



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
June 28, 2016**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on June 28, 2016.

CALL TO ORDER – 6:05 p.m.

ROLL CALL

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

ABSENT: VICE MAYOR HANSEN

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.
- b. A closed session was held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Police Officers' Association.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:06 P.M.

Vice Mayor Hansen entered closed session at 6:09 p.m.

RECONVENE REGULAR MEETING AT 7:05 P.M.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Status reports were given and

no reportable actions were taken.

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

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

There was no public comment.

COMMUNITY ANNOUNCEMENTS

Mayor Woods made the following announcements:

Signal Hill Police Foundation Luncheon featuring Guest Speaker Los Angeles County Sheriff Jim McDonnell will take place on July 20, 2016, 11:30 a.m. - 1:00 p.m. at The Grand Event Center, and reservations can be made online at www.shpolicefoundation.org.

Concerts in the Park will commence on Wednesday, July 6, 2016 for six consecutive weeks beginning at 6:30 p.m. every Wednesday at the Signal Hill Park. Concert goers may bring a picnic dinner or food is available for purchase from vendors.

National Night Out will take place on August 2, 2016, 5:00 - 8:00 p.m. at Signal Hill Park. Contact the Signal Hill Police Department for more information at (562) 989-7205.

26th Anniversary Signal Hill Car show with the Sultans Car Club of Long Beach benefiting Signal Hill Youth Groups will be on Sunday, August 7, 2016, 8:00 a.m. - 3:00 p.m. at the Signal Hill Park. Contact (562) 708-0789 for vendor information.

Signal Hill Community Emergency Response Team (CERT) Training will take place for three Saturdays on September 17, 2016, September 24, 2016, and October 1, 2016. Training will be conducted at the Signal Hill Police Department and contact Richard Johnson, Signal Hill Emergency Operations Coordinator at (562) 989-7239 to sign up as limited seating is available.

The Great Stuffed Animal Sleepover at the Signal Hill Library in the temporary location of the Signal Hill Community Center will be on Friday, July 22, 2016, 6:30 - 7:30 p.m. for ages 4 - 10, limited to 30 participants. Registration for the event begins July 8, 2016 by calling (562) 989-7323.

Registration for Summer Day Camp at the Signal Hill Discovery Well Park is available for children who have completed Kindergarten, please contact (562) 989-7330 for more information.

Movies in the Park at Signal Hill Park - the movie "The Good Dinosaur" will be shown on Monday, August 15, 2016; Movie and popcorn are free, bring your own lawn chairs, blankets, and warm clothes. Activities start at 6:30 p.m. and movie begins at dusk. The event is sponsored by the Long Beach Parks, Recreation, Marine, Signal Hill Petroleum, and Partners of Parks; Contact (562) 989-7330 for more information.

Vice Mayor Hansen commented on her recent attendance at Movies in the Park.

Council Member Noll requested that tonight's meeting be adjourned in memory of Sara Dodds Hanlon, who served Signal Hill as Civil Service Commissioner, Council Member and Mayor.

PRESENTATIONS

- a. Mayor Lori Woods and Police Chief Michael Langston presented certificates of recognition, commendations and proclamation to retiring Signal Hill Police Sergeant Robert "Bob" Cravens from State Senator of the 33rd District Ricardo Lara, Assemblymember of the 70th District Patrick O'Donnell, Los Angeles County Supervisor 4th District Don Knabe, Congressman for the 47th Congressional District Alan Lowenthal, and the City of Signal Hill.

Sergeant Cravens expressed the pleasure to have served the City and the community for thirty years, and thanked family members and staff.

- b. Mayor Lori Woods introduced the sixth week's presentation in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed at assisting individuals and families prepare for an emergency.

Community Services Director presented the week's shopping list for the 21 Weeks to Prepare program.

Mayor Woods reminded residents to be mindful of walking their pets in hot weather on overheated pavements.

PUBLIC HEARING

- a. Public Hearing – Zoning Ordinance Amendment 16-03 for a New Specific Plan for the Courtyard Residential Development of 10 Condominiums

City Attorney announced Council Member Forester and Council Member Noll will recuse themselves from the Council Chamber due to their residents' proximity to the residential development.

