



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
September 24, 2019**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on September 24, 2019.

CALL TO ORDER – 6:00 P.M.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2799 Walnut Avenue.
- b. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2175 E. 28th Street.
- c. A closed session was held pursuant to Government Code Section 54957, pertaining to public employee appointment; title of position: City Manager.
- d. A closed session was held pursuant to Government Code Section 54957, to conduct department head evaluations.
- e. A closed session was held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.
- f. A closed session was held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Ronald R. Sagmit vs. City of Signal Hill Police Department* Case No. BC706721, Los Angeles County Superior Court.

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.

RECONVENE REGULAR MEETING AT 7:04 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. Items (c) and (d) were discussed and no reportable action was taken. City Council will recess to closed session at the end of the meeting to discuss items (a), (b), (e), and (f), and continue discussion on item (d).

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

There was no public business from the floor.

ANNOUNCEMENTS

Mayor Woods made the following announcements:

September is Library card sign-up month. Children signing up for a new Library card in September will receive a free Chipotle certificate.

CPR and Emergency Preparedness on Wednesday, September 25 from 12:00 p.m. to 2:00 p.m. at the Library. Call (562) 989-7323 for more information.

Tai Chi on last Friday of each month at 11:30 a.m. at the Library Signal Point Terrace. September 27 is the next Tai Chi class coming up.

New Voting Experience – Mock Election on Saturday, September 28 and Sunday, September 29 from 10:00 a.m. to 4:00 p.m. at MacArthur Park and Pan American Park in Long Beach. For a complete list of participating locations, visit lavote.net/mock-election or call (562) 989-7305.

Books into Movies Series on last Monday of each month from 5:00 p.m. to 7:00 p.m. at the Library Community Room. Pre-register for the September 30 event featuring *The Perfect Storm* (PG-13) by calling (562) 989-7323 or visiting the Library.

4th Annual Older Adult Transportation Expo on Wednesday, October 2 from 9:00 a.m. to 2:00 p.m. at the Pasadena Convention Center, 300 E. Green Street, Pasadena. Register by September 26 by emailing onthemove@metro.net or calling Lilly Ortiz at (213) 922-2002.

Mayor's Cleanup on Saturday, October 12 from 9:00 a.m. to 11:00 a.m. Volunteers will meet with the Sustainable City Committee members and staff at Reservoir Park. Call (562) 989-7340 or visit the City's website for more information.

American University of Health Sciences Health and Wellness Fair on Saturday, October 19 from 9:00 a.m. to 11:00 a.m. at 1600 E. Hill Street. Visit www.auhs.edu or call (562) 988-2278 for more information.

The Rock Club Music is the Remedy 5th Annual Casino Night on Saturday, October 5 from 6:00 p.m. to 10:00 p.m. Call (866) 597-1116 for reservations and more information.

Signal Hill Police Foundation Golf Invitational on Monday, October 21. Call Fred Abdelnour at (310) 350-9872 for sponsorship opportunities and more information.

Discover Long Beach City College on Wednesday, September 25 from 3:00 p.m. to 7:00 p.m. at the Marine Stadium – Local Harvest Farmer's Market and Friday, October 18, 2019.

Mayor Woods commented on recognizing Captain John Howard III, who was recently featured in the U.S. Vets Long Beach magazine, at an upcoming Council Meeting.

Community Services Director announced the Ranchos Walk 2019 on Saturday, September 28. Visit the City's website for more information.

PRESENTATIONS

- a. The City Council and the Signal Hill Community Foundation recognized the sponsors and volunteers of the Concerts in the Park series and the winner of the Voice of Signal Hill Competition.

Mayor Woods and Council Member Jones as President of the Signal Hill Community Foundation, presented Certificates of Recognition to the following sponsors and volunteers who were in attendance: Fred Abdelnour with Enterprise Rent-A-Car; Alex Rothwell and Frank McIlquham with Signal Hill Chamber of Commerce; Gerald Simon with Liftech Elevator Services; Courteney Nojiri with Crimson Midstream; Alex Rothwell with Signal Hill Petroleum; Adam Hunt with Simplus Management Corporation; Neena Strichart with Signal Tribune; Herlinda Chico with Fourth District Los Angeles County Supervisor

Janice Hahn's Office; Terry Rogers with Coldwell Banker; Dave Aleshire with Aleshire & Wynder, LLP; Carey Grier; Charles Pearce; Fran Rice; Judi Williams; and Chris Wilson.

Mayor Woods recognized Emma La Fleur, winner of the Voice of Signal Hill Competition.

Mayor Woods also recognized the following sponsors and volunteers who were unable to attend the meeting: Golden Eagle Restaurant, Kashiwa Japanese Cuisine, Everson Spice, EDCO, Free To Be Me, Anthony Kam, Vina Rose Matias, and Jakarta Robinson.

