



Minutes
Rolling Hills City Council
Monday, August 28, 2023
Special Meeting 5:30 p.m.

1. CALL TO ORDER

The City Council of the City of Rolling Hills met in person on the above date at 5:30 p.m. Mayor Wilson presiding.

2. ROLL CALL

Councilmembers Present:	Black, Pieper, Mayor Pro Tem Mirsch, Mayor Wilson
Councilmembers Absent:	Dieringer
Staff Present:	Pat Donegan, City Attorney Christian Horvath, City Clerk / Executive Assistant to the City Manager

3. PLEDGE OF ALLEGIANCE – Mayor Wilson postponed to the regular meeting at 7:00 p.m.

4. PUBLIC COMMENT ON NON-AGENDA ITEMS – NONE

5. CONSENT CALENDAR

5.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL SPECIAL MEETING OF AUGUST 28, 2023

Motion by Mayor Pro Tem Mirsch, seconded by Councilmember Black to approve Consent Calendar. Motion carried with the following vote:

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

6. RECESS TO CLOSED SESSION – 5:31 P.M.

Councilmember Dieringer arrived prior to any substantive discussion.

6.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)

7. RECONVENE TO OPEN SESSION – 6:55 P.M.

8. ADJOURNMENT: 6:55 P.M.

The meeting was adjourned at 6:55 p.m on August 22, 2023. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, August 28, 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