



Minutes
Rolling Hills City Council
Monday, February 26, 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, Dieringer, Mayor Mirsch
Councilmembers Absent:	Black, Mayor Pro Tem Pieper
Staff Present:	Karina Bañales, City Manager Christian Horvath, City Clerk / Executive Assistant to the City Manager John Signo, Planning & Community Services Director Robert Samario, Finance Director Pat Donegan, City Attorney

3. PLEDGE OF ALLEGIANCE – Councilmember Dieringer

4. PRESENTATIONS / PROCLAMATIONS / ANNOUNCEMENTS – NONE

5. APPROVE ORDER OF THE AGENDA

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

AYES:	Wilson, Dieringer, Mayor Mirsch
NOES:	None
ABSENT:	Black, 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 FEBRUARY 26, 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: FEBRUARY 12, 2024 REGULAR MEETING

8.D. PAYMENT OF BILLS

8.E. REPUBLIC SERVICES RECYCLING TONNAGE AND COMPLAINT REPORTS FOR JANUARY 2024

8.F. ADOPT RESOLUTION NO. 1358 AUTHORIZING A FISCAL YEAR 2023-2024 BUDGET MODIFICATION TO INCREASE APPROPRIATIONS BY \$12,500 IN THE GENERAL FUND WILDLIFE MANAGEMENT AND PEST CONTROL ACCOUNT FUNDED FROM AVAILABLE GENERAL FUND RESERVES FOR WILDLIFE SPECIALIST AND CONSULTANT SERVICE FOR A SIX-MONTH TRIAL PERIOD

8.G. APPROVE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC. FOR A ONE-YEAR EXTENSION FOR CODE ENFORCEMENT SERVICES

Motion by Councilmember Wilson, seconded by Councilmember Dieringer to approve Consent Calendar.
Motion carried unanimously with the following vote:

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

9. EXCLUDED CONSENT CALENDAR ITEMS – NONE

10. COMMISSION ITEMS – NONE

11. PUBLIC HEARINGS – NONE

12. OLD BUSINESS – NONE

13. NEW BUSINESS

13.A. FISCAL YEAR 2023/24 MID-YEAR REPORT FOR THE SIX MONTHS ENDED DECEMBER 31, 2023

Presentation by Finance Director Robert Samario

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

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

13.B. APPROVE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FOUR PENINSULA CITIES AND VIGILANT SOLUTIONS FOR CONTINUED FUNDING OF THE REGIONAL AUTOMATED LICENSE PLATE RECOGNITION (ALPR) PROGRAM, ONE-TIME CAMERA REPLACEMENT PURCHASE, INSTALLATION, AND ONGOING MAINTENANCE

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

Motion by Councilmember Dieringer, seconded by Councilmember Wilson to approve and use funding from reserves. Motion carried unanimously with the following vote:

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

13.C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE LOMITA STATION SHERIFF'S DEPARTMENT PURCHASE OF LIDAR/RADAR SPEED DETECTION DEVICE EQUIPMENT FOR USE IN THE THREE REGIONAL CONTRACT LAW PENINSULA CITIES

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

Public Comment: Los Angeles Sheriff Department Deputy Darlene Lopez

Motion by Councilmember Wilson, seconded by Councilmember Dieringer to approve as presented and direct staff to return with a budget amendment. Motion carried unanimously with the following vote:

AYES: Wilson, Dieringer, Mayor Mirsch

NOES: None

ABSENT: Black, Pieper

14. MATTERS FROM THE CITY COUNCIL

Councilmember Dieringer requested a future agenda item to discuss the recent South Bay Cities Council of Governments vote regarding an intent to raise dues. She also requested that staff set a date in advance of the 6-month trial period to discuss the potential of hiring Wildlife Specialist & Consultant on a permanent basis. Her final request was to agendize a discussion specific to AT&T petition to the California Public Utilities Commission regarding removal of their copper landlines.

15. MATTERS FROM STAFF

15.A. CONSIDERATION OF PARTICIPATING IN SECOND ANNUAL ARBOR DAY EVENT AT THE CITY HALL CAMPUS ON APRIL 26, 2024

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

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

AYES: Wilson, Dieringer, Mayor Mirsch

NOES: None

ABSENT: Black, Pieper

16. RECESS TO CLOSED SESSION – NONE

17. RECONVENE TO OPEN SESSION – NONE

18. ADJOURNMENT: 8:37 P.M.

The meeting was adjourned at 8:37 p.m on February 26, 2024. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, March 11, 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>

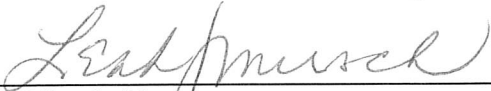
All written comments submitted are included in the record and available for public review on the City website.

Respectfully submitted,



Christian Horvath, City Clerk

Approved,



Leah Mirsch, Mayor