



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
June 2, 2015

The City of Signal Hill appreciates your attendance. Citizen interest provides the Council and Agency with valuable information regarding issues of the community. Meetings are held on the 1st and 3rd Tuesday of every month. In addition, meetings are streamed live on our website at www.cityofsignalhill.org, and are televised at 7:00 a.m., 2:00 p.m., and 7:00 p.m. every day on Charter Communications Channel 3, and Verizon FiOS Channel 38.

Meetings commence at 6:00 p.m. with the conduct of any business permitted to be conducted in closed session by the Brown Act (Government Code Section 54950, et seq.), if any, and with the public portion of the meeting commencing at 7:00 pm. There is a period for public comment on closed session matters at 6:00 p.m. prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall commence at 7:00 p.m. There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall and available at each meeting. The agenda and related reports are also available for review online and at the City Clerk's office and Library on the Friday afternoon prior to the Council meeting. Agenda and staff reports are also available at our website at www.cityofsignalhill.org.

During the meeting, the City Manager presents agenda items for Council consideration. The public is allowed to address the council on all agenda items. The mayor will announce when the period for public comment is open on each agenda item. The public may speak to the council on items that are not listed on the agenda. This public comment period will be held at the beginning of the public portion of the meeting. You are encouraged (but not required) to complete a speaker card prior to the item being considered, and give the card to a City staff member. The purpose of the card is to ensure speakers are correctly identified in the minutes. However, completion of a speaker card is voluntary, and is not a requirement to address the council. The cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

(1) CALL TO ORDER – 7:00 P.M.

(2) ROLL CALL

MAYOR FORESTER
VICE MAYOR WOODS
COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WILSON

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(5) PRESENTATION

a. Mayor Forester and Police Officer Gossett will present a proclamation to the School Resource Officer - Student of Character Award nominee.

(6) ORDINANCE

a. Second Reading and Adoption of Ordinance No. 2015-05-1475 Amendment 15-01, Amendments to Title 16 Entitled “Oil Code” and Chapter 20.52 Entitled “Site Plan and Design Review” Establishing Regulations to Allow Development on Top of and in Close Proximity to Abandoned Wells and Revising Methane Assessment and Mitigation Procedures

Summary: Ordinance No. 2015-05-1475 was introduced at the City Council meeting of May 19, 2015 and is now presented for second reading and adoption. The ordinance approves Ordinance Amendment 15-02 amending Title 16 of the Signal Hill Municipal Code entitled “Oil Code” and Chapter 20.52 entitled “Site Plan and Design Review.”

Recommendation: Waive further reading and adopt Ordinance No. 2015-05-1475 approving Ordinance Amendment 15-01, amending Title 16 entitled “Oil Code” and Chapter 20.52 entitled “Site Plan and Design Review” establishing regulations to allow development on top of and in close proximity to abandoned wells and revising methane assessment and mitigation procedures and site restoration standards.

(7) CITY MANAGER REPORTS

a. Appointments to the Planning Commission, Parks and Recreation Commission, and Civil Service Commission

Summary: Recruitment was held to seek residents who are interested in serving on the Planning, Parks and Recreation, and Civil Service Commissions. The City Council will make appointments to fill the vacant seats on each of the Commissions.

Recommendations: 1. Appoint two individuals to fill two expired seats on the Planning Commission with terms expiring May 31, 2019; 2. Appoint two individuals to fill two expired seats on the Parks and Recreation Commission with terms expiring May 31, 2019; and 3. (A) Appoint two individuals to fill two expired seats on the Civil Service Commission with terms expiring May 31, 2019, (B) Appoint one individual to fill one vacant seat on the Civil Service Commission with a term expiring May 31, 2017.

b. 2015-2019 Strategic Plan

Summary: On April 21, 2015, Bill Kelly, President/CEO of Kelly Associates Management Group presented the draft 2015-2019 Strategic Plan. Additional comments were received from the public and City Council. The City Council will consider adding new objectives and adoption of the Strategic Plan.

Recommendations: 1. Provide direction on new objectives to add to the Strategic Plan as outlined on Attachment "B", and 2. Adopt the 2015-2019 City of Signal Hill Strategic Plan as amended.

c. Contract Services Agreement with Jon David Cicchetti, Landscape Architect, to Provide Design Services for a New View Park with Electronic Message Sign

Summary: Council will consider awarding a Contract Services Agreement to Jon David Cicchetti, Landscape Architect, to provide construction document development, Opinion of Probable Costs, and construction administration for a new view park with an electronic message sign on the corner of Cherry Avenue and Burnett Street.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Jon David Cicchetti, Landscape Architect, to provide construction document development, Opinion of Probable Costs, and construction administration for a new view park with an electronic message sign on the corner of Cherry Avenue and Burnett Street, in the amount of \$67,000, in a form approved by the City Attorney.

d. Historic Preservation Easement and Lien Release for 2477 Gaviota Avenue

Summary: The property owners of 2477 Gaviota Avenue are in escrow to sell the property and the new owner intends to rehabilitate the dilapidated dwelling. As part of the transaction, the property owners are requesting that the City release a lien recorded against the title of the property. The lien is in the amount of \$28,854.77 (\$28,029.87 for abatement costs and \$824.90 for an overdue water bill). The lien must be paid or released before the real estate transaction can be

completed. The property owner has agreed to pay \$824.90 for the overdue water bill. In lieu of repayment for the abatement costs, recordation of a Historic Preservation Easement is proposed. The Easement would ensure that the historic character of the structure will be preserved consistent with the Crescent Heights Historic District Specific Plan.

