



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
December 22, 2015**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on December 22, 2015.

CALL TO ORDER – 7:02 P.M.

ROLL CALL

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

ABSENT: COUNCIL MEMBER NOLL

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.

CITY MANAGER REPORTS

a. Contract Services Agreement with Signal Hill Rotary Club

City Manager acknowledged Signal Hill Rotary Club for their growth and contributions to the community for the year and introduced Community Services Manager who presented the staff report.

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

City Council asked for clarification about the expansion of the Brown Bag program, addition of the new delivery service, and the Signal Hill Rotary Club volunteers release and waiver process.

Community Services Manager addressed the questions posed by Council Members.

Mayor Forester asked if a Signal Hill Rotary Club representative would like to come forward and speak.

Bob Mendoza, Signal Hill resident and Rotary Club President came forward and expressed the Rotary Club members look forward to working with the Community Services Department to implement this program.

Mayor Forester asked for any public comments.

There was no public comment.

Council Member Wilson commented on staff time until the program is in full operation.

Council Member Hansen recognized the completion of the agreement and the participation of the Signal Hill Rotary Club.

It was moved by VICE MAYOR WOODS and seconded by COUNCIL MEMBER WILSON to authorize the City Manager to execute a one-year Contract Services Agreement between the City and the Signal Hill Rotary Club to provide assistance to the Brown Bag food distribution program in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL

ABSTAIN: NONE

b. Contract with Long Beach Transit for Fixed Route and Dial-A-Lift Public Transit Services

City Manager presented the staff report and introduced Karissa Selvester, External Affairs Manager of the Long Beach Transit to answer any questions.

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

Vice Mayor Woods asked about the cost of Dial-A-Lift services.

City Manager clarified for Vice Mayor Woods the program is discounted for seniors and coupons may be purchased from the Community Services Department.

Council Member Wilson asked about transit service along Spring Street.

City Manager and Ms. Selvester addressed the question posed by Council Member Wilson.

Mayor Forester asked about route assessments near the future Browning High School site.

Ms. Selvester elaborated on the Long Beach Transit route assessments and ridership study processes.

Mayor Forester asked for any public comments.

There was no public comment.

Assistant City Attorney read the two items to move for adoption.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to: 1) Authorize the City Manager to execute a three-year Agreement between the City of Signal Hill and Long Beach Public Transportation Company in the amount of \$93,000 for Dial-A-Lift services, in a form approved by the City Attorney; and 2) Authorize the City Manager to execute a three-year Agreement between the City of Signal Hill and Long Beach Public Transportation Company in the amount of \$130,320 for Fixed Route Public Transit services, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL

ABSTAIN: NONE

c. Economic Development Agreement for Tax Rebate with Western Developers, LLC

City Manager presented the staff report.

Mayor Forester reported on an email received earlier from Signal Hill resident Carol Churchill regarding public records of past history and staff responded to Ms. Churchill prior to the meeting.

Mayor Forester asked for any public comments.

Maria Harris, Signal Hill resident asked for the email response to Ms. Churchill's questions be read for the record and asked questions about the selection process of Western Developers, LLC, City Attorney's review of the Agreement, clients of Western Developers, LLC, and details of the Agreement.

Mayor Forester and City Manager addressed the questions posed by Ms. Harris and provided clarifications about Western Developers, LLC as a company and the rebate and sales tax generation process.

Ms. Harris asked for clarification regarding language in the Agreement.

City Manager confirmed that the Agreement would be edited.

City Council discussed and commented on the Agreement.

Mayor Forester asked staff to forward to Ms. Harris the email response sent to Ms. Churchill and asked the City Treasurer for any comments.

City Manager confirmed the email response will be forwarded to Ms. Harris and City Treasurer commented on the Agreement.