Council Member Forester and Council Member Noll left the Council Chamber at 7:32 p.m.

City Clerk read the form of notice.

City Manager introduced Community Development Director and Associate Planner who presented the staff report.

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

Council Member Wilson asked for clarification regarding previous deviation requests.

Associate Planner addressed the question posed by Council Member Wilson.

Mayor Woods asked questions about neighboring windows, shadow study, zoning code and street parking impacts.

Community Development Director and Associate Planner addressed the questions posed by Mayor Woods.

Mayor Woods opened the public hearing at 7:56 p.m.

Mayor Woods invited anyone wishing to speak in favor of the Zoning Ordinance Amendment to come forward.

Brad Hillgren, Principal of High Rhodes Property Group addressed Council Members and provided the Courtyard project development process and plans.

Mayor Woods invited anyone wishing to speak in opposition of the Zoning Ordinance Amendment to come forward.

Dameon Booker and Wayne D., residents of Hillbrook Condominiums addressed Council in opposition of the Zoning Ordinance Amendment. Mr. Booker presented City Council with signed protests of additional residents (available for review in the City Clerk's office).

Alin Chitanu, Miruna Batatie, and Janice Reed, residents of Temple View Condominiums addressed Council in opposition of the Zoning Ordinance Amendment.

Mayor Woods closed the public hearing at 8:15 p.m.

Mayor Woods asked the representatives of High Rhodes Property Group to come forward and address any of the resident's concerns.

Mark Ferdi, Principal of High Rhodes Property Group addressed City Council and residents regarding the opposition comments and plan changes made.

Council Members asked questions about property setbacks, roof design and base elevations.

Mr. Ferdi addressed the questions posed by Council Members.
Vice Mayor Hansen asked about the number of residents effected by the height limit deviation regarding view and shadow loss, and accommodations made towards requested plan changes.

Community Development Director and Associate Planner addressed the questions posed by Vice Mayor Hansen.

Council Member Wilson voiced concern and explained why he would not be voting in favor of the Zoning Ordinance Amendment.

Vice Mayor Hansen explained the role of the Planning Commission and explained why she would not be voting in favor of the Zoning Ordinance Amendment.

City Attorney suggested that staff provide a review of the Zoning Ordinance Amendment elements and provide clarification to the applicant on each element that concern Council Members.

Council Members reviewed the amendment elements with staff, asked for clarifications and provided comments.

Council Members, City Attorney and staff discussed options to continue the public hearing and bring back a revised Zoning Ordinance Amendment.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR HANSEN to continue the public hearing to the September 13, 2016 City Council Meeting with proper public notice.

The following vote resulted:

AYES: MAYOR WOODS
 VICE MAYOR HANSEN
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: COUNCIL MEMBER FORESTER
 COUNCIL MEMBER NOLL

Council Member Forester returned to the Council Chamber at 9:18 p.m.

Vice Mayor Hansen suggested taking agenda items out of order to accommodate members in the audience attending the meeting for certain agenda items.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WILSON to move up City Manager Reports item 14(a).

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER NOLL

ABSTAIN: NONE

Council Member Noll returned to the Council Chamber at 9:20 p.m.

CITY MANAGER REPORTS

a. Animal Control Agreement with the City of Long Beach

City Manager introduced Community Services Director who presented the staff report.

Community Services Director introduced Ted Stevens, Long Beach Animal Care Services Manager who addressed City Council with the organization's partners, services, accomplishments, and goals.

Council Member Wilson asked questions about spay and neuter vouchers and the reasons for the reduction of the euthanasia rate.

Mr. Stevens addressed the questions posed by Council Member Wilson.

Mayor Woods commented on a recent tour she took at the Long Beach Animal Care Services facility.

Mayor Woods asked for any public comments.

Judy Crumpton and Shirley Vaughn, representatives of Friends of Long Beach Animals addressed Council Members and spoke in favor of Signal Hill adopting the Long Beach pet ordinances.

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

Council Member Forester asked about the adoption process of the Long Beach mandatory spay and neuter ordinances and the contract budget amount.

