



Minutes
Rolling Hills City Council
Thursday, December 14, 2023
Regular Adjourned 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, Pieper, Mayor Pro Tem Mirsch, Mayor Wilson
Councilmembers Absent:	None
Staff Present:	Karina Bañales, City Manager Christian Horvath, City Clerk / Executive Assistant to the City Manager Pat Donegan, City Attorney

3. PLEDGE OF ALLEGIANCE – Chloe Bell-Wilson and Henry Wilson

4. PRESENTATIONS / PROCLAMATIONS / CITY COUNCIL REORGANIZATION

4.A. CITY COUNCIL REORGANIZATION

Motion by Mayor Wilson, seconded by Councilmember Dieringer to nominate Leah Mirsch as Mayor. Motion carried unanimously with the following vote:

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

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

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

Mayor Mirsch remarked on former Mayor Wilson's past year of service and presented him with a plaque of recognition. Councilmembers Black, Dieringer and Mayor Pro Tem Pieper also made remarks and thanked former Mayor Wilson for his service.

Former Mayor Wilson thanked City staff and his colleagues while reflecting on his term.

The following presented former Mayor Wilson with certificates in recognition for his service:

State Assemblymember Al Muratsuchi
Kelly Cross representing LA County Supervisor Hahn
Palos Verdes Estates Mayor Dawn Murdock
Rancho Palos Verdes Councilmember David Bradley
Rolling Hills Estates Mayor Velveth Schmitz
Palos Verdes Library District Board Vice President Bob Parke

Mayor Mirsch requested a motion for a brief recess at 7:48 p.m. Motion by Councilmember Dieringer, seconded by Councilmember Black to take a brief recess. Motion carried unanimously with the following vote:

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

Mayor Mirsch called the meeting back to order at 8:02 p.m.

5. APPROVE ORDER OF THE AGENDA

Motion by Mayor Mirsch, seconded by Councilmember Pieper to move Item 10A to after Old Business. Motion carried unanimously with the following vote:

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

6. BLUE FOLDER ITEMS (SUPPLEMENTAL) – NONE

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Alfred Visco, Abas Goodarzi, Jim Aichele

8. CONSENT CALENDAR

8.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF DECEMBER 14, 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: NOVEMBER 13, 2023 REGULAR MEETING

8.D. PAYMENT OF BILLS

8.E. PULLED BY COUNCILMEMBER WILSON

8.F. PULLED BY COUNCILMEMBER DIERINGER

8.G. ADOPT RESOLUTION NO. 1354 EXTENDING THE CITY'S DEADLINE FOR POST-ENTITLEMENT PHASE ONLINE PERMITTING SYSTEM TO JANUARY 1, 2026

8.H. PULLED BY COUNCILMEMBER WILSON

8.I. APPROVE RE-APPOINTMENTS TO THE PLANNING & TRAFFIC COMMISSIONS FOR THE TERM BEGINNING JANUARY 2, 2024 AND EXPIRING JANUARY 1, 2028

Motion by Councilmember Pieper, seconded by Councilmember Black to approve Consent Calendar except for Items 8E, 8F and 8H. Motion carried unanimously with the following vote:

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

9. EXCLUDED CONSENT CALENDAR ITEMS

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

Public Comment: Melissa McNabb, Alfred Visco

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

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

8.F. ADOPT RESOLUTION NO. 1353 AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO CALRECYCLE

Public Comment: Abas Goodarzi, Jim Aichele

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

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

8.H. APPROVE THE DEVELOPMENT PLANS FOR AN EMERGENCY OUTDOOR SIREN SYSTEM AT THREE LOCATIONS, DIRECT STAFF TO PROCEED WITH THE PERMITTING AND INSTALLATION OF THE SIREN SYSTEM, AND MAKE A FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Public Comment: Alfred Visco, Abas Goodarzi

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

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

11. PUBLIC HEARINGS

11.A. PUBLIC HEARING FOR INTRODUCTION AND FIRST READING OF ORDINANCE NO. 384 OF THE CITY OF ROLLING HILLS, CALIFORNIA, AMENDING VARIOUS SECTIONS OF THE ROLLING HILLS MUNICIPAL CODE RELATING TO WIRELESS FACILITIES, AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Presentation by Bennett Givens, BB&K

Public Comment: Abas Goodarzi, Jim Aichele, Fred Lorig

Motion by Councilmember Dieringer, seconded by Councilmember Black to approve first reading of Ordinance No. 384 with amendments to section 17.27.040, Subsection E.i stating that electrical service for all wireless facilities shall be placed underground to the extent technically feasible; and that the City shall provide written notice to all residents within five hundred (500) feet of a wireless facility proposed to be deployed upon a new pole; and to find that the proposed ordinance is exempt from the requirements of the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15302 (replacement or reconstruction), State CEQA Guidelines Section 15303 (new construction or conversion of small structures), State CEQA Guidelines Section 15304 (minor alterations to land), or, in the alternative, Sections 15378 and 15061(b)(3). Motion carried unanimously with the following vote:

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

12. OLD BUSINESS

12.A. RECEIVE AND FILE AN UPDATE FROM SITELOGIQ REGARDING THE BATTERY ENERGY STORAGE AND SOLAR PHOTOVOLTAIC PROJECT FOR THE CITY HALL CAMPUS BACK-UP POWER / RESILIENCY AND TIMELINE TOWARDS A PUBLIC HEARING

Presentation by City Clerk / Executive Assistant to the City Manager Christian Horvath
Josh Steeber and Jonathan Brown, SiteLogiQ

Public Comment: Abas Goodarzi, Alfred Visco

Motion by Councilmember Wilson, seconded by Councilmember Dieringer to receive and file and provide consultants with direction provided by the City Council during deliberations. Motion carried unanimously with the following vote:

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

10. COMMISSION ITEMS

10.A. ZONING CASE NO. 23-105: VARIANCE REQUEST FOR CONSTRUCTION OF A PORTION OF A RESIDENTIAL ADDITION TO ENCROACH INTO THE FRONT YARD SETBACK FOR A PROPERTY LOCATED AT 7 PINE TREE LANE (LOT 86-RH) (MIRTORABI), AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Presentation by City Manager Karina Bañales

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

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

13. NEW BUSINESS – NONE

14. MATTERS FROM THE CITY COUNCIL

Councilmember Black requested discussing the possibility of hiring Fernando Barrera for coyote abatement.

Councilmember Dieringer brought up the California Business Roundtable measure coming up for a Statewide Proposition and having Council discussion regarding opposition.

Mayor Mirsch brought up the tentative City Council meeting for December 27, 2023 and asked if the meeting was necessary. City Manager Bañales affirmed there was no need for the meeting.

15. MATTERS FROM STAFF – NONE

16. RECESS TO CLOSED SESSION – NONE

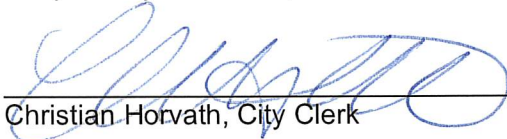
17. RECONVENE TO OPEN SESSION – NONE

18. ADJOURNMENT: 10:59 P.M.

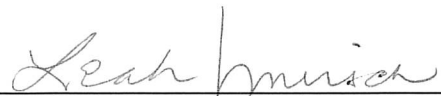
The meeting was adjourned at 10:59 p.m on December 14, 2023. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, January 8, 2024 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available 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,


Leah Mirsch, Mayor

