



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

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

**CALL TO ORDER – 7:02 P.M.**

**ROLL CALL**

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

ABSENT: NONE

**CLOSED SESSION**

Closed session was not held.

**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**

There was no public business from the floor.

**ANNOUNCEMENT**

Mayor Hansen announced Spring Fest on Saturday, April 20 from 10:00 a.m. to 1:00 p.m. at Signal Hill Park. A wristband can be purchased in advance for \$3 or \$4 on the day of the event. Call (562) 989-7330 for more information.

Council Member Wilson asked a question regarding Tip-a-Cop event.

Police Chief addressed the question posed by Council Member Wilson.

## **PRESENTATIONS**

- a. Mayor Hansen presented a proclamation to outgoing City Treasurer Blunden.

City Treasurer Blunden shared his appreciation and commented on his term as City Treasurer.

- b. Mayor Hansen presented a proclamation to outgoing Vice Mayor Forester.

Vice Mayor Forester shared his appreciation and commented on his tenure on City Council.

Porter Gilberg, Executive Director of the LGBTQ Center Long Beach, thanked Vice Mayor Forester for his support of the LGBTQ community.

Vice Mayor Forester thanked Mr. Gilberg.

Mayor Hansen pulled City Manager Report item (a) out of order.

## **CITY MANAGER REPORT**

- a. Resolution Certifying the Canvass of the March 5, 2019, General Municipal Election

City Manager introduced Deputy City Clerk who presented the staff report.

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 waive further reading and adopt Resolution No. 2019-03-6311 reciting the fact of the General Municipal Election held on March 5, 2019, declaring the results and such other matters as provided by law.

City Attorney read the title of Resolution No. 2019-03-6311:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 5, 2019, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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

### **INTRODUCTIONS**

c. Deputy City Clerk swore in newly elected Council Member Hansen, Council Member Jones, City Clerk Brooks, and City Treasurer Hopper.

Mayor Hansen invited the newly Elected Officials to comment.

The newly Elected Officials commented on their elected office and look forward to serving their terms.

### **CITY MANAGER REPORTS**

b. City Council Reorganization

City Manager commented on the reorganization procedure.

City Clerk declared nominations open for Mayor.

Council Member Hansen nominated Council Member Woods for Mayor.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER JONES to close the nominations.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

Mayor Woods commented on the reorganization.

Mayor Woods declared nominations open for Vice Mayor.

Council Member Wilson nominated Council Member Copeland for Vice Mayor.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WILSON to close the nominations.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

Vice Mayor Copeland commented on the reorganization.

City Council recognized their family members in the audience.

Mayor Woods presented a proclamation and a plaque on behalf of City Council to outgoing Mayor Hansen.

Herlinda Chico presented a proclamation on behalf of Los Angeles County Supervisor Janice Hahn.

Mayor Woods presented a proclamation on behalf of Congressman Alan Lowenthal.

City Clerk recognized City Council for their support and City Clerk and City Treasurer recognized family members in the audience.

c. 2018 General Plan Annual Progress Report

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

Council Member Wilson and Vice Mayor Copeland asked questions regarding affordable housing.

Community Development Director addressed the questions posed by Council Member Wilson and Vice Mayor Copeland.

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

There was no public comment.

Council Member Wilson commented on affordable housing.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR COPELAND to authorize staff to submit the General Plan Annual Progress Report to the Governor's Office of Planning and Research and the State Department of Housing and Community Development.

The following vote resulted:

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

NOES:           NONE

ABSENT:        NONE

ABSTAIN:       NONE

**CONSENT CALENDAR**

a. Well No. 9 Nano-Filtration Treatment Facility

Summary: The City Council will consider entering into a Contract Services Agreement with Harn R/O Systems, Inc. for Well No. 9 Advanced Wellhead Treatment Plant membrane maintenance services.

Recommendations: 1. Authorize the City Manager to enter into a Contract Services Agreement with Harn R/O Systems, Inc. for Well No. 9 Advanced Wellhead Treatment Plant maintenance services for a not-to-exceed contract amount of \$18,830 in a form approved by the City Attorney. 2. Authorize a project contingency in the amount of \$11,170.

b. Resolution Amending Records Retention Schedule

Summary: Review of the 2018 Records Retention Schedule has been completed. Twelve changes to the Records Retention Schedule have been submitted by the City Clerk, which have been approved by the City Attorney and now require City Council approval. This action would amend the Records Retention Schedule of the Personnel and Police Departments.

Recommendation: Waive further reading and adopt Resolution No. 2019-03-6312 amending the City's Records Retention Schedule previously adopted by Resolution No. 2018-01-6249, and repealing all prior resolutions.

c. 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.

d. Warrant Register Dated March 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 March 26, 2019.

e. Minutes of the Following Meeting

Regular Meeting of March 12, 2019.

Recommendation: Approve.

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

The following vote resulted:

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

NOES:       NONE

ABSENT:     NONE

ABSTAIN:    NONE

### **COUNCIL AGENDA--NEW BUSINESS**

There was no new business.

### **ADJOURNMENT**

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, April 9, 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 WOODS  
              VICE MAYOR COPELAND  
              COUNCIL MEMBER HANSEN  
              COUNCIL MEMBER JONES  
              COUNCIL MEMBER WILSON

NOES:       NONE

ABSENT:     NONE

ABSTAIN:    NONE

MAYOR WOODS adjourned the meeting at 8:03 p.m.

---

LORI Y. WOODS  
MAYOR

Attest:

---

CARMEN R. BROOKS  
CITY CLERK