



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
January 28, 2020**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on January 28, 2020.

CALL TO ORDER – 7:02 P.M.

ROLL CALL

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

ABSENT: COUNCIL MEMBER WILSON

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

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

Phyllis Hayes-Reams, President of Rotary Club of Signal Hill, spoke about the organization, thanked City Council and community for the support, and announced the 2020-2021 Rotary Club officers.

Mayor Woods commented on the Rotary Club of Signal Hill.

Doug Lewis, Signal Hill resident, addressed City Council regarding E. Burnett Street.

Mayor Woods directed staff to follow up with Mr. Lewis.

PRESENTATION

Council Member Wilson entered the Council Chamber at 7:08 p.m.

- a. Sandy Bond, Gym Manager/Facilitator, and Carlos Cueva, Owner of Los Amigos Strength and Fitness at 3299 E. Hill Street, Suite 306, promoted their business as part of the Small Business Spotlight.

Mayor Woods presented a Certificate of Appreciation to Ms. Bond and Mr. Cueva.

ANNOUNCEMENTS

Mayor Woods made the following announcements:

Bolt Up for Books: A Big Game Event for Kids on Friday, January 31 from 3:00 p.m. to 4:30 p.m. at the Library. Call (562) 989-7323 to register.

Super Book TaleGate Adventure on Friday, January 31 from 6:00 p.m. to 7:30 p.m. at the Library. A paid ticket is required for this event. Visit www.adventuresbythebook.com for more information and to purchase tickets.

Astronomy Night on Monday, February 10 from 6:30 p.m. to 8:00 p.m. at Hilltop Park. Call (562) 989-7323 to register.

Metro NextGen Bus Plan Workshops on Tuesday, February 4 from 4:00 p.m. to 7:00 p.m. at the Grand Annex, 434 W. 6th Street, San Pedro and Thursday, February 13 from 4:00 p.m. to 7:00 p.m. at the Clearwater Building, 16401 Paramount Blvd., Paramount. Visit metro.net/nextgen for more information and a full list of workshops.

Look for your U.S. Census Bureau invitation for the 2020 Census in the mail beginning in March 2020. Apply for Census jobs at www.2020census.gov/jobs.

Council Member Wilson announced Long Beach Memorial Medical Center's Annual Women's Heart and Stroke Seminar on Saturday, February 22 from 7:30 a.m. to 2:00 p.m. at 2801 Atlantic Avenue, Long Beach. Call (562) 933-0100 to register.

PRESENTATION

- b. Community Development Director presented on Signal Hill's participation in the Greater Los Angeles Homeless Count event on Wednesday, January 22, 2020, and the point-in-time count tally reported to the Los Angeles Homeless Services Authority.

Mayor Woods announced that City Manager Reports would be in the following order: (a) Well No. 8 Replacement Project, (b) Scheduling a Budget Workshop Meeting, and (c) Commemorative Flag Policy.

ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2020-01-1512 Amending Signal Hill Municipal Code Section 13.04.130, Establishing Rates for Water Delivered Through the City's Distribution System

City Manager presented the staff report.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Ordinance No. 2020-01-1512 amending Signal Hill Municipal Code Section 13.04.130, establishing rates for water delivered through the City's distribution system.

City Attorney read the title of Ordinance No. 2020-01-1512:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SIGNAL HILL MUNICIPAL CODE SECTION 13.04.130, ESTABLISHING RATES FOR WATER DELIVERED THROUGH THE CITY'S DISTRIBUTION SYSTEM

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

PUBLIC HEARING

- a. Resolution Approving the Proposed Use of 2020-2021 Community Development Block Grant (CDBG) Funds

City Manager introduced Community Services Director who presented the staff report and introduced Community Services Manager and Michael Neal, representative of Michael Baker International.

Vice Mayor Copeland asked questions regarding the CDBG projects.

Mr. Neal addressed the questions posed by Vice Mayor Copeland.

City Clerk read the form of notice.

Mayor Woods opened the public hearing at 7:27 p.m.

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

There was no public comment.

Mayor Woods closed the public hearing at 7:28 p.m.

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Resolution No. 2020-01-6550, approving the City's proposed Community Development Block Grant programs for Fiscal Year (FY) 2020-2021.

City Attorney read the title of Resolution No. 2020-01-6550:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, APPROVING THE CITY'S PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS FOR FISCAL YEAR 2020-2021

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

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR COPELAND to authorize staff to use the existing General Services Agreement with the Los Angeles County Department of Public Works to complete FY 2020-21 CDBG projects in an amount up to \$159,977; and approve the new CDBG estimated allocation for FY 2020-21 of \$109,167 and \$15,959 in unallocated CDBG funds from a previous fiscal year.

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

CITY MANAGER REPORTS

a. Well No. 8 Replacement Project

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

Council Member Jones asked a question regarding the Well No. 8 Replacement Project and recognized staff.

Public Works Director addressed the question posed by Council Member Jones.

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

There was no public comment.

