



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
September 10, 2019**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on September 10, 2019.

CALL TO ORDER – 6:02 P.M.

ROLL CALL

PRESENT: MAYOR WOODS
VICE MAYOR COPELAND
COUNCIL MEMBER JONES

ABSENT: COUNCIL MEMBER HANSEN
COUNCIL MEMBER WILSON

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957, pertaining to public employee appointment; title of position: City Manager.
- b. A closed session was held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Ronald R. Sagmit vs. City of Signal Hill Police Department* Case No. BC706721, Los Angeles County Superior Court.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:04 P.M.

Council Member Hansen entered closed session at 6:05 p.m.

Council Member Wilson entered closed session at 6:07 p.m.

RECONVENE REGULAR MEETING AT 7:05 P.M.

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

Assistant City Attorney reported on closed session items. Items were discussed, status reports given, and no reportable action taken.

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

Cecilia Fidora, representative of Friends of the Signal Hill Library (FOSHL), announced the FOSHL book sale on Friday, September 20 from 12:00 p.m. to 4:00 p.m. at the Library and commented on the new Library.

Seth Ahn, representative of Gracias Music Foundation, announced the Christmas Cantata on Sunday, September 29 at 3:00 p.m. and 7:00 p.m.

ANNOUNCEMENTS

Mayor Woods made the following announcements:

Friends of the Signal Hill Library Book Sale on Friday, September 20 from 12:00 p.m. to 4:00 p.m. at the Library. Call (562) 989-7323 for more information.

Family Movie Night – Secret Life of Pets 2 on Friday, September 20 from 6:00 p.m. to 8:00 p.m. at the Library. Call (562) 989-7323 to register.

Hounds on the Hill on Saturday, September 21 from 11:00 a.m. to 2:00 p.m. at Signal Hill Park. Call (562) 989-7330 for more information.

CPR and Emergency Preparedness on Wednesday, September 25 from 12:00 p.m. to 2:00 p.m. at the Library. Call (562) 989-7323 for more information.

New Voting Experience – Mock Election on Saturday, September 28 and Sunday, September 29 from 10:00 a.m. to 4:00 p.m. at MacArthur Park and Pan American Park in Long Beach. For a complete list of participating locations, visit lavote.net/mock-election or call (562) 989-7305.

Library Health and Wellness Programs from September to November at the Library. Call (562) 989-7323 for more information.

INTRODUCTION

- a. Mayor Woods introduced Kim Engel, new Accounting Manager with the Finance Department.

Ms. Engel thanked the City for the opportunity and looks forward to working for the City.

PRESENTATIONS

- a. Salim Khoury, owner of Fish-O-Licious at 2594 Cherry Avenue, promoted his business as part of the Small Business Spotlight.

Mayor Woods presented a Certificate of Appreciation to Mr. Khoury.

Mayor Woods thanked Mr. Khoury for sponsoring the Library grand opening event.

- b. Anais Medina Diaz, Public Information Officer with the Greater Los Angeles Vector Control District, made a presentation regarding the West Nile Virus.

Vice Mayor Copeland and Council Member Wilson commented and asked questions regarding mosquitos.

Ms. Diaz addressed the questions posed by Vice Mayor Copeland and Council Member Wilson.

ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2019-08-1508 and Ordinance No. 2019-08-1509 Adjusting Compensation for City Council Members, City Clerk, and City Treasurer in Accordance with State Law

City Manager presented the staff report.

Council Member Wilson asked a question regarding the effective date of the compensation adjustment.

Deputy City Manager addressed the question posed by Council Member Wilson.

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

There was no public comment.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Ordinance No. 2019-08-1508 adjusting compensation for City Council members in accordance with state law; and waive further reading and adopt Ordinance No. 2019-08-1509 adjusting compensation for City Clerk and City Treasurer in accordance with state law.

Assistant City Attorney read the title of Ordinance No. 2019-08-1508:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADJUSTING COMPENSATION FOR CITY COUNCIL MEMBERS IN ACCORDANCE WITH STATE LAW

Assistant City Attorney read the title of Ordinance No. 2019-08-1509:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL,
CALIFORNIA, ADJUSTING COMPENSATION FOR CITY CLERK AND CITY
TREASURER IN ACCORDANCE WITH STATE LAW

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING

a. Resolution Establishing a Preferential Parking Zone on E. Hill Street Between Ohio Avenue and Temple Avenue

City Clerk read the form of notice.

