



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
August 25, 2020

*** * * GOVERNOR'S EXECUTIVE ORDER N-29-20 * * ***
*** * RE: CORONAVIRUS COVID-19 * ***

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN
REQUIREMENTS OF THE RALPH M. BROWN ACT AND WILL BE HELD VIA
VIDEO/TELECONFERENCE**

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. The agenda and related reports are also available for review online at www.cityofsignalhill.org.

In order to minimize the spread of the COVID-19 virus, this will be a virtual meeting.

To view or listen to the meeting live at 7:00 p.m.:

- City of Signal Hill website at www.cityofsignalhill.org, select the City Council Meetings Link from the home page.
- Charter Spectrum Channel 3 or Frontier FiOS Channel 38.
- Call (408) 638-0968 (audio only) and enter meeting ID: 871-8776-1335 and pin: 468728 when prompted. If you would like to make a public comment, please notify the meeting host by pressing *9 on the telephone keypad.

To view and participate (closed session at 6:00 p.m. and regular meeting at 7:00 p.m.):

- Visit <https://zoom.us/j/87187761335> on your desktop computer or laptop and enter pin: 468728; or
- Visit www.zoom.us on your desktop computer or laptop, click on “Join a Meeting”, and enter meeting ID: 871-8776-1335 and pin: 468728 when prompted; or
- Download the app from the app store if you are using a smart phone and enter meeting ID: 871-8776-1335 and pin: 468728 when prompted.
- Please note that you will be placed in a “listen only” mode and your video feed will not be shared with the Council or public. If you would like to make a public comment, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak when the City Council is taking public comments. Please do not simultaneously use a microphone through Zoom and a cellphone/telephone. That combination results in audio problems for all participants.
- To make a general public comment or comment on a specific agenda item, you may also submit your comment, limited to 250 words or less, to the City Clerk at cityclerk@cityofsignalhill.org not later than 5:00 p.m. on Tuesday, August 25 and your comment will be read into the record.
- The City is not responsible for meeting disruptions or technical difficulties; however, if you are disconnected, please repeat the steps above.

The City of Signal Hill thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957, to conduct City Manager evaluation.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2700-2728 Cherry Avenue.

(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. City Manager will make a presentation about COVID-19-related community updates.
 - b. Community Services Director will present a quarterly review of the Long Beach Animal Care Services.
- (12) CITY MANAGER REPORTS
 - a. Approving the Side Letter of Agreement with the Signal Hill Police Officers' Association

Summary: Representatives from the Signal Hill Police Officers' Association and the City have met and conferred in good faith and reached the proposed Side Letter of Agreement (Agreement). A resolution approving the Agreement is presented for City Council consideration.

Recommendation: Waive further reading and adopt a resolution approving and adopting a Side Letter of Agreement between the City of Signal Hill and the Signal Hill Police Officers' Association.
 - b. Authorize Solicitation of Bids for Well No. 8 Demolition and Well No. 10 Project and Approve Plans, Specifications, and Estimates

Summary: The City Council will consider authorizing staff to advertise for construction bids for Well No. 8 Demolition and Well No. 10 Project and consider approving plans, specifications, and estimates for the project.

Recommendation: Authorize the Public Works Director to advertise for construction bids and approve the plans, specifications, and estimates for the Well No. 8 Demolition and Well No. 10 Project (Project No. 95.18011).

c. Approve Transfer Agreement with the Los Angeles County Flood Control District – Safe, Clean Water Program for Municipal Program Funds

Summary: On November 6, 2018, Los Angeles County voters approved a parcel tax through the passage of Measure W designed to address regional capture of water and reduce reliance on imported water. Measure W collects 2.5 cents per square foot of impermeable surface area on private property in the Los Angeles County Flood Control District, and is expected to generate approximately \$285 million per year for the Safe, Clean Water Program countywide. In order to receive our share of collected funds, the City of Signal Hill must enter into the Los Angeles County Transfer Agreement and submit an Annual Plan within 45 days after execution of the Agreement.

Recommendations: 1. Waive further reading and adopt a resolution adopting a Transfer Agreement between the Los Angeles County Flood Control District and the City of Signal Hill, Agreement No. 2020MP75 for the Safe, Clean Water Program – Municipal Program. 2. Authorize the City Manager to execute the Transfer Agreement between the City and the Los Angeles County Flood Control District, in a form approved by the City Attorney.

(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. Contract Services Agreement with Granicus, LLC for Video Streaming

Summary: The City of Signal Hill contracts with Granicus, LLC for the video streaming of City Council and Successor Agency meetings through the City website. Staff is recommending that the City enter into a new Contract Services Agreement with Granicus, LLC, to continue providing video streaming of City Council and Successor Agency meetings.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Granicus, LLC for a term of three years for a total not-to-exceed cost of \$65,532, in a form approved by the City Attorney.

b. Schedule of Investments and Monthly Transaction Report

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency to the former Signal Hill Redevelopment Agency as of the date shown on the report. The monthly transaction report provides the changes in investments for the prior month.

Recommendation: Receive and file.

c. Warrant Register Dated August 25, 2020

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 August 25, 2020.

d. Minutes of the Following Meeting

Regular Meeting of August 11, 2020.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, September 8, 2020, at 7:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

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.



COVID-19
News and Updates:

cityofsignalhill.org/coronavirus

Dial 2-1-1

#COVID19SignalHill

Slow the Spread ❤️

