



Minutes
Rolling Hills City Council
Monday, April 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, Dieringer, Mayor Pro Tem Pieper, Mayor Mirsch

Councilmembers Absent:

Black

Staff Present:

Karina Bañales, City Manager

Christian Horvath, City Clerk / Executive Assistant to the City Manager

John Signo, AICP, Planning & Community Services Director

Samantha Crew, Management Analyst

Stephanie Grant, Assistant Planner

Robert Samario, Finance Operations Lead Consultant

Pat Donegan, City Attorney

3. PLEDGE OF ALLEGIANCE – City Clerk / Executive Assistant to the City Manager Christian Horvath

4. PRESENTATIONS / PROCLAMATIONS / ANNOUNCEMENTS – NONE

5. APPROVE ORDER OF THE AGENDA

Mayor Mirsch requested that Item 13A be moved ahead of any excluded Consent Calendar Items.

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

AYES: Wilson, Dieringer, Pieper, Mayor Mirsch

NOES: None

ABSENT: Black

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 APRIL 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: MARCH 25, 2024 REGULAR MEETING

8.D. PAYMENT OF BILLS

8.E. ADOPT RESOLUTION NO. 1361 ACCEPTING CALIFORNIA WATER SERVICE'S 2024 LAWN-TO-GARDEN REBATE PROGRAM OFFER TO IMPLEMENT HOME HARDENING STRATEGIES AND REFRESHED WATER WISE PLANTING AND IRRIGATION IN AND AROUND CITY HALL CAMPUS AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

8.F. PULLED BY COUNCILMEMBER DIERINGER

8.G. AUTHORIZE AGREEMENT WITH SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TO IMPLEMENT SB 1383 LOCAL ASSISTANCE GRANT PROGRAM AWARDED BY CALRECYCLE

Motion by Mayor Pro Tem Pieper, seconded by Councilmember Wilson to approve Consent Calendar except Item 8F. Motion carried unanimously with the following vote:

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

Mayor Mirsch moved to Item 13A.

13. NEW BUSINESS

13.A. PRELIMINARY FISCAL YEAR 2024/25 PROJECTIONS AND BALANCING FOR THE GENERAL FUND

Presentation by Finance Operations Lead Consultant Robert Samario

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

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

Mayor Mirsch moved back to Excluded Consent Calendar Items.

9. EXCLUDED CONSENT CALENDAR ITEMS

8.F. APPROVE THE HARBOR TOXICS COST SHARE FORMULA FOR THE UPCOMING MEMORANDUM OF UNDERSTANDING WITH THE REGIONAL MONITORING COALITION

Motion by Mayor Pro Tem Pieper, seconded by Councilmember Wilson to approve as presented and request the new MOU include the insertion of a termination clause similar to the existing MOU. Motion carried unanimously with the following vote:

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

10. COMMISSION ITEMS – NONE

11. PUBLIC HEARINGS – NONE

12. OLD BUSINESS – NONE

14. MATTERS FROM THE CITY COUNCIL

Mayor Mirsch commented on attending a virtual Our Neighborhood Voices meeting where discussion ensued around the California Coastal Commission sharing concerns surrounding the State legislature potentially enacting legislation that removes their purview over coastal areas. She also mentioned discussion around Accessory Dwelling Units not generating as much housing as previously predicted.

15. MATTERS FROM STAFF

15.A. CONSIDER DISSOLVING THE STANDING SOLID WASTE AND RECYCLING COMMITTEE AND CREATE A LIMITED AD HOC COMMITTEE TO RESOLVE SPECIFIC ISSUES RELATED TO SOLID WASTE SERVICES IN THE CITY

Presentation by City Manager Karina Banales
City Attorney Patrick Donegan

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

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

16. RECESS TO CLOSED SESSION – NONE

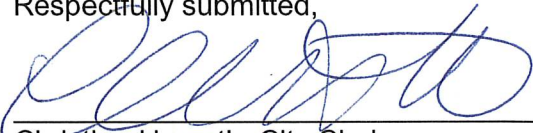
17. RECONVENE TO OPEN SESSION – NONE

18. ADJOURNMENT: 7:49 P.M.

The meeting was adjourned at 7:49 p.m. on April 8, 2024. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, April 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>

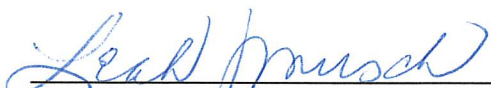
All written comments submitted are included in the record and available for public review on the City website.

Respectfully submitted,



Christian Horvath, City Clerk

Approved,



Leah Mirsch, Mayor

