



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
May 23, 2017**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on May 23, 2017.

CALL TO ORDER – 6:15 P.M.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.9, existing litigation, regarding *Long Beach Unified School District v. The County of Los Angeles et al*, Case No. BS137598.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:17 P.M.

RECONVENE REGULAR MEETING AT 7:07 P.M.

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

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

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

Gary Dudley, Signal Hill resident and President of the American Liver Foundation Los Angeles Chapter, announced the 10th Annual Liver Walk on Saturday, June 10, 2017 at 9:00 a.m. at Aldrich Park on the Campus of UC Irvine and encouraged the public to participate and donate for the cause.

Council Member Forester announced he will be participating in the Liver Walk.

Debra Betance, representative of the Rock Club Music is the Remedy, announced a Flapjack Fundraiser Breakfast on Monday, May 29 from 8:00 a.m. to 10:00 a.m. To purchase tickets, visit Applebee's Signal Hill or purchase online at www.musicistheremedy.org. Dining to Donate from 11:00 a.m. to midnight. Say "Rock for Vets" and 15% of proceeds will benefit the Rock for Vets charity.

ANNOUNCEMENTS

The Voice of Signal Hill: Auditions will be held on May 24-25. Long Beach Unified School District high school students are invited to compete in a singing competition held during the Summer Concert Series, every Wednesday, July 12 to August 16. Sign up for free by visiting City Hall, calling (562) 989-7330, or emailing comservices@cityofsignalhill.org. Win \$300 cash, plus \$200 for your school's music program. May 24 audition will be held at Wilson High School from 1:00 p.m. to 3:00 p.m. Pre-registration not required.

A Memorial Day Celebration, presented by Applebee's, on Monday, May 29: Flapjack Fundraiser Breakfast from 8:00 a.m. to 10:00 a.m. To purchase tickets, visit Applebee's Signal Hill, call (562) 426-6723, or purchase online at www.musicistheremedy.org.

Hounds on the Hill on Saturday, June 3 from 11:00 a.m. to 2:00 p.m. at Signal Hill Park. For information, please call (562) 989-7330.

Mayor's Clean-Up on Saturday, June 10 from 9:00 a.m. to 11:00 a.m. Meet at the parking lot at 2633 Cherry Avenue to clean up the central neighborhood. For more information, please call (562) 989-7340.

Let's Make Comics! Cartooning Workshop on Thursday, June 22 from 2:30 p.m. to 3:30 p.m. at the Signal Hill Library. Register by calling (562) 989-7323 or visiting the Library.

INTRODUCTION

- a. Mayor Wilson swore in the newly appointed City Clerk.

CITY MANAGER REPORTS

a. Appointments to the Planning Commission, Parks and Recreation Commission, and Civil Service Commission

City Manager presented the staff report. City Manager stated that Sonia Savoulian withdrew her application for the Planning Commission vacancy and Sonia Maccioni withdrew her application for the Parks and Recreation Commission vacancy.

Mayor Wilson read and elaborated on Signal Hill Charter Section 602.

Mayor Wilson explained the commission appointment procedure.

Vice Mayor Hansen requested agenda items (b) and (c) be taken out of order.

b. Resolution Establishing Maximum Rates for Solid Waste Collection Services

City Manager presented the staff report.

Council Member Forester and Vice Mayor Hansen asked questions regarding the rate survey table.

City Manager addressed the questions posed by Council Member Forester and Vice Mayor Hansen.

City Council asked questions regarding green waste and landfills.

Steve South, President and Chief Executive Officer of EDCO addressed the questions posed by City Council.

Council Member Copeland asked a question regarding the proposed rate adjustment.

Mr. South addressed the question posed by Council Member Copeland.

Council Member Forester commented on the City Council's involvement in Sanitation District and Southeast Resource Recovery Facility (SERRF).

Mayor Wilson invited the public to comment on the agenda item.

There were no public comments.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Resolution No. 2017-05-6216, confirming the proposed Signal Hill Waste and Recycling Services (EDCO) solid waste collection rate adjustment for FY 2017-18.