Recommendation: Waive further reading and adopt the resolution approving entering into a historic preservation easement and release of the municipal lien for 2477 Gaviota Avenue.

- e. Agreement for Cost Sharing to Prepare and Implement a Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) for the Los Cerritos Channel Watershed

Summary: The City of Signal Hill is located in the Lower Los Angeles River Watershed. The Watershed Management Program was approved on Regional Water Quality Control Board on April 28, 2015. Approval of the Coordinated Integrated Monitoring Program and implementation is anticipated within the next several weeks. Implementation of both of these plans is now required. This Agreement Amendment No. 1 is for cost sharing of required implementation activities with other agencies in the Los Cerritos Channel (LCC) Watershed.

Recommendation: Authorize the City Manager to enter into this Amendment No. 1 to the Agreement between the City and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for administration and cost sharing for the implementation of Watershed Management and Coordinated Integrated Monitoring Programs in the LCC Watershed, as required by the Regional Water Quality Control Board, Los Angeles Region.

- f. Agreement for Cost Sharing to Prepare and Implement a Watershed Management Program (WMP) and Coordinated Integrated Monitoring Program (CIMP) for the Lower Los Angeles River Watershed

Summary: The City of Signal Hill is located in the Lower Los Angeles River Watershed. The Watershed Management Program was approved on Regional Water Quality Control Board on April 28, 2015. Approval of the Coordinated Integrated Monitoring Program and implementation is anticipated within the next several weeks. Implementation of both of these plans is now required. This Agreement Amendment No. 1 is for cost sharing of required implementation activities with other agencies in the Lower Los Angeles River (LLAR) Watershed.

Recommendation: Authorize the City Manager to enter into this Amendment No. 1 to the Agreement between the City and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for administration and cost sharing for the implementation of Watershed Management and Coordinated Integrated Monitoring Programs in the LLAR Watershed, as required by the Regional Water Quality Control Board, Los Angeles Region.

(8) CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Council at one time without discussion. Any item may be removed by a council member or member of the audience for discussion.

a. Resolution Amending Records Retention Schedules

Summary: The City's Records Retention schedule for the Police Department was amended in June 2013; however, staff has since determined that there are additional electronic records that need to be added to the records retention schedule. This action would amend the records retention schedule for the Police Department.

Recommendation: Waive further reading and adopt the resolution amending the City's records retention schedule previously adopted by Resolution No. 2014-03-6071, and repealing all prior resolutions.

b. Contract Services Agreement for Video Streaming

Summary: The City of Signal Hill contracts with Granicus, Inc. for the video streaming of City Council meetings through the City website. Staff is recommending that the City enter into a new Contract Services Agreement with Granicus, Inc. that will include hardware and software upgrades and provide video streaming of City Council, Successor Agency, and Oversight Board meetings.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Granicus, Inc., in the amount of \$23,550 in a form approved by the City Attorney.

c. Claims for Damages

Summary: The City has received claims for financial compensation from Maura Cotter, Paul Murufas, Yvet Perez, and Larry Soto.

Recommendation: Deny the claims of Maura Cotter, Paul Murufas, Yvet Perez, and Larry Soto.

d. Warrant Register Dated June 2, 2015

Summary: The Warrant Register is a listing of all general checks issued since the prior warrant register and warrants to be released upon City Council approval.

Recommendation: Authorize payment of Warrant Register dated June 2, 2015.

e. Minutes of the Following Meetings

Regular Meeting of May 19, 2015.

Adjourned Regular Meeting of May 26, 2015.

Recommendation: Approve.

(9) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER WILSON
COUNCIL MEMBER NOLL
COUNCIL MEMBER HANSEN
VICE MAYOR WOODS
MAYOR FORESTER

a. Council Commission Compensation

(10) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association.
- b. A closed session will be held, pursuant to Government Code Section 54957 pertaining to public employee appointment; title of position: City Manager.

(11) PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

(12) RECESS TO CLOSED SESSION

(13) CLOSED SESSION REPORT

(14) ADJOURNMENT

Tonight's meeting will be adjourned to a regular meeting of the Signal Hill City Council to be held on Tuesday, June 16, 2015, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

CITIZEN PARTICIPATION

Routine matters are handled most quickly and efficiently if contact is made with the City department directly concerned. However, if you would like to request that a matter be presented for City Council consideration, you may do so by 1) writing to the City Council or the City Manager, or 2) completing an Agenda Item Request Form available from the City Clerk. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. Agendas are mailed to those who provide self-

addressed, stamped envelopes to the City Clerk's office. The agenda and related agenda items are available on our website at www.cityofsignalhill.org.

If you need special assistance beyond what is normally provided to participate in City meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.