



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
October 20, 2015**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on October 20, 2015.

CALL TO ORDER – 6:00 P.M.

ROLL CALL

PRESENT: MAYOR FORESTER
VICE MAYOR WOODS
COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL

ABSENT: COUNCIL MEMBER WILSON

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.9, existing litigation, Case No. CV13-04505, Strickland v. Hyllested.
- b. A closed session was held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION – 6:02 P.M.

Council Member Wilson entered closed session at 6:09 p.m.

RECONVENE REGULAR MEETING – 7:01 P.M.

PLEDGE OF ALLEGIANCE

Mayor Forester led the audience in the Pledge of Allegiance.

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

There was no public business from the floor.

CLOSED SESSION REPORT

Assistant City Attorney reported on closed session items. The items were discussed and no reportable actions were taken.

INTRODUCTION

Mayor Forester introduced Grissel Chavez, the new Deputy Public Works Director.

Ms. Chavez expressed appreciation for the introduction and looks forward to working on upcoming projects and serving the community.

PRESENTATION

Mayor Forester presented a proclamation to Naomi Rainey, President of the NAACP Long Beach Branch, on the occasion of the 75th Anniversary of the local branch.

Ms. Rainey expressed appreciation for the City's recognition, commented on historical community activists and functions and accomplishments of the Long Beach Branch of NAACP.

CITY MANAGER REPORTS

a. Review and Approval of Signal Hill Police Department Portable Audio/Video Recorders Policy

City Manager introduced the Police Chief who presented the staff report.

Mayor Forester asked for any public comments.

Maria Harris, Signal Hill resident asked about documentation of non-criminal incidents and when recorded data can be reviewed and used.

Police Chief addressed the questions posed by Ms. Harris.

Mayor Forester asked Council Members if there were any questions of staff.

Council Member Wilson commented that the City will benefit from use of the portable audio/video recorders (body worn cameras), asked questions regarding the Policy, and the implementation of AB 69 recommendations.

Police Chief addressed each question posed by Council Member Wilson.

Vice Mayor Woods asked about the encryption of recorded data and the security for Police body worn cameras.

Police Chief and Police Sergeant Leyn addressed the questions posed by Vice Mayor Woods.

Council Member Hansen asked if the use of body worn cameras will be indicated on police reports and confirmed the Police Department's full deployment of the cameras.

Police Chief addressed and confirmed the questions posed by Council Member Hansen.

Council Member Wilson asked about data recordings as subject to public information requests.

Assistant City Attorney addressed the question posed by Council Member Wilson.

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR WOODS to approve the Police Department Policy on Portable Audio/Video Recorders (Body Worn Cameras).

The following vote resulted:

AYES: MAYOR FORESTER
 VICE MAYOR WOODS
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

RECONVENE THE SUCCESSOR AGENCY

Mayor/Chair Forester reconvened the City Council as Successor Agency to order.

b. Bond Expenditure Agreement

City Manager/Chief Administrative officer introduced Economic Development Manager who presented the staff report.

Mayor Forester asked Council Members/Agency Members if there were any questions of staff.

Vice Mayor/Vice Chair Woods and Council Member/Member Wilson asked questions regarding the Bond Expenditure Agreement.

Economic Development Manager addressed the questions posed by Council Members/Members.

Mayor/Chair Forester asked for any public comments.

There was no public comment.

City Council/Successor Agency Members commented on the lengthy process that led to the achievement of the Bond Agreement, the importance of a library to a community, and acknowledged the City Council/Successor Agency Members, staff, Senator O'Donnell and Lobbyist for their hard work.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER NOLL to waive further reading and adopt Resolution No. 2015-10-6145 of the City Council of the City of Signal Hill approving a bond expenditure agreement between the City of Signal Hill and the City Council as Successor Agency to the Signal Hill Redevelopment Agency.

