



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
March 22, 2016**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on March 22, 2016.

CALL TO ORDER – 6:04 p.m.

ROLL CALL

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

ABSENT: COUNCIL MEMBER HANSEN

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957, to conduct department head evaluations.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:05 P.M.

Council Member Hansen entered closed session at 6:26 p.m.

RECONVENE REGULAR MEETING AT 7:02 P.M.

PLEDGE OF ALLEGIANCE

Mayor Forester led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session item. There was no reportable action taken.

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

There was no public business from the floor.

CITY MANAGER REPORTS

a. City Council Reorganization

City Manager presented the staff report.

City Clerk asked for nominations for Mayor.

Council Member Hansen nominated Vice Mayor Woods to serve as Mayor.

There were no additional nominations.

It was moved by Council Member Wilson and seconded by Council Member Hansen to close the nominations.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

City Clerk declared nominations closed.

City Clerk conducted roll call vote of City Council in alphabetical order to appoint Lori Woods as Mayor.

The following vote resulted:

COUNCIL MEMBER FORESTER:	Lori Woods
COUNCIL MEMBER HANSEN:	Lori Woods
COUNCIL MEMBER NOLL:	Lori Woods
COUNCIL MEMBER WILSON:	Lori Woods
COUNCIL MEMBER WOODS:	Lori Woods

City Clerk declared Lori Woods as the new Mayor of the City of Signal Hill.

PRESENTATIONS

a. Presentations to Outgoing Mayor

Mayor Woods presented outgoing Mayor Forester with a proclamation and Mayoral Badge plaque from the City of Signal Hill; and certificates of recognition from the U.S. House of Representatives Congressman Alan Lowenthal, City of Long Beach Mayor, Dr. Robert Garcia, and City of Long Beach Councilwoman, District 1, Lena Gonzalez.

The following representatives presented outgoing Mayor Forester with certificates of recognition and words of appreciation: Suely Saro on behalf of California Senator of the 33rd District Ricardo Lara, Connie Sziebel on behalf of Los Angeles County Supervisor Don Knabe, Batallion Fire Chief Tim Fordham on behalf of the Los Angeles County Fire Department and Fire Station 60, Sr. Pastor James Kaddis on behalf of the Signal Hill Calvary Chapel, friends of Mayor Forester, Chan Brainard and Gil Griego, President and Board Chairperson LeDawn Best on behalf of LGBTQ of Long Beach, and former President Terry Rogers on behalf of Signal Hill Chamber of Commerce.

Outgoing Mayor Forester expressed thanks and presented a summary of City's accomplishments during his term as Mayor.

CITY MANAGER REPORTS

a. City Council Reorganization - Continued

Mayor Woods opened nominations for Vice Mayor.

Council Member Wilson nominated Council Member Hansen to serve as Vice Mayor.

There were no additional nominations.

It was moved by Council Member Noll and seconded by Council Member Wilson to close the nominations.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

City Clerk declared nominations closed.

Mayor Woods asked for a roll call vote.

City Clerk conducted roll call vote of City Council in alphabetical order to appoint Tina Hansen as Vice Mayor.

The following vote resulted:

COUNCIL MEMBER FORESTER:	Tina Hansen
COUNCIL MEMBER HANSEN:	Tina Hansen
COUNCIL MEMBER NOLL:	Tina Hansen
COUNCIL MEMBER WILSON:	Tina Hansen
COUNCIL MEMBER WOODS:	Tina Hansen

Mayor Woods declared Tina Hansen as the new Vice Mayor of the City of Signal Hill and congratulated Vice Mayor Hansen.

Mayor Woods gave a speech to express thanks, recognize the partnership among the City's residents, Commissioners, City Attorney and staff, provided future plans and goals for the City during her term as the Mayor, and introduced members of her family.

Council Member Forester introduced and recognized Tarek Mohamed, President of the Long Beach Islamic Center in the audience.

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 March 22, 2016

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 March 22, 2016.

c. Minutes of the Following Meeting

Regular Meeting of March 8, 2016.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Vice Mayor Hansen congratulated Mayor Woods.

ADJOURNMENT

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WOODS adjourned the meeting at 7:48 p.m.

Lori Y. Woods
Mayor

Attest:

Robert D. Copeland
City Clerk