



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
February 12, 2019**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on February 12, 2019.

CALL TO ORDER – 6:01 P.M.

ROLL CALL

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

ABSENT: COUNCIL MEMBER WILSON

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Long Beach Unified School District v. The County of Los Angeles, et al.*, Los Angeles Superior Court 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 6:02 P.M.

Council Member Wilson entered closed session at 6:05 p.m.

RECONVENE REGULAR MEETING AT 7:01 P.M.

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session. A status report was given and the City Council unanimously authorized a settlement agreement.

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

There was no public business from the floor.

ANNOUNCEMENTS

Mayor Hansen made the following announcements:

Movie Night and Chef Ollie Demo on Wednesday, February 13 from 5:30 p.m. to 7:30 p.m. at the Library. Register by calling (562) 989-7323 or visiting the Library.

Virtual Reality for Seniors on Wednesday, February 20 from 12:00 p.m. to 2:00 p.m. at the Library. Register by calling (562) 989-7323 or visiting the Library.

African American History Month Celebration on Saturday, February 23 from 10:00 a.m. to 4:00 p.m. at the Library. Call (562) 989-7323 for more information.

Calbrisas Park Playground Ribbon Cutting Ceremony on Saturday, February 23 from 11:00 a.m. to 1:00 p.m. at Calbrisas Park.

Friends of the Signal Hill Library Book Sale on Friday, March 1 from 12:00 p.m. to 4:00 p.m. at the Library. All proceeds will benefit the Library programs. Call (562) 989-7323 for more information.

No disruption or delay for trash or street sweeping services through the President's Day holiday.

Mayor Hansen asked a question regarding street sweeping tickets.

Police Chief addressed the question posed by Mayor Hansen.

Signal Hill General Municipal Election on Tuesday, March 5 for two open City Council seats, one City Clerk seat, one City Treasurer seat, and Measures M and N. Polling location is Discovery Well Park Community Center. Polls open at 7:00 a.m. to 8:00 p.m.

Candidate Forum on Wednesday, February 13 from 5:30 p.m. to 7:30 p.m. at the City Hall Council Chamber.

Mayor Hansen invited Terry Rogers, Signal Hill Police Foundation representative, to come forward. Ms. Rogers announced the Signal Hill Police Foundation 4th

Annual Community Celebration and Police Awards Ceremony on Thursday, March 14.

PRESENTATIONS

- a. Brad Pollak, Director of Long Beach Small Business Development Center, promoted his business as part of the Small Business Spotlight.

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

- b. Mayor Hansen recognized the sponsors and volunteers from 2018 and presented Certificates of Recognition: Celebrated Business Sponsor of the Year – Jimmy Eleopoulos, Big E Pizza; Valued Volunteer Organization of the Year – Jessie Nelson Middle School Interact Club, Advisor Julie Hamerness, Co-Advisor Stephanie Seecof, and Principal Sparkle Peterson; Outstanding Youth Volunteer of the Year – Jakarta Robinson; Community Volunteers of the Year – Terry Rogers, Judi Williams, and Chuck Pearce.

- c. City Manager made a presentation on the competing charter amendment Measures M and N on the ballot for the upcoming March 5, 2019 Signal Hill General Municipal Election.

Council Member Wilson asked a question regarding Measures M and N.

City Manager addressed the question posed by Council Member Wilson.

Mayor Hansen commented on Measures M and N.

PUBLIC HEARING

- a. Resolution Approving the Proposed Use of 2019-2020 Community Development Block Grant (CDBG) Funds

City Clerk read the form of notice.

City Manager introduced Community Services Manager who presented the staff report and CDBG Consultant Micheal Neal, representative of Michael Baker International.

City Council asked questions regarding projects and CDBG funds.

Public Works Director, Community Services Manager, City Manager, and Mr. Neal addressed the questions posed by Council Member Copeland.

Mayor Hansen invited the public to speak in favor or in opposition to the resolution.

There was no public comment.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR FORESTER to waive further reading and adopt Resolution No. 2019-02-6306 approving the City's 2019-2020 Application for Housing and Community Development Funds designating use of available unallocated funds and authorizing submission of such application to the Los Angeles County Community Development Commission.