Assistant City Attorney read the title of Resolution No. 2015-10-6145:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA APPROVING A BOND EXPENDITURE AGREEMENT BETWEEN THE CITY OF SIGNAL HILL AND THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE SIGNAL HILL REDEVELOPMENT AGENCY

The following vote resulted:

AYES: MAYOR FORESTER
 VICE MAYOR WOODS
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by MEMBER NOLL and seconded by MEMBER WILSON to waive further reading and adopt Resolution No. 2015-10-32 of the City Council as Successor Agency of the City of Signal Hill approving a bond expenditure agreement between the City of Signal Hill and the City Council as Successor Agency to the Signal Hill Redevelopment Agency.

Assistant Agency Counsel read the title of Resolution No. 2015-10-32:

A RESOLUTION OF THE CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING A BOND EXPENDITURE AGREEMENT BETWEEN THE CITY OF SIGNAL HILL AND THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE SIGNAL HILL REDEVELOPMENT AGENCY

The following vote resulted:

AYES: CHAIR FORESTER
VICE CHAIR WOODS
MEMBER HANSEN
MEMBER NOLL
MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

RECESS THE SUCCESSOR AGENCY

Mayor/Chair Forester recessed the City Council as Successor Agency.

c. Verification of Quorum for Meeting of November 24, 2015

City Manager presented the staff report.

Council Members confirmed a quorum of three members will be present for the regular City Council meeting of November 24, 2015.

CONSENT CALENDAR

a. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency of the former Signal Hill Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

b. Warrant Register Dated October 20, 2015

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 October 20, 2015.

c. Minutes of the Following Meeting

Regular Meeting of October 6, 2015.

Recommendation: Approve.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WILSON to approve the Consent Calendar.

The following vote resulted:

AYES: MAYOR FORESTER
 VICE MAYOR WOODS
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson announced the Grand Opening of Fish-O-Licious at 2594 Cherry Avenue and the Grand Opening of the Long Beach Islamic Center; congratulated Long Beach BMW on their successful recent concert event; and commented on a letter received from the Civil Grand Jury for staff to address.

Council Member Noll commented on his experiences attending the Grand Openings of Fish-O-Licious and the Long Beach Islamic Center.

Vice Mayor Woods reported on her attendance at the Central Basin Municipal Water District Water Issues Forum, presented new knowledge learned, and complimented staff for the City's water conservation program.

Mayor Forester complimented the retired City Manager's past efforts looking into aquifer water storage for the City, announced the gift of two copies of Quran from CAIR California - Council on American-Islamic Relations to the City which will be available at the Library, and read an excerpt from the accompanying letter.

Mayor Forester made the following announcements: Free Mulch Pick-Up Day is scheduled for Saturday, November 7, 2015 from 8:00 – 11:00 a.m. at the City's parking lot located at Hill Street and Legion Drive, contact (562) 989-7340 for more information; Family Movie Night is Friday, October 23, 2015, admission is

free, 6:00 – 8:30 p.m. at the Signal Hill Community Center, contact (562) 989-7330 for more information; Halloween Carnival is Saturday October 24, 2015 from 3:00 – 6:00 p.m. at Signal Hill Park, \$3 per person (infants under 1 year old free), contact (562) 989-7330 for more information; and Tip-A-Cop presented by the Signal Hill Police Department is Wednesday, November 4, 2015 from 5:00 – 9:00 p.m. at Applebee's in Signal Hill, contact Sergeant Brian Leyn (562) 989-7200, Ext. 5073 for more information.

Council Member Noll asked about the date change of the Tree Lighting Ceremony.

Community Services Director confirmed the Tree Lighting Ceremony will be held at Discovery Well Park on December 3, 2015.

ADJOURNMENT

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER HANSEN to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, November 3, 2015, 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 FORESTER
 VICE MAYOR WOODS
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR FORESTER adjourned the meeting at 8:05 p.m.

Larry Forester
Mayor

Attest:

Robert D. Copeland
City Clerk