



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
December 8, 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 – 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 session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 3500 East Willow Street.

(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) PRESENTATION

a. City Manager will make a presentation on Shop Signal Hill.

(11) ORDINANCES

a. Second Reading and Adoption of Ordinance Amendment 15-05 Adding Chapter 18.13 Finance and Conveyance Maps to the Signal Hill Municipal Code

Summary: Ordinance No. 2015-11-1482 was introduced at the City Council meeting of November 24, 2015 and is now presented for second reading and adoption. The ordinance will add Finance and Conveyance Maps to the Title 18, Subdivisions of the Signal Hill Municipal Code which can be utilized by developers to obtain financing or convey a portion of the property to another party for development.

Recommendation: Waive further reading and adopt Ordinance No. 2015-11-1482, approving ordinance amendment 15-05 adding Chapter 18.13 Finance and

Conveyance Maps to the Signal Hill Municipal Code consistent with the Subdivision Map Act.

(12) CITY MANAGER REPORTS

- a. Resolution Approving the Application for San Gabriel and Lower Los Angeles Rivers and Mountains Coservancy Proposition 1 Grant Funds for the View Park Development Project and Approving the Adoption of a Youth Employment Plan

Summary: Staff is requesting authorization to submit an application for a Proposition 1 San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Grant. The grant would be used for the construction of the View Park project and the design and construction of a recycled water line and pump station. Adoption of this resolution provides City Council authorization to submit the grant application and authorizes the City Manager to execute all necessary documents.

Recommendation: Waive further reading and adopt the resolution approving the application for grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy - Proposition 1 Grant Program for the View Park and Recycled Water System Development Project and Approving the Adoption of a Youth Employment Plan.

- b. Cooperative Agreement – Los Cerritos Channel Sub-Basin 4 Water Capture Facility

Summary: On June 29, 2015, Caltrans entered into a cooperative implementation agreement with the City of Signal Hill to reimburse the City in an amount not to exceed eleven million dollars (\$11 million) for costs associated with the planning, design and construction of a stormwater capture facility. This facility will assist the City of Signal Hill and City of Long Beach in compliance efforts with the Los Cerritos Watershed Management Program. Council will now consider entering into a Cooperative Agreement with the City of Long Beach to construct this water capture facility funded by this Caltrans grant.

Recommendation: Approve a Cooperative Agreement between the City of Signal Hill and City of Long Beach for the Los Cerritos Channel Sub-Basin 4 Water Capture Facility in a form approved by the City Attorney.

(13) 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 Making 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.

Recommendation: Waive further reading and adopt the resolution appointing the Director of Public Works as a Member of the Gateway Region Integrated Regional Water Management Authority Board and the Deputy City Manager as the alternate Member.

b. Warrant Register Dated December 8, 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 December 8, 2015.

c. Minutes of the Following Meeting

Regular Meeting of November 24, 2015.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, December 22, 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.