City Attorney read the title of Resolution No. 2017-05-6216:

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 WILSON
 VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Authorize Solicitation of a Request for Proposals for Enterprise Resource Planning Software System and Implementation Services

City Manager introduced Acting Finance Director who presented the staff report.

Council Member Forester asked a question regarding the current software the City is using.

Acting Finance Director addressed the question posed by Council Member Forester.

Vice Mayor Hansen asked a question regarding the Request for Proposal (RFP) circulation process.

Acting Finance Director addressed the question posed by Vice Mayor Hansen.

Mayor Wilson and Council Member Forester asked questions regarding the RFP.

Acting Finance Director addressed the questions posed by Mayor Wilson and Council Member Forester.

Mayor Wilson invited the public to comment on the agenda item.

There were no public comments.

Council Member Forester nominated Mayor Wilson to participate on the RFP review committee.

Council Member Woods nominated Council Member Copeland to participate on the RFP review committee.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR HANSEN to authorize the Acting Finance Director to issue the RFP and select Mayor Wilson and Council Member Copeland to participate on the RFP review committee.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

a. Appointments to the Planning Commission, Parks and Recreation Commission, and Civil Service Commission

Mayor Wilson read messages from Sonia Savoulian and Sonia Maccioni.

Mayor Wilson asked the City Council to choose an appointment procedure.

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER FORESTER to vote by individual applicants.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Wilson stated that Ida Aleman notified him of her absence at the meeting.

Council Member Woods and Vice Mayor Hansen asked questions regarding the appointment process.

City Attorney addressed the questions posed by Council Member Woods and Vice Mayor Hansen.

City Council discussed the appointment process.

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER FORESTER to consider applicants for only the commission(s) they applied for.

The following vote resulted:

AYES: VICE MAYOR HANSEN
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WOODS

NOES: MAYOR WILSON
COUNCIL MEMBER COPELAND

ABSENT: NONE

ABSTAIN: NONE

Mayor Wilson invited Pam Dutch Hughes to come forward.

Ms. Dutch Hughes addressed the City Council and spoke about herself.

City Council asked Ms. Dutch Hughes questions about her qualifications and objectives for the positions of Planning, Parks and Recreation, and Civil Service Commissioners.

Ms. Dutch Hughes addressed the questions posed by City Council.

Mayor Wilson invited David Hopper to come forward.

Mr. Hopper addressed the City Council and spoke about himself.

City Council asked Mr. Hopper questions about his qualifications and objectives for the position of Civil Service Commissioner.

Mr. Hopper addressed the questions posed by City Council.

Mayor Wilson invited Ayda Howard to come forward.

Ms. Howard addressed the City Council and spoke about herself.

City Council asked Ms. Howard questions about her qualifications and objectives for the position of Civil Service Commissioner.

Ms. Howard addressed the questions posed by City Council.

Mayor Wilson invited Charles Miller to come forward.

Mr. Miller was not present at the meeting.

Mayor Wilson invited Paul Patterson to come forward.

Mr. Patterson addressed the City Council and spoke about himself.

City Council asked Mr. Patterson questions about his qualifications and objectives for the position of Civil Service Commissioner.

Mr. Patterson addressed the questions posed by City Council.

Mayor Wilson reminded applicants of the time limit.

Mayor Wilson invited Steve Strichart to come forward.

Mr. Strichart addressed the City Council and spoke about himself.

City Council asked Mr. Strichart questions about his qualifications and objectives for the position of Civil Service Commissioner.

Mr. Strichart addressed the questions posed by City Council.

Mayor Wilson invited Gary Dudley to come forward.

Mr. Dudley addressed the City Council and spoke about himself.

City Council asked Mr. Dudley questions about his qualifications and objectives for the position of Parks and Recreation Commissioner.

Mr. Dudley addressed the questions posed by City Council.

Mayor Wilson invited Debra Russell to come forward.

Ms. Russell addressed the City Council and spoke about herself.

City Council asked Ms. Russell questions about her qualifications and objectives for the position of Parks and Recreation Commissioner.

Ms. Russell addressed the questions posed by City Council.

MAYOR WILSON ANNOUNCED A FIVE-MINUTE RECESS AT 8:58 P.M.

RECONVENE REGULAR MEETING AT 9:08 P.M.

