



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
February 11, 2020**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on February 11, 2020.

CALL TO ORDER – 6:17 P.M.

ROLL CALL

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

ABSENT: COUNCIL MEMBER WILSON

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *City of Signal Hill, et al v. Central Basin Municipal Water District, et al*, Case No. 19STCP03882, Los Angeles County Superior Court.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

Council Member Wilson entered closed session at 6:18 p.m.

RECESS TO CLOSED SESSION AT 6:18 P.M.

RECONVENE REGULAR MEETING AT 7:09 P.M.

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported that status report was given and no reportable action was taken.

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:

African American History Month Celebration on Saturday, February 22 from 10:00 a.m. to 5:00 p.m. at the Library. Call (562) 989-7323 for more information.

Astronomy Night on Thursday, February 27 from 6:30 p.m. to 8:00 p.m. at Hilltop Park. Call (562) 989-7323 to register.

Last Tuesday of the Month Film Series – *A Beautiful Day in the Neighborhood* (PG) on Tuesday, February 25 from 5:30 p.m. to 7:30 p.m. in the Library Community Room. Call (562) 989-7323 for more information.

Metro NextGen Bus Plan Workshop on 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.

2020 Presidential Primary Election is Tuesday, March 3. Vote Centers at Burroughs Head Start School, 1260 E. 33rd Street and the Signal Hill Library Community Room, 1800 E. Hill Street will be open from 8:00 a.m. to 5:00 p.m. from February 29 through March 2 and 7:00 a.m. to 8:00 p.m. on March 3. Drop off your Vote by Mail ballot at City Hall during regular business hours now through March 3. Call City Clerk's office at (562) 989-7305 for more information.

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.

City Council and Community Services Director commented on Vote Centers.

Council Member Wilson and Council Member Hansen commented and asked questions regarding the African American History Month Celebration event and the NAACP flag.

Community Services Director and City Manager addressed the questions posed by Council Member Wilson and Council Member Hansen.

PRESENTATIONS

- a. Mayor Woods and the City Council recognized the following award winning sponsors and volunteers who contributed to city-wide programs and events in 2019: Mary Lamo-Putnam – Ashleigh Williams-Pearce Spirit Award; Lyn Hutchinson – Exceptional Project Partner Award; Police Department Volunteers: Zea Borillo, Romeo Cantos, Bruce Garner, Judie Jacobus, Valerie Marrufo, Helen Ridgewell, Wes Sullivan, Oscar Padilla, and Teri Bartlett – Valued Volunteer Organization of the Year; Rose Richárd – Community Volunteer of the Year; and Starbucks – Celebrated Business Sponsor of the Year.
- b. Community Services Director introduced the members of Signal Hill Community Foundation and made a year in review presentation on behalf of the Signal Hill Community Foundation.

Mayor Woods commented on the Signal Hill Community Foundation.

CITY MANAGER REPORTS

- a. Surface Use Relinquishment Agreement and Grant of Easements – Dog Park

City Manager introduced Economic Development 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 HANSEN and seconded by COUNCIL MEMBER WILSON to authorize the Mayor to enter into a Surface Use Relinquishment Agreement and Grant of Easements with Signal Hill Petroleum, Inc. and Signal West LTD Partnership, in a form approved by the City Attorney.

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. Annual Review of Institutional Permits

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

Vice Mayor Copeland and Mayor Woods asked questions regarding the institutional permits.

Community Development Director addressed the questions posed by Vice Mayor Copeland and Mayor Woods.

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR COPELAND to waive further reading and adopt Resolution No. 2020-02-6551 approving the annual institutional permits for 2020 for Courtyard Care Center, Las Brisas Child Care Center, Cole Vocational Services, and Dungarvin California, LLC.

City Attorney read the title of Resolution No. 2020-02-6551, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING THE ANNUAL INSTITUTIONAL PERMITS FOR 2020 FOR COURTYARD CARE CENTER, LAS BRISAS CHILD CARE CENTER, COLE VOCATIONAL SERVICES, AND DUNGARVIN CALIFORNIA, LLC

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. Annual Review of Properties with a Conditional Use Permit

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

Vice Mayor Copeland and Mayor Woods asked questions regarding the annual

review of properties with a Conditional Use Permit.

Community Development Director and City Manager addressed the questions posed by Vice Mayor Copeland and Mayor Woods.

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

There was no public comment.

It was moved by VICE MAYOR COPELAND and seconded by COUNCIL MEMBER HANSEN to receive and file the staff report.

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 thanked staff for the review of Conditional Use Permits.

d. Amendment No. 1 to Contract Services Agreement with CR&R Incorporated for Street Sweeping Services

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

Vice Mayor Copeland, Council Member Hansen, and Mayor Woods discussed and asked questions regarding CR&R Incorporated.

City Manager, and Alex Braicovich, Senior Vice President of CR&R Incorporated, addressed the questions posed by Vice Mayor Copeland, Council Member Hansen, and Mayor Woods.

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

There was no public comment.

Council Member Wilson commended staff and commented on the contract amendment.

Vice Mayor Copeland asked a question regarding the contract amendment.

Public Works Director addressed the question posed by Vice Mayor Copeland.

City Council, City Attorney, and City Manager discussed the contract amendment.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR COPELAND to authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement with CR&R Incorporated to provide street sweeping services, in a form approved by the City Attorney, extending the services for a one-year term through April 24, 2021, and increasing the contract amount by \$139,918, for a total not-to-exceed contract amount of \$559,672; and direct staff to negotiate extending the contract term for two additional years with CPI increase and amending the holiday schedule.

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

e. Authorize Solicitation of Bids for Traffic Signal Upgrade Project at Pacific Coast Highway and Junipero Avenue and Approve Plans, Specifications, and Estimates

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

City Council discussed and asked questions regarding the Traffic Signal Upgrade Project.

Public Works Director addressed the questions posed by City Council.

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 VICE MAYOR

COPELAND to authorize the Public Works Director to advertise for construction bids and approve the plans, specifications, and estimates for the Pacific Coast Highway and Junipero Avenue Traffic Signal Upgrade Project; and approve a budget adjustment of \$42,250, increasing the Pacific Coast Highway and Junipero Avenue Traffic Signal Upgrade Project budget, for a new not-to-exceed budget amount of \$217,250.

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

f. 2020 Commemorative Flag Schedule

City Manager presented the staff report.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER JONES to waive further reading and adopt Resolution No. 2020-02-6552 adopting the 2020 Commemorative Flag Schedule.

City Attorney read the title of Resolution No. 2020-02-6552, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL,
CALIFORNIA, ADOPTING THE 2020 COMMEMORATIVE FLAG SCHEDULE

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. Warrant Register Dated February 11, 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 February 11, 2020.

b. Minutes of the Following Meeting

Regular Meeting of January 28, 2020.

Recommendation: Approve.

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR COPELAND 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 wished everyone a Happy Valentine's Day and reported on his attendance at the Gateway Cities Council of Governments meeting on February 5, 2020.

Council Member Jones commented on the NAACP commemorative flag and Signal Hill resident Tommye Emery, who was recently recognized on KTLA news.

Vice Mayor Copeland and Council Member Wilson reported on their attendance at the Southern California Association of Governments meeting on February 6,

2020.

ADJOURNMENT

It was moved by COUNCIL MEMBER JONES 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, February 25, 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 8:22 p.m.

LORI Y. WOODS
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK