



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
June 11, 2019**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on June 11, 2019.

CALL TO ORDER – 6:04 P.M.

ROLL CALL

PRESENT: MAYOR WOODS
COUNCIL MEMBER JONES
COUNCIL MEMBER WILSON

ABSENT: VICE MAYOR COPELAND (EXCUSED ABSENCE)
COUNCIL MEMBER HANSEN

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:05 P.M.

Council Member Hansen entered closed session at 6:19 p.m.

RECONVENE REGULAR MEETING AT 7:04 P.M.

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

Assistant City Attorney reported that closed session item (a) was discussed, status report given, and no reportable action taken.

Mayor Woods invited Larry Forester, former Council Member, to come forward and presented him with a proclamation, recognizing him as the 2019 Older American honoree for the Fourth District of Los Angeles County.

Mr. Forester expressed his appreciation for the recognition.

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

There was no new public business from the floor.

ANNOUNCEMENTS

Mayor Woods made the following announcements:

Long Beach Unified School District is recruiting volunteers for the Asset Management Advisory Committee.

Council Member Wilson left the Council Chamber at 7:10 p.m.

Community Meeting regarding Cannabis Regulations on Tuesday, June 18 at 7:00 p.m. during the regular Planning Commission Meeting in the Council Chamber.

Council Member Wilson returned to the Council Chamber at 7:11 p.m.

Movies in the Park – Happy Feet on Monday, June 24 at Signal Hill Park. Call (562) 989-7330 for more information.

Signal Hill Public Library Community Photo Contest. Submit photos to amancini@cityofsignalhill.org by July 10, 2019 to enter. Call (562) 989-7330 for more information.

Concerts in the Park every Wednesday beginning Wednesday, July 10 at 6:30 p.m. at Signal Hill Park. The City will host free cupcakes at the first Concert in the Park in recognition of the City's 95th Anniversary.

Enter #NameTheDino contest by sending your name suggestions to namethedino@gmail.com before June 30.

National Night Out on Tuesday, August 6 from 6:00 p.m. to 8:30 p.m. at Signal Hill Park. Call (562) 989-7205 for more information.

Signal Hill Public Library Grand Opening on Saturday, August 10. More details to follow on the City website.

PRESENTATIONS

- a. Mayor Woods presented a proclamation to outgoing Planning Commissioner Jane Fallon.

Ms. Fallon thanked the City for the recognition.

- b. Mayor Woods presented certificates to outgoing Planning Commissioner Carmen Brooks, Parks and Recreation Commissioner Debra Russell, and Civil Service Commissioner David Hopper.

- c. Mayor Woods presented Certificates of Recognition to Lucy Salazar, Principal of Alvarado Elementary School, and Scott Tardibuono, Principal of Signal Hill Elementary School, for being selected as one of the top Los Angeles County public schools for underserved students by the USC Price Center of Social Innovation in partnership with Innovate Public Schools and the USC Rossier School of Education. A video was shown highlighting the achievements of Signal Hill Elementary School.

Ms. Salazar and Mr. Tardibuono thanked the City for the recognition and commented on their schools.

Mayor Woods commented on the schools.

- d. Mayor Woods presented certificates to the following Signal Hill Community Emergency Response Team (CERT) team members in recognition of their volunteer service to the City: Tom Benson, Pam Dutch Hughes, Rod Gardner, Angel Hernandez, Judie Johnsen, Helen Ridgewell, Terry Rogers, David Steele, Shirley Steele, Greg Wildenthaler, and Lori Woods. Mayor Woods also recognized the following CERT team members who were unable to attend the meeting: Dean Abbinanti, Albert Chang, Chris Compton, Ashante Holman, James Hughes, Charles H. Parks, Georgina Salinas Pritchard, Leroy Radcliffe, Henry Sonboli, and Lance Woods.

- e. Angel Hernandez, Emergency Operations Coordinator, gave a presentation on the City's Map Your Neighborhood Program.

Police Chief commented on the Map Your Neighborhood Program.

ORDINANCES

- a. Second Reading and Adoption of Ordinance No. 2019-05-1505 Amending the Signal Hill Charter to Change the Date of the Signal Hill General Municipal Election

City Manager presented the staff report.

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

There was no public comment.

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Ordinance No. 2019-05-1505 amending the Charter of the City of Signal Hill to change the City's General Municipal Election date to the Statewide General Election date of the first Tuesday after the first Monday in November of even-numbered years and reducing one-time Councilmember terms by four months.

Assistant City Attorney read the title of Ordinance No. 2019-05-1505:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING THE CHARTER OF THE CITY OF SIGNAL HILL TO CHANGE THE CITY'S GENERAL MUNICIPAL ELECTION DATE TO THE STATEWIDE GENERAL ELECTION DATE OF THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS AND REDUCING ONE-TIME COUNCILMEMBER TERMS BY FOUR MONTHS

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR COPELAND

ABSTAIN: NONE

- b. Second Reading and Adoption of Ordinance No. 2019-05-1506 Establishing a New Specific Plan for the Summerland Residential Development Consisting of 16 Detached Single-Family Dwellings at 1365 and 1387 E. 23rd Street

City Manager presented the staff report.

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

There was no public comment.