City Manager addressed the question posed by Council Member Forester regarding procedure for adoption of the Long Beach pet ordinances and Community Services Director addressed the Contract Services Agreement budget amount.

Mayor Woods asked about Signal Hill's licensing revenues.

Community Services Director addressed the question posed by Mayor Woods.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WILSON to authorize the City Manager to execute the Contract Services Agreement, approved by the City Attorney, between the Cities of Signal Hill and Long Beach, in an amount not to exceed \$78,118 for fiscal year 2016-2017. For the fiscal year 2017-2018, the annual Consumer Price Index adjustment will be applied to the contract fee.

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

City Treasurer complimented Friends of the Long Beach Animals on the work they have done with the cities for animal services.

PUBLIC HEARING

b. Public Hearing – Revisions to Zoning Ordinance Amendment 16-02 Regarding Accessory Uses Associated with the Signal Hill Auto Center in Industrial Zones

City Clerk read the form of notice.

City Manager introduced Community Development Senior Planner who presented the staff report.

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

Council Member Wilson asked about types of storage, requirements of property improvement terms, and available storage properties in the City.

City Attorney and staff addressed the questions posed by Council Member Wilson.

Mayor Woods asked about lease terms and fencing height requirements.

City Attorney and Community Development Senior Planner addressed the questions posed by Mayor Woods.

Mayor Woods opened the public hearing at 10:00 p.m.

Mayor Woods invited anyone wishing to speak in favor of or opposed to the Zoning Ordinance Amendment to come forward.

There was no public comment.

Mayor Woods closed the public hearing at 10:00 p.m.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Resolution No. 2016-06-6176 adopting Negative Declaration 04/08/16(2), relative to Zoning Ordinance Amendment 16-02, Revising Title 20 of the Signal Hill Municipal Code to permit and conditionally permit accessory uses associated with the Signal Hill Auto Center in Industrial Zoning Districts.

City Attorney read the title of Resolution No. 2016-06-6176:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING NEGATIVE DECLARATION 04/08/16(2), RELATIVE TO ZONING ORDINANCE AMENDMENT 16-02, REVISING TITLE 20 OF THE SIGNAL HILL MUNICIPAL CODE TO PERMIT AND CONDITIONALLY PERMIT ACCESSORY USES ASSOCIATED WITH THE SIGNAL HILL AUTO CENTER IN INDUSTRIAL ZONING DISTRICTS

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

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Ordinance No. 2016-06-1487 approving Zoning Ordinance Amendment 16-02 revising Title 20 of the Signal Hill Municipal Code to permit and conditionally permit accessory uses associated with the Signal Hill Auto Center in the "CI, Commercial Industrial", the "LI, Light Industrial" and the "GI, General Industrial" zoning districts.

City Attorney read the title of Ordinance No. 2016-06-1487:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 16-02 REVISING TITLE 20 OF THE SIGNAL HILL MUNICIPAL CODE TO PERMIT AND CONDITIONALLY PERMIT ACCESSORY USES ASSOCIATED WITH THE SIGNAL HILL AUTO CENTER IN THE "CI, COMMERCIAL INDUSTRIAL", THE "LI, LIGHT INDUSTRIAL" AND THE "GI, GENERAL INDUSTRIAL" ZONING DISTRICTS

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

ORDINANCE

a. City Council and Commission Stipends

City Manager presented the staff report.

Council Member Wilson asked for clarification of resolution and ordinance adoption procedures.

City Attorney provided clarification for Council Member Wilson.

Mayor Woods asked for any public comments.

There was no public comment.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WILSON to waive further reading and introduce Ordinance No. 2016-06-1488 adjusting compensation for City Council Members in accordance with State law.

City Attorney read the title of Ordinance No. 2016-06-1488:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADJUSTING COMPENSATION FOR CITY COUNCIL MEMBERS IN ACCORDANCE WITH STATE LAW

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

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2016-06-6177 amending Resolution No. 2002-10-5247 establishing compensation amounts for the Civil Service Commission, Parks and Recreation Commission, and Planning Commission.

