



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
May 25, 2021**

A Regular Meeting of the Signal Hill City Council was held via video/teleconference on May 25, 2021 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:02 P.M.

ROLL CALL

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

ABSENT: MAYOR WILSON

CLOSED SESSION

- a. A closed session was 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 was held pursuant to Government Code section 54956.9(d)(2), conference with legal counsel regarding anticipated litigation.

Number of potential cases: 1

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:03 P.M.

Mayor Wilson entered closed session at 6:04 p.m.

RECONVENE REGULAR MEETING AT 7:04 P.M.

Mayor Wilson asked City Manager to provide meeting participation options.

City Manager provided meeting participation options.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

MAYOR'S ANNOUNCEMENT

Mayor Wilson 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

Interim City Attorney reported there was no reportable action taken for closed session items.

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 Wilson made the following announcements:

All residents age 12 and older are eligible for the COVID-19 vaccine. Make an appointment online at myturn.ca.gov or check with your healthcare provider or pharmacy. Residents age 12-17 can only receive the Pfizer vaccine, must have a parent/guardian present, and bring proof of age such as a birth certificate or school ID. Those age 16-17 may bring a signed consent form in lieu of an adult.

Residents age 12 and older can walk-up to the Long Beach Terrace Theater, 300 E. Ocean Drive Monday through Wednesday and Friday between 11:00 a.m. and

5:00 p.m.; Thursday between 11:00 a.m. and 6:00 p.m.; and Saturday between 10:00 a.m. and 3:00 p.m. with proof of residency/age.

Signal Hill Public Library is open on Saturdays from 10:00 a.m. to 4:30 p.m. Curbside Pick-Up Service is also available Tuesdays, Wednesdays, Thursdays, and Saturdays from 2:00 p.m. to 5:00 p.m. Call (562) 989-7323 for more information.

Submit your Bricks on the Hill order by Monday, June 7 to the Community Services Department for your brick to be installed this summer in Hilltop Park. Call (562) 989-7330 for more information.

Brown Bag Food Distribution Program for low-income seniors (55 and over) and families in Signal Hill. Qualifying participants receive a supplementary bag of groceries every week. The program requires pre-authorization and space is limited. Call (562) 989-7330 for more information.

The Water Replenishment District will start accepting artwork submissions for its Student Art Calendar Contest from July to November 2021. Student artists in grades K-6 are eligible to enter. Winners will receive prizes and have their artwork published in the 2022 Water Awareness Calendar. For more information visit www.wrd.org/studentartcontest or contact Jenn Swart at jswart@wrld.org.

Mayor Wilson read from an article in the Time Magazine, *How One Woman's Story Led to the Creation of Asian Pacific American Heritage Month*, in recognition of May as Asian Pacific American Heritage Month.

PRESENTATIONS

- a. Mayor Wilson presented a proclamation to outgoing Planning Commissioner Armando Lopez.

Mr. Lopez thanked City Council for the recognition and commented on his term as a Planning Commissioner.

City Council shared their appreciation of Mr. Lopez.

Mayor Wilson presented a proclamation to outgoing Civil Service Commissioner Steve Strichart.

Mr. Strichart thanked City Council for the recognition and commented on his tenure as a Civil Service Commissioner.

City Council, City Treasurer, City Clerk, and City Manager shared their appreciation of Mr. Strichart.

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

Mayor Wilson commented on the presentation.

Council Member Hansen and City Clerk asked questions regarding the presentation.

City Manager addressed the questions posed by Council Member Hansen and City Clerk.

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

City Manager presented the staff report.

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

There was no public comment.

It was moved by COUNCIL MEMBER COPELAND and seconded by VICE MAYOR JONES to 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.

Interim City Attorney read the title of Ordinance No. 2021-05-1519, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, 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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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

City Manager presented the staff report.

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

There was no public comment.

It was moved by COUNCIL MEMBER COPELAND and seconded by VICE MAYOR JONES to 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.

Interim City Attorney read the title of Ordinance No. 2021-05-1520, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, 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.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Diversity Coalition Committee (DCC) Status Report

Mayor Wilson commented on the anniversary of George Floyd's death.

City Manager introduced DCC Facilitator and DCC Members Kaegebein, Caldwell, Wong, and Gaines who presented the staff report.

City Council thanked the DCC for their time and effort and asked questions regarding the DCC status report.

DCC Facilitator, City Manager, DCC Members Caldwell, Kaegebein, and Gaines addressed the questions posed by City Council.

City Clerk commented on the DCC.

DCC Facilitator responded to the City Clerk's comments.

Member Wong commented on the DCC status report.

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

There was no public comment.

City Council thanked DCC Facilitator and DCC Members for the presentation.

City Council, City Manager, and DCC Facilitator discussed the DCC status report, budget funding, and submitted decision packages.

It was moved by COUNCIL MEMBER and seconded by VICE MAYOR JONES HANSEN to receive and file the report and provide staff with direction.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- 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.

City Manager introduced Public Works Director who presented the staff report.

Council Member Woods asked a question regarding the project.

Public Works Director and Police Chief addressed the question posed by Council Member Woods.

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

There was no public comment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2021-05-6615 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.

Interim City Attorney read the title of Resolution No. 2021-05-6615, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, 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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

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.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Vice Mayor Jones reported that he will be attending the League of California Cities LGBTQ Caucus on May 27, 2021 and wished everyone a safe Memorial Day weekend.

Mayor Wilson wished everyone a safe Memorial Day weekend and commented on a meeting he had on May 20, 2021 regarding the Day of Remembrance in Cambodia.

ADJOURNMENT

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER HANSEN to adjourn tonight's meeting 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.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 9:06 p.m.

EDWARD H.J. WILSON
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK