



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**

July 9, 2019

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 9, 2019.

CALL TO ORDER – 6:02 P.M.

ROLL CALL

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

ABSENT: VICE MAYOR COPELAND (EXCUSED ABSENCE)

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.
- b. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2700-2728 Cherry Avenue.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:03 P.M.

RECONVENE REGULAR MEETING AT 7:11 P.M.

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Item (a) was discussed, status report given, and no reportable action taken. Item (b) was not discussed.

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:

#NameTheDino by casting your vote at www.surveymonkey.com/r/PBLCHSW before July 12.

Concerts in the Park every Wednesday beginning Wednesday, July 10 at 6:30 p.m. at Signal Hill Park, featuring Stone Soul.

Giveaway to celebrate the City's 95th Anniversary every Wednesday during the Concerts in the Park series. Join us on Wednesday, July 10 and visit the Sustainable City Committee booth to receive a free cupcake.

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. Patty Hillis, owner of Pete's Plumbing, and son Josh Hillis, at 3099 E. Pacific Coast Highway, promoted their business as part of the Small Business Spotlight.

Mayor Woods presented a Certificate of Appreciation to Ms. Hillis and commented on the benefits of the Small Business Spotlight presentation.

- b. Mayor Woods presented a proclamation to Terry Rogers, Parks and Recreation Commissioner, in recognition of July as Parks Make Life Better!® Month.

Commissioner Rogers thanked City Council for the recognition and encouraged the public to attend the Concerts in the Park series.

Council Member Hansen asked Community Services Director to announce Movies in the Park.

Community Services Director announced Movies in the Park on Saturday, July 13 starting at 6:30 p.m. at Signal Hill Park.

- c. Police Chief introduced Haley Fuselier, representative from People Assisting the Homeless (PATH), who presented the services provided by PATH; Elizabeth Heger, representative from the Los Angeles Homeless Services Authority (LAHSA), who presented the 2019 Homeless Count; and Don Moreau, Senior Police Officer, who presented the homeless outreach conducted by the Police Department.

Council Member Hansen left the Council Chamber at 7:42 p.m.

Council Member Hansen returned to the Council Chamber at 7:46 p.m.

Mayor Woods left the Council Chamber at 8:17 p.m.

Mayor Woods returned to the Council Chamber at 8:19 p.m.

City Council and City Clerk commented and asked questions regarding homelessness, mental health, Measure H, homeless statistics, LA-HOP, and homeless outreach.

Ms. Heger, Ms. Fuselier, City Manager, and Senior Officer Moreau addressed the questions posed by City Council and City Clerk.

Mayor Woods thanked the presenters for a thorough presentation and requested this presentation be promoted on City's social media platforms.

ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2019-06-1507 Amending Chapter 2.88 of the Signal Hill Municipal Code to Establish Rules and Regulations for the City's New Public Library

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. 2019-06-1507 to amend and replace Chapter 2.88 of the Signal Hill Municipal Code to establish rules and regulations for the City's new public Library.

City Attorney read the title of Ordinance No. 2019-06-1507:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, TO AMEND AND REPLACE CHAPTER 2.88 OF THE SIGNAL HILL MUNICIPAL CODE TO ESTABLISH RULES AND REGULATIONS FOR THE CITY'S NEW PUBLIC LIBRARY

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. Resolution Approving the Engineer's Report and Declaring Intention to Levy Assessments for Landscape and Lighting Maintenance District No. 1 (LLMD)

Council Member Wilson recused himself from the Council Chamber at 8:43 p.m. due to a conflict of interest.

City Manager presented the staff report.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER JONES to waive further reading and adopt Resolution No. 2019-07-6328 declaring the City Council's intention to levy and collect assessments for Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2019-20 and approving the Engineer's Report.

City Attorney read the title of Resolution No. 2019-07-6328:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2019-20 AND APPROVING THE ENGINEER'S REPORT

The following vote resulted:

AYES: MAYOR WOODS
COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES

NOES: NONE

ABSENT: VICE MAYOR COPELAND

ABSTAIN: COUNCIL MEMBER WILSON

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER JONES to set the Public Hearing for July 23, 2019.

The following vote resulted:

AYES: MAYOR WOODS
COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES

NOES: NONE

ABSENT: VICE MAYOR COPELAND

ABSTAIN: COUNCIL MEMBER WILSON

Council Member Wilson returned to the Council Chamber at 8:45 p.m.

b. Agreement to Provide Administrative Services to the Central Basin Watermaster Water Rights Panel

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 authorize the City Manager to enter into an Agreement to provide administrative services to the Central Basin Watermaster Water Rights Panel, 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 July 9, 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 July 9, 2019.

b. Minutes of the Following Meeting

Regular Meeting of June 25, 2019.

Recommendation: Approve.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER JONES 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

Mayor Woods reported on her attendance at the Gateway Cities Council of Governments Conference on June 20-22, 2019.

Council Member Wilson reported on his attendance at the Gateway Cities Council of Governments Conference on June 20-22, 2019.

Council Member Jones commented on the recent earthquakes and the Community Emergency Response Team and provided the Emergency Operations Coordinator's contact (562) 989-7239 if the public needs information regarding emergency preparedness.

Police Chief commented on the recent earthquakes and police response.

Council Member Jones announced the Friends of Long Beach Animal Benefit for the Animals event on July 11, 2019 at the Long Beach Playhouse. Visit www.folba.org for more information.

Council Member Wilson commented on the Solo, a one-person electric car.

City Council and staff commented on wildlife animals and Council Member Hansen requested a presentation from Long Beach Animal Care Services at a later City Council meeting.

Council Member Hansen reminded the public that fireworks are illegal in the City.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER JONES to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, July 23, 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 9:08 p.m.

LORI Y. WOODS
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK