



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

2 PORTUGUESE BEND ROAD
ROLLING HILLS, CA 90274
(310) 377-1521

AGENDA

Regular City Council Meeting

CITY COUNCIL

Monday, November 25, 2024

CITY OF ROLLING HILLS

7:00 PM

The meeting agenda is available on the City's website. The City Council meeting will be live-streamed on the City's website. Both the agenda and the live-streamed video can be found here:
<https://www.rolling-hills.org/government/agenda/index.php>

Members of the public may submit written comments in real-time by emailing the City Clerk's office at cityclerk@cityofrh.net. Your comments will become part of the official meeting record. You must provide your full name, but please do not provide any other personal information that you do not want to be published.

Recordings to City Council meetings can be found here: <https://www.rolling-hills.org/government/agenda/index.php>

Next Resolution No. 1383

Next Ordinance No. 386

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **OATH OF OFFICE / CITY COUNCIL REORGANIZATION / PRESENTATIONS / PROCLAMATIONS / ANNOUNCEMENTS**
 - 4.A. **ADMINISTRATION OF OATH OF OFFICE BY CITY CLERK TO MAYOR PRO TEM JEFF PIEPER AND COUNCILMEMBER BEA DIERINGER**
RECOMMENDATION: Administer Oath of Office
 - 4.B. **CITY COUNCIL REORGANIZATION**
RECOMMENDATION:
 - A. **PRESENTATION OF NEW MAYOR AND MAYOR PRO-TEM**
 - B. **PRESENTATION TO OUTGOING MAYOR MIRSCH IN RECOGNITION OF HER SERVICE DURING THE 2023-2024 TERM**
 - C. **COMMENTS FROM OUTGOING MAYOR**
5. **APPROVE ORDER OF THE AGENDA**
This is the appropriate time for the Mayor or Councilmembers to approve the agenda as is or reorder.
6. **BLUE FOLDER ITEMS (SUPPLEMENTAL)**
Blue folder (supplemental) items are additional back up materials to administrative reports, changes to the posted agenda packet, and/or public comments received after the printing and distribution of the agenda packet for receive and file.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

*This is the appropriate time for members of the public to make comments regarding items **not** listed on this agenda. Pursuant to the Brown Act, no action will take place on any items not on the agenda.*

8. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Mayor or any Councilmember may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion. The Mayor will call on anyone wishing to address the City Council on any Consent Calendar item on the agenda, which has not been pulled by Councilmembers for discussion.

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

RECOMMENDATION: Approve.

[CL_AGN_241125_CC_AffidavitofPosting.pdf](#)

8.B. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA

RECOMMENDATION: Approve.

8.C. APPROVE THE FOLLOWING CITY COUNCIL MINUTES: NOVEMBER 11, 2024 REGULAR MEETING

RECOMMENDATION: Approve as presented.

[CL_MIN_241111_CC_F.pdf](#)

8.D. PAYMENT OF BILLS

RECOMMENDATION: Approve as presented.

[CL_AGN_241125_CC_PaymentOfBills.pdf](#)

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

RECOMMENDATION: Receive and file.

[VC_REP_241120_October_TonnageReport.pdf](#)

[VC_REP_241120_October_C&D_Report.pdf](#)

[VC_REP_241120_October_RedTagReport.pdf](#)

[VC_REP_241120_October_CallLog_Redacted.pdf](#)

8.F. RECEIVE AND FILE MEASURE W, MUNICIPAL SAFE CLEAN WATER (SCW) ANNUAL REPORT FOR FISCAL YEAR 2023-24

RECOMMENDATION: Receive and file.

[PW_STW_SCW_241125_AnnualReportFY23-24.pdf](#)

[PW_STW_SCW_241125_Expenditures.pdf](#)

8.G. RECEIVE AND FILE SUBMITTAL OF THE ANNUAL MUNICIPAL STORMWATER REPORT FOR FISCAL YEAR 2023-24

RECOMMENDATION: Receive and file.