City Attorney read the title of Resolution No. 2019-02-6306:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING THE CITY'S 2019-2020 APPLICATION FOR HOUSING AND COMMUNITY DEVELOPMENT FUNDS DESIGNATING USE OF AVAILABLE UNALLOCATED FUNDS AND AUTHORIZING SUBMISSION OF SUCH APPLICATION TO THE LOS ANGELES COUNTY COMMUNITY DEVELOPMENT COMMISSION

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

CHAIR HANSEN RECONVENED THE CITY COUNCIL AS SUCCESSOR AGENCY

- a. Approving an Amendment to Agreement for the Purchase and Sale of Real Property Located at 1400 E. Spring Street

City Manager/Chief Administrative Officer introduced Economic Development Manager who presented the staff report.

Council Member/Member Wilson asked a question regarding approval timeline.

City Manager/Chief Administrative Officer addressed the question posed by

Council Member/Member Wilson.

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

There was no public comment.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to approve the amended Agreement for the Purchase and Sale of Real Property for property located at 1400 E. Spring Street.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by MEMBER WILSON and seconded by VICE CHAIR FORESTER to approve the amended Agreement for the Purchase and Sale of Real Property for property located at 1400 E. Spring Street.

The following vote resulted:

AYES: CHAIR HANSEN
VICE CHAIR FORESTER
MEMBER COPELAND
MEMBER WILSON
MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR HANSEN RECESSED THE CITY COUNCIL AS SUCCESSOR AGENCY

b. Annual Review of Properties with a Conditional Use Permit

Community Development Director presented the staff report.

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

There was no public comment.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to receive and file.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Annual Review of Institutional Permits

Community Development Director presented the staff report.

Vice Mayor Forester asked a question regarding Cole Vocational Services.

Community Development Director addressed the question posed by Vice Mayor Forester.

Council Member Copeland asked questions regarding the deficiency findings.

Community Development Director addressed the questions posed by Council Member Copeland.

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

There was no public comment.

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR FORESTER to waive further reading and adopt Resolution No. 2019-02-6307 approving the annual institutional permits for 2019 for Courtyard Care Center,

Las Brisas Child Care Center, and Cole Vocational Services.

City Attorney read the title of Resolution No. 2019-02-6307:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING THE ANNUAL INSTITUTIONAL PERMITS FOR 2019 FOR COURTYARD CARE CENTER, LAS BRISAS CHILD CARE CENTER, AND COLE VOCATIONAL SERVICES

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. Right-of-Entry Permit for View Park Expansion

City Manager presented the staff report.

Vice Mayor Forester and Council Member Woods asked questions regarding oil wells.

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

Mayor Hansen 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 Right-of-Entry permit between the City of Signal Hill and the City of Long Beach, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Resolution Declaring Final Acceptance of the Calbrisas Park Playground Equipment and Surface Replacement Project, No. 80.19001

Summary: Landscape Structures, Inc. (Landscape Structures) has completed the Calbrisas Park Playground Equipment and Surface Replacement Project, No. 80.19001, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Landscape Structures.

Recommendation: Waive further reading and adopt Resolution No. 2019-02-6308 declaring work to be completed in conformance with the plans and specifications for the Calbrisas Park Playground Equipment and Surface Replacement Project, No. 80.19001 in the City of Signal Hill, in accordance with the contract entered into between Landscape Structures, Inc. and the City of Signal Hill.

b. Warrant Register Dated February 12, 2019

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 February 12, 2019.

c. Minutes of the Following Meeting

Regular Meeting of January 22, 2019.

Recommendation: Approve.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL

MEMBER COPELAND to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Vice Mayor Forester announced the Candidate Forum on Wednesday, February 13 from 5:30 p.m. to 7:30 p.m.

Mayor Hansen reminded residents about the March 5 General Municipal Election.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, February 26, 2019, 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 WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 8:05 p.m.

TINA L. HANSEN
MAYOR

Attest:

KEIR JONES
CITY CLERK