



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
October 16, 2012**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on October 16, 2012.

CALL TO ORDER – 7:03 p.m.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items from the earlier Special Meeting. No reportable action was taken.

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

Martha Flores Gibson, Candidate for State Assembly 70th District addressed Council and encouraged everyone to vote.

Gabor Vass, Signal Hill resident addