



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A SPECIAL JOINT MEETING
OF THE CITY COUNCIL AND THE CITY COUNCIL AS SUCCESSOR AGENCY
December 19, 2018
5:00 p.m.

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 \$667.44 per month. City Clerk and City Treasurer are compensated \$405 per month.

(1) CALL TO ORDER – 5:00 P.M.

(2) ROLL CALL

MAYOR/CHAIR HANSEN
VICE MAYOR/VICE CHAIR FORESTER
COUNCIL MEMBER/MEMBER COPELAND
COUNCIL MEMBER/MEMBER WILSON
COUNCIL MEMBER/MEMBER WOODS

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR

(5) CITY MANAGER/CHIEF ADMINISTRATIVE OFFICER REPORT

a. Resolutions Approving an Agreement for the Purchase and Sale of Real Property Located at 1400 E. Spring Street

Summary: The City Council and Successor Agency will consider entering into an Agreement for the Purchase and Sale of Real Property to effectuate the sale of former Signal Hill Redevelopment Agency property located at 1400 E. Spring Street in accordance with the State approved Long Range Property Management Plan.

Recommendations: City Council Recommendations: 1. Waive further reading and adopt a resolution approving an Agreement for the Purchase and Sale of Real Property between the Successor Agency of the City of Signal Hill and the City of Signal Hill. 2. Approve a budget adjustment appropriating \$1,116,860 from the Economic Uncertainty Reserve to cover the cost of the acquisition.

Successor Agency Recommendation: Waive further reading and adopt a resolution approving an Agreement for the Purchase and Sale of Real Property between the Successor Agency of the City of Signal Hill and the City of Signal Hill and transmitting it to the Los Angeles Fourth District Consolidated Oversight Board for its review and approval.

(6) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council and City Council as Successor Agency to be held on Tuesday, January 8, 2019, 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.