City Attorney read the title of Resolution No 2016-06-6177:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2002-10-5247, ESTABLISHING COMPENSATION AMOUNTS FOR THE CIVIL SERVICE COMMISSION, PARKS AND RECREATION COMMISSION, AND PLANNING COMMISSION

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

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR HANSEN to move up City Manager Reports item 14(d).

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

CITY MANAGER REPORTS

d. Resolution Approving Solid Waste Collection Service Rate Adjustment

City Manager introduced Public Works Management Analyst who presented the staff report.

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

Council Member Noll asked about the determination of CPI.

Public Works Management Analyst addressed the question posed by Council Member Noll.

Council Member Wilson asked about the frequency of tipping fee review and food waste diversion of multifamily units.

City Attorney and Public Works Management Analyst addressed the questions posed by Council Member Wilson.

Mayor Woods asked for any public comments.

Sebastian Echeverry, representative of the Signal Tribune asked about Monthly Residential Rates.

Public Works Management Analyst addressed the question posed by Mr. Echeverry.

Steve South, President of EDCO came forward, introduced himself and offered to answer any questions.

City Council complimented EDCO and expressed appreciation for the work Mr. South and Mr. Efrain Ramirez has done for the City.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER NOLL to waive further reading and adopt Resolution No. 2016-06-6180 pursuant to Signal Hill Municipal Code Section 08.08.040(I), establishing maximum rates for solid waste collection services for each residential unit and commercial/industrial establishment.

City Attorney read the title of Resolution No 2016-06-6180:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, PURSUANT TO SIGNAL HILL MUNICIPAL CODE SECTION 08.08.040(I), ESTABLISHING MAXIMUM RATES FOR SOLID WASTE COLLECTION SERVICES FOR EACH RESIDENTIAL UNIT AND COMMERCIAL/INDUSTRIAL ESTABLISHMENT

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 requested a brief recess before proceeding to the next agenda item at 10:19 p.m.

Mayor Woods reconvened the meeting at 10:20 p.m.

- b. Resolution Adopting the Annual Operating and Capital Budget for the Fiscal Year 2016-17, Establish the Annual Appropriations Limit for the Fiscal Year 2016-17 and Approval of Year-End Budget Adjustment for the Fiscal Year 2015-16

City Manager introduced Finance Director who presented the staff report.

Council Members asked staff if the Budget Workshop is televised and requested the Workshop to continuously be televised on the cable channel.

City Manager addressed the question posed by Council Members.

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

There were no questions for staff.

Mayor Woods asked for any public comments.

There was no public comment.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER FORESTER to 1) Waive further reading and adopt Resolution No. 2016-06-6178 adopting the Operating and Capital Budget for Fiscal Year 2016-17; 2) Waive further reading and adopt Resolution No. 2016-06-6179 approving and adopting the Annual Appropriations Limit for the Fiscal Year 2016-17; and 3) Approve budget adjustment listed in the report to amend the Fiscal Year 2015-16 budget for year-end appropriations.

City Attorney read the title of Resolution No 2016-06-6178:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGET FOR THE FISCAL YEAR 2015-16

City Attorney read the title of Resolution No 2016-06-6179:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2016-17

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

c. City Clerk and City Treasurer Stipends

City Manager presented the staff report.

Council Member Forester proposed a motion to increase stipends for the City Clerk and the City Treasurer by 35% so it is in line with the same percentage increase of Council stipends.

Mayor Woods asked for any public comments.

City Treasurer addressed Council and spoke in favor of a larger increase.

City Clerk addressed Council regarding the stipends increase and thanked City Council for addressing the issue.

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

City Attorney advised Council if the motion passes, a resolution will be presented to City Council for approval at the next meeting and recognized that the resolution approving the City Clerk and the City Treasurer stipends increase in 1988 was signed by the late Sara Hanlon.

Vice Mayor Hansen suggested that in the future staff bring to the City Council for review on a regular basis the City Council, City Clerk and City Treasurer stipends as part of the budget review process.

City Council discussed the stipends increase.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER NOLL instructing staff to bring forth a resolution for City Council approval the stipends increase for the City Clerk and the City Treasurer by 35% with the effective date of April 1, 2017.

