



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
March 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 City of Gardena v. Regional Water Quality Control Board, Orange County Superior Court, Case No. 30-2016-00833722-CU-WM-CJC.

b. 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.

c. A closed session will be held pursuant to Government Code Section 54957(b)(1), to conduct employee performance evaluation of Administrative Services Officer/Finance Director; and pursuant to Government Code Section 54957(b)(1), to conduct Public Employee Discipline/Dismissal/Release.

(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) PRESENTATION

a. Mayor Woods will present a proclamation to volunteers of the American Red Cross declaring of March 2017 as American Red Cross Awareness Month.

(12) CITY MANAGER REPORTS

a. Annual Review of Properties with a Conditional Use Permit

Summary: Signal Hill Municipal Code Section 20.64.120 allows the City Council to revoke any Conditional Use Permit (CUP) for noncompliance with the conditions set forth in the permit. Accordingly, staff has inspected properties for 49 CUPs, and found all of them to be in substantial compliance with applicable conditions.

Recommendation: Receive and file.

b. Annual Review of Institutional Permits

Summary: Chapter 8.16 of the Signal Hill Municipal Code requires an annual review of Institutional Permits by the City Council. There are three organizations that have applied for institutional permits for 2017:

- Courtyard Care Center – 1880 Dawson Avenue
- Las Brisas Child Care Center – 2399 California Avenue, Suite A
- Cole Vocational Services – 2798 Junipero Avenue

All three organizations were found to have valid licenses and in compliance with licensing requirements and/or applicable codes of the City's Building Department and Police Department, the Los Angeles County Fire Department, and other licensing agencies.

Recommendation: Waive further reading and adopt the resolution approving the annual Institutional Permits for Courtyard Care Center, Las Brisas Child Care Center and Cole Vocational Services.

c. Juvenile Diversion Restorative Justice Partnership

Summary: The City Council will consider authorizing the Police Department to enter into a memorandum of understanding with the California Conference on Equality and Justice (CCEJ) in order to provide a juvenile diversion program.

Recommendation: Authorize the Police Department to enter into the memorandum of understanding with CCEJ in a form approved by the City Attorney.

d. Authorization for use of Twitter Social Media Platform

Summary: The City Council will consider authorizing the Police Department to utilize Twitter as a public outreach tool for the City.

Recommendation: Authorize the Police Department to utilize Twitter as a public outreach tool.

e. Long Beach Transit System-wide Transit Analysis and Reassessment initiative

Summary: Public Works Management Analyst will give a presentation regarding the Long Beach Transit (LBT) System-wide Transit Analysis and Reassessment (STAR) Initiative. Over the next 10 months, LBT will take an in-depth look into its current transit operations and future service needs. As part of the community outreach activities for the STAR initiative, LBT is seeking feedback from the Signal Hill City Council, City staff and community on transit facilities and services in Signal Hill. LBT will solicit direct input through community meetings and an online survey. City staff will meet with LBT staff to relay City Council and management priorities.

Recommendation: Provide input to staff on transit priorities.

f. Contract Services Agreement with Governmental Financial Services for Accounting Services

Summary: The City Council will consider approving a Contract Services Agreement with Governmental Financial Services for accounting services.

Recommendation: Authorize the City Manager to enter into an agreement with Governmental Financial Services for accounting services in the amount of \$97,500 in a form approved by the City Attorney.

g. Resolution Adopting a City-wide Pay Schedule

Summary: The City Council will consider approving and adopting a City-wide pay schedule as required by the California Public Employees' Retirement System.

Recommendation: Waive further reading and adopt the resolution approving and adopting a city-wide pay schedule as required by the California Public Employees' Retirement System.

(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. Rejection of Proposals for Street Sweeping Services

Summary: The Public Works Department supplements its maintenance operations by utilizing a contractor to provide street sweeping services. A Request for Proposals was issued last year for street sweeping services. The City and the lowest responsible proposer could not agree to terms on an

Agreement. Therefore, staff is recommending the rejection of proposals and is seeking authorization to request new proposals for street sweeping services.

Recommendation: Authorize the City Manager to reject all proposals received for street sweeping services in January 2017, and solicit a new Request for Proposals for city-wide street sweeping services.

b. Claim for Property Damages

Summary: The City has received a claim for financial reimbursement from Samuel Von Croney for property damages.

Recommendation: Deny the claim of Samuel Croney.

c. Warrant Register Dated March 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 March 14, 2017.

d. Minutes of the Following Meeting

Regular Meeting of February 28, 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 adjourned regular meeting of the Signal Hill City Council to be held on Tuesday, March 21, 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.