



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

August 1, 2011
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on August 1, 2011.

CALL TO ORDER – 6:00 p.m.

RECESS TO CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6, to discuss labor negotiations with the Signal Hill Employees' Association and the Signal Hill Police Officers Association.
- b. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Elre Holdings, LLC, regarding real property located at 1917 E. 21st Street.

RECONVENE – 7:01 p.m.

ROLL CALL

PRESENT: MAYOR FORESTER
 VICE MAYOR HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD
 COUNCIL MEMBER WILSON

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Forester led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

Assistant City Attorney reported on closed session items. Status reports were given and directions from Council. No reportable action was taken.

PUBLIC BUSINESS FROM THE FLOOR

Frank McIlquham, Signal Hill resident addressed Council regarding the Rock for Vets Music Therapy Program.

PRESENTATION(S)

Mayor Forester presented a proclamation to representatives of Shell Oil Company in recognition of National 811 Day.

ORDINANCE(S)

- a. Ordinance Amending Signal Hill Municipal Code Sections 2.08.070D – Approval and Adoption of Ordinances and Resolutions for Payments of Money, and 2.08.040B – Time of Meetings

City Manager presented the staff report.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Ordinance No. 2011-07-1428 amending Signal Hill Municipal Code Section 2.08.070D allowing for the approval of payment of monies at regular meetings and special meetings for which the notice of such special meeting specifies the business to be transacted in accordance with California Government Code Section 36935, and adopt Ordinance No. 2011-07-1429 amending Signal Hill Municipal Code Section 2.08.040B allowing for the notice of special meetings of the City Council, Redevelopment Agency, Housing Authority, or Public Financing Authority be made to the legislative body and media via telephone or other electronic application.

Assistant City Attorney read the title of Ordinance No. 2011-07-1428:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SIGNAL HILL MUNICIPAL CODE SECTION 2.08.070D ALLOWING FOR THE APPROVAL OF PAYMENT OF MONIES AT REGULAR MEETINGS AND SPECIAL MEETINGS FOR WHICH THE NOTICE OF SUCH SPECIAL MEETING SPECIFIES THE BUSINESS TO BE TRANSACTED IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 36935

Assistant City Attorney read the title of Ordinance No. 2011-07-1429:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING SIGNAL HILL MUNICIPAL CODE SECTION 2.08.040B ALLOWING FOR THE NOTICE OF SPECIAL MEETINGS OF THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, OR PUBLIC FINANCING AUTHORITY BE MADE TO THE LEGISLATIVE BODY AND MEDIA VIA TELEPHONE OR OTHER ELECTRONIC APPLICATION

The following vote resulted:

AYES: MAYOR FORESTER
 VICE MAYOR HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC HEARING(S)

a. Public Hearing – Resolution Finding the City to be in Conformance with the Congestion Management Program

City Clerk read the form of notice.

City Manager introduced the Public Works Management Analyst who presented the staff report.

Mayor Forester asked the City Manager how this would affect SB 375. City Manager answered questions regarding SB 375.

Mayor Forester opened the public hearing at 7:19 p.m.

Mayor Forester invited anyone in favor of or opposed to the resolution to please come forward.

No one spoke in favor of or in opposition to the resolution. Mayor Forester closed the public hearing at 7:19 p.m.

Council Member Wilson commented on the report.

It was moved by COUNCIL MEMBER WARD and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2011-08-5905 finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089.

Assistant City Attorney read the title of Resolution No. 2011-08-5905:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT (LDR), IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

The following vote resulted:

AYES: MAYOR FORESTER
VICE MAYOR HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Contract Service Agreement for the Management of the Day Laborer Center

City Manager and Police Chief presented the staff report.

Council Member Noll commented on the Day Laborer Center and requested the labor prices be posted and asked questions regarding any additional costs. Police Chief answered questions posed by Council Member Noll.

Council Member Wilson commented on the Day Laborer Center, echoed Council Member Noll's request to post labor prices and asked questions regarding transporting day laborers from one store to another. City Manager and Police Chief answered questions posed by Council Member Wilson.

