



Minutes
Rolling Hills City Council
Tuesday, August 20, 2024
Special Meeting 7:30 a.m.

1. CALL TO ORDER

The City Council of the City of Rolling Hills met in person on the above date at 7:30 a.m. Mayor Pro Tem Pieper presiding.

2. ROLL CALL

Councilmembers Present:	Black, Dieringer, Mayor Pro Tem Pieper
Councilmembers Absent:	Wilson, Mayor Mirsch
Staff Present:	Karina Bañales, City Manager Christian Horvath, City Clerk / Executive Assistant to the City Manager Pat Donegan, City Attorney

3. PLEDGE OF ALLEGIANCE – Councilmember Dieringer

4. BLUE FOLDER ITEMS (SUPPLEMENTAL) – NONE

Councilmember Wilson arrived at 7:30 a.m.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS – NONE

6. CONSENT CALENDAR

6.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL SPECIAL MEETING OF AUGUST 20, 2024

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

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

7. NEW BUSINESS

7.A. ADOPT RESOLUTION NO. 1377 PROVIDING FOR THE APPOINTMENT OF BEA DIERINGER AND JEFF PIEPER TO THE OFFICES OF THE CITY OF ROLLING HILLS THAT WERE TO BE ELECTED ON TUESDAY, NOVEMBER 5, 2024

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

Motion by Councilmember Black, seconded by Councilmember Wilson to Adopt Resolution No. 1377 providing for the appointment of Bea Dieringer and Jeff Pieper to the offices of the City of Rolling Hills that were to be elected on November 5, 2024 and canceling the election. Motion carried unanimously with the following vote:

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

8. MATTERS FROM THE CITY COUNCIL – NONE

9. MATTERS FROM STAFF – NONE

10. ADJOURNMENT: 7:32 A.M.

The meeting was adjourned at 7:32 a.m. on August 20, 2024. The next regular meeting of the City Council is scheduled to be held on Monday, August 26, 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>

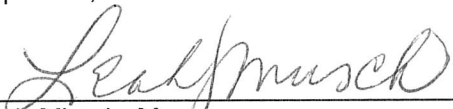
All written comments submitted are included in the record and available for public review on the City website.

Respectfully submitted,



Christian Horvath, City Clerk

Approved,



Leah Mirsch, Mayor