



**MINUTES OF A REGULAR MEETING  
SIGNAL HILL CITY COUNCIL**

January 24, 2017

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on January 24, 2017.

**CALL TO ORDER - 6:01 P.M.**

**ROLL CALL**

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

ABSENT: NONE

**CLOSED SESSION**

- a. A closed session was held pursuant to Government Code Section 54957, to conduct department head evaluations of Deputy City Manager, Finance Director, and Public Works Director.

**PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS**

There was no public business from the floor.

**RECESS TO CLOSED SESSION AT 6:01 P.M.**

**RECONVENE REGULAR MEETING AT 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

Mayor Woods led the audience in the Pledge of Allegiance.

## **CLOSED SESSION REPORT**

City Attorney reported on closed session item. Item was discussed and no reportable action was taken.

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

Pat Bledsoe, Signal Hill resident addressed City Council regarding recent vandalism to vehicles and a motorhome on her property.

Maria Harris, Signal Hill resident addressed City Council regarding the sequence of candidate statements on the City website.

Terry Rogers, Signal Hill resident and business owner addressed City Council and announced the Signal Hill Historical Society is hosting their 6<sup>th</sup> Annual Casino Night on Friday, February 24 at 7:00 p.m. Tickets are available for purchase.

## **ANNOUNCEMENTS**

Signal Hill Police Foundation is hosting a Community Celebration and Police Awards Ceremony on Thursday, January 26, 2017, at the Assumption of the Blessed Virgin Mary Greek Orthodox Church beginning at 6:30 p.m. Make reservations at [www.shpolicefoundation.org](http://www.shpolicefoundation.org).

Reservoir Park Playground Ribbon Cutting and Community Event on Saturday, February 4 from 11:00 a.m. to 1:00 p.m., 3315 Gundry Avenue. For additional information please call (562) 989-7330.

Recreation Needs Assessment Community Meeting on Wednesday, February 8 from 5:30 to 7:30 p.m. at the Signal Hill Library (Signal Hill Park Community Center), 1780 E. Hill Street. For additional information, please call (562) 989-7330.

## **INTRODUCTIONS**

- a. Mayor Woods and Police Chief Nunley introduced Richard Rocchi who was recently appointed as the interim Police Captain for the Signal Hill Police Department.

Interim Captain Rocchi thanked the Signal Hill Police Department and City Council for the opportunity.

- b. Mayor Woods introduced Joanne Li, the new Administrative Assistant in the Public Works Department.

Joanne thanked Mayor Woods and looks forward to a career with the City.

- c. Mayor Woods introduced Sylvia Soong, recently promoted Management Analyst of Human Resources with the Administration Department.

Sylvia thanked City Council and staff for the opportunity and looks forward to a rewarding career with Signal Hill.

## **PRESENTATIONS**

- a. Mayor Woods and Members of the City Council presented Dr. Hazel Wallace with a proclamation in recognition of her service as a Representative for the City of Signal Hill to the Greater Los Angeles County Vector Control District Board of Trustees.

Dr. Wallace thanked City Council and introduced LeShawn Simplis and Kelly Middleton, representatives of the Greater Los Angeles County Vector Control District and her daughter, Wendy Wallace who came to support her this evening.

Mayor Woods and Council Member Forester thanked Dr. Wallace for her service to the community.

- b. Meta Housing representative Chris Maffris presented a construction update on the Gundry Hill Housing Development and introduced Giana Solari, representative for Solari Enterprises who explained the application process for the Gundry Hill Housing Development.

Council Members asked about units for handicapped tenants and parking.

Mr. Maffris addressed questions posed by Council Members.

Mayor Woods invited members of the public to comment on the Gundry Hill Housing Development.

Carol Churchill, Signal Hill resident confirmed there will be air conditioning installed in each unit and asked about modifications for disabled tenants.

Mr. Maffris addressed the question posed by Ms. Churchill.

- c. Public Works Management Analyst made a presentation on trash and recycling services available to residents and businesses in the City, and introduced Efrain Ramirez, representative from EDCO. Mr. Ramirez announced a citywide bulky item pickup event from Monday, May 15 to Friday, May 19 and a shredding event on Saturday, May 20 for Signal Hill residents from 9:00 a.m. to 12:00 p.m., and free mulch will be available to Signal Hill residents.

City Council asked about bulky item pickups and recycling pickups, illegal dumping, tagging items, and educating residents.

Mr. Ramirez addressed each question posed by Council Members.

Council Member Wilson and Mayor Woods suggested using social media and adding the slideshow presentation to the cable channel as additional outreach to residents.

Mayor Woods invited members of the public to comment on trash and recycling services.

Carol Churchill, Signal Hill resident commented on illegal dumping and complimented the City and EDCO for promptly responding to telephone calls regarding this issue. Ms. Churchill announced that paint stores will recycle unused paint.

