



Minutes
Rolling Hills City Council
Monday, January 22, 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, Dieringer, Mayor Pro Tem Pieper, Mayor Mirsch
Councilmembers Absent: None
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 – Councilmember Dieringer

Mayor Mirsch moved past presentations while awaiting the arrival of the LA County Sheriff Core Deputy.

5. APPROVE ORDER OF THE AGENDA

Motion by Councilmember Dieringer, seconded by Councilmember Black to move Item 14A up ahead of 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

4. PRESENTATIONS / PROCLAMATIONS / ANNOUNCEMENTS

Los Angeles County Sherriff Deputy Darlene Lopez re-introduced herself to the City Council and community as one of Rolling Hills' Core Deputies.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Alfred Visco

8. CONSENT CALENDAR

8.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF JANUARY 22, 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: JANUARY 8, 2024 REGULAR MEETING

8.D. PAYMENT OF BILLS

Motion by Councilmember Dieringer, seconded by Mayor Pro Tem Pieper to approve Consent Calendar.
Motion carried unanimously with the following vote:

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

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS – NONE

11. PUBLIC HEARINGS – NONE

Mayor Mirsch moved to Item 14A.

14. MATTERS FROM THE CITY COUNCIL

14.A. DISCUSSION ON COYOTE MANAGEMENT MEASURES AND CONSIDERATION OF THE CITY CONTRIBUTING TO ADDITIONAL SUPPLEMENTAL COSTS (COUNCILMEMBERS DIERINGER & BLACK)

Presentation by City Manager Karina Bañales
City Clerk / Executive Assistant to the City Manager Christian Horvath
Los Angeles County Agricultural/ Weights & Measures Inspectors Nam Nguyen, Liz Bondy

Public Comment: Nikos Constant, Stacy Markulis, Gene Honbo, Arlene Honbo, Leslie Stetson, Alfred Visco

Motion by Councilmember Black, seconded by Mayor Pro Tem Pieper directing staff to approach responsible vendors regarding a potential six-month contract for additional coyote abatement measures. Motion carried unanimously with the following vote:

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

12. OLD BUSINESS

12.A. UPDATE ON THE CITY HALL ADA IMPROVEMENT PROJECT AND PACIFIC ARCHITECTURE AND DESIGN'S REQUEST FOR ADDITIONAL BUDGET TO COMPLETE RESPONSES TO PLAN REVIEW COMMENTS

Presentation by City Clerk / Executive Assistant to the City Manager Christian Horvath
City Consultant Alan Palermo
Pacific Architecture & Engineering Jun Fujita-Hall

Motion by Mayor Pro Tem Pieper, seconded by Councilmember Wilson to approve a not-to-exceed amount of \$11,500 for Pacific Architecture & Engineering's requested additional scope Items 3,4,5,7 and 8. Motion carried with the following vote:

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

12.B. APPROVE POTENTIAL 25% LOCAL MATCH REQUIREMENT AMOUNT OF APPROXIMATELY \$405,250 FOR A RECENTLY SUBMITTED APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM TO ADDRESS ADDITIONAL FIRE FUEL ABATEMENT IN ROLLING HILLS' KLONDIKE CANYON

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

Public Comment: Alfred Visco

Motion by Mayor Pro Tem Pieper, seconded by Councilmember Wilson to table the item for an additional six months. Motion carried with the following vote:

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

13. NEW BUSINESS

13.A. APPROVE SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FOUR PENINSULA CITIES AND THE PALOS VERDES PENINSULA UNIFIED SCHOOL DISTRICT TO CONTINUE COST SHARING TWO SCHOOL RESOURCE OFFICERS FOR THREE YEARS EXPIRING ON AUGUST 26, 2026

Presentation by City Manager Karina Bañales

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

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

14. MATTERS FROM THE CITY COUNCIL

14.B. CONSIDERATION OF DRAFTING A RESOLUTION AND/OR SENDING A LETTER IN OPPOSITION TO THE 2024 STATE BALLOT MEASURE INITIATIVE NO. 21-0042A1, THE TAXPAYER PROTECTION AND GOVERNMENT ACCOUNTABILITY ACT

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

Motion by Mayor Pro Tem Pieper, seconded by Mayor Mirsch to take no action. Motion carried with the following vote:

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

14.C. CONSIDER AND APPROVE THE UPDATED CITY COUNCIL COMMITTEE ASSIGNMENTS FOR 2024

Presentation by Mayor Mirsch

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

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

14.D. UPDATE FROM THE SOLID WASTE AND RECYCLING COMMITTEE REGARDING REPUBLIC SERVICES FIELD OPERATION ISSUES AND EXPANSION OF MOTHER TRUCK STAGING SITE LOCATIONS

Presentation by City Clerk / Executive Assistant to the City Manager Christian Horvath
Mayor Mirsch and Councilmember Wilson

Public Comment: Stacy Markulis, Rae Walker, Leslie Stetson

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

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

15. MATTERS FROM STAFF

15.A. RECEIVE AND FILE FIRE FUEL ABATEMENT AND CODE ENFORCEMENT QUARTERLY REPORT FOR THE FOURTH QUARTER OF 2023 (OCTOBER 1 THROUGH DECEMBER 31)

Presentation by Planning & Community Services Director John Signo

Public Comment: Alfred Visco

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

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

16. RECESS TO CLOSED SESSION – 10:07 P.M.

16.A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION - (PARAGRAPH (2) OF SUBDIVISION (D) AND PARAGRAPH (2) OF SUBDIVISION (E) OF GOVERNMENT CODE SECTION 54956.9) THE CITY FINDS, BASED ON ADVICE FROM LEGAL COUNSEL, THAT DISCUSSION IN OPEN SESSION WILL PREJUDICE THE CITY IN THE LITIGATION. SIGNIFICANT EXPOSURE TO CIVIL LITIGATION (1CASE) - A. ALLEGED VIOLATIONS OF MS4 NPDES PERMIT

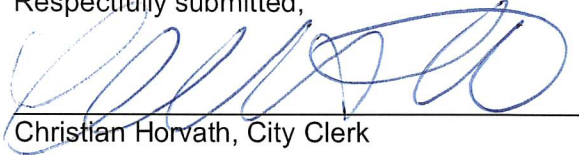
17. RECONVENE TO OPEN SESSION – 10:50 P.M.

18. ADJOURNMENT: 10:51 P.M.

The meeting was adjourned in memory of resident Marguerite Houske at 10:51 p.m on January 22, 2024. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, February 12, 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>

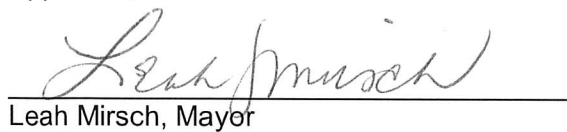
All written comments submitted are included in the record and available for public review on the City website.

Respectfully submitted,



Christian Horvath, City Clerk

Approved,



Leah Mirsch, Mayor

