



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
May 1, 2012**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on May 1, 2012.

CALL TO ORDER – 6:01 p.m.

ROLL CALL

PRESENT: VICE MAYOR NOLL
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD

ABSENT: MAYOR HANSEN
COUNCIL MEMBER WILSON

CLOSED SESSION ITEMS

- a. A closed session was held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation regarding 2745 Walnut Avenue.
- b. A closed session was held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

VICE MAYOR NOLL RECESSED TO CLOSED SESSION AT 6:03 p.m.

Council Member Wilson entered closed session at 6:13 p.m.

Mayor Hansen entered closed session at 6:19 p.m.

RECONVENE REGULAR MEETING OF THE CITY COUNCIL – 7:06 p.m.

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Status reports were given and no reportable action was taken.

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

There was no public business from the floor.

PRESENTATION(S)

- a. Mayor Hansen presented a proclamation to the County of Los Angeles Department of Children and Family Services represented by Frank Ramos, in recognition of National Foster Care Awareness Month.
- b. Mayor Hansen and Chief Langston introduced Judie Jacobus, Police Volunteer of the Year. Gary Weinberger, long-time volunteer gave a presentation on the Signal Hill Police Volunteer Organization.
- c. Mayor Hansen introduced the Community Services Manager who presented a PowerPoint presentation in recognition of residents who have donated their time to assist with various events and programs.

CITY MANAGER REPORTS

- a. Resolution to Authorize Abatement of 1949 Orizaba Avenue

City Attorney updated Council regarding the status of the property. Due to a change of ownership, notices must be sent to the current owners. This item will be brought back to Council after that process has been completed.

- b. City of Signal Hill's Storm Water Quality Program

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

City Council discussed the Storm Water Quality Program and asked questions. Director of Public Works addressed questions posed by Council.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to receive and file.

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. Los Angeles County Clean Water, Clean Beaches Protection Measure

City Manager presented the staff report.

Council discussed the resolution and asked questions. City Manager addressed questions posed by Council.

Maria Harris, Signal Hill resident asked questions regarding the staff report. City Manager addressed questions posed by Ms. Harris. Ms. Harris commented on the resolution.

Gloria Nava, Signal Hill resident addressed Council regarding the resolution.

City Council discussed the resolution. City Attorney addressed Council regarding the resolution.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-05-5954 supporting the Los Angeles County Flood Control District's Water Quality Funding Initiative and supporting the Los Angeles County Flood Control District Board of Supervisors in setting a property owner election on "The Los Angeles County Clean Water, Clean Beaches Protection Measure and forward a list of comments and questions to the County.

City Attorney read the title of Resolution No. 2012-05-5954:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, SUPPORTING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT'S WATER QUALITY FUNDING INITIATIVE AND SUPPORTING THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT BOARD OF SUPERVISORS IN SETTING A PROPERTY OWNER ELECTION ON "THE LOS ANGELES COUNTY CLEAN WATER, CLEAN BEACHES PROTECTION MEASURE

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

d. Award of Contract for 2012 Pavement Management Project, No. 670

Public Works Director presented the staff report.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR NOLL to authorize the City Manager to award a contract for the 2012 Pavement Management Project, No. 670, in a form approved by the City Attorney, to Palp Inc. dba Excel Paving in the amount of \$193,689.55.

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

e. Resolution Adopting City of Signal Hill Ticket Receipt and Distribution Policy

City Manager presented the staff report.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2012-05-5955 adopting a policy for the receipt, distribution, and disclosure of tickets and passes to City officials.

City Attorney read the title of Resolution No. 2012-05-5955:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING A POLICY FOR THE RECEIPT, DISTRIBUTION, AND DISCLOSURE OF TICKETS AND PASSES

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. Renewal of General Services Agreement with Los Angeles County

Summary: The General Services Agreement (GSA) between the City of Signal Hill and the County of Los Angeles will expire on June 30, 2012. To ensure continuation of services which we may be receiving and the ability to add or augment services in the future, the County requests that we renew this agreement for a five-year period, commencing July 1, 2012 through June 30, 2017.

Recommendation: Approve the General Services Agreement between the City of Signal Hill and the County of Los Angeles for a five-year period, commencing July 1, 2012, through June 30, 2017, and authorize the Mayor to execute the Agreement.

b. Resolution Approving the Engineer's Report and Declaring Intention to Levy Assessments for Landscape and Lighting Maintenance District No. 1

Summary: Landscape and Lighting Maintenance District No. 1 was formed in 1992 to pay for the maintenance of common landscaped areas within the California Crown Tract. Annually, the City Council must initiate proceedings to renew the levy and collection of special assessments for the District. This resolution declares the Council's intention to levy and collect assessments and approves the Engineer's Report.

Recommendations: 1. Waive further reading and adopt Resolution No. 2012-05-5956 declaring its intention to levy and collect assessments for Landscape and Lighting Maintenance District No. 1 for fiscal year 2012-13 and approving the Engineer's Report and set the Public Hearing for June 5, 2012.