[PW_STW_MP_241125_AnnualReport2023-24.pdf](#)

8.H. FOR SECOND READING AND ADOPTION: ADOPT BY TITLE ONLY ORDINANCE NO. 385 AMENDING CHAPTER 17.28 OF THE MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY

DWELLING UNITS TO COMPLY WITH RECENT CHANGES IN STATE LAW;
AND FINDING THE ACTION TO BE STATUTORILY EXEMPT FROM CEQA
UNDER SECTION 21080.17 OF THE PUBLIC RESOURCES CODE

RECOMMENDATION:

Approve as presented.

[385_ADU_Ordinance_F_A.pdf](#)

9. EXCLUDED CONSENT CALENDAR ITEMS

10. COMMISSION ITEMS

11. PUBLIC HEARINGS

12. OLD BUSINESS

13. NEW BUSINESS

14. MATTERS FROM THE CITY COUNCIL

- 14.A. [VERBAL UPDATE ON THE CITY HALL ADA PROJECT PROGRESS \(MAYOR PRO TEM PIEPER\)](#)

RECOMMENDATION: Receive and file.

15. MATTERS FROM STAFF

- 15.A. [REVIEW COUNCIL EXPENDITURES FOR CONFERENCES ABOVE AND BEYOND THE \\$1000 LIMIT PER MEMBER AS SET BY RESOLUTION AND DISCUSS POTENTIAL APPROVAL OR DENIAL](#)

RECOMMENDATION: Provide direction to staff.

[Attachment A - CL_MIN_240826_CC_F_E.pdf](#)

[Attachment B - ResolutionNo1373_GiftPolicies_Adoption_F_E.pdf](#)

[Attachment C - CC_EVT_241125_FY24-25_CCExpenseTracking.pdf](#)

- 15.B. [RECEIVE AND FILE A VERBAL UPDATE ON FEDERAL EMERGENCY MANAGEMENT AGENCY \(FEMA\) GRANT PROGRAMMING ADMINISTERED BY CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES \(Cal OES\)](#)

RECOMMENDATION: Receive and file. Provide direction to staff.

[Attachment A DR-4699-CA Public Notice.pdf](#)

[Attachment B DR-4683-CA Public Notice.pdf](#)

[Attachment C 4750-DR-CA Public Notice.pdf](#)

[Attachment D 4758-DR-CA Initial Notice.pdf](#)

[Attachment E 4769-DR-CA Initial Notice.pdf](#)

16. RECESS TO CLOSED SESSION

- 16.A. [CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION GOVERNMENT CODE SECTION 54956.9\(D\)\(4\) THE CITY FINDS, BASED ON ADVICE FROM LEGAL COUNSEL, THAT DISCUSSION IN OPEN SESSION WILL PREJUDICE THE POSITION OF THE CITY IN THE LITIGATION. \(1 CASE\)](#)

RECOMMENDATION: None.

- 16.B. EXISTING LITIGATION - GOVERNMENT CODE SECTION 54956.9(D)(1)THE CITY FINDS, BASED ON ADVICE FROM LEGAL COUNSEL, THAT DISCUSSION IN OPEN SESSION WILL PREJUDICE THE POSITION OF THE CITY IN THE LITIGATION. (1 CASE) a. NAME OF CASE: CONNIE ANDERSEN, ET AL. V. CALIFORNIA WATER COMPANY, ET AL. (SEAVIEW CASE) CASE NO.: 24STCV20953

RECOMMENDATION: None.

- 16.C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION GOVERNMENT CODE SECTION 54956.9 (TWO CASES) CPUC COMPLAINTS AGAINST SOUTHERN CALIFORNIA EDISON AND SOCAL GAS

RECOMMENDATION: None.

17. RECONVENE TO OPEN SESSION

18. ADJOURNMENT

Next adjourned regular meeting: Tuesday, December 10, 2024 at 7:00 p.m. in the City Council Chamber, Rolling Hills City Hall, 2 Portuguese Bend Road, Rolling Hills, California, 90274.

Notice:

Public Comment is welcome on any item prior to City Council action on the item.

Documents pertaining to an agenda item received after the posting of the agenda are available for review in the City Clerk's office or at the meeting at which the item will be considered.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting due to your disability, please contact the City Clerk at (310) 377-1521 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility and accommodation for your review of this agenda and attendance at this meeting.