



Minutes
Rolling Hills City Council
Monday, January 13, 2025
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 Pieper presiding.

2. ROLL CALL

Councilmembers Present:	Mirsch, Wilson, Black, Dieringer, Mayor Pieper
Councilmembers Absent:	None
Staff Present:	Karina Bañales, City Manager Christian Horvath, City Clerk / Executive Assistant to the City Manager Samantha Crew, Management Analyst Pat Donegan, City Attorney

3. PLEDGE OF ALLEGIANCE – Councilmember Black

4. PRESENTATIONS / PROCLAMATIONS / ANNOUNCEMENTS – NONE

5. APPROVE ORDER OF THE AGENDA

Motion by Councilmember Black, seconded by Councilmember Mirsch to move Items 15A and 14B after Consent Calendar. Without objection, so ordered.

6. BLUE FOLDER ITEMS (SUPPLEMENTAL)

Motion by Councilmember Wilson, seconded by Councilmember Black to receive and file Blue Folder Item 14B. Motion carried unanimously with the following vote:

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

7. PUBLIC COMMENT ON NON-AGENDA ITEMS

Public Comment: Alfred Visco, Gene Honbo, Arun Bhumitra, Steve Milam, Arlene Honbo

Motion by Councilmember Wilson, seconded by Councilmember Black to receive and file written public comment from Alfred Visco. Motion carried unanimously with the following vote:

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

Motion by Councilmember Black, seconded by Mayor Pro Tem Dieringer to receive and file written public comment from Gene and Arlene Honbo. Motion carried unanimously with the following vote:

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

8. CONSENT CALENDAR

- 8.A. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL REGULAR MEETING OF JANUARY 13, 2025**
- 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: DECEMBER 10, 2024 REGULAR MEETING**
- 8.D. PAYMENT OF BILLS**
- 8.E. REPUBLIC SERVICES RECYCLING TONNAGE AND COMPLAINT REPORTS FOR NOVEMBER 2024**
- 8.F. APPROVE REPUBLIC SERVICES' 2025 CLEAN-UP AND COMMUNAL BIN SCHEDULE**
- 8.G. APPROVE ANNUAL VENDOR LIST FOR CALENDAR YEAR 2025**
- 8.H. ADOPT RESOLUTION NO. 1383 DESIGNATING THE PERSONS CHARGED WITH PERFORMING THE DUTIES OF THE BUILDING OFFICIAL, CITY ENGINEER AND TRAFFIC ENGINEER PURSUANT TO THE PROVISIONS OF THE ROLLING HILLS MUNICIPAL CODE AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

Motion by Councilmember Mirsch, seconded by Mayor Pro Tem Dieringer to approve the Consent Calendar.
Motion carried unanimously with the following vote:

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

9. EXCLUDED CONSENT CALENDAR ITEMS – NONE

Mayor Pieper moved to Item 15A.

15. MATTERS FROM STAFF

15.A. RECEIVE AND FILE A PUBLIC SAFETY AND EMERGENCY PREPAREDNESS UPDATE

Presentation by City Manager Bañales
LA County Fire Department Assistant Chief Brian Kane

Public Comment: Marian Visco, Judith Haenel, Marita Geraghty, Arlene Honbo, Gene Honbo

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

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

ABSENT: None

Mayor Pieper moved to Item 14B.

14. MATTERS FROM THE CITY COUNCIL

14.B. REQUEST FOR APPROVAL, PER COUNCIL DIRECTION, OF FUTURE FY24/25 POTENTIAL CONFERENCE RELATED EXPENDITURES (MAYOR PRO TEM DIERINGER)

Presentation by City Clerk / Executive Assistant to the City Manager Horvath
Mayor Pro Tem Dieringer

Public Comment: Mike Schoettle, Judith Haenel, Sandy Sherman

Motion by Councilmember Black, seconded by Mayor Pro Tem Dieringer to receive and file additional public comment received via email. Motion carried unanimously with the following vote:

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

Motion by Mayor Pieper, seconded by Councilmember Black to extend the City Council expenses line item by \$2000 for a total of \$7000. Motion carried unanimously with the following vote:

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

10. COMMISSION ITEMS – NONE

11. PUBLIC HEARINGS – NONE

12. OLD BUSINESS – NONE

13. NEW BUSINESS

13.A. PROPOSED FISCAL YEAR 2025/26 BUDGET CALENDAR

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

Motion by Councilmember Black, seconded by Mayor Pro Tem Dieringer to approve as presented with recommendations to change the second Finance Budget Audit Committee meeting to April 28, 2025 at 6pm. Motion carried unanimously with the following vote:

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

13.B. APPROVE CITY COUNCIL MEETING DATES FOR CALENDAR YEAR 2025

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

Motion by Mayor Pieper, seconded by Mayor Pro Tem Dieringer to approve as presented with recommendations to have May 28, 2025 and December 9, 2025 as alternate meeting dates if needed. Motion carried unanimously with the following vote:

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

14. MATTERS FROM THE CITY COUNCIL

14.A. CONSIDER AND APPROVE THE UPDATED CITY COUNCIL COMMITTEE ASSIGNMENTS FOR 2025

Presentation by City Manager Bañales

Motion by Councilmember Mirsch, seconded by Mayor Pro Tem Dieringer to approve as presented with the following changes :Mayor Pro Tem Dieringer assigned as alternate to the Peninsula Cities Mayor's Committee and LA County City Selection Committee. Motion carried unanimously with the following vote:

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

15. MATTERS FROM STAFF

15.B. RECEIVE AND FILE A PRESENTATION ON THE USE OF DIESEL GENERATORS WITHIN CITY LIMITS AND BEST PRACTICES OR RECOMMENDATIONS FROM OTHER JURISDICTIONS

Presentation by Management Analyst Crew

Public Comment: Marita Geraghty, Alfred Visco

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

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

15.C. RECEIVE AND FILE A VERBAL UPDATE ON THE STATUS OF SUB-APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) HAZARD MITIGATION GRANT PROGRAM TO ADDRESS ADDITIONAL FIRE FUEL ABATEMENT IN ROLLING HILLS' KLONDIKE CANYON

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

Public Comment: Marita Geraghty, Alfred Visco

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

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

ABSENT: None

16. RECESS TO CLOSED SESSION – 10:14 P.M.

16.A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957 (B)(1) TITLE: CITY MANAGER

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

16.C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION GOVERNMENT CODE SECTION 54956.9 (2 CASES) CPUC COMPLAINTS AGAINST SOTHERN CALIFORNIA EDISON AND SOCAL GAS

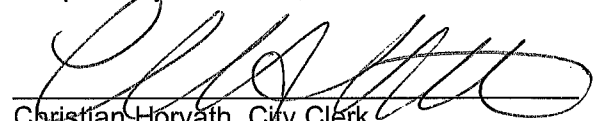
17. RECONVENE TO OPEN SESSION – 11:06 P.M.

18. ADJOURNMENT: 11:06 P.M.

The meeting was adjourned at 11:06 p.m. on January 13, 2025. The next regular meeting of the City Council is scheduled to be held on Monday, January 27, 2025 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,


Jeff Pieper, Mayor