Council Member Wilson commented on the Well No. 8 Replacement Project and thanked staff.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to authorize the City Manager to execute a Well Construction Loan Agreement with the Water Replenishment District in the amount of \$1,500,000; approve a budget adjustment of \$3,440,000, increasing the Well No. 8 Replacement Project budget, for a new not-to-exceed budget amount of \$3,500,000; and authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement with MCM Management Co. to provide project management services for the Well No. 8 Replacement Project. Amendment No. 1 authorizes the City Manager to extend the term of the contract through July 30, 2022 and increases the compensation in the amount of \$275,000 for a new total not-to-exceed contract amount of \$425,000, and authorizes a 10% contingency in the amount of \$27,500.

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

b. Scheduling a Budget Workshop Meeting

City Manager presented the staff report.

City Council discussed viable dates and selected Thursday, May 28, 2020 for the budget workshop.

c. Commemorative Flag Policy

City Manager presented the staff report.

Council Member Hansen asked questions regarding the Commemorative Flag Policy.

City Manager addressed the questions posed by Council Member Hansen.

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

Council Member Jones requested staff read all letters of support and opposition to the commemorative flags received prior to the meeting into record.

Mayor Woods went over the public comment process and asked staff to read the letters into record.

City Manager and Deputy City Manager read 22 letters in support of the commemorative flags and 11 letters in opposition to the commemorative flags (letters are attached to original minutes and available in the City Clerk's Office).

Pam Dutch Hughes, Signal Hill resident, spoke in opposition to the commemorative flags.

Jenelle Hutcherson, Signal Hill resident, spoke in support of the commemorative

flags.

Tim Anhorn, Parks and Recreation Commissioner and Signal Hill resident, spoke in support of the commemorative flags.

Salvador Hernandez, Signal Hill resident, requested to yield his time to James Kaddis.

Council Member Wilson asked City Attorney questions regarding the commemorative flags.

City Attorney and Mayor Woods addressed the questions posed by Council Member Wilson.

City Council and City Attorney discussed the public comment process and agreed to allow five-minute speaking time to individuals representing others.

Manny Rumion, Marie Rumion, and Myles Rumion, Signal Hill residents, requested to yield their time to James Kaddis.

Eric Gray, Signal Hill business owner, spoke in support of the commemorative flags.

Albert Chang, Signal Hill resident, spoke in support of the commemorative flags.

Mylene Rana, Signal Hill resident, spoke in opposition to the commemorative flags.

James Kaddis, Pastor of Calvary Chapel Signal Hill and Signal Hill resident, spoke in opposition to the commemorative flags.

Nicole Kaddis, Signal Hill resident, spoke in opposition to the commemorative flags.

Danny Bradfield, Signal Hill resident, spoke in support of the commemorative flags.

Randy Hartshorn, Signal Hill resident, spoke in opposition to the commemorative flags.

Larry Blunden, Signal Hill resident, spoke in support of the commemorative flags.

Tony Dannan, Signal Hill resident, spoke in opposition to the commemorative flags.

Tash Kish, Signal Hill resident, spoke in support of the commemorative flags.

Jay Villarreal, Signal Hill resident, spoke in support of the commemorative flags.

Robert Cano, Signal Hill resident, spoke in support of the commemorative flags.

Perica Bell, Planning Commissioner and Signal Hill resident, spoke in support of the commemorative flags.

Zoe Nicholson, Director of Suffrage 100, spoke in support of the commemorative flags.

Porter Gilberg, Executive Director of the LGBTQ Center Long Beach, spoke in support of the commemorative flags.

Abraham Montero, Long Beach resident, spoke in opposition to the commemorative flags.

MAYOR WOODS RECESSED THE MEETING AT 9:04 P.M.

MAYOR WOODS RECONVENED THE MEETING AT 9:11 P.M.

Mayor Woods thanked the speakers for their comments.

Council Member Jones and Vice Mayor Copeland Council spoke in support of the commemorative flags.

Council Member Hansen spoke in support of the commemorative flags.

Mayor Woods spoke in opposition to the commemorative flag policy and made a motion to table this item and continue to follow the Flag Etiquette Policy that was adopted in 1998.

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

Council Member Wilson spoke in support of the commemorative flags.

City Council and City Attorney discussed making amendments to the commemorative flag policy resolution.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER JONES to direct staff to return to a future City Council meeting with a resolution memorializing the commemorative flags to be displayed for calendar year 2020: National Association for the Advancement of Colored People (NAACP), Pride, and Suffrage Flags; and to amend Resolution No. 2019-10-6444 with language including the purchase of commemorative flags.

The following vote resulted:

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

NOES: MAYOR WOODS

ABSENT: NONE

ABSTAIN: NONE

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 January 28, 2020

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 January 28, 2020.

c. Minutes of the Following Meeting

Regular Meeting of January 14, 2020.

Recommendation: Approve.

It was moved by VICE MAYOR COPELAND 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

City Council commented on the opening of Jimmy E's restaurant.

Council Member Wilson commented on the recent passing of Kobe Bryant and asked to adjourn the meeting in memory of the nine victims who were killed in the helicopter crash this past Sunday.

ADJOURNMENT

It was moved by COUNCIL MEMBER WILSON and seconded by MAYOR WOODS to adjourn tonight's meeting in memory of the nine victims who were killed in the helicopter crash this past Sunday. The next regular meeting of the Signal Hill City Council will be held on Tuesday, February 11, 2020, 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 9:58 p.m.

LORI Y. WOODS
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK