



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
May 24, 2016

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 2nd and 4th 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 Frontier 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 may take agenda items out of order and 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 WOODS
VICE MAYOR HANSEN
COUNCIL MEMBER FORESTER
COUNCIL MEMBER NOLL
COUNCIL MEMBER WILSON

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.
- c. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Maness Family Trust, regarding real property located at 3100 California Avenue.

(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) COMMUNITY ANNOUNCEMENTS

(11) PRESENTATIONS

- a. Mayor Woods will present a proclamation to John Hartley, contract Building Inspector and Sarah Tsao, Community Development Administrative Assistant, in recognition of May 2016 as Building Safety Month.
- b. Students from California State University Long Beach's Surfside Productions Company will share the video they created highlighting the 2016 Spring Fest event.
- c. Mayor Lori Woods will introduce the fourth week's presentation in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed

at assisting individuals and families prepare for an emergency. Each City Council meeting will focus on items to add to your emergency supply kit and after 21 meetings your kit will be complete.

(12) ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2016-05-1486 Amending Signal Hill Municipal Code Section 13.04.130, Establishing Rates for Water Delivered Through the City's Distribution System and Repealing Ordinance No. 2008-10-1390

Summary: Ordinance No. 2016-05-1486 was introduced at a regular meeting of the City Council held on Tuesday, May 10, 2016, and is now ready for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2016-05-1486 amending Signal Hill Municipal Code Section 13.04.130, establishing rates for water delivered through the City's distribution system and repealing Ordinance No. 2008-10-1390.

(13) CITY MANAGER REPORTS

- a. Commemorative Language Policy

Summary: Staff will present a proposed Commemorative Language policy on City property.

Recommendation: Approve proposed Commemorative Language policy and authorize staff to resume the Memorial Brick program at Hilltop Park in coordination with the Signal Hill Community Foundation.

- b. Resolution Declaring Final Acceptance of the Cherry Avenue Widening Project, Phase 1, No. 786

Summary: Griffith Company has completed the Cherry Avenue Widening Project, Phase 1, No. 786, in conformance with the plans and specifications. Staff is recommending final acceptance of the project.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Cherry Avenue Widening Project, Phase 1, No. 786 in the City of Signal Hill, in accordance with the contract entered into between Griffith Company and the City of Signal Hill.

(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. Resolution Approving the Engineer's Report and Declaring Intention to Levy Assessments for Landscape and Lighting Maintenance District No. 1

Summary: Landscape and Lighting Maintenance District No. 1 was formed in 1992 to pay for the maintenance of common landscaped areas within the California Crown Tract. Annually, the City Council must initiate proceedings to renew the levy and collection of special assessments for the District. This resolution declares the Council's intention to levy and collect assessments, sets the public hearing for July 12, 2016, and approves the Engineer's Report.

Recommendations: 1) Waive further reading and adopt the resolution declaring its intention to levy and collect assessments for Landscape and Lighting Maintenance District No. 1 for fiscal year 2016-17 and approving the Engineer's Report; and 2) Set the Public Hearing for July 12, 2016.

b. Extension of Contract Services Agreement with Proscap Landscaping, Incorporated, for Landscape and Lighting Maintenance District No. 1 (LLMD) Landscape Maintenance Services

Summary: In 2008, the City entered into a Contract Services Agreement with Proscap Landscaping, Inc., to provide landscape maintenance services for the Landscape and Lighting Maintenance District No. 1. A fourth amendment to the Contract Services Agreement is being proposed to provide a one-year contract extension with no increase in contractual costs for the entire term.

Recommendation: Authorize the City Manager to amend the Contract Services Agreement for landscape maintenance services for LLMD No. 1, in a form approved by the City Attorney, for a one-year term ending July 31, 2017, with a contract amount of \$29,180, annually.

c. Resolution Authorizing Submittal of the California Department of Resources, Recycling and Recovery (CalRecycle) Grant Program Application

Summary: Staff is requesting authorization to submit a California Beverage Container Recycling and Litter Reduction Act funding request form provided by the Department of Conservation. Under this Act, the City is eligible to receive \$5,000 for beverage container recycling and/or litter prevention programs. The adoption of this resolution provides City Council authorization to submit the funding request form and authorizes the Director of Public Works to execute all necessary documents.

Recommendation: Waive further reading and adopt a resolution authorizing the submittal of an application to the Department Of Resources, Recycling, And Recovery (CalRecycle) for payment programs and related authorizations.

d. 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.

e. Warrant Register Dated May 24, 2016

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 May 24, 2016.

f. Minutes of the Following Meeting

Regular Meeting of May 10, 2016.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the Budget Workshop on Tuesday, May 31, 2016 at 6:00 p.m. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 14, 2016, 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.