Pro Tem Mirsch, Mayor Wilson
Councilmembers Absent:	Black
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

3. PLEDGE OF ALLEGIANCE – Councilmember Pieper

Councilmember Black arrived at 7:02 p.m.

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS

4.A. MAYOR'S PRESENTATION RECOGNIZING CITY MANAGER ELAINE JENG FOR HER YEARS OF SERVICE TO THE CITY OF ROLLING HILLS

Mayor Wilson presented City Manager Jeng with a plaque and certificate in honor of her service to the community. Mayor Pro Tem Mirsch and Councilmember Dieringer offered their thanks.

City Manager Jeng made remarks and thanked the City Council for the opportunity to serve.

5. APPROVE ORDER OF THE AGENDA

Motion by Councilmember Pieper, seconded by Councilmember Black to approve the order of the agenda as follows, Items 1-11A, 14A, 12B and then the remainder of items in regular order. Motion carried unanimously with the following vote:

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

6. BLUE FOLDER ITEMS (SUPPLEMENTAL)

Motion by Mayor Pro Tem Mirsch, seconded by Councilmember Pieper to receive and file Blue Folder Items for 14A. Motion carried unanimously with the following vote:

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

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Jim Aichele

8. CONSENT CALENDAR

- 8.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF JUNE 26, 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: JUNE 12, 2023**
- 8.D. PAYMENT OF BILLS**
- 8.E. PULLED BY MAYOR WILSON**
- 8.F. PULLED BY COUNCILMEMBER DIERINGER**
- 8.G. PULLED BY COUNCILMEMBER BLACK**
- 8.H. PULLED BY COUNCILMEMBER DIERINGER**
- 8.I. PULLED BY COUNCILMEMBER BLACK**
- 8.J. PULLED BY COUNCILMEMBER DIERINGER**
- 8.K. PULLED BY COUNCILMEMBER DIERINGER**
- 8.L. RECEIVE AND FILE AN EMAIL FROM GREG AND ADRIANA POPOVICH REGARDING THE PROFESSIONALISM OF EC CONSTRUCTION DURING THE MIDDLE RIDGE LANE DRAINAGE SYSTEM CONSTRUCTION PROJECTS**

Motion by Councilmember Pieper, seconded by Mayor Pro Tem Mirsch to approve Consent Calendar Items A through D and L. Motion carried unanimously with the following vote:

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

9. EXCLUDED CONSENT CALENDAR ITEMS

8.E. REPUBLIC SERVICES RECYCLING TONNAGE REPORT FOR MAY 2023

Mayor Wilson made comments on Republic Services and the Solid Waste and Recycling Committee process.

Public Comment: Jim Aichele

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

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

8.F. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HQE SYSTEMS INC. FOR INSTALLATION OF AN EMERGENCY OUTDOOR SIREN SYSTEM IN AN AMOUNT NOT TO EXCEED \$261,000, AUTHORIZE THE CITY MANGER TO EXECUTE THE AGREEMENT AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Public Comment: Arlene Honbo, Jim Aichele, Alfred Visco, Dustin McNabb

Motion by Councilmember Pieper, seconded by Councilmember Black to approve as presented with language ensuring a minimum of 70db covering all city residencies. Motion carried with the following vote:

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

8.G. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ENERGY SOLUTIONS COMPANY SITELOGIQ AS AN ALTERNATIVE APPROACH TO IMPLEMENT THE CITY HALL CAMPUS BACKUP POWER PROJECT IN AN AMOUNT NOT TO EXCEED \$28,500, AUTHORIZE THE CITY MANGER TO EXECUTE THE AGREEMENT AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

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

8.H. DIRECT STAFF TO PREPARE A SECOND AMENDMENT TO THE LEASE AGREEMENT WITH THE ROLLING HILLS COMMUNITY ASSOCIATION TO MAINTAIN THE CURRENT LEASE AMOUNT OF \$5,749.25 PER MONTH

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

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

8.I. ADOPT RESOLUTION NO. 1338 SETTING THE RATE FOR REFUSE SERVICES IN THE CITY AT \$1,432.11 PER PARCEL AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