It was moved by VICE MAYOR WOODS and seconded by COUNCIL MEMBER WILSON to authorize the City Manager to enter into an Economic Development Agreement for Tax Rebate between the City of Signal Hill and Western Developers, LLC in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL

ABSTAIN: NONE

d. Contract Services Agreement Extension for Citywide Street Sweeping Services

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

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

Mayor Forester commented on the great job CleanStreet has done in the City.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR WOODS to authorize the City Manager to enter into a Contract Services Agreement extension for street sweeping services with CleanStreet, in a form approved by the City Attorney, for a one-year term, with an annual not-to-exceed contract amount of \$150,400.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL

ABSTAIN: NONE

CONSENT CALENDAR

a. Resolution Designating a Handicapped Parking Space Adjacent to 2253 Cerritos Avenue

Summary: This resolution will designate a handicapped parking space adjacent to 2253 Cerritos Avenue.

Recommendation: Waive further reading and adopt Resolution No. 2015-12-6153 designating a handicapped parking space adjacent to 2253 Cerritos Avenue for the exclusive use of disabled persons.

b. Approval of Agreement with Los Angeles County for Acquisition of Aerial Imagery of Signal Hill

Summary: City Council will consider entering into an agreement with the County of Los Angeles to receive updated aerial imagery of Signal Hill.

Recommendation: Authorize the City Manager to execute an agreement with Los Angeles County for the Los Angeles Region Imagery Acquisition Consortium 4 Program in a form approved by the City Attorney, in the amount of \$17,640.

c. Supplemental Funding for Front Line Law Enforcement Pursuant to Item 5227-102-001 of the Budget Act of 2015

Summary: The City of Signal Hill has been awarded Supplemental Funding for Front Line Law Enforcement pursuant to Item 5227-102-0001 of the Budget Act of 2015. Staff is recommending acceptance of the Grant funds.

Recommendations: 1) Authorize the City Manager to accept the funds from the State of California for Supplemental Funding for Front Line Law Enforcement pursuant to Item 5227-102-0001 of the Budget Act of 2015; and 2) Approve \$42,358.08 budget appropriation to Account No. 100-72-840.

d. 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.

e. Warrant Register Dated December 22, 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 December 22, 2015.

f. Minutes of the Following Meeting

Regular Meeting of December 8, 2015.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson announced the Southern California Association of Governments (SCAG) released a Draft Program Environmental Impact Report for the 2016 – 2040 Regional Transportation Plan and it is available at SCAG for review and comments; the Metro Gateway Cities Service Council currently has two vacant seats for elected officials. Nominations and applications are invited until Friday, January 9, 2016, 4:00 p.m.; and wished everyone a merry Christmas and happy New Year.

Council Member Hansen asked the Chief of Police to come forward and announce illegal and prohibited behaviors during New Year's Eve and wished everyone happy holidays.

The Chief of Police came forward and discouraged illegal gun shooting and drinking and driving practices.

Vice Mayor Woods wished everyone a merry Christmas and safe holidays.

Mayor Forester made the following announcements:

- Family Discovery Time begins January 9, 2016 on the second Saturday of each month at the Signal Hill Public Library Meeting Room with activities most suitable for ages 5-10;
- On the Move Riders Club is Thursday, January 7, 2016, 11:00 a.m. – 12:00 p.m., learn from peers who know the ins and outs of getting around on public transportation and take a test ride together, and contact (562) 989-7330 for more information;
- Christmas Tree Recycling Program on Monday, December 28, 2015 and Monday, January 4, 2016 when Christmas trees will be picked up for free by Signal Hill Waste and Recycling at the same place where trash carts are collected, multi-family complexes please call (562) 597-0608 to schedule a special pick up, flocked trees are not accepted; and
- Sand and sandbags will be available at the City Yard, 2175 E. 28th Street on a first come first serve basis due to limited supply, 10 sandbags per

residence and proof of residence is required, additional sandbags may be available in the event of storms, and contact the City Yard at (562) 989-7250 for potential secondary locations.

Mayor Forester wished everyone a happy holiday season, recognized a productive 2015, and looks forward to 2016.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WILSON to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, January 12, 2016 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 WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL

ABSTAIN: NONE

MAYOR FORESTER adjourned the meeting at 8:04 p.m.

Larry Forester
Mayor

Attest:

Robert D. Copeland
City Clerk