- c. Extension of Contract Services for Traffic Engineering Services with W.G. Zimmerman Engineering, Inc.

Summary: The City of Signal Hill originally hired W. G. Zimmerman Engineering, Inc., (WGZE) to serve as the Traffic City Engineer and provide professional traffic engineering services in June 2004. A new three-year contract with WGZE was approved in May 2009. Staff recommends extending the Contract Services Agreement for an additional three-year term.

Recommendation: Authorize the City Manager to amend the Contract Services Agreement between the City of Signal Hill and W.G. Zimmerman Engineering, Inc. for professional traffic engineering services, in a form approved by the City Attorney, not to exceed the maximum contract amount of \$60,000 for the three-year contract term.

- d. Resolution Declaring Final Acceptance of the ADA Improvements on 29th Street East of Atlantic Avenue Project, No. 617

Summary: Black Rock Construction, has completed the ADA Improvements on 29th Street East of Atlantic Avenue Project, No. 617, 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 Black Rock Construction.

Recommendation: Waive further reading and adopt Resolution No. 2012-05-5957 declaring work to be completed in conformance with the plans and specifications for the ADA Improvements on 29th Street east of Atlantic Avenue Project, No. 617, in the City of Signal Hill, in accordance with the contract entered into between Black Rock Construction, and the City of Signal Hill.

- e. Resolution Amending Conflict of Interest Code

Summary: Government Code Section 87300 et. seq. requires local governments to review their conflict of interest code to determine its accuracy or make amendments. It is necessary to amend the City's Conflict of Interest Code to add the Oversight Board.

Recommendation: Waive further reading and adopt Resolution No. 2012-05-5958 amending Resolution No. 2012-02-5942, amending the Conflict of Interest Code for the City of Signal Hill to add the Oversight Board.

f. Warrant Register Dated May 1, 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 May 1, 2012.

g. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, April 17, 2012.

Recommendation: Approve.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR NOLL to approve items (a) and (d) thru (f) on 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

Mayor Hansen requested items (b) and (g) be pulled from the Consent Calendar in order for Council Member Wilson to abstain from voting on these items.

Council Member Wilson left Council Chamber for Council discussion of Consent Calendar agenda item (b) due to a conflict of interest.

b. Resolution Approving the Engineer's Report and Declaring Intention to Levy Assessments for Landscape and Lighting Maintenance District No. 1

City Manager presented the staff report.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR NOLL to waive further reading and adopt Resolution No. 2012-05-5956 declaring its intention to levy and collect assessments for Landscape and Lighting Maintenance District No. 1 for fiscal year 2012-13 and approving the Engineer's Report and set the Public Hearing for June 5, 2012.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: COUNCIL MEMBER WILSON

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR NOLL to approve item (g) on the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: COUNCIL MEMBER WILSON

Council Member Wilson returned to Council Chamber.

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester congratulated EDCO Recycling and Transfer and announced they are now in operation.

Council Member Forester announced Long Beach Bike Fest is on Saturday, May 5th supporting Miller's Children's Hospital. If you would like to contribute, please visit www.bikefest.com.

Council Member Ward announced the Community Yard Sale at Signal Hill Park on Saturday, May 5th from 8:00 a.m.-12:00 p.m. For additional information please call (562) 989-7330.

Council Member Ward encouraged everyone to shop in Signal Hill.

Council Member Wilson requested looking at programs to encourage residents to shop locally.

Council Member Wilson requested an update on the intersection at Hathaway Avenue and Palm Drive.

Council Member Wilson reported on a recent tour of the California Aqueduct given by the Central Basin Municipal District.

Vice Mayor Noll reported on a recent tour of the new Jessie Nelson Academy in Signal Hill.

Mayor Hansen thanked the youth group from the Church of Jesus Christ of Latter Day Saints for helping with the painting during the Mayor's Cleanup on Saturday.

Mayor Hansen announced the principal for Jessie Nelson Academy will be introduced at the May 15th Council meeting.

Mayor Hansen requested involvement for future meetings discussing geographical borders for Long Beach Unified School District.

Mayor Hansen thanked Steve South for the recent tour of the new EDCO Recycling and Transfer facility.

Mayor Hansen announced Discovery Well Park will be closed to all activity for turf renovations from May 7-June 15. The playground, basketball court, ball wall, and community center will still be available. Please call (562) 989-7330 for additional information.

Mayor Hansen announced happy hour at Starbucks on May 4-13. Coffee drinks are offered at half price.

Mayor Hansen requested the Public Works Director look into the recent tree trimming in Signal Hill and confirm notices are being posted prior to trimming.

Mayor Hansen announced the Friday Book Club on the first Friday of each month at 11:30 a.m. in the Library and spoke about the Book Club in a Bag program. Please call (562) 989-7324 for additional information.

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, May 15, 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 HANSEN adjourned the meeting at 9:31 p.m.

Tina L. Hansen
Mayor

Attest:

Kathleen L. Pacheco
City Clerk