Council Member Ward commented on the Day Laborer Center.

Mayor Forester commented on the Day Laborer Center.

It was moved by COUNCIL MEMBER WARD and seconded by VICE MAYOR HANSEN to enter into a one-year contract agreement with the independent contractor who manage the day-to-day operations of the center.

The following vote resulted:

AYES: MAYOR FORESTER
VICE MAYOR HANSEN
COUNCIL MEMBER WARD

NOES: COUNCIL MEMBER NOLL
COUNCIL MEMBER WILSON

ABSENT: NONE

ABSTAIN: NONE

b. Resolution Authorizing Submittal of a Grant for Restroom Replacement at Reservoir Park

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

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2011-08-5906 approving the application for grant funds from the County of Los Angeles Regional Park and Open Space District Grant Program.

Assistant City Attorney read the title of Resolution No. 2011-08-5906:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE COUNTY OF LOS ANGELES REGIONAL PARK AND OPEN SPACE DISTRICT GRANT PROGRAM

The following vote resulted:

AYES: MAYOR FORESTER
VICE MAYOR HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Warrant Registers Dated August 1, 2011

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 Registers dated August 1, 2011.

b. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, July 19, 2011.

Recommendation: Approve.

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER NOLL to approve the Consent Calendar.

The following vote resulted:

AYES: MAYOR FORESTER
 VICE MAYOR HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

COUNCIL AGENDA--NEW BUSINESS

Council Member Noll wished Becky Burlison, Deputy City Clerk a Happy Birthday.

Council Member Ward announced the Signal Hill Historical Society will hold their annual pancake breakfast on Saturday, September 17th at Discovery Well Park from 9:00 a.m.-1:00 p.m. and tickets will sell for \$6.00 each.

Council Member Ward announced she attended the grand opening of Kashiwa, the new Japanese restaurant in Signal Hill.

Council Member Ward reminded residents to shop in Signal Hill.

Council Member Wilson announced he attended the grand opening of Kashiwa and also attended the Rock for Vets benefit program.

Council Member Wilson requested staff look at the bridge on Cherry Avenue and look into removing the palm tree growing on the sidewalk.

Council Member Wilson announced the 710 freeway will be closed over the next 10 weekend. Please visit www.dot.ca.gov/dist07 for specific dates and times.

Council Member Wilson requested an update regarding the LA RICS program. City Manager advised Council Member Wilson an update will be provided to Council at a future meeting.

Council Member Wilson announced free events offered at the African American Museum in Los Angeles during the summer. Please call (213) 744-2432 for additional information.

Council Member Wilson announced the Wings over Long Beach Program will be holding an event at Compton Airport, 1017 W. Alondra Blvd. on Sunday, August 7th. Please call (310) 605-7977 for additional information.

Vice Mayor Hansen reported on the first meeting of the Library Design Committee. They discussed architectural firms and the schedule for future meetings.

Vice Mayor Hansen requested the Police Chief come forward and talk about Nixle.

Police Chief addressed Council and spoke about Nixle, a new social media site accessible from the Police Department web page and can be accessed online or through phone applications. Vice Mayor Hansen commented on Nixle.

Mayor Forester requested the Police Chief speak about National Night Out.

Police Chief announced National Night Out is Tuesday, August 2nd at Reservoir Park from 5:00 p.m.-8:00 p.m.

Mayor Forester announced the grand opening of Kashiwa, a new Japanese restaurant in Signal Hill located at 2201 East Willow Street. They are giving 10% off the entire menu until August 13.

Mayor Forester announced the upcoming closures on the 710 freeway and reminded everyone to please check the website for days and times of closures. Please visit www.dot.ca.gov/dist07.

ADJOURNMENT

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD, to adjourn tonight's meeting to the next regular meeting to be held on Tuesday, August 16, 2011 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 FORESTER
 VICE MAYOR HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR FORESTER adjourned the meeting at 7:58 p.m.

Larry Forester
Mayor

Attest:

Kathleen L. Pacheco
City Clerk