Mayor Wilson invited Carmen Brooks to come forward.

Ms. Brooks addressed the City Council and spoke about herself.

City Council asked Ms. Brooks questions about her qualifications and objectives for the position of Planning Commissioner.

Ms. Brooks addressed the questions posed by City Council.

Mayor Wilson invited Alexander Villamil to come forward.

Mr. Villamil addressed the City Council and spoke about himself.

City Council asked Mr. Villamil questions about his qualifications and objectives for the position of Planning Commissioner.

Mr. Villamil addressed the questions posed by City Council.

Mayor Wilson invited Christopher Wilson to come forward.

Mr. Wilson addressed the City Council and spoke about himself.

City Council asked Mr. Wilson questions about his qualifications and objectives for the position of Planning Commissioner.

Mr. Wilson addressed the questions posed by City Council.

Mayor Wilson requested to connect with Teresa (Terry) Rogers via Skype.

Ms. Rogers did not answer the call.

Mayor Wilson requested to connect with Thomas (Tom) Benson via Skype.

Mr. Benson addressed the City Council and spoke about himself.

City Council asked Mr. Benson questions about his qualifications and objectives for the position of Planning Commissioner.

Mr. Benson addressed the questions posed by City Council.

Mayor Wilson requested to connect with Victor Parker via Skype.

Mr. Parker addressed the City Council and spoke about himself.

City Council asked Mr. Parker questions about his qualifications and objectives for the position of Planning Commissioner.

Mr. Parker addressed the questions posed by City Council.

Mayor Wilson left the Council Chamber at 9:51 p.m.

Mayor Wilson returned to the Council Chamber at 9:53 p.m.

Deputy City Manager played a pre-recorded video from Ms. Rogers as requested by Ms. Rogers if she was unable to connect via Skype.

Mayor Wilson asked about the process to fill a potential vacant position for Civil Service Commission.

City Attorney addressed the question posed by Mayor Wilson.

City Council discussed the overall interview process and appointment of commissioners.

Mayor Wilson nominated Christopher Wilson for the appointment of Planning Commissioner.

Mayor Wilson conducted a roll call vote for nominee Christopher Wilson.

The following vote resulted:

AYES: MAYOR WILSON
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER

NOES: VICE MAYOR HANSEN
 COUNCIL MEMBER WOODS

ABSENT: NONE

ABSTAIN: NONE

Christopher Wilson was appointed Planning Commissioner by Mayor Wilson.

Mayor Wilson nominated Alexander Villamil for the appointment of Planning Commissioner.

Mayor Wilson conducted a roll call vote for nominee Alexander Villamil.

The following vote resulted:

AYES: MAYOR WILSON

NOES: VICE MAYOR HANSEN
COUNCIL MEMBER COPELAND
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WOODS

ABSENT: NONE

ABSTAIN: NONE

Mayor Wilson nominated Victor Parker for the appointment of Planning Commissioner.

Mayor Wilson conducted a roll call vote for nominee Victor Parker.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Victor Parker was appointed Planning Commissioner by Mayor Wilson.

Mayor Wilson nominated Pam Dutch Hughes for the appointment of Parks and Recreation Commissioner.

Mayor Wilson conducted a roll call vote for nominee Pam Dutch Hughes.

The following vote resulted:

AYES: MAYOR WILSON

NOES: VICE MAYOR HANSEN
COUNCIL MEMBER COPELAND
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WOODS

ABSENT: NONE

ABSTAIN: NONE

Mayor Wilson nominated Teresa (Terry) Rogers for the appointment of Parks and Recreation Commissioner.

Mayor Wilson conducted a roll call vote for nominee Terry Rogers.

The following vote resulted:

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

NOES: COUNCIL MEMBER FORESTER

ABSENT: NONE

ABSTAIN: NONE

Terry Rogers was appointed Parks and Recreation Commissioner by Mayor Wilson.

Mayor Wilson nominated Debra Russell for the appointment of Parks and Recreation Commissioner.

Mayor Wilson conducted a roll call vote for nominee Debra Russell.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Debra Russell was appointed Parks and Recreation Commissioner by Mayor Wilson.

