



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
February 26, 2019**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on February 26, 2019.

CALL TO ORDER – 7:06 P.M.

ROLL CALL

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

ABSENT: VICE MAYOR FORESTER (EXCUSED ABSENCE)

PLEDGE OF ALLEGIANCE

Mayor Hansen and teens from Camp Fire Horizon Club led the flag salute.

PRESENTATION

- a. Teens from Camp Fire Horizon Club presented a cake to the City Council and Mayor Hansen presented a proclamation to Camp Fire USA Long Beach in recognition of Camp Fire USA's 109th Birthday.

INTRODUCTION

- a. Mayor Hansen introduced Cecil Looney, recently promoted Deputy Director of Public Works.

Mr. Looney thanked City Council for the opportunity to continue his service for the City.

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

Cecilia Fidora, Friends of the Signal Hill Library (FOSHL) representative, congratulated Mr. Looney on his promotion, announced the FOSHL book sale on Friday, March 1, and thanked Charles Hughes, Librarian, for organizing the African American History Month Celebration on Saturday, February 23.

ANNOUNCEMENTS

Mayor Hansen made the following announcements:

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.

Happy Birthday Dr. Seuss! On Saturday, March 2 from 2:00 p.m. to 4:00 p.m. at the Library. Call (562) 989-7323 or visit the Library to register or for more information.

Astronomy Night at Hilltop Park on Tuesday, March 12 from 6:00 p.m. to 8:00 p.m. at Hilltop Park. Call (562) 989-7323 or visit the Library to register.

Signal Hill General Municipal Election on Tuesday, March 5 for two open City Council Member seat, one City Clerk, one City Treasurer, 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.

Mayor's Reception on Tuesday, March 26 at 8:00 p.m. or immediately following the City Council meeting at Alpert Jewish Community Center.

Council Member Wilson asked tonight's meeting be adjourned in Lee Seltzer's memory, a member of Rock for Vets, and shared a video of Mr. Seltzer. He also announced the Rock for Vets Flapjack Fundraiser on Monday, May 27 at Applebee's and commented on Rock for Vets.

CITY MANAGER REPORTS

- a. Memorandum of Understanding (MOU) for the Dominguez Channel and Los Angeles and Long Beach Harbors Waters Toxic Pollutants Total Maximum Daily Loads

City Manager introduced Public Works Director who presented the staff report.

Council Member Copeland asked a question regarding the MOU.

Public Works Director and City Manager addressed the question 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 WILSON and seconded by COUNCIL MEMBER COPELAND to authorize the City Manager to enter into a

Memorandum of Understanding between the City and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for administration and cost sharing for the implementation of the coordinated compliance, monitoring, and reporting plan for the Dominguez Channel and Los Angeles and Long Beach Harbors Waters Toxic Pollutants Total Maximum Daily Loads.

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR FORESTER

ABSTAIN: NONE

b. Memorandum of Understanding with the California Joint Powers Insurance Authority (CJPIA) for Americans with Disabilities Act (ADA) Assistance Program

Deputy City Manager presented the staff report.

Mayor Hansen invited the consultant to come forward.

Tim Mahoney, General Manager with Disability Access Consultants (DAC), provided an overview on services DAC will be providing and the ADA Transition Plan.

Council Member Wilson asked a question regarding ADA survey.

Mr. Mahoney addressed the question posed by Council Member Wilson.

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

Lance Woods, Signal Hill resident, commented on wheelchair access.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER COPELAND to authorize the City Manager to execute a Memorandum of Understanding with the CJPIA to retain the services of Disability Access Consultants to prepare an ADA Self-Evaluation and an ADA Transition Plan, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR FORESTER

ABSTAIN: NONE

c. Contract Services Agreement with Michael Baker International for CEQA Services

City Manager introduced Planning Manager who presented the staff report.

Mayor Hansen asked questions regarding the project site.

Planning Manager addressed the questions posed by Mayor Hansen.

Mayor Hansen invited the consultant to come forward.

Randy Nichols, representative from Michael Baker International, introduced himself to the City Council.

Council Member Wilson asked a question regarding the project site and commented on a trampoline gym.

Planning Manager addressed the question posed by Council Member Wilson.

Mayor Hansen invited the developer to come forward.

Steven Christie, representative from Xebec Realty, introduced himself to the City Council and commented on the project.

City Council asked questions regarding the project site.

Mr. Christie and Planning Manager addressed the questions posed by City Council.

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

Lisa, a member of the audience, asked a question regarding the scope of service.

Planning Manager and Community Development Director addressed the

question posed by Lisa.

Council Member Wilson commented on the Contract Services Agreement.

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 Michael Baker International in the amount of \$79,750, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR FORESTER

ABSTAIN: NONE

d. Resolution Adopting a List of Projects Funded by Senate Bill (SB) 1 – The Road Repair and Accountability Act for FY 2019-20

City Manager introduced Public Works Director who presented the staff report.

City Council asked questions regarding SB 1 funds, Spring Street Overlay and Pavement Management Projects, and the condition of streets in Signal Hill and Long Beach.

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

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

Lance Woods, Signal Hill resident, commented and asked questions regarding Orange and Walnut Avenues and development projects.

City Manager addressed the questions posed by Mr. Woods.

Council Member Wilson commented on SB 1 funds.

Mayor Hansen asked questions regarding Crescent Heights Street.

City Manager addressed the questions posed by Mayor Hansen.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2019-02-6309 amending the Fiscal Year 2019-20 budget to incorporate a list of projects funded by SB 1 – The Road Repair and Accountability Act.

City Attorney read the title of Resolution No. 2019-02-6309:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING THE FISCAL YEAR 2019-20 BUDGET TO INCORPORATE A LIST OF PROJECTS FUNDED BY SB 1 – THE ROAD REPAIR AND ACCOUNTABILITY ACT

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR FORESTER

ABSTAIN: NONE

Council Member Woods asked questions regarding the reporting guidelines for SB 1 funds.

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

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 February 26, 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 26, 2019.

c. Minutes of the Following Meeting

Regular Meeting of February 12, 2019.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR FORESTER

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

City Council reminded residents about the upcoming March 5 General Municipal Election.

Council Member Wilson remarked on Lee Seltzer's life, a member of Rock for Vets, and asked this meeting be adjourned in Mr. Seltzer's memory.

Council Member Copeland announced the 6th Annual Rock for Vets Fundraiser on Sunday, March 24 from 1:00 p.m. to 4:00 p.m. at Tracy's Bar and Grill in Long Beach.

Mayor Hansen thanked Community Services, Police, and Public Works Departments for the collaborative effort and Signal Hill Petroleum for a great Calbrisas Park ribbon cutting event on Saturday, February 24; and commented on Los Angeles County and Long Beach Fire Departments.

ADJOURNMENT

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to adjourn tonight's meeting in memory of Lee Seltzer, a member of Rock for Vets. The next regular meeting of the Signal Hill City Council will be held on Tuesday, March 12, 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
 COUNCIL MEMBER COPELAND
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: VICE MAYOR FORESTER

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 8:16 p.m.

TINA L. HANSEN
MAYOR

Attest:

KEIR JONES
CITY CLERK