



## 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  
October 6, 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 – 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) INTRODUCTION

a. Mayor Forester will introduce Dan Bartelson, new Deputy City Manager.

(6) PRESENTATIONS

- a. Mayor Larry Forester will proclaim October 2015 as National Community Planning Month.
- b. Mayor Forester will introduce Meredith Berkson, Representative of PATH, who will make a presentation on the Gateway Connections program.
- c. Mayor Forester and staff will present a Water Conservation Public Service Announcement.

(7) ORDINANCE

- a. Adoption 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: Ordinance No. 2015-09-1479 was introduced at the City Council meeting of September 15, 2015 and is now presented for second reading and adoption. This ordinance amends 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.

Recommendation: Waive further reading and adopt Ordinance No. 2015-09-1479 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.

- b. Adoption 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: Ordinance No. 2015-09-1478 was introduced at the City Council meeting of September 15, 2015, and is now presented for second reading and adoption. The ordinance approves the revision of Chapter 13.03 Water Conservation Program.

Recommendation: Waive further reading and adopt Ordinance No. 2015-09-1478 amending Chapter 13.03 of the City of Signal Hill Municipal Code relating to the Water Conservation Program.

(8) CITY MANAGER REPORTS

- a. Resolution Establishing Solid Waste Collection Service Rate Adjustments

Summary: Staff is recommending the City Council confirm a proposed Signal Hill Waste and Recycling Services (EDCO) rate adjustment for solid waste collection services.

Recommendation: Waive further reading and adopt the resolution pursuant to Signal Hill Municipal Code Section 08.08.040(l), establishing maximum rates for solid waste collection services for each residential unit and commercial/industrial establishment.

- b. View Park Project Update and Design Review

Summary: The construction drawings for the View Park are 50% complete. Staff will present the design of the Park to be constructed on the southwest corner of Cherry Avenue and Burnett Street.

Recommendation: Review the 50% complete design submittal and direct staff to complete the plans and specifications for the View Park.

- c. Professional Services Agreement for Los Cerritos Channel Sub-Basin 4 Watershed Management Compliance Program

Summary: At times, the Public Works Department utilizes the services of professional consultants to provide specialized services for the City. Staff is recommending approval of a Contract Services Agreement with Tetra Tech for the preparation of a Total Maximum Daily Load (TMDL) Compliance Plan including preliminary design for a stormwater infiltration facility for the Los Cerritos Channel Sub-basin 4 Drainage Area.

Recommendation: Authorize the City Manager to enter into a Professional Services Agreement with Tetra Tech Inc. in the amount of \$436,938 for the preparation of a TMDL Compliance Plan for the Los Cerritos Channel Sub-basin 4 Drainage Area in a form approved by the City Attorney.

(9) 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. Purchase of One Replacement Police Patrol Vehicle

Summary: Staff is seeking authorization to purchase a new replacement Police Department patrol vehicle. Staff proposes to purchase this vehicle from Wondries Fleet Group under a Los Angeles County purchase order.

Recommendations: 1) Authorize the Vehicle and Equipment Services Division to purchase one new 2015 Ford Utility Police Interceptor from Wondries Fleet Group under Los Angeles County Purchase Order SH 15320005-1; and 2) Approve the attached budget adjustment appropriating \$42,500 from Account No. 601-29-600 to Account No. 601-40-842.

b. Resolution Designating a Handicapped Parking Space Adjacent to 2671 E. Wall Street

Summary: This resolution will designate a handicapped parking space adjacent to 2671 E. Wall Street.

Recommendation: Waive further reading and adopt the resolution designating a handicapped parking space adjacent to 2671 E. Wall Street for the exclusive use of disabled persons.

c. Warrant Register Dated October 6, 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 October 6, 2015.

d. Minutes of the Following Meeting

Regular Meeting of September 15, 2015

Recommendation: Approve.

(10) COUNCIL AGENDA--NEW BUSINESS

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

## **(11) ADJOURNMENT**

Tonight's meeting will be adjourned to a regular meeting of the Signal Hill City Council to be held on Tuesday, October 20, 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.