Mayor Wilson nominated Ayda Howard for the appointment of Civil Service Commissioner.

Mayor Wilson conducted a roll call vote for nominee Ayda Howard.

The following vote resulted:

AYES: MAYOR WILSON
 COUNCIL MEMBER WOODS

NOES: VICE MAYOR HANSEN
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER

ABSENT: NONE

ABSTAIN: NONE

Mayor Wilson nominated Ida Aleman for the appointment of Civil Service Commissioner.

Mayor Wilson conducted a roll call vote for nominee Ida Aleman.

The following vote resulted:

AYES: MAYOR WILSON

NOES: VICE MAYOR HANSEN
COUNCIL MEMBER COPELAND
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WOODS

ABSENT: NONE

ABSTAIN: NONE

Mayor Wilson nominated David Hopper for the appointment of Civil Service Commissioner.

Mayor Wilson conducted a roll call vote for nominee David Hopper.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

David Hopper was appointed Civil Service Commissioner by Mayor Wilson.

Mayor Wilson announced he would not be making any additional nominations for the Commissions.

City Council asked the City Attorney for clarification regarding the nomination process.

City Attorney addressed the questions posed by City Council.

City Council asked questions regarding the expiring Commission seats.

City Attorney addressed the questions posed by City Council.

City Council asked questions regarding the vacated Civil Service Commission seat.

City Attorney addressed the questions posed by City Council.

Mayor Wilson announced he had one additional nomination for the Planning Commission seat.

Mayor Wilson nominated Carmen Brooks for the appointment of Planning Commissioner.

Mayor Wilson conducted a roll call vote for nominee Carmen Brooks.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Carmen Brooks was appointed Planning Commissioner by Mayor Wilson.

City Attorney listed the appointed and vacant Commission seats, commented on the recruitment process for the vacant Civil Service Commission seat, and indicated that a 10-day recruitment must be conducted.

City Council indicated that current applicants would be considered for the vacancy and not have to reapply.

City Council and City Attorney discussed the interview process for the remaining vacant seats.

City Council congratulated the appointed commissioners and thanked everyone who applied.

Mayor Wilson and Council Member Forester discussed the City's Charter and the appointment process.

Mr. Strichart came forward and commented on his position as a Civil Service Commissioner.

Vice Mayor Hansen commented on the nomination process.

City Attorney reiterated the appointment process based on the City's Charter and commented on the Civil Service Commission.

City Council commented on the appointment process.

Mr. Dudley came forward and commented on his position as a Parks and Recreation Commissioner.

Vice Mayor Hansen left the Council Chamber at 10:26 p.m.

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 May 23, 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 May 23, 2017.

c. Minutes of the Following Meeting

Regular Meeting of May 9, 2017.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR HANSEN

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Woods commended the Community Services Department staff for the well-designed "Summer Fun Guide" brochure and encouraged residents to sign up for activities.

Council Member Woods mentioned that Mildred Wallerstein, Senior Citizen of the Year, was featured in the first issue of the Agewell Long Beach magazine.

Council Member Woods reported on her attendance at the California Contract Cities Association's Annual Municipal Seminar.

Council Member Forester reported on his attendance at the Long Beach Gay & Lesbian Pride Parade on May 21, 2017.

Council Member Forester asked a question regarding the new Long Beach Spay and Neuter Law.

Community Services Director addressed the question posed by Council Member Forester.

Council Member Forester requested agendizing an ordinance to adopt the Long Beach Spay and Neuter Law.

Council Member Copeland and Mayor Wilson reported on their attendance at the California Contract Cities Association's Annual Municipal Seminar.

Mayor Wilson reported on his attendance at the Long Beach Gay & Lesbian Pride Parade on May 21, 2017.

Mayor Wilson commented on the Commission appointments.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WOODS to adjourn tonight's meeting in memory of Dave Spence, former Mayor of La Cañada Flintridge, to an adjourned regular meeting to conduct a Budget Workshop on Wednesday, May 31, 2017, at 6:00 p.m. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 13, 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 WILSON
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: VICE MAYOR HANSEN

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 10:42 p.m.

Edward H.J. Wilson
Mayor

Attest:

Keir Jones
City Clerk