



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
August 28, 2018**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on August 28, 2018.

CALL TO ORDER – 7:03 P.M.

ROLL CALL

PRESENT: VICE MAYOR FORESTER
COUNCIL MEMBER COPELAND
COUNCIL MEMBER WOODS

ABSENT: MAYOR HANSEN (EXCUSED ABSENCE)
COUNCIL MEMBER WILSON

PLEDGE OF ALLEGIANCE

Vice Mayor Forester led the audience in the Pledge of Allegiance.

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

A Signal Hill resident addressed City Council and commented regarding sandblasting in his neighborhood.

Vice Mayor Forester requested Community Development Director follow up with the resident.

Al Yanagisawa, new Los Angeles County Fire Department Battalion 9 Chief, introduced himself to City Council.

Council Member Wilson entered the Council Chamber at 7:08 p.m.

Vice Mayor Forester welcomed Battalion Chief Yanagisawa to the City and thanked Station 60 staff for their service.

Council Member Woods asked Battalion Chief Yanagisawa to speak about his background with Los Angeles County Fire Department.

Battalion Chief Yanagisawa spoke about his background with Los Angeles County Fire Department.

ANNOUNCEMENTS

Vice Mayor Forester made the following announcements:

Mayor's Clean-Up on Saturday, September 22 from 9:00 a.m. to 11:00 a.m. at the Gateway Center parking lot on California Avenue. Call (562) 989-7340 for more information.

Hounds on the Hill on Saturday, September 22 from 11:00 a.m. to 2:00 p.m. at Signal Hill Park.

Summer Selfie Contest submission deadline is September 14. Visit the City's Facebook page for more information.

PRESENTATIONS

- a. Community Services Director introduced Michelle Mowery, City of Long Beach Mobility and Health Living Programs Officer, and Larry Rich, City of Long Beach Sustainability Coordinator, who made a presentation on the upcoming Ranchos Walk 2018 on Saturday, September 8.

Council Member Wilson and Council Member Woods asked questions regarding the Ranchos Walk.

Ms. Mowery and Mr. Rich addressed the questions posed by Council Member Wilson and Council Member Woods.

City Council, City Treasurer, and staff discussed historical information and promotional ideas for the event.

Council Member Wilson announced the New Blues Festival on September 1-2 at El Dorado Park in Long Beach.

- b. Vice Mayor Forester presented to Scott Williams, Finance Director, the California Joint Powers Insurance Authority Best Overall Performance for Agencies with Police for the Liability Program in the 2018 Risk Management Awards.

Finance Director thanked City Council for the presentation and commented on City's risk management plan.

CITY MANAGER REPORT

- a. Resolution Authorizing the Application for Funding from the Water Replenishment District of Southern California, Well Construction and Rehabilitation Loan Program for the Rehabilitation of Water Production Well No. 8

City Manager presented the staff report.

City Council asked questions regarding the loan program and the operations of Well No. 8.

City Manager and Public Works Director addressed the questions posed by City Council.

Vice Mayor Forester invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER COPELAND to waive further reading and adopt Resolution No. 2018-08-6279 authorizing the application for funding from the Water Replenishment District of Southern California, Well Construction and Rehabilitation Loan Program for the rehabilitation of Water Production Well No. 8.

City Attorney read the title of Resolution No. 2018-08-6279:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AUTHORIZING THE APPLICATION FOR FUNDING FROM THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA, WELL CONSTRUCTION AND REHABILITATION LOAN PROGRAM FOR THE REHABILITATION OF WATER PRODUCTION WELL NO. 8

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

CONSENT CALENDAR

a. Resolutions Accepting the Dedication of Real Property for Additional Public Right-of-Way at 999 E. Willow Street

Summary: The City Council will consider approving two proposed resolutions that will: 1) accept the dedication of additional public right-of-way to be used for alley purposes; and 2) accept an irrevocable offer of dedication for additional public right-of-way for future street purposes associated with the development of property at 999 E. Willow Street.

Recommendations: 1. Waive further reading and adopt Resolution No. 2018-06-6280 accepting the dedication of real property for additional public right-of-way for alley purposes at 999 E. Willow Street. 2. Waive further reading and adopt Resolution No. 2018-08-6281 accepting an irrevocable offer of dedication of real property for additional public right-of-way for street purposes at 999 E. Willow Street.

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 August 28, 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 August 28, 2018.

d. Minutes of the Following Meeting

Regular Meeting of August 14, 2018.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson spoke about his trip to Thailand and Cambodia; a meeting with Los Angeles County Supervisor Janice Hahn; and the New Blues Festival.

Council Member Wilson congratulated the Rock Club for receiving Senator Lara's Outstanding Organization Award.

Council Member Copeland announced the South Coast Air Quality Management District Electric Lawn Mower Rebate Program. Visit www.aqmd.gov/lawnmower or call (888) 425-6247.

Vice Mayor Forester commented on a mosquito problem he experienced at his residence and thanked Kelly Middleton from Vector Control for her assistance.

Vice Mayor Forester thanked Public Works staff for striping the streets at E. Hill Street and Browning High School before school starts.

Vice Mayor Forester announced and commented on the Gay Lesbian Bisexual Transgender Local Officials Caucus meeting at the upcoming League of California Cities Annual Conference.

ADJOURNMENT

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to adjourn tonight's meeting in memory of Ted Authier, longtime Signal Hill resident and community volunteer. The next regular meeting of the Signal Hill City Council will be held on Tuesday, September 11, 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: VICE MAYOR FORESTER
COUNCIL MEMBER COPELAND
COUNCIL MEMBER WILSON
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

VICE MAYOR FORESTER adjourned the meeting at 7:52 p.m.

Larry Forester
Vice Mayor

Attest:

Keir Jones
City Clerk