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

CONSENT CALENDAR

a. Resolution Declaring Final Acceptance of the Discovery Well Park Play Area Surface Replacement Project, No. 113

Summary: Access Pacific, Inc. has completed the Discovery Well Park Play Area Surface Replacement Project, No. 113, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Access Pacific, Inc.

Recommendation: Waive further reading and adopt Resolution No. 2016-06-6181 declaring work to be completed in conformance with the plans and specifications for the Discovery Well Park Play Area Surface Replacement Project, No. 113 in the City of Signal Hill, in accordance with the contract entered into between Access Pacific, Inc. and the City of Signal Hill.

b. Contract Services Agreement for Video Streaming

Summary: The City of Signal Hill contracts with Granicus, Inc. for the video streaming of City Council meetings through the City website. Staff is recommending that the City enter into a new Contract Services Agreement with Granicus, to provide video streaming of City Council, Successor Agency and Oversight Board.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Granicus, Inc., in the amount of \$19,050 in a form approved by the City Attorney.

c. Authorization to Purchase Battery Backup Components for City's Signalized Intersections

Summary: The City of Signal Hill received three proposals for traffic signal battery backup parts and materials, needed for the installation of emergency

backup power for eleven of the City's signalized intersections. Staff is seeking authorization to purchase the equipment from Western Pacific Signal, LLC.

Recommendation: Authorize staff to purchase the traffic signal battery backup material (inverters, bypass switches, battery cable kits, and rack mounts) in the amount of \$19,633.63 from Western Pacific Signal, LLC.

d. Award of Contract for Hosted Recreation Management Software System with the Active Network

Summary: Staff requests approval of a three year agreement with Active Network to provide Active Net, a hosted recreation program and facility reservation management software system in the amount of a onetime implementation cost of \$13,371.17.

Recommendation: Authorize the City Manager to execute a three year agreement between the City of Signal Hill and Active Network for a hosted recreation management software system, in the amount of \$13,371.17 in a form approved by the City Attorney.

e. Contract Amendment with Legacy Inmate Communications: Provider of Inmate Telephone Services

Summary: In late 2015, the Federal Communications Commission instituted new call regulations that disallows flat per call charges and connection charges prior to per minute charges being applied for telephone calls being placed by incarcerated individuals. Because of this, our existing contract services agreement with Legacy Inmate Communications must be amended to reflect the new rules.

Recommendation: Authorize the Police Chief to accept the amended contract services agreement with Legacy Communications Inc.

f. Claim for Damages

Summary: The City has received a claim for financial reimbursement from John Hoop.

Recommendation: Deny the claim of John Hoop.

g. 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.

h. Warrant Register Dated June 28, 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 June 28, 2016.

i. Minutes of the Following Meeting

Regular Meeting of June 14, 2016.

Recommendation: Approve.

It was moved by COUNCIL MEMBER NOLL 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

Vice Mayor Hansen expressed thanks to the Community Services Department for the resolution declaring completion of the Discovery Well Park Play Area Surface Replacement Project

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson wished everyone a Happy Fourth of July, proposed that the City begin each Concerts in the Park with the National Anthem, asked for the City to bring back additional watering days, and reported on his attendance at the Independent Cities Conference including a presentation on active shooter training programs.

Council Member Noll asked staff to bring back to City Council a progress report on the Dog Park project.

Council Member Forester asked about microphones as part of the Council Chamber upgrade plans and thanked Signal Hill Petroleum for including the City of Long Beach Movies in the Park series.

City Manager addressed the question posed by Council Member Forester.

Vice Mayor Hansen asked Chief of Police to come forward and speak on prohibition of fireworks in Signal Hill.

Chief of Police came forward addressed Council on prohibition of fireworks and closure of Hilltop Park for Fourth of July.

ADJOURNMENT

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER FORESTER to adjourn tonight's meeting in memory of Sara Dodds Hanlon to an adjourned regular meeting on Monday, July 11, 2016 at 5:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755. The next regular meeting of the Signal Hill City Council will be held on Tuesday, July 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 10:56 p.m.

Lori Y. Woods
Mayor

Attest:

Robert D. Copeland
City Clerk