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

8.J. RECEIVE AND FILE CAPITAL IMPROVEMENT PROJECT ASSIGNMENTS FOR FISCAL YEAR 2023-2024

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

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

8.K. APPROVE CONTINUING WITH ALAN PALERMO CONSULTING FOR PROJECT MANAGEMENT SERVICES DURING FISCAL YEAR 2023-2024 AND DIRECT STAFF TO PREPARE A FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT

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

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

10. COMMISSION ITEMS – NONE

11. PUBLIC HEARINGS

11.A. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 1339 ADOPTING THE FISCAL YEAR 2023/2024 BUDGET AND RESOLUTION NO. 1340 ESTABLISHING THE ANNUAL APPROPRIATIONS LIMIT FOR THE CITY OF ROLLING HILLS

Presentation by City Manager Elaine Jeng

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

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

Mayor Wilson moved to Item 14A

14. MATTERS FROM THE CITY COUNCIL

14.A. DISCUSS SOUTHBAY CITIES COUNCIL OF GOVERNMENT (SBCCOG) MEMBERSHIP DUES (MAYOR WILSON)

Presentation by Mayor Wilson

Public Comment: Rancho Palos Verdes Mayor Pro Tem John Cruikshank, Lomita Mayor Barry Waite

Motion by Councilmember Pieper, seconded by Councilmember Dieringer to accept the proposed Fiscal Year 23/24 dues rate as presented by Mayor Wilson to the SBCCOG and accepted by their Board of

Directors for \$3,500 in dues and \$1,000 for the Regional Planner Assessment. Motion carried unanimously with the following vote:

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

Mayor Wilson moved to Item 12B

12. OLD BUSINESS

12.B. APPROVE TENNIS COURTS ADA IMPROVEMENT PROJECT DESIGN; AUTHORIZE STAFF TO ADVERTISE FOR CONSTRUCTION BIDS; AND APPROVE LANDSCAPING DESIGN FOR THE TENNIS COURTS

Presentation by City Manager Elaine Jeng

Public Comment: Kristen Raig, Dustin McNabb

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

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

12.A. APPROVE A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH NV5 TO ADDRESS THE UTILITY CONFLICT IDENTIFIED IN THE DOWNSTREAM SEWER MAIN AS A PART OF THE 8" SEWER MAIN LINE ALONG PORTUGUESE BEND ROAD/ROLLING HILLS PROJECT

Presentation by City Manager Elaine Jeng

Public Comment: Alan Palermo

Motion by Councilmember Pieper, seconded by Councilmember Dieringer to table this item for now. Motion carried with the following vote:

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

Motion by Mayor Pro Tem Mirsch, seconded by Councilmember Pieper to follow-up in three months. Motion carried with the following vote:

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

12.C. APPROVE CITY HALL ADA IMPROVEMENT PROJECT DESIGN AND AUTHORIZE STAFF TO ADVERTISE FOR CONSTRUCTION BIDS

Presentation by Alan Palermo

Mayor Wilson Left the dais at 9:12 p.m. and returned at 9:14 p.m.

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

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

13. NEW BUSINESS

13.A INTRODUCTION AND FIRST READING OF ORDINANCE NO. 383, AMENDING CHAPTER 15.20 (FIRE CODE) OF TITLE 15 (BUILDINGS AND CONSTRUCTION) OF THE ROLLING HILLS MUNICIPAL CODE AND FINDING THE ORDINANCE IS EXEMPT FROM CEQA

Presentation by City Attorney Patrick Donegan

Motion by Councilmember Black, seconded by Mayor Pro Tem Mirsch to introduce for first reading by title only Ordinance No. 383 regarding the Fire Code; schedule a public hearing for adoption of the ordinance at a later date; and direct staff to publish a notice of such hearing pursuant to Government Code section 6066. Motion carried unanimously with the following vote:

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

13.B CONSIDERATION OF PARTICIPATING IN A CATALYTIC CONVERTER ETCHING EVENT IN COLLABORATION WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, THE CITY OF ROLLING HILLS ESTATES AND THE CITY OF RANCHO PALOS VERDES ON JULY 29, 2023

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

Public Comment: Melissa McNabb, Jim Aichele

Motion by Mayor Pro Tem Mirsch, seconded by Councilmember Pieper to approve the City's participation in the event and cost sharing with the stipulation that the Los Angeles County Sheriff's Department provides metrics for the total number of cars and Rolling Hills resident's participation percentage. Motion carried unanimously with the following vote:

