



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
May 25, 2021

*** * *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: 881-4793-6648, press # when prompted to provide participant ID, and enter passcode: 374778. 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/88147936648> on your desktop computer or laptop and enter passcode: 374778; or
- Visit www.zoom.us on your desktop computer or laptop, click on “Join a Meeting”, and enter meeting ID: 881-4793-6648 and passcode: 374778 when prompted; or
- Download the app from the app store if you are using a smart phone and enter meeting ID: 881-4793-6648 and passcode: 374778 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, May 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 \$694.14 per month. City Clerk and City Treasurer are compensated \$421.20 per month.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code section 54957.6, conference with labor negotiators.

Agency designated representative: City Manager
Represented employees: All employees

Employee organizations: Signal Hill Employees' Association and Signal Hill Police Officers' Association

b. A closed session will be held pursuant to Government Code section 54956.9(d)(2), conference with legal counsel regarding anticipated litigation.

Number of potential cases: 1

- (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. Mayor Wilson will present proclamations to outgoing Civil Service Commissioner Steve Strichart and Planning Commissioner Armando Lopez.
 - b. City Manager will make a presentation about COVID-19-related community updates.
- (12) ORDINANCES
 - a. Second Reading and Adoption of Ordinance No. 2021-05-1519 Approving Zoning Ordinance Amendment 21-01 Amending the Official Zoning Map and Amending Signal Hill Municipal Code Chapter 20.32

Summary: Ordinance No. 2021-05-1519 was introduced at the City Council meeting of May 11, 2021, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2021-05-1519 amending the Official Zoning Map to change an approximate 13.63-acre site at 950 E. 33rd Street and 3177 California Avenue from "Commercial General" and "Freeway Self-Storage Specific Plan" designations to "SP-12, Gateway Center North Specific Plan" and repealing Signal Hill Municipal Code Chapter 20.32 entitled "Freeway Self-Storage Specific Plan" in its entirety and replacing it with a

new specific plan entitled “SP-12, Gateway Center North Specific Plan” establishing development standards for a commercial center.

b. Second Reading and Adoption of Ordinance No. 2021-05-1520 Approving a Development Agreement Between the City of Signal Hill and Signal Fields North, LLC

Summary: Ordinance No. 2021-05-1520 was introduced at the City Council meeting of May 11, 2021, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2021-05-1520 approving a Development Agreement between the City of Signal Hill and Signal Fields North, LLC, for certain real property located within the City of Signal Hill pursuant to California Government Code Section 65864 et seq.

(13) CITY MANAGER REPORTS

a. Diversity Coalition Committee Status Report

Summary: At its meeting of July 28, 2020, the City Council approved establishment of the Diversity Coalition Committee (DCC) as a means to engage the community and dialogue on various aspects of race and equity. Tonight the DCC facilitator will provide a status report regarding the activity of the DCC.

Recommendation: Receive staff report and provide staff with direction, if applicable.

b. Resolution Declaring Final Acceptance of the Traffic Signal Modification Project, Junipero Avenue at Pacific Coast Highway (Project No. 90.19002) Pursuant to the Public Works Agreement with California Professional Engineering, Inc.

Summary: California Professional Engineering, Inc. (CPE) has completed work for the Traffic Signal Modification Project, Junipero Avenue at Pacific Coast Highway, Project No. 90.19002 to the satisfaction of the Public Works Department as reflected on the record drawings. Staff is recommending final acceptance of the work performed by CPE.

Recommendation: Waive further reading and adopt a resolution declaring work to be completed in conformance with the record drawings and standard specifications for public works construction for the Traffic Signal Modification Project, Junipero Avenue at Pacific Coast Highway (Project No. 90.19002) in the City of Signal Hill, in accordance with the contract entered into between California Professional Engineering, Inc. and the City of Signal Hill.

(14) 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. Payment for Lost Sales Tax Due to Spring Street Pumping Plant Upgrades

Summary: The Los Angeles County Sanitation District No. 2 (Sanitation District) is planning upgrades to its Spring Street Pumping Plant. The pumping plant is a sewage lift station that serves the residents and businesses of the City of Signal Hill. The pumping plant is located at 2200 E. Spring Street. In order to make upgrades to its system, the Sanitation District must utilize a portion of Glenn E. Thomas Dodge's dealership at 2100 E. Spring Street during construction. Dodge anticipates that over the course of the project there will be a decline in car sales due to reduced display and storage space. The City negotiated a payment of \$36,000 with the Sanitation District during the 12-month period in recognition of lost sales tax revenue.

Recommendation: Authorize the City Manager to execute the City of Signal Hill Consent to Temporary Construction Easement Agreement (Spring Street Pumping Plant Facility Improvements).

b. Amendments to Contract Services Agreements for Extension of On-Call Engineering Design, Surveying, Geotechnical, Environmental Compliance, Construction/Project Management, and Code Enforcement Services

Summary: In July 2018, Council awarded Wolfe Engineering, KPFF Consulting Engineers (KPFF), Kreuzer Consulting Group (KCG), KOA Corporation (KOA), Falcon Engineering, Inc. (Falcon), Simplus Management Corporation dba Anser Advisory (Anser) and HR Green Pacific, Inc. (HR Green) Contract Services Agreements for the referenced services. The executed agreements allow for the term to be extended an additional three-year term. The proposed recommendations will exercise the option to extend the terms of the current contracts by three years and will result in new not-to-exceed contract amounts.

Recommendations: Authorize the City Manager to execute the following amendments to the Contract Services Agreements: 1. Amendment No. 1 with Wolfe Engineering, KPFF, and KCG for as-needed engineering, surveying, environmental compliance, and design services, extending the term of each contract by three years through July 11, 2024 and increasing each of the contract amounts by \$150,000 for new not-to exceed contract amounts of \$300,000 for each consultant. 2. Amendment No. 1 with HR Green for as-needed code enforcement services, extending the term of the contract by three years through July 11, 2024 and increasing the contract amount by \$315,000 for a new not-to exceed contract amount of \$365,000. 3. Amendment No. 2 with Anser for as-needed project/construction management services, extending the term of the

contract by three years through July 11, 2024, and increasing the contract amount by \$400,000 for a new not-to exceed contract amount of \$1,100,000. 4. Amendment No. 1 with Falcon and KOA for project management and inspection services, extending the term of the contract by three years through July 11, 2024 and increasing the contract amount by \$400,000 for a new not-to exceed contract amount of \$800,000.

c. 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.

d. Warrant Register Dated May 25, 2021

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 May 25, 2021.

e. Minutes of the Following Meetings

Regular Meeting of May 11, 2021 and Special Meeting of May 17, 2021.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to an adjourned regular meeting to conduct the Budget Workshop on Thursday, May 27, 2021, at 6:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 8, 2021, at 7:00 p.m.

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 writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

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.

