



Minutes
Rolling Hills City Council
Monday, January 8, 2024
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 Mirsch presiding.

2. ROLL CALL

Councilmembers Present:

Wilson, Black, Mayor Pro Tem Pieper, Mayor Mirsch

Councilmembers Absent:

Dieringer

Staff Present:

Karina Bañales, 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 Pieper

4. PRESENTATIONS / PROCLAMATIONS / CITY COUNCIL REORGANIZATION

4.A. WELCOME NEW LOMITA SHERIFF'S STATION CAPTAIN KIMBERLY GUERRERO

Captain Guerrero introduced herself to the City Council and provided some background information on her service and approach to law enforcement.

Mayor Mirsch, Councilmember Wilson made comments on local public safety and traffic concerns.

Mayor Mirsch also welcomed the new Administrative Clerk/Bookkeeper Abbie Sedillos and allowed her a moment to introduce herself to the City Council.

5. APPROVE ORDER OF THE AGENDA

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

AYES: Wilson, Black, Pieper, Mayor Mirsch

NOES: None

ABSENT: Dieringer

6. BLUE FOLDER ITEMS (SUPPLEMENTAL)

Motion by Councilmember Pieper, seconded by Councilmember Wilson to receive and file Blue Folder Items for Item 7 and 10A. Motion carried unanimously with the following vote:

AYES: Wilson, Black, Pieper, Mayor Mirsch

NOES: None

ABSENT: Dieringer

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

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Public Comment: Sean Bennett, Alfred Visco

8. CONSENT CALENDAR

- 8.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF JANUARY 8, 2024**
- 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: DECEMBER 14, 2023 REGULAR ADJOURNED MEETING**
- 8.D. PAYMENT OF BILLS**
- 8.E. PULLED BY COUNCILMEMBER WILSON**
- 8.F. APPROVE REPUBLIC SERVICES' 2024 CLEAN-UP AND COMMUNAL BIN SCHEDULE**
- 8.G. APPROVE ANNUAL VENDOR LIST FOR CALENDAR YEAR 2024**
- 8.H. FOR SECOND READING AND ADOPTION: ADOPT BY TITLE ONLY ORDINANCE NO. 384 - AN ORDINANCE 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**
- 8.I. APPROVE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BENNETT LANDSCAPE FOR A ONE-YEAR EXTENSION PROVIDING LANDSCAPING SERVICES ON THE CITY HALL CAMPUS**

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

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

9. EXCLUDED CONSENT CALENDAR ITEMS

- 8.E. REPUBLIC SERVICES RECYCLING TONNAGE AND COMPLAINT REPORTS FOR NOVEMBER 2023**

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

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

10. COMMISSION ITEMS

10.A. ZONING CASE NO. 21-02, MODIFICATION NO. 2: REQUEST TO MODIFY AN APPROVAL FOR A SITE PLAN REVIEW TO DEMOLISH AN EXISTING RESIDENCE AND CONSTRUCT A NEW SINGLE-FAMILY RESIDENCE AND RELATED IMPROVEMENTS INCLUDING NON-EXEMPT GRADING; AND VARIANCES TO CONSTRUCT A SIX-AND-A-HALF-FOOT-HIGH RETAINING WALL THAT EXCEEDS AN AVERAGE HEIGHT OF TWO-AND-A-HALF FEET, BARBECUE, OUTDOOR SHOWER, SERVICE YARD, AND FENCING IN THE REQUIRED SIDE SETBACKS AT 11 FLYING MANE ROAD (LOT 53-SF), ROLLING HILLS, CA (NEVENKA LCC), AND FINDING THE ACTION 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: Wilson, Black, Pieper, Mayor Mirsch
NOES: None
ABSENT: Dieringer

11. PUBLIC HEARINGS – NONE

12. OLD BUSINESS – NONE

13. NEW BUSINESS

13.A. PROPOSED FISCAL YEAR 2024/25 BUDGET CALENDAR

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

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

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

13.B. APPROVE CITY COUNCIL MEETING DATES FOR CALENDAR YEAR 2024

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

Motion by Councilmember Black, seconded by Councilmember Pieper to approve as presented and schedule a meeting for Tuesday, December 10, 2024 for the Council re-organization. Motion carried unanimously with the following vote:

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

14. MATTERS FROM THE CITY COUNCIL

Councilmember Black requested discussing the possibility of hiring Fernando Barrera for coyote abatement and was informed the topic was scheduled for the January 22, 2024 meeting.

15. MATTERS FROM STAFF

City Clerk / Executive Assistant to the City Manager Christian Horvath reminded the City Council about filing their FPPC Form 700's and setting up AB 1234 mandatory Ethics Training in the coming months.

16. RECESS TO CLOSED SESSION – NONE

17. RECONVENE TO OPEN SESSION – NONE

18. ADJOURNMENT: 7:47 P.M.

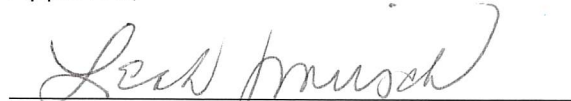
The meeting was adjourned at 7:47 p.m on January 8, 2024. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, January 22, 2024 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese Bend Road, Rolling Hills, California. It will also be available 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