



Minutes
Rolling Hills City Council
Monday, March 25, 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

Samantha Crew, Management Analyst

Stephanie Grant, Assistant Planner

Pat Donegan, City Attorney

3. PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pieper

4. PRESENTATIONS / PROCLAMATIONS / ANNOUNCEMENTS – NONE

5. APPROVE ORDER OF THE AGENDA

Mayor Mirsch requested that Item 12B be moved ahead of Item 12A; and that Item 13A also be moved ahead of Item 12A in the event that potential speakers were present when the item is called. Without objection, so ordered.

6. BLUE FOLDER ITEMS (SUPPLEMENTAL) – NONE

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Melissa McNabb

8. CONSENT CALENDAR

8.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF MARCH 25, 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: MARCH 11, 2024 REGULAR MEETING

8.D. PAYMENT OF BILLS

8.E. PULLED BY MAYOR MIRSCH

Motion by Councilmember Dieringer, seconded by Mayor Pro Tem Pieper to approve Consent Calendar except for Item 8E. 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 FEBRUARY 2024

Motion by Mayor Pro Tem 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

10. COMMISSION ITEMS – NONE

11. PUBLIC HEARINGS – NONE

Mayor Mirsch moved to Item 12B.

12. OLD BUSINESS

12.B. RECEIVE A STATUS UPDATE ON TENNIS COURT ADA, CABANA AND TENNIS COURT #1 EXPANSION PROJECTS (PENDING RHCA PLANS)

Presentation by City Clerk / Executive Assistant to the City Manager Christian Horvath
Alan Palermo, City Consultant

Public Comment: Alfred Visco, Sean Bennett

Motion by Mayor Pro Tem 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

Mayor Mirsch moved to Item 13A.

13. NEW BUSINESS

13.A. APPROVE PROPOSED CITY HALL CAMPUS LANDSCAPE DESIGNS AND ACCEPTANCE OF CALIFORNIA WATER SERVICES 2024 TURF REPLACEMENT REBATE PROGRAM OFFER TO ASSIST IN EFFECTUATING HOME HARDENING STRATEGIES AND REFRESHED WATERWISE PLANTINGS AND IRRIGATION

Presentation by Assistant Planner Stephanie Grant
Cal Water Service representative Christy Colby

Ric Dykzeul – Landscape Architect
Sean Bennett – Bennett Landscape

Public Comment: Melissa McNabb, Marian Visco, Judith Haenel, Alfred Visco

Motion by Mayor Pro Tem Pieper, seconded by Mayor Mirsch to approve as presented for Phase 1 execution only, but get input from Bennett Landscape on non-itemized time and material costs. If time and material costs are more than \$6K, staff shall return to City Council for approval. Motion carried with the following vote:

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

Mayor Mirsch moved to Item 12A.

12.A. APPROVE THE HARBOR TOXICS COST SHARE FORMULA FOR THE UPCOMING MEMORANDUM OF UNDERSTANDING PERIOD WITH THE REGIONAL MONITORING COALITION

Presentation by Management Analyst Samantha Crew
Planning & Community Services Director John Signo

Motion by Mayor Pro Tem Pieper, seconded by Councilmember Wilson to receive and file; direct staff to work with McGowan Consultants regarding potentially exiting the Regional Monitoring Coalition, or if not possible, requesting a reduction of the City's proposed cost share amount; and return with an update at the April 8, 2024 City Council meeting. Motion carried unanimously with the following vote:

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

12.C. RECEIVE AND FILE AN UPDATE FROM SITELOGIQ REGARDING THE SOLAR PHOTOVOLTAIC DUAL-FUEL EMERGENCY GENERATOR 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

Public Comment: Alfred Visco

Motion by Councilmember Dieringer, seconded by Mayor Pro Tem Pieper to defer a decision until SiteLogiQ can present a cost estimate for a Solar / Dual-fuel backup generator serving both City Hall campus buildings. Motion carried unanimously with the following vote:

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

13. NEW BUSINESS

13.B. APPROVE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH REVIZE LLC. AKA REVIZE SOFTWARE SYSTEMS FOR A ONE-YEAR EXTENSION OF WEBSITE REDESIGN, HOSTING, AND SOFTWARE SERVICES

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

Motion by Mayor Pro Tem Pieper, seconded by Councilmember Dieringer 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 – NONE

15. MATTERS FROM STAFF

15.A. RECEIVE AND FILE NOTIFICATION FROM CONGRESSMAN LIEU'S OFFICE REGARDING FISCAL YEAR 2024 LOCAL COMMUNITY PROJECT FUNDING AWARD OF \$1 MILLION DOLLARS TOWARDS PHASE 1 OF THE PORTUGUESE BEND ROAD / ROLLING HILLS ROAD 8" SEWER MAIN PROPOSED CAPITAL PROJECT

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

Public Comment: Alfred Visco

Motion by Councilmember Dieringer, seconded by Mayor Pro Tem Pieper to receive and file; direct staff to agendize an item regarding the potential Portuguese Bend Road/Rolling Hills Road 8" Sewer Line Project Phase 1. Motion carried unanimously with the following vote:

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

15.B. VERBAL UPDATE ON REPUBLIC SERVICES CLEANUP EVENTS

Presentation by City Manager Karina Bañales

16. RECESS TO CLOSED SESSION – NONE

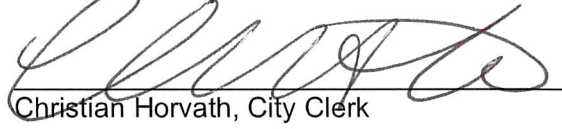
17. RECONVENE TO OPEN SESSION – NONE

18. ADJOURNMENT: 9:42 P.M.

The meeting was adjourned at 9:42 p.m. on March 25, 2024. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, April 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