Council Member Jones commented on the Concerts in the Park and upcoming events hosted by the Signal Hill Community Foundation.

- b. John Hunter, representative of John L. Hunter and Associates, Inc., made a presentation on Measure W – the Safe Clean Water Program (Program).

Council Member Wilson and City Clerk asked questions regarding the Program.

Mr. Hunter addressed the questions posed by Council Member Wilson and City Clerk.

Vice Mayor Copeland commented on the Program's website.

CITY MANAGER REPORTS

- a. City Manager Employment Agreement – Hannah Shin-Heydorn

City Manager presented the staff report.

Mayor Woods commented on Deputy City Manager's work experience.

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

There was no public comment.

Council Member Hansen and Council Member Wilson commended and congratulated Deputy City Manager on the City Manager appointment.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to approve the City Manager Employment Agreement between Hannah Shin-Heydorn and the City of Signal Hill.

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

Deputy City Manager introduced her family members in the audience and thanked City Council for the opportunity and stated she looks forward to working with the City staff and serving the community as City Manager.

b. Resolution Establishing Annual Salary for City Manager and Resolution Adopting a City-Wide Salary Schedule

City Manager introduced Human Resources Manager who 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 WILSON and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Resolution No. 2019-09-6442 amending Resolution No. 2019-08-6337 revising management salary ranges to establish the salary for City Manager; and waive further reading and adopt Resolution No. 2019-09-6443 amending Resolution No. 2019-08-6334, approving and adopting a city-wide pay schedule as required by the California Public Employees' Retirement System (CalPERS).

City Attorney read the title of Resolution No. 2019-09-6442:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2019-08-6337 REVISING MANAGEMENT SALARY RANGES TO ESTABLISH THE SALARY FOR CITY MANAGER

City Attorney read the title of Resolution No. 2019-09-6443:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2019-08-6334, APPROVING AND ADOPTING A CITY-WIDE PAY SCHEDULE AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS)

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

c. Commemorative Flag Policy

Deputy City Manager presented the staff report.

City Council discussed and asked questions regarding the commemorative flag policy.

Deputy City Manager and City Attorney addressed the questions posed by City Council.

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

There was no public comment.

City Council discussed and asked further questions regarding the commemorative flag policy.

City Attorney addressed the questions posed by City Council.

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR COPELAND to approve staff's recommendations regarding the commemorative flag policy and direct staff to bring an updated commemorative flag policy to be memorialized at a future City Council meeting.

The following vote resulted:

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

NOES: MAYOR WOODS

ABSENT: NONE

ABSTAIN: NONE

Mayor Woods made a secondary motion to designate a separate location to fly commemorative flags and asked for a second.

There was no second to Mayor Woods' motion, therefore, motion fails.

d. Resolution Adopting Commissioner Appointment Guidelines

Deputy City Manager reported that further clarification is needed regarding the commissioner appointment process and that a revised resolution will be brought back at a future City Council meeting; and introduced City Attorney who commented on the commissioner appointment process.

City Council and City Attorney discussed the commissioner appointment process.

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

Terry Rogers, Signal Hill resident and Parks and Recreation Commissioner, commented on commissioner interviews.

City Council and City Attorney further discussed the commissioner appointment process and City Council provided direction to City Attorney and Deputy City Manager regarding the commissioner appointment process

CONSENT CALENDAR

a. Authorize Solicitation of a Request for Proposals for Newsletter Design and Printing

Summary: The City Council will consider authorizing staff to issue a Request for Proposals (RFP) for newsletter design and printing. The City produces the City Views newsletter three times annually with the assistance of a consultant. The newsletter is mailed to all postal customers in the City of Signal Hill.

Recommendation: Authorize the Deputy City Manager to issue the RFP.

b. 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.

c. Warrant Register Dated September 24, 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 September 24, 2019.

d. Minutes of the Following Meeting

Regular Meeting of September 10, 2019.

Recommendation: Approve.

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

Council Member Wilson complimented the recent City Views newsletter received by residents.

Mayor Woods wished Council Member Jones a belated happy birthday.

Council Member Hansen invited a student attending the meeting to come forward and introduce herself.

A Los Alamitos High School student came forward and introduced herself and commented that she is in attendance for a government class assignment.

Vice Mayor Copeland announced that he will be attending the Rock Club Music is the Remedy Casino Night on Saturday, October 5.

RECESS TO CLOSED SESSION AT 8:33 P.M.

RECONVENE REGULAR MEETING AT 9:22 P.M.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Items (a), (b), (d), (e), and (f) were discussed and no reportable action was taken.

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, October 8, 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 9:24 p.m.

LORI Y. WOODS
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK