



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
March 21, 2017

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on March 21, 2017.

CALL TO ORDER – 7:08 P.M.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA

Sylvia Hopper, representing the Friends of the Signal Hill Library, announced the reopening of the bookstore at the Signal Hill Library on Saturday, March 25, 2017 from 11:00 a.m. to 12:00 p.m. and the Antique Show on April 8, 2017.

Ms. Hopper commented on the recent Signal Hill General Municipal Election.

PRESENTATION TO OUTGOING COUNCIL MEMBER NOLL

- a. Mayor Woods presented outgoing Council Member Noll with a proclamation in recognition of his service to the City.

The following representatives presented outgoing Council Member Noll with certificates: Suely Saro, representative for Senator Ricardo Lara; and Herlinda

Chico, Field Deputy Officer from 4th District Office of Janice Hahn.

Outgoing Council Member Noll commented on his City service and thanked everyone for their support.

Mayor Woods pulled City Manager Report item (a) out of order.

CITY MANAGER REPORT

- a. Resolution Certifying the Canvass of the March 7, 2017, General Municipal Election

City Manager presented the staff report.

Mayor Woods invited the public to comment on the agenda item.

There were no public comments.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to waive further reading and adopt Resolution No. 2017-03-6210 reciting the fact of the General Municipal Election held on March 7, 2017, declaring the results and such other matters as provided by law.

City Attorney read the title of Resolution No. 2017-03-6210:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 7, 2017, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Woods resumed the regular order of the agenda.

NEWLY ELECTED COUNCIL MEMBERS ARE SWORN IN

b. The Deputy City Clerk swore in newly elected Council Members Robert Copeland, Edward Wilson, and Lori Woods.

Council Member Copeland remarked on his new term and thanked his family, Larry Blunden, and City Council for their support.

CITY MANAGER REPORT

b. City Council Reorganization

City Manager went over the reorganization procedure.

Mayor Woods declared nominations open for Mayor.

Vice Mayor Hansen nominated Council Member Wilson for Mayor and commented on the nomination.

There were no additional nominations.

The following vote resulted:

AYES: COUNCIL MEMBER COPELAND
COUNCIL MEMBER FORESTER
COUNCIL MEMBER HANSEN
COUNCIL MEMBER WILSON
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

Mayor Wilson recognized outgoing Mayor Woods and outgoing Council Member Noll.

Mayor Wilson declared nominations open for Vice Mayor.

Council Member Forester nominated Council Member Hansen for Vice Mayor.

There were no additional nominations.

The following vote resulted:

AYES: COUNCIL MEMBER COPELAND
COUNCIL MEMBER FORESTER
COUNCIL MEMBER HANSEN
COUNCIL MEMBER WOODS
MAYOR WILSON

NOES: NONE

ABSENT: NONE

PRESENTATION

a. Presentation to Outgoing Mayor

Mayor Wilson presided over presentations. The following representatives made presentations to outgoing Mayor Woods: David Slater, representative for Signal Hill Petroleum; Herlinda Chico, Field Deputy Officer from 4th District Office of Janice Hahn; Suely Saro, representative for Senator Ricardo Lara; Melissa Guy, representative for Signal Hill Chamber of Commerce; and Mayor Wilson on behalf of Congress Member Alan Lowenthal.

Mayor Wilson presented a proclamation to outgoing Mayor Woods.

Council Member Forester commented on outgoing Mayor Woods' service to the City.

Outgoing Mayor Woods commended City staff for their support.

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester and Mayor Wilson thanked Signal Hill residents for participating in the election.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, March 28, 2017, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

The following vote resulted:

AYES: MAYOR WILSON
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 7:57 p.m.

Edward H. J. Wilson
Mayor

Attest:

Kimberly Boles
Deputy City Clerk