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

14. MATTERS FROM THE CITY COUNCIL

14.B. RECEIVE AND FILE INFORMATION ON THE PALOS VERDES ESTATES FOUNDATION; AND DISCUSS ESTABLISHING A SIMILAR FOUNDATION FOR ROLLING HILLS (MAYOR PRO TEM MIRSCH)

Presentation by Mayor Pro Tem Mirsch

Public Comment: Jim Aichele, Alfred Visco, Arlene Honbo

Motion by Councilmember Pieper, seconded by Councilmember Black to create an Ad Hoc Committee comprised of Mayor Wilson and Mayor Pro Tem Mirsch. Motion carried unanimously with the following vote:

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

City Manager Jeng announced Mayor Pro Tem Mirsch's birthday and presented treats for her and the Council.

At the request of City Manager Jeng, Mayor Wilson moved to item 15A. Without objection, so ordered.

15. MATTERS FROM STAFF

15.A. RECEIVE AND APPROVE THE PROPOSAL FOR A BLOCK CAPTAIN EDUCATION AND SOCIAL EVENT ON THE CITY HALL CAMPUS ON SUNDAY, AUGUST 27, 2023; EVENT TO INCLUDE ART WORK FOR SALE BY RESIDENT DON CROCKER; A PERCENTAGE OF THE SALE PROCEEDS TO BE GIFTED TO THE CITY TO BENEFIT EMERGENCY PREPAREDNESS MEASURES IN THE COMMUNITY

Presentation by City Manager Elaine Jeng

City Manager Jeng announced that the draft agreement attached to the Agenda was not ready at this time.

Public Comment: Marita Geraghty, Marian Visco

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

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

Mayor Wilson moved back to item 14C.

14. MATTERS FROM THE CITY COUNCIL

14.C. CONSIDER PROVISION IN THE CIVILIAN OVERSIGHT COMMITTEE RECOMMENDATION MANDATING AUTOMATIC REASSIGNMENT OF SHERIFF'S DEPARTMENT PATROL PERSONNEL EVERY FIVE YEARS AND PROVIDE DIRECTION TO STAFF (MAYOR PRO TEM LEAH MIRSCH, AND COUNCILMEMBER BEA DIERINGER)

Presentation by Councilmember Dieringer

Motion by Councilmember Black, seconded by Councilmember Pieper directing staff to draft a letter for the Mayor to sign. Motion carried unanimously with the following vote:

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

**14.D. RECEIVE AND FILE A VERBAL REPORT FROM THE DRAINAGE AD HOC COMMITTEE
(MAYOR PRO TEM LEAH MIRSCH AND COUNCILMEMBER JEFF PIEPER)**

Presentation by Councilmember Pieper

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

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

15. MATTERS FROM STAFF

**15.B. CONSIDER A PROPOSAL FROM PALOS VERDES PENINSULA TRANSIT AUTHORITY TO
PROVIDE TRANSIT SERVICES FOR ROLLING HILLS RESIDENTS; AND PROVIDE DIRECTION
TO STAFF**

Presentation by City Manager Elaine Jeng

Public Comment: Jim Aichele

Motion by Councilmember Black, seconded by Councilmember Pieper to not join the Palos Verdes Peninsula Transit Authority. Motion carried unanimously with the following vote:

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

16. RECESS TO CLOSED SESSION – 10:38 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)**

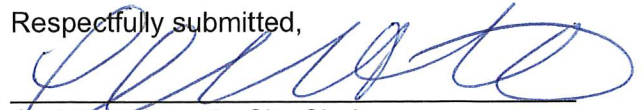
17. RECONVENE TO OPEN SESSION – 11:35 P.M.

18. ADJOURNMENT: 11:35 P.M.

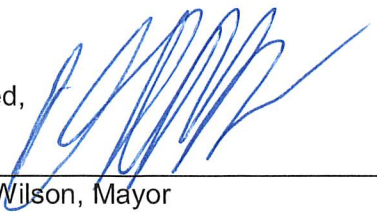
The meeting was adjourned at 11:35 p.m on June 26, 2023. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, July 10, 2023 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available 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