Tom Benson, Signal Hill resident commented on trash trucks and the charge for tonnage and reminded residents to keep lids on trash bins to avoid extra weight caused by added moisture or rain.

- d. Police Chief Nunley presented the National Night Out Award from the National Association of Town Watches.

Mayor Woods congratulated the Signal Hill Police Department for being selected as a National Night Out Award recipient.

- e. Mayor Woods and Community Services Director introduced week twenty in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed at assisting individuals and families in preparing for an emergency. Each City Council meeting will focus on items to add to your emergency supply kit and after 21 meetings your kit will be complete.

Council Member Forester asked about making a bulk purchase for emergency radios for emergency kits and Community Services Director addressed the question.

## **CITY MANAGER REPORTS**

- a. Authorize Staff to Solicit Request for Proposals for Custodial Maintenance Services Citywide

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

Council Member Forester complimented staff on the Request for Proposals (RFP).

Council Member Wilson commented on giving future consideration to companies that hire employees who are residents in Signal Hill.

Mayor Woods invited members of the public to comment on the RFP.

There was no public comment.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER FORESTER to authorize the Public Works Director to solicit a Request for Proposals for custodial maintenance services citywide.

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

b. Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

City Manager presented the staff report.

Mayor Woods asked for comments from Council Members.

There were no comments from Council.

Mayor Woods invited members of the public to comment on the Resolution.

There was no public comment.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2017-01-6207 authorizing investments of monies in the Local Agency Investment Fund and approving officers authorized to transact business with the Local Agency Investment Fund.

City Attorney read the title of Resolution No. 2017-01-6207:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AUTHORIZING INVESTMENTS OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND AND APPROVING OFFICERS AUTHORIZED TO TRANSACT BUSINESS WITH THE LOCAL AGENCY INVESTMENT FUND

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. Contract Services Agreement with Teri Black & Company for Executive Recruitment Services

City Manager complimented and thanked the Public Works Director for his service to the City and introduced Deputy City Manager who presented the staff report.

Council Member Wilson and Council Member Forester asked about the recruitment fee and the Public Works department in the interim.

Mayor Woods invited members of the public to comment on the Contract Services Agreement.

There was no public comment.

Vice Mayor Hansen left Council Chamber at 8:14 p.m.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WILSON to authorize the City Manager to enter into an agreement with Teri Black & Company, LLC to provide executive recruitment services in the amount of \$27,000 in a form approved by the City Attorney and approve a budget adjustment transferring \$27,000 from Engineering Salaries & Wages – Full Time (Account No. 100-91-110) to Personnel Contract Services – General (Account No. 100-46-400).

The following vote resulted:

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

NOES:           NONE

ABSENT:        NONE

ABSTAIN:       VICE MAYOR HANSEN

### **CONSENT CALENDAR**

a. Contract Services Agreement with Platinum Consulting Group to Provide Financial Consulting and Staffing Services

Summary: The City Council will consider retaining the services of Platinum Consulting Group to provide temporary financial consulting staffing services.

Recommendation: Authorize the City Manager to enter into an agreement with Platinum Consulting Group to provide temporary financial staffing services in a form approved by the City Attorney.

b. 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.

c. Warrant Register Dated January 24, 2017

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 January 24, 2017.

d. Minutes of the Following Meeting

Regular Meeting of January 10, 2017.

Recommendation: Approve.

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

The following vote resulted:

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

NOES:           NONE

ABSENT:       NONE

ABSTAIN:      VICE MAYOR HANSEN

Vice Mayor Hansen returned to Council Chamber at 8:18 p.m.

### **COUNCIL AGENDA--NEW BUSINESS**

Council Member Wilson invited the Public Works Director to come forward and asked for comments on the Rivers and Mountains Conservancy (RMC) Grant.

Public Works Director provided an update on the two million dollar RMC Grant the City received.

City Council Members thanked the Public Works Director for working on the Grant and his service to the City.

Public Works Director complimented the Public Works Department.

Council Member Wilson commented on his residency in Signal Hill.

Council Member Noll thanked Public Works Director and complimented the Public Works Department.

Council Member Forester thanked the City of Long Beach for a successful Martin Luther King, Jr. (MLK) parade.

Council Member Wilson also commented on the MLK parade and the participation of the Police Chief.

Carol Churchill, Signal Hill resident addressed City Council and commented on the participation of Signal Hill Rotary Club in the MLK parade.



**ADJOURNMENT**

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, February 14, 2017, 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  
                  COUNCIL MEMBER FORESTER  
                  COUNCIL MEMBER NOLL  
                  COUNCIL MEMBER WILSON

NOES:           NONE

ABSENT:       VICE MAYOR HANSEN

ABSTAIN:      NONE

MAYOR WOODS adjourned the meeting at 8:22 p.m.

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Lori Y. Woods  
Mayor

Attest:

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Robert D. Copeland  
City Clerk