



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
March 20, 2012**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on March 20, 2012.

CALL TO ORDER - 6:03 p.m.

ROLL CALL

PRESENT: MAYOR FORESTER
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

ABSENT: VICE MAYOR HANSEN
 COUNCIL MEMBER WILSON

CLOSED SESSION ITEMS

- a. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 3100 California Avenue.
- b. A closed session was held pursuant to Government Code Section 54956.8, real property located at 630-798 E. Spring Street, 800-998 E. Spring Street, 631-799 E. Canton Street, 801-999 E. Canton Street, 630-798 E. Canton Street, 800-998 E. Canton Street, 631-799 E. 29th Street and 801-999 E. 29th Street.

City Manager requested adding a third item to closed session:

- c. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 3366 E. Willow Street.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to add the closed session item to the agenda.

The following vote resulted:

AYES: MAYOR FORESTER
COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD

NOES: NONE

ABSENT: VICE MAYOR HANSEN
COUNCIL MEMBER WILSON

ABSTAIN: NONE

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

MAYOR FORESTER RECESSED TO CLOSED SESSION AT 6:05 p.m.

Council Member Wilson entered Council Chamber at 6:06 p.m.

MAYOR FORESTER RECONVENED AT 6:06 p.m.

City Manager requested the addition of the closed session agenda item (c).

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to add the item to closed session.

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR HANSEN

ABSTAIN: NONE

MAYOR FORESTER RECESSED TO CLOSED SESSION AT 6:07 p.m.

Vice Mayor Hansen entered closed session at 6:10 p.m.

RECONVENE REGULAR MEETING CITY COUNCIL - 7: 00 p.m.

PLEDGE OF ALLEGIANCE

Vice Mayor Hansen introduced Daisy Scout Troop 1853 and Tiger Scout Cub Den 14 from Pack 206 who led the audience in the Pledge of Allegiance.

Vice Mayor Hansen introduced her husband, Cub Master Den Leader Julian Kitchens.

CLOSED SESSION REPORT

City Attorney reported on closed session items and announced item (c) was added to closed session. Status reports were given and no reportable action was taken.

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

P. Joseph Rosenwald, Long Beach resident addressed Council regarding Wells Fargo Bank and its involvement in the sale of a foreclosed home in Signal Hill.

Maria Harris, Signal Hill resident addressed Council regarding the call to order time listed on the agenda and the addition to closed session.

AGENDA ITEM ADDED TO CITY COUNCIL MEETING

City Attorney requested an item be added to the agenda as item 11 (c) regarding the Spring Street Joint Powers Agreement.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to add the requested item to the agenda.

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 - Zoning Ordinance Amendment 12-02, A Request to Amend the Development Standards Contained in Areas 3 and 4 of the SP-19, General Industrial Specific Plan

City Clerk read the form of notice.

City Manager recommended opening the public hearing for public comment and continue the public hearing to April 3, 2012.

Mayor Forester opened the public hearing at 7:14 p.m. and invited anyone wishing to speak in favor of or opposed to the zoning ordinance amendment to please come forward. No comment was received.

Mayor Forester closed the public hearing at 7:15 p.m.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR NOLL to continue the public hearing to April 3, 2012.

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. City Council Reorganization

City Clerk declared the nominations open for Mayor.

Council Member Noll nominated Council Member Hansen for Mayor.

There were no additional nominations.

City Clerk declared nominations closed.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Hansen asked for nominations for Vice Mayor.

Council Member Ward nominated Council Member Noll for Vice Mayor.

There were no additional nominations.

Mayor Hansen declared nominations closed.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PRESENTATION(S)

Mayor Hansen presented outgoing Mayor Forester with a proclamation and plaque.

Mayor Forester reflected back over the past year and thanked the community, staff, and Council.

Mayor Hansen presented former Redevelopment Chair Noll with a proclamation.

The following representatives presented outgoing Mayor Forester with a proclamation: Robin McCray, Representative for Senator Alan Lowenthal; Chris

Wilson, Representative for Assemblymember Bonnie Lowenthal; Connie Sziebel, Representative for Supervisor Don Knabe; Daniel Brezenoff, Representative for Long Beach Council Member Robert Garcia; Los Angeles County Fire Battalion Chief Tim Ford.

Outgoing Mayor Forester thanked Station 60 with the Los Angeles County Fire Department and thanked the City of Los Angeles for the proclamation that was sent.

Mayor Hansen spoke about the year ahead and thanked the City Council for the opportunity to serve as Mayor, her family, and friends.

Council Member Ward thanked outgoing Mayor Forester for his hard work and dedication.

CITY MANAGER REPORTS

b. General Plan Annual Progress Report

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

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER NOLL to approve submittal of the Annual Progress Report to the Governor's Office of Planning and Research and the Department of Housing and Community Development.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Spring Street Joint Powers Agreement

City Attorney presented the staff report.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to send a letter to the City of Long Beach regarding the Spring Street Corridor and the role of the Joint Power Authority since the dissolution of the

redevelopment agencies.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

a. Resolution Declaring Final Acceptance of the 25th Street Improvements Project, No. 612

Summary: FS Construction has completed the 25th Street Improvements Project, No. 612, in conformance with the plans and specifications to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by FS Construction.

Recommendations: 1. Waive further reading and adopt Resolution No. 2012-03-5947 declaring work to be completed in conformance with the plans and specifications for the 25th Street Improvements Project, No. 612, in the City of Signal Hill, in accordance with the contract entered into between FS Construction and the City of Signal Hill. 2. Approve a budget adjustment appropriating \$35,000 from the FY 2011-2012 Capital Improvement Fund.

b. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

c. Warrant Register Dated March 20, 2012

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 March 20, 2012.

d. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, March 6, 2012.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Vice Mayor Noll thanked residents who sent condolences for the recent passing of his 17 year cocker spaniel.

Council Member Ward reported on her attendance at a hearing regarding an audit of the Water Replenishment District in Sacramento on March 7th.

Council Member Wilson announced a celebration of life in memory of Nini Horn at the Steve and Nini Horn Center at Cal State Long Beach on Tuesday, March 27th at 5:00 p.m.

Council Member Forester thanked fellow Council Members.

Mayor Hansen announced she called staff and requested the time change on the agenda and thought they had been changed and apologized and assured residents this wouldn't happen again.

ADJOURNMENT

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to adjourn tonight's meeting to the next regular meeting to be held on Tuesday, April 3, 2012 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 HANSEN
 VICE MAYOR NOLL
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WARD
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Tina L. Hansen
Mayor

Attest:

Kathleen L. Pacheco
City Clerk