



Minutes
Rolling Hills City Council
Monday, September 25, 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:

Black, Dieringer, Mayor Pro Tem Mirsch, Mayor Wilson

Councilmembers Absent:

Pieper

Staff Present:

David Ready, Interim 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 – Mayor Pro Tem Mirsch

4. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS – NONE

5. APPROVE ORDER OF THE AGENDA

Motion by Councilmember Dieringer, seconded by Councilmember Black to approve order of the agenda.
Motion carried unanimously with the following vote:

AYES: Black, Dieringer, Mirsch, Mayor Wilson

NOES: None

ABSENT: Pieper

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 SEPTEMBER 25, 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: SEPTEMBER 11, 2023 REGULAR MEETING

8.D. PULLED BY COUNCILMEMBER DIERINGER

8.E. PULLED BY MAYOR PRO TEM MIRSCH

8.F. ADOPT RESOLUTION NO. 1349 TEMPORAILY AUTHORIZING ROAD WORK ON PORTUGUESE BEND ROAD BETWEEN THE HOURS OF 6:00 A.M. AND 7:00 P.M.

Motion by Councilmember Dieringer, seconded by Councilmember Black to approve Consent Calendar except Items 8D and 8E. Motion carried unanimously with the following vote:

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

9. EXCLUDED CONSENT CALENDAR ITEMS

8.D. PAYMENT OF BILLS

Motion by Councilmember Dieringer, seconded by Councilmember Black to approve the Payment of Bills but remove the check for S&K Engineering and consider with Item 12A. Motion carried unanimously with the following vote:

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

8.E. REPUBLIC SERVICES RECYCLING TONNAGE AND COMPLAINT REPORTS FOR AUGUST 2023

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

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

10. COMMISSION ITEMS – NONE

11. PUBLIC HEARINGS – NONE

12. OLD BUSINESS

12.A. CONSIDER AND APPROVE CONTRACT CHANGE ORDER 4B WITH AC PROS TO RESOLVE AIRFLOW NOISE CONCERNS IN THE CITY COUNCIL CHAMBERS AS PART OF THE CITY HALL HEATING, VENTILATION, AIR CONDITIONING (HVAC) PROJECT 2023-01

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

Motion by Councilmember Dieringer, seconded by Councilmember Black to hold the payment for S&K Engineering. Motion carried unanimously with the following vote:

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

Motion by Councilmember Dieringer, seconded by Councilmember Black to table this item pursuant to discussion and direction by the Council to find other solutions. Motion carried unanimously with the following vote:

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

13. NEW BUSINESS

13.A. APPROVE FORMATION AND MEMBERS OF AN AD HOC COMMITTEE REGARDING THE ACTIVATION AND DEPLOYMENT OF AN EMERGENCY SIREN NOTIFICATION SYSTEM

Presentation by Interim City Manager David Ready

Public Comment: Melissa McNabb, Arlene Honbo, Marita Geraghty

By unanimous consent the City Council selected Councilmembers Black and Dieringer to be members of the Ad Hoc Committee along with a resident representative as selected by the Block Captains. 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.A. UPDATE ON POINTS OF EGRESS DURING AN EMERGENCY EVENT AT CREST ROAD EAST GATE AND USE OF PRIVATE PROPERTY TO CRENSHAW BLVD./SILVER SPUR LANE (COUNCILMEMBER BLACK)

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

Public Comment: Alfred Visco, Arlene Honbo, Melissa McNabb

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

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

Councilmember Dieringer shared information about Palos Verdes Peninsula Village and the service benefits to elderly residents.

15. MATTERS FROM STAFF

15.A. CONSIDER CANCELLATION OF NOVEMBER 27, 2023 REGULAR CITY COUNCIL MEETING AND SCHEDULE A SPECIAL CITY COUNCIL MEETING ON TUESDAY, DECEMBER 12, 2022

Mayor Wilson shared his thoughts and availability.

Motion by Mayor Pro Tem Mirsch, seconded by Councilmember Black to cancel the November 27, 2023 Council meeting, hold a Council meeting on Wednesday, December 13, 2023, and place Wednesday, December 27, 2023 as a date for a potential meeting if needed. Motion carried unanimously with the following vote:

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

16. RECESS TO CLOSED SESSION – 8:13 P.M.

Mayor Wilson noted that the meeting will later be adjourned in memory of resident Donovan Black.

**16.A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR GOVERNMENT CODE SECTION 54956.8 PROPERTY: CIVIC CENTER AND PARKING AREA, TENNIS COURTS, RIDING RINGS, STORM HILL PARK
CITY NEGOTIATOR: INTERIM CITY MANAGER
NEGOTIATING PARTIES: ROLLING HILLS COMMUNITY ASSOCIATION
UNDER NEGOTIATION: LEASE PRICE**

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

17. RECONVENE TO OPEN SESSION – 8:55 P.M.

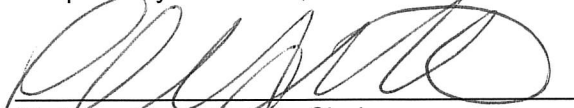
No reportable action.

18. ADJOURNMENT: 8:55 P.M.

The meeting was adjourned in memory of resident Donovan Black at 8:55 p.m. on September 25, 2023. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, October 9, 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