City Manager introduced Senior Engineering Technician and Public Works Director who presented the staff report.

City Council asked questions regarding the preferential parking zone, parking permits, and signs.

Senior Engineering Technician, Public Works Director, and City Manager addressed the questions posed by City Council.

Mayor Woods opened the public hearing at 7:46 p.m.

Mayor Woods invited the public to speak in favor of or in opposition to the resolution.

Cristina Papadakis, Signal Hill resident, spoke in favor of the resolution and read a letter from a past resident.

Robert Thrasher and Molia Molia Jr., Signal Hill residents, spoke in favor of the resolution.

Mayor Woods closed the public hearing at 7:54 p.m.

City Council discussed and asked questions regarding street parking regulations and preferential parking zones.

City Manager and Senior Engineering Technician addressed the questions posed by City Council.

Mayor Woods invited Police Chief to come forward and asked questions regarding parking enforcement.

Police Chief addressed the questions posed by Mayor Woods.

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR COPELAND to waive further reading and adopt Resolution No. 2019-09-6339 designating a preferential parking zone on the north side of E. Hill Street between Ohio Avenue and Temple Avenue.

Assistant City Attorney read the title of Resolution No. 2019-09-6339:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DESIGNATING A PREFERENTIAL PARKING ZONE ON THE NORTH SIDE OF E. HILL STREET BETWEEN OHIO AVENUE AND TEMPLE AVENUE

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Commission Appointment Process

Deputy City Manager presented the staff report.

City Council discussed, asked questions regarding the commission application and appointment process, and provided staff with direction.

Deputy City Manager and Assistant City Attorney addressed the questions posed

by City Council.

City Council provided direction to staff regarding their preferred commissioner appointment process and requested to memorialize said process.

b. State of California – Office of Traffic Safety Selective Traffic Enforcement Program (OTS STEP) Grant

City Manager introduced Police Chief who presented the staff report.

Council Member Wilson asked questions regarding the OTS STEP.

Police Chief addressed the questions posed by Council Member Wilson.

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

There was no public comment.

Vice Mayor Copeland commented on a DUI checkpoint and thanked the Police Department.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER JONES to authorize the Police Chief to accept grant funding through the OTS STEP Grant Program.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Resolution Appointing a Member and Alternate(s) to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Governing Board

Summary: The City of Signal Hill is a member of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and serves on the Governing Board. The Governing Board intends to amend their

bylaws to authorize all current board members and alternates, regardless of when they were appointed, to be automatically re-appointed for successive terms.

Recommendation: Waive further reading and adopt Resolution No. 2019-09-6440 appointing a member and alternate(s) to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Governing Board.

b. Appointment to the Central Basin Watermaster Water Rights Panel

Summary: The City Council will consider appointing Director of Public Works, Kelli Tunnickliff, to serve on the Central Basin Watermaster Water Rights Panel.

Recommendation: Appoint Director of Public Works, Kelli Tunnickliff, to serve on the Central Basin Watermaster Water Rights Panel.

c. Resolution Amending Designated Official Posting Locations in the City

Summary: This resolution will amend the designated posting locations in the City for the posting of the City's public notices, ordinances, and other official documents or papers that are to be publicly posted in accordance with Signal Hill Municipal Code Section 1.08.010. Due to the opening of the new Signal Hill Public Library, an amendment to the resolution is needed to reflect the location of the Signal Hill Public Library.

Recommendation: Waive further reading and adopt Resolution No. 2019-09-6441 amending Resolution No. 2016-05-6166, designating the places for posting public notices in accordance with Section 1.08.010 of the Signal Hill Municipal Code.

d. Warrant Register Dated September 10, 2019

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 10, 2019.

e. Minutes of the Following Meeting

Regular Meeting of August 27, 2019.

Recommendation: Approve.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER JONES to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson asked questions regarding conducting City Council meetings at the Library and parking regulations on Coronado Avenue.

City Manager addressed the questions posed by Council Member Wilson.

Vice Mayor Copeland commented on a new technology feature of the Library.

ADJOURNMENT

It was moved by VICE MAYOR COPELAND and seconded by COUNCIL MEMBER HANSEN to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, September 24, 2019, 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 WOODS
VICE MAYOR COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WOODS adjourned the meeting at 8:48 p.m.

LORI Y. WOODS
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK