



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
September 13, 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 am, 2:00 pm, and 7:00 pm daily on Charter Spectrum Channel 3, and Frontier FiOS Channel 38.

Meetings begin at 6:00 pm 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 beginning at 7:00 pm. There is a period for public comment on closed session matters at 6:00 pm prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall begin at 7:00 pm. 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 the Signal Hill Community Center 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 cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

City Council Members are compensated \$494.40 per month. City Clerk and City Treasurer are compensated \$300 per month.

(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, existing litigation, regarding Carson v. Logan, 2nd Appellate District, Court of Appeals, Case No. B2774400.

(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) INTRODUCTIONS

- a. Mayor Woods will introduce Hannah Shin-Heydorn, new Deputy City Manager with the Administration Department.
- b. Mayor Woods and Police Chief Langston will introduce recently promoted Police Sergeant DeAngelo Gossett with the Signal Hill Police Department.

(12) PRESENTATIONS

- a. The City Council and the Signal Hill Community Foundation will recognize the major sponsors of the Concert in the Park series.

b. Mayor Lori Woods will introduce the eleventh 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.

(13) PUBLIC HEARING

a. Continued Public Hearing – Zoning Ordinance Amendment 16-03 for a New Specific Plan for the Courtyard Residential Development of 10 Condominiums

Summary: On June 28, 2016, the City Council conducted a public hearing for Zoning Ordinance Amendment 16-03 for a new Specific Plan for development of 10 townhome condominium units at 1933 Temple Avenue and an environmental determination. At the meeting, the City Council continued the public hearing to the September 13, 2016 meeting.

To date, the applicant, High Rhodes Property Group for property owner United Anglers of Southern California, is still evaluating design options and working with residents/property owners. There are no plans, view photos, and/or Specific Plan text for review or distribution at this time.

Recommendation: Close the public hearing.

(14) CITY MANAGER REPORTS

a. Resolution Opposing Metropolitan Transportation Authority Measure M

Summary: The City Council will consider a resolution to oppose Los Angeles County Metropolitan Transportation Authority Measure M. It is estimated that Measure M will collect over \$7 million per year from Signal Hill taxpayers while the City would only receive \$164,585 annually to fix city streets. Measure M will double the transportation sales tax rate approved by voters in 2008 and will make the tax permanent. An Independent Community Survey commissioned by the Gateway Cities Council of Governments in August shows that after receiving balanced factual information, 58% of Los Angeles County respondents would support Measure M, which is below the 2/3 needed to pass the Measure. Measure M is being opposed by a majority of Los Angeles County Southeast and South Bay area cities.

Recommendation: Waive further reading and adopt the resolution opposing Los Angeles County Metropolitan Transportation Authority Measure M.

b. Award of Contract for Community Recreation Needs Assessment

Summary: Staff recommends that the City of Signal Hill enter into an agreement with Richard Fisher Associates to conduct a comprehensive Community Recreation Needs Assessment.

Recommendations: 1) Authorize the City Manager to execute a Contract Services Agreement with Richard Fisher Associates for the Parks and Recreation Needs Assessment in the amount of \$93,000 in a form approved by the City Attorney; and 2) Appoint two Council Members to a Needs Assessment Advisory Committee to assist throughout the process. The contract with Richard Fisher Associates is in the amount of \$93,000.

- c. Approve Agreement with Landscape Structures, Inc., for the Reservoir Park Playground Equipment and Surface Replacement Project, No. 114

Summary: The City Council will consider approving a Contract Services Agreement with Landscape Structures Inc., to install playground equipment and resurface the play area at Reservoir Park, located at 3315 Gundry Avenue.

Recommendation: Authorize the City Manager to approve a contract for the Reservoir Park Playground Equipment and Surface Replacement Project, No. 114, subject to City Attorney approval as to form, with Landscape Structures, Inc., in the amount of \$245,357.39.

- d. Authorize Staff to Solicit a Request for Qualifications for Construction Services Related to the Library Construction Project, No. 119

Summary: The City Council will consider authorizing staff to issue a Request for Qualifications seeking qualified construction contractors/companies that may be interested in submitting a bid to construct the new Signal Hill Library located at 1770 E. Hill Street.

Recommendation: Authorize the Public Works Director to issue a Request for Qualifications (RFQ) for Construction Services to prequalify the most qualified and capable construction firms to bid on the Library Construction Project, No. 119.

(15) 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. State Authorization to Exchange Federal STP-L Funds for Flexible LACMTA STP-Local Transportation Funds

Summary: Staff is seeking authorization to exchange Federal Surface Transportation Program – Local (STP-L) funds for less restrictive Los Angeles County Metropolitan Transportation Authority (Metro) transportation funds. A fee of two percent will be charged by Metro to process and administrate the fund exchange.

Recommendation: Authorize the City Manager to enter into an Exchange Agreement and Assignment of Federal Surface Transportation Program Local Funds with the Los Angeles County Metropolitan Transportation Authority, in a form approved by the City Attorney.

b. Approve Purchase of Chevrolet Colorado Truck

Summary: Staff is seeking authorization to purchase a new vehicle to replace an older Public Works truck. Staff proposes to purchase this vehicle from National Auto Fleet Group under a National Joint Powers Alliance Bid Number 102811.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase one new 2016 Chevrolet Colorado truck under National Joint Powers Alliance Bid Number 102811.

c. State of California – Office of Traffic Safety Selective Traffic Enforcement Program Grant

Summary: The City of Signal Hill has been awarded grant funding through the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program. The Chief of Police is seeking authorization to accept the grant.

Recommendation: Authorize the Chief of Police to accept grant funding through the OTS Step Grant Program.

d. Warrant Register Dated September 13, 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 September 13, 2016.

e. Minutes of the Following Meeting

Regular Meeting of August 23, 2016.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, September 27, 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.