



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
February 14, 2017

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 54956.9(a)(1), existing litigation, regarding *Douglas Cruse and Iveta Cruse v. Jacob Emory Swigger; Signal Hill Police Department*; City of Signal Hill Case No. BC602211, Los Angeles County Superior Court.

b. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential exposure to litigation in an undisclosed matter.

(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 introduce week twenty-one in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed at assisting individuals and families in preparing 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.

b. Community Development Senior Planner will make a presentation on Signal Hill's participation in the Greater Los Angeles Homeless Count event, which took place on the night of Wednesday, January 25, 2017, and the point-in-time count tally reported to the Los Angeles Homeless Services Authority.

- c. Community Services Director Aly Mancini will make a presentation about the After-School Recreation Club (A.R.C.).

(12) CITY MANAGER REPORTS

- a. Contract Services Agreement with AndersonPenna Partners, Inc. for Temporary City Engineer and Project Management Services

Summary: The City is currently working with an executive recruiter to fill the vacant Director of Public Works position. The executive recruitment process is estimated to take approximately four months. To provide needed engineering and project management services during the interim, staff is seeking authorization to enter into a Contract Services Agreement with AndersonPenna Partners, Inc.

Recommendation: Authorize the City Manager to enter into an agreement with AndersonPenna Partners, Inc. to provide temporary City Engineer and project management services in the amount of \$61,440 in a form approved by the City Attorney.

- b. Central Basin Municipal Water District Ballot Selecting Board Members to Represent District Water Suppliers

Summary: The City Council will consider submission of a ballot choosing from a slate of nominees to serve on the Central Basin Municipal Water District (CBMWD) Board of Directors. The two open positions will represent city water purveyors, including the City of Signal Hill, within CBMWD.

Recommendation: Authorize the City Manager to cast a CBMWD board ballot in favor of John Oskoui for the “City Purveyor” board position and Mark Grajeda for the “All Water (At Large) Purveyor” board position.

- c. Award of Contract for Library High-Speed Broadband Internet Service with Califa

Summary: Staff recommends that the City of Signal Hill enter into an agreement with Califa for the provision of high-speed broadband internet service for the Signal Hill Public Library.

Recommendation: Authorize the City Manager to enter into a Contract Service Agreement between the City of Signal Hill and Califa for a five year term, subject to City Attorney approval as to form.

(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. Renewal of General Services Agreement with Los Angeles County

Summary: The General Services Agreement (GSA) between the City of Signal Hill and the County of Los Angeles will expire on June 30, 2017. To ensure continuation of services which we may be receiving and the ability to add or augment services in the future, the County requests that we renew this agreement for a five-year period, commencing July 1, 2017 through June 30, 2022.

Recommendation: Authorize the Mayor to execute the General Services Agreement between the City of Signal Hill and the County of Los Angeles for a five-year period, commencing July 1, 2017, through June 30, 2022.

b. Warrant Register Dated February 14, 2017

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 February 14, 2017.

c. Minutes of the Following Meeting

Regular Meeting of January 24, 2017.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, February 28, 2017, 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.