



Minutes
Rolling Hills City Council
Monday, April 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 Samantha Crew, Management Analyst Robert Samario, Finance Operations Lead Consultant Pat Donegan, City Attorney

3. PLEDGE OF ALLEGIANCE – Councilmember Wilson

4. PRESENTATIONS / PROCLAMATIONS / ANNOUNCEMENTS – NONE

5. APPROVE ORDER OF THE AGENDA

Mayor Mirsch requested that all New Business Items be moved before Old Business. Without objection, so ordered.

6. BLUE FOLDER ITEMS (SUPPLEMENTAL)

Motion by Mayor Pro Tem Pieper, seconded by Councilmember Dieringer to receive and file Blue Folder Items for Items 10A, 10B, 12A and 14A. Motion carried unanimously with the following vote:

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

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Jim Aichele

8. CONSENT CALENDAR

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

8.D. PAYMENT OF BILLS

8.E. ACCEPT THE FINAL IMPROVEMENTS AND COMPLETION OF STORM HILL LANE AND AUTHORIZE THE RELEASE OF BONDS

Motion by Councilmember Black, 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 – NONE

10. COMMISSION ITEMS

Mayor Mirsch recused herself from Item 10A due to her residence being within proximity of the Zoning Case subject and left the dais at 7:06 p.m. Mayor Pro Tem Pieper assumed the presiding officer duties.

10.A. ZONING CASE NO. 23-100: SITE PLAN REVIEW TO DEMOLISH AN EXISTING RESIDENCE, EXPAND THE RESIDENTIAL BUILDING PAD, CONSTRUCT A NEW RESIDENCE, ATTACHED GARAGE, SWIMMING POOL, RETAINING WALLS EXCEEDING A HEIGHT OF 3 FEET (UP TO A MAXIMUM HEIGHT OF 5 FEET), NON-EXEMPT GRADING, AND OTHER IMPROVEMENTS; AND VARIANCE TO EXCEED THE 40% DISTURBANCE FOR A PROPERTY LOCATED AT 4 SPUR LANE, ROLLING HILLS, CA, 90274, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LOT 11-B-CH) (LUKIC)

Presentation by Planning & Community Services Director John Signo

Public Comment: Melissa McNabb, Charlie Raine, Alfred Visco

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

AYES: Black, Dieringer, Mayor Pro Tem Pieper
NOES: Wilson
ABSENT: Mayor Mirsch

Mayor Mirsch returned to the dais at 7:38 p.m.

10.B. ZONING CASE NO. 23-137: SITE PLAN REVIEW TO CONSTRUCT AN ADDITION TO AN EXISTING RESIDENCE GREATER THAN 999 SQUARE FEET, ATTACHED COVERED PORCHES, OUTDOOR KITCHEN, AND OTHER IMPROVEMENTS; AND VARIANCE REQUESTS TO CONSTRUCT IN THE FRONT YARD SETBACK AND WAIVE THE REQUIREMENT FOR A STABLE AND CORRAL SET ASIDE AREA, FOR A PROPERTY LOCATED AT 29 EASTFIELD DRIVE, ROLLING HILLS, CA, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (LOT 45-EF) (AQUINO)

Presentation by Planning & Community Services Director John Signo

Public Comment: Kameron Junghard

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

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

11. PUBLIC HEARINGS – NONE

Mayor Mirsch moved to New Business Items

13. NEW BUSINESS

13.A. RECEIVE AND FILE FISCAL YEAR 2024/2025 PROPOSED GENERAL FUND REVENUE PROJECTIONS AND EXPENDITURES BY DEPARTMENT

Presentation by Finance Operations Lead Consultant Robert Samario

Public Comment: Alfred Visco, Melissa McNabb

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

13.B. APPROVE PHASE 1 OF THE PORTUGUESE BEND ROAD / ROLLING HILLS ROAD 8" SEWER MAIN PROJECT DESIGN AND AUTHORIZE STAFF TO ADVERTISE FOR CONSTRUCTION BIDS

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

Public Comment: Charlie Raine, Alfred Visco

Motion by Mayor Pro Tem Pieper, seconded by Councilmember Dieringer to approve as presented and authorize staff to advertise for construction bids. Motion carried unanimously with the following vote:

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

13.C. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH HOT LINE CONSTRUCTION, INC TO PROVIDE POTHOLING SERVICES FOR THE 20B PORTION OF THE EASTFIELD DRIVE FIRE PREVENTION POWER LINE UNDERGROUNDING PROJECT IN AN AMOUNT NOT TO EXCEED \$57,915 FUNDED BY FEMA HAZARD MITIGATION PROGRAM #DR4382-177-7R-CA, AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT, AND FINDING THE PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

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

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

13.D. APPROVE THE ROLLING HILLS COMMUNITY ASSOCIATION LEAD RESPONSIBILITY FOR THE COMBINED TENNIS COURT ADA AND CABANA PROJECTS AND CITY TO TAKE LEAD FOR CONSTRUCTION OF THE SUBSEQUENT TENNIS COURT #1 EXPANSION PROJECT

Presentation by City Manager Karina Bañales

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

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

Mayor Mirsch moved to Old Business

12. OLD BUSINESS

12.A. 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 DIRECT STAFF TO PREPARE A TIMELINE TOWARDS A PUBLIC HEARING

Presentation by City Clerk / Executive Assistant to the City Manager Christian Horvath
SiteLogIQ Consultants Josh Steeber, Jonathan Brown

Public Comment: Alfred Visco, Kameron Junghard, Kristen Raig

Motion by Councilmember Black, seconded by Mayor Pro Tem Pieper to approve Option C for whole campus and advertise for construction bids. Motion carried with the following vote:

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

14. MATTERS FROM THE CITY COUNCIL

14.A. CONSIDERATION OF RESOLUTION IN SUPPORT OF THE BI-PARTISAN HOMELESSNESS, DRUG ADDICTION, AND THEFT REDUCTION ACT (INITIATIVE 23-0017A1) FOR TARGETED REFORMS TO PROPOSITION 47 (COUNCILMEMBER DIERINGER)

Mayor Mirsch requested the Item be tabled to the next meeting. Without objection, so ordered.

15. MATTERS FROM STAFF

15.A. RECEIVE AND FILE FIRE FUEL ABATEMENT AND CODE ENFORCEMENT QUARTERLY REPORT FOR THE FIRST QUARTER OF 2024 (JANUARY 1 THROUGH MARCH 31)

Presentation by Planning & Community Services Director John Signo

Public Comment: Alfred Visco

Motion by Councilmember Black, 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

16. RECESS TO CLOSED SESSION – NONE

17. RECONVENE TO OPEN SESSION – NONE

18. ADJOURNMENT: 10:05 P.M.

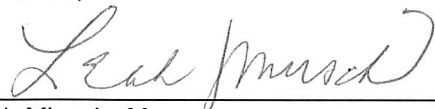
The meeting was adjourned at 10:05 p.m. on April 22, 2024 in memory of Los Angeles Sherriff's Department Deputy Daniel Okamoto. The next regular adjourned meeting of the City Council is scheduled to be held on Monday, May 13, 2024 beginning at 7:00 p.m. in the City Council Chamber at City Hall, 2 Portuguese 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 Hervath, City Clerk

Approved,


Leah Mirsch, Mayor

