



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
August 11, 2020

A Regular Meeting of the Signal Hill City Council was held via video/teleconference on August 11, 2020 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:01 P.M.

ROLL CALL

PRESENT: MAYOR COPELAND
VICE MAYOR HANSEN
COUNCIL MEMBER JONES
COUNCIL MEMBER WOODS

ABSENT: COUNCIL MEMBER WILSON

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association.
- b. A closed session was held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *HNL Properties, LLC v. City of Signal Hill, et al.*, Los Angeles County Superior Court Case No. 18STCV01292.

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 Wilson entered closed session at 6:05 p.m.

RECONVENE REGULAR MEETING AT 7:01 P.M.

Mayor Copeland asked City Manager to provide meeting participation options.

City Manager provided meeting participation options.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Copeland led the audience in the Pledge of Allegiance.

MAYOR'S ANNOUNCEMENT

Mayor Copeland announced he will call upon Council Members, City Clerk, City Treasurer, and members of the public one-by-one for questions or comments and a roll call vote will be conducted for each agenda item for transparency and clarity.

CLOSED SESSION REPORT

City Manager reported on closed session items. Closed session item (a) was discussed and City Council provided staff with direction. There was no reportable action taken for closed session item (b).

CITY MANAGER COMMENTED ON PUBLIC COMMENT PROCEDURE

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

There was no public business from the floor.

COMMUNITY ANNOUNCEMENTS

Mayor Copeland made the following announcements:

Join the Diversity Coalition Committee by applying online at www.governmentjobs.com/careers/signalhill. Application deadline is Monday, September 7, 2020 at 4:30 p.m. Visit the City's website or call (562) 989-7305 for more information.

Virtual Community Meeting for an update on the View Park on Thursday, August 27, 2020 at 6:00 p.m. Visit www.cityofsignalhill.org/viewpark or call (562) 989-7330 for virtual meeting access information.

Virtual Story Time on Wednesday, August 12 and August 26 at 11:00 a.m. Call (562) 989-7330 for virtual meeting access information.

Virtual Bingo for Adults every 3rd Thursday from 10:00 a.m. to 12:00 p.m. Please call (562) 989-7330 to register.

Virtual Coffee and Chat for Parents on Tuesday, August 18 and August 25 at 3:00 p.m. Call (562) 989-7323 to register.

Deadline to respond to the 2020 Census has been updated to Wednesday, September 30. Respond online at www.my2020census.gov or by phone at (844) 330-2020.

Vice Mayor Hansen and Council Member Wilson commented on the 2020 Census.

All registered voters in Los Angeles County were mailed a Vote by Mail address confirmation notice. Beginning with the November 3, 2020 General Election, all registered voters will receive a Vote by Mail ballot. You can return your ballot by mail (no postage required), in person, at any Vote by Mail drop box location or at any vote center in Los Angeles County. Call (800) 815-2666, option 3 to request a ballot in a different language.

Mayor Copeland and Council Member Wilson asked questions regarding the Vote by Mail process.

City Manager addressed the questions posed by Mayor Copeland and Council Member Wilson.

Track your Vote by Mail ballot using the "Where's My Ballot" tool on wheresmyballot.sos.ca.gov/ to receive automatic email, text, or voice call notifications about your ballot.

Mayor Copeland also announced that Signal Hill Chamber of Commerce will be hosting a grand opening event for M4 Engineering on Wednesday, August 12, 2020 at 11:00 a.m. at 1719 E. 28th Street.

Council Member Wilson asked a question regarding the Virtual Bingo event.

City Manager addressed the question posed by Council Member Wilson.

City Clerk commented on the November 3, 2020 General Municipal Election.

Mayor Copeland and Vice Mayor Hansen commented on the Long Beach Unified School District enrollment.

PRESENTATION

- a. City Manager made a presentation about COVID-19-related community updates.

Vice Mayor Hansen and City Clerk asked questions regarding the Child Care Program.

City Manager addressed the questions posed by Vice Mayor Hansen and City Clerk.

PUBLIC HEARING

- a. Conditional Use Permit (CUP) 19-02 for Construction of a Wireless Communications Facility at 1320 E. Hill Street

City Clerk read the form of notice.

City Manager introduced Associate Planner who presented the staff report.

Council Member Jones and Mayor Copeland asked questions regarding CUP 19-02.

Associate Planner and Community Development Director addressed the questions posed by Council Member Jones and Mayor Copeland.

Mayor Copeland opened the public hearing at 7:43 p.m.

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

Dayna Aguirre with Sequoia Deployment Services, Inc. thanked staff for working with them on CUP 19-02.

Mayor Copeland closed the public hearing at 7:47 p.m.

City Council commented on CUP 19-02.

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2020-08-6585 approving Conditional Use Permit 19-02, a request to construct a wireless communications facility at 1320 E. Hill Street in the Light Industrial (LI) zoning district.

City Manager read the title of Resolution No. 2020-08-6585, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT 19-02, A REQUEST TO CONSTRUCT A WIRELESS COMMUNICATIONS FACILITY AT 1320 E. HILL STREET IN THE LIGHT INDUSTRIAL (LI) ZONING DISTRICT

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORT

a. Virtual Meeting Protocol

City Manager introduced Deputy City Manager who presented the staff report.

Council Member Woods asked a question regarding the virtual meeting protocol.

City Manager and Deputy City Manager addressed the question posed by Council Member Woods.

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

There was no public comment.

City Council commented on the virtual meeting protocol.

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER WOODS to receive and file the staff report.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Approval of Amendment No. 2 to the Memorandum of Understandings with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for the Los Cerritos Channel and Lower Los Angeles River Watersheds

Summary: The City of Signal Hill is located in both the Los Cerritos Channel and Lower Los Angeles River Watersheds. In 2013, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority, also known as the Gateway Water Management Authority, entered into Memorandums of Understandings with both Los Cerritos Channel and Lower Los Angeles River member agencies for the preparation and implementation of the Watershed Management Plan and the Coordinated Integrated Monitoring Program as required by the Regional Water Quality Control Board to comply with the Municipal Separate Storm Sewer System Permit. Amendment No. 2 for both Memorandum of Understandings modifies the terms and cost sharing formulas to allow for continued implementation in the Los Cerritos Channel and Lower Los Angeles River Watersheds.

Recommendation: Authorize the City Manager to enter into Amendment No. 2 to the Memorandum of Understandings between the City and Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for administration and cost sharing of the continued implementation of the Watershed Management Plan and the Coordinated Integrated Monitoring Program in the Los Cerritos Channel and Lower Los Angeles River Watersheds.

b. Warrant Register Dated August 11, 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 11, 2020.

c. Minutes of the Following Meeting

Regular Meeting of July 28, 2020.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Jones encouraged the public to attend the virtual community meeting regarding the update on the View Park.

Vice Mayor Hansen requested tonight's meeting be adjourned in honor of Greg O'Donnell and read a statement from Long Beach Mayor Robert Garcia on his stepfather, Greg O'Donnell's passing; and reminded the public to continue to follow COVID-19 guidelines.

Mayor Copeland announced that Signal Hill Chamber of Commerce will be hosting a grand opening event for M4 Engineering on Wednesday, August 12, 2020 at 11:00 a.m. at 1719 E. 28th Street.

ADJOURNMENT

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER JONES to adjourn tonight's meeting in honor of Greg O'Donnell, stepfather of Long Beach Mayor Robert Garcia. The next regular meeting of the Signal Hill City Council will be held on Tuesday, August 25, 2020, at 7:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the

meeting agenda.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR COPELAND adjourned the meeting at 8:08 p.m.

ROBERT D. COPELAND
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK