



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
July 24, 2018**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 24, 2018.

CALL TO ORDER – 7:01 P.M.

ROLL CALL

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

ABSENT: COUNCIL MEMBER WILSON (EXCUSED ABSENCE)

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

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

Marka Burns, co-chair of Long Beach Creative Group, and Terry Fontenrose-Quinlivan, event coordinator, announced the opening reception for an art show on Saturday, August 4 from 7:00 p.m. to 9:00 p.m. at the Greenly Art Space.

ANNOUNCEMENTS

Mayor Hansen made the following announcements:

Concerts in the Park series on Wednesdays from July 11 to August 15 starting at 6:30 p.m. at Signal Hill Park. Call (562) 989-7330 for more information.

National Night Out on Tuesday, August 7 from 5:00 p.m. to 8:00 p.m. at Signal Hill Park. Call (562) 989-7205 for more information.

Dino Encounter Fest on Saturday, August 11 from 1:00 p.m. to 5:00 p.m. at the Library. Call (562) 989-7323 or visit the Library to register.

Movies in the Park – Willy Wonka & the Chocolate Factory on Saturday, August 18 starting at 6:30 p.m. at Signal Hill Park. Call (562) 989-7330 for more information.

Household Hazardous and Electronic Waste Disposal every second and fourth Saturday of each month from 9:00 a.m. to 2:00 p.m. at EDCO, 2755 California Avenue. Contact EDCO at (562) 597-0608 for more information.

PRESENTATION

- a. Dan Gilboa, owner of the Age of Aquariums at 2642 Cherry Avenue, promoted his business as part of the Small Business Spotlight.

Council Member Copeland commented on Mr. Gilboa's business.

Mayor Hansen presented a Certificate of Appreciation to Mr. Gilboa.

CITY MANAGER REPORTS

- a. Contract Services Agreement with Overland, Pacific & Cutler (OPC) for Relocation Implementation Services – 2700-2728 Cherry Avenue

City Manager introduced Economic Development Manager who presented the staff report.

Vice Mayor Forester asked a question regarding OPC.

Economic Development Manager addressed the question posed by Vice Mayor Forester.

Council Member Woods asked a question regarding the budget adjustment.

City Manager addressed the question posed by Council Member Woods.

Council Member Copeland asked a question regarding the relocation process.

Economic Development Manager addressed the question posed by Council Member Copeland.

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

Michele Folk, Vice President of OPC, introduced herself to City Council.

Vice Mayor Forester asked questions regarding the tenants and the relocation process.

Ms. Folk addressed the questions posed by Vice Mayor Forester.

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR FORESTER to authorize the City Manager to execute a Contract Services Agreement between the City of Signal Hill and Overland, Pacific & Cutler for Relocation Implementation Services, in an amount not to exceed \$26,000, in a form approved by the City Attorney; and to authorize a budget adjustment in the amount of \$50,000 from the Economic Development Reserve to the Economic Development Contract Services budget (Acct. No. 100-47-400).

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON

ABSTAIN: NONE

b. Request to Release a Request for Proposal (RFP) for the Signal Hill Parks and Recreation Master Plan and Council Appointment to RFP Review Committee

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

Council Member Woods asked a question regarding Needs Assessment.

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

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

There was no public comment.

City Council discussed Council Member appointment to the RFP Review Committee.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER COPELAND to authorize staff to release the RFP for the Signal Hill Parks and Recreation Master Plan; and to appoint Mayor Hansen to sit on the RFP Review Committee.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON

ABSTAIN: NONE

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 July 24, 2018

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 July 24, 2018.

c. Minutes of the Following Meeting

Regular Meeting of July 10, 2018.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Copeland reported on his attendance at the Sustainable City Committee booth at the July 18th Concert in the Park.

Vice Mayor Forester commented on the Safe Clean Water Program and the upcoming ballot measure in November.

City Manager noted details regarding the Safe Clean Water Program will be brought back at a later Council meeting.

Mayor Hansen commented on recent Nextdoor posts regarding coyotes in Signal Hill neighborhoods and requested staff look into this matter.

Community Services Director addressed City Council and stated she will meet with Long Beach Animal Care Services to discuss the coyote issue and bring back a report at a later Council meeting.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER COPELAND to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, August 14, 2018, 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 HANSEN
 VICE MAYOR FORESTER
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 7:27 p.m.

Tina L. Hansen
Mayor

Attest:

Keir Jones
City Clerk