Council Member Wilson asked questions regarding the existing homes on site.

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

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL

MEMBER JONES to waive further reading and adopt Ordinance No. 2019-05-1506 approving Zoning Ordinance Amendment 19-01, amending the Official Zoning Map to change an approximate 0.96-acre site at 1365 and 1387 E. 23rd Street from Residential High density (RH) to Summerland Residential Specific Plan (SP-22) and adding Chapter 20.27, Summerland Residential Specific Plan (SP-22) to the Signal Hill Municipal Code establishing development standards for the site.

Assistant City Attorney read the title of Ordinance No. 2019-05-1506:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 19-01, AMENDING THE OFFICIAL ZONING MAP TO CHANGE AN APPROXIMATE 0.96-ACRE SITE AT 1365 AND 1387 E. 23RD STREET FROM RESIDENTIAL HIGH DENSITY (RH) TO SUMMERLAND RESIDENTIAL SPECIFIC PLAN (SP-22) AND ADDING CHAPTER 20.27, SUMMERLAND RESIDENTIAL SPECIFIC PLAN (SP-22) TO THE SIGNAL HILL MUNICIPAL CODE ESTABLISHING DEVELOPMENT STANDARDS FOR THE SITE

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR COPELAND

ABSTAIN: NONE

PUBLIC HEARING

- a. One-Year Extension of Conditional Use Permit (CUP) 97-03 for Seven Consolidated Drill Sites Owned and Operated by Signal Hill Petroleum, Inc.

City Manager read the form of notice and introduced Planning Manager who presented the staff report.

Mayor Woods opened the public hearing at 8:04 p.m.

Mayor Woods invited anyone wishing to speak in favor of or opposed to the CUP extension to please come forward.

Debra Russell, Signal Hill Petroleum representative, spoke in favor of the CUP extension.

Mayor Woods closed the public hearing at 8:06 p.m.

Council Member Hansen asked questions regarding the CUP.

Planning Manager and Community Development Director addressed the questions posed by Council Member Hansen.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER JONES to waive further reading and adopt Resolution No. 2019-06-6322 approving a one-year extension of Conditional Use Permit 97-03, for seven existing oil and gas drilling sites with oil and gas storage, processing, and shipping operations, and a gas turbine facility, with an expiration date of June 30, 2020.

Assistant City Attorney read the title of Resolution No. 2019-06-6322:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING A ONE-YEAR EXTENSION OF CONDITIONAL USE PERMIT 97-03, FOR SEVEN EXISTING OIL AND GAS DRILLING SITES WITH OIL AND GAS STORAGE, PROCESSING, AND SHIPPING OPERATIONS, AND A GAS TURBINE FACILITY, WITH AN EXPIRATION DATE OF JUNE 30, 2020

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR COPELAND

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Amendment to Agreement for Labor Relations Counsel

Deputy City Manager presented the staff report and invited Steve Filarsky with Filarsky & Watt LLP to come forward.

Mr. Filarsky introduced himself to the Council.

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

There was no public comment.

Council Member Wilson and Deputy City Manager commented on the contract amendment, and contract selection and renewal process.

Council Member Jones asked questions regarding the monthly retainer.

Deputy City Manager addressed the questions posed by Council Member Jones.

Council Member Hansen commented on the contract amendment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WILSON to approve an amendment to the Contract Services Agreement for Special Counsel Labor Relations services between the City of Signal Hill and Filarsky & Watt LLP.

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR COPELAND

ABSTAIN: NONE

b. Amendment No. 1 to Contract Services Agreement for 457(B) and 401(A) Plan Consultant and Investment Advisor Services

Deputy City Manager presented the staff report and invited Mark Shuster with SFG Retirement Plan Consulting, LLC to come forward.

Mr. Shuster introduced himself to the Council.

City Council asked questions regarding the contract amendment and deferred compensation plans.

Mr. Shuster and Deputy City Manager addressed the questions posed by City Council.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement between the City of Signal Hill and SFG Retirement Plan Consulting, LLC as the plan consultant, investment advisor and fiduciary of the City's 457(b) and 401(a) plans in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR COPELAND

ABSTAIN: NONE

CONSENT CALENDAR

a. Warrant Register Dated June 11, 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 June 11, 2019.

b. Minutes of the Following Meeting

Regular Meeting of May 28, 2019.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR COPELAND

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson reported on his attendance at the Southern California

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Association of Governments meeting on June 6, 2019 and the Gateway Cities Council of Governments meeting on June 5, 2019; congratulated Leadership Long Beach on its 30th anniversary; and asked to adjourn the meeting in memory of Carolyn Smith Watts, long time Long Beach resident and community leader.

Council Member Jones reported on his attendance at the JPIA Newly Elected Official Academy June 3-4, 2019 and the League of California Cities General Membership Meeting on June 6, 2019; and commended Public Works and Finance Department for their hard work.

Council Member Wilson commented on cyclists in the City.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WILSON to adjourn tonight's meeting in memory of Carolyn Smith Watts, long time Long Beach resident and community leader. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 25, 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
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER JONES
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: VICE MAYOR COPELAND

ABSTAIN: NONE

MAYOR WOODS adjourned the meeting at 8:42 p.m.

LORI Y. WOODS
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK