



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
November 27, 2018**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on November 27, 2018.

CALL TO ORDER – 7:05 P.M.

ROLL CALL

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

ABSENT: MAYOR HANSEN (EXCUSED ABSENCE)

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

Cecilia Fidora, Friends of the Signal Hill Library and Signal Hill Historical Society representative, announced Author Talk with Claudine Burnett and silent book auction on Thursday, December 6.

City Treasurer commented on Author Claudine Burnett.

ANNOUNCEMENTS

Vice Mayor Forester made the following announcements:

Annual Tree Lighting on Wednesday, November 28 starting at 5:30 p.m. at Discovery Well Park Community Center. Call (562) 989-7330 for more information.

Paint Day on Saturday, December 1 from 12:00 p.m. to 2:00 p.m. at the Library. Register by calling (562) 989-7332.

Friends of the Signal Hill Library Author Talk with Claudine Burnett on Thursday, December 6 starting at 6:00 p.m. at the Library. Register by calling (562) 989-7332.

Cookies with Santa on Saturday, December 6 starting at 6:30 p.m. at the Library. Register by calling (562) 989-7330.

Community Meeting on the Heritage Square development project on Tuesday, December 4 from 6:00 p.m. to 8:00 p.m. at the Council Chamber. Call Community Development at (562) 989-7340 for more information.

Los Angeles County Registrar-Recorder/County Clerk Community Meeting to discuss voting center locations on Wednesday, December 5 from 4:00 p.m. to 6:00 p.m. at Long Beach Polytechnic High School, 1600 Atlantic Avenue. Call (562) 989-7305 for more information.

Council Member Woods announced the upcoming Metro Blue Line closure and alternate routes, visit www.metro.net for more information.

PRESENTATION

- a. Communications Specialist Cristina Bond made a presentation on Shop Signal Hill.

Vice Mayor Forester requested to include the Shop Signal Hill video on City website and cable channel.

ORDINANCE

- a. Second Reading and Adoption of Ordinance Amending Signal Hill Municipal Code Chapter 8.08 Refuse Regulations Sections 8.08.010 and 8.08.050 Related to Definitions and Obligations of Residential Occupants and Property Owners

City Manager presented the staff report.

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

There was no public comment.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Ordinance No. 2018-11-1503 amending Signal Hill Municipal Code Sections 8.08.010 related to definitions and 8.08.050 related to obligations of residential occupants and property owners.

City Attorney read the title of Ordinance No. 2018-11-1503:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SIGNAL HILL MUNICIPAL CODE SECTIONS 8.08.010 RELATED TO DEFINITIONS AND 8.08.050 RELATED TO OBLIGATIONS OF RESIDENTIAL OCCUPANTS AND PROPERTY OWNERS

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 commented on an article from the Sanitation District magazine.

CITY MANAGER REPORT

a. Award of Contract for Parks and Recreation Master Plan

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

Community Services Director invited Tom Diehl, representative for Greenplay, LLC to introduce himself and the company.

Mr. Diehl introduced himself and spoke about the company's background.

City Council asked questions and discussed Greenplay, LLC, the Community Recreation Needs Assessment, and the Parks and Recreation Master Plan.

Mr. Diehl and Community Services 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 WOODS to authorize the City Manager to execute a Contract Services Agreement with Greenplay, LLC in the amount of \$74,999, in a form approved by the City Attorney.

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. Warrant Register Dated November 27, 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 November 27, 2018.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER COPELAND 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 commented on the Thanksgiving holiday and congratulated Jan and Jerry Barto for receiving the Spirit of Christmas award at the Salvation Army luncheon.

Vice Mayor Forester congratulated Signal Hill Petroleum for being recognized at the Salvation Army luncheon; commented on the 40th anniversary of Harvey Milk; and announced that he will be attending the International LGBTQ Leaders Conference in Washington, D.C. December 5-8.

ADJOURNMENT

It was moved by COUNCIL MEMBER WOODS 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, December 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 7:40 p.m.

LARRY FORESTER
VICE MAYOR

Attest:

KEIR JONES
CITY CLERK