



## CITY OF SIGNAL HILL

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2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL  
WELCOMES YOU TO A REGULAR  
CITY COUNCIL MEETING  
September 15, 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](http://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](http://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 – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

- a. A closed will be held pursuant to Government Code Section 54957(b)(1) to evaluate the performance of the City Attorney.
- b. A closed session will be held pursuant to Government Code Section 54957, to conduct department head evaluations.
- c. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding *Quinn v. City of Signal Hill*, Case No. BS157239.

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

(5) RECESS TO CLOSED SESSION

(6) RECONVENE REGULAR MEETING – 7:00 P.M.

(7) PLEDGE OF ALLEGIANCE

(8) CLOSED SESSION REPORT

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

(10) PRESENTATIONS

- a. Mayor Forester will present the Sustainability Award to the owners of the residence at 2001 Obispo Avenue, Mary and Nicholas de los Reyes.
- b. Community Services will provide a slideshow presentation thanking the sponsors and volunteers who assisted with the 2015 Concerts in the Park Series. Mayor Forester will present each sponsor with a certificate of recognition.

(11) PUBLIC HEARING

- a. Public Hearing – Introduction of an Ordinance Amending Signal Hill Municipal Code Chapter 13.03 by Repealing Chapter 13.03 and Replacing it with a Revised Chapter 13.03: Water Conservation Program

Summary: The City of Signal Hill Municipal Code Chapter 13.03 enables the City Council to establish a water conservation program to minimize the effect of a shortage of water supply on the City's residents and businesses. As required by Signal Hill Municipal Code, the City Council must hold a noticed public hearing and make appropriate findings to amend the City's water conservation program.

Recommendation: Waive further reading and introduce the ordinance amending Chapter 13.03 of the City of Signal Hill Municipal Code relating to the water conservation program.

## (12) ORDINANCES

### a. Second Reading and Adoption of an Ordinance to Amending Section 5.18.060 of Chapter 5.18 of the Signal Hill Municipal Code Relating to Inspection of Guest Registration Cards

Summary: Ordinance No. 2015-09-1477 was introduced at the City Council meeting of September 1, 2015, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2015-09-1477 Amending Section 5.18.060 of Chapter 5.18 of the Signal Hill Municipal Code Relating to Inspection of Guest Registration Cards.

### b. Introduction of an Ordinance Amending Sections 2.08.040 and 2.36.060 of the Signal Hill Municipal Code to Change the Meeting Days for the Regular City Council Meetings and the Regular Planning Commission Meetings

Summary: The City Council will consider introducing an ordinance to change the City Council meeting dates from the first and third Tuesdays of each month to the second and fourth Tuesdays each month. Additionally, the meeting of the Planning Commission will change from the second Tuesday each month to the third Tuesday each month.

Recommendation: Waive further reading and introduce the ordinance amending Sections 2.08.040 and 2.36.060 of the Signal Hill Municipal Code to change the meeting days for the regular City Council meetings and the regular Planning Commission meetings.

## (13) CITY MANAGER REPORTS

### a. Resolution Approving Memorandum of Understanding with the Signal Hill Police Officers' Association

Summary: Representatives from the Signal Hill Police Officers' Association and the City have completed negotiations on a successor Memorandum of Understanding (MOU). Presented for City Council consideration is the resolution approving the MOU.

Recommendations: 1) Waive further reading and adopt the resolution amending Resolution No. 2013-12-6051, approving a Memorandum of Understanding pursuant to the California Meyers-Milias-Brown Act by and between the City of Signal Hill and the Signal Hill Police Officers' Association; and 2) Approve the attached budget adjustment reallocating \$175,000 for FY 2015-16 from already appropriated funds.

c. Environmental Assessment Services Contract

Summary: The City Council will consider entering into a Contract Services Agreement with Mearns Consulting, LLC (herein "Contractor") to provide specialized environmental assessment services. These assessment services are needed in order to sell property formerly owned by the Signal Hill Redevelopment Agency. The types of services to be completed by the Contractor include: Phase I and Phase II environmental site assessments, soil vapor surveys, Human Health Risk Assessments, soil management plans, methane assessments, well assessments and project management.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Mearns Consulting, LLC for environmental assessment services.

(14) 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. Appointments to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Authority

Summary: The City of Signal Hill is a member of the Los Angeles Gateway Region Integrated Water Management Authority and serves on the Governing Board. Staff is recommending appointing the Public Works Director as the Secretary and Treasurer and the Deputy City Manager as the alternate Member.

Recommendations: 1) Appoint the Director of Public Works as the Secretary and Treasurer of the Gateway Region Integrated Regional Water Management Authority Board; 2) Appoint the Deputy City Manager as the alternate Member of the Gateway Region Integrated Regional Water Management Authority Board.

b. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency of the former Signal Hill Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

c. Warrant Register Dated September 15, 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 September 15, 2015.

d. Minutes of the Following Meeting

Regular Meeting of September 1, 2015.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to a regular meeting of the Signal Hill City Council to be held on Tuesday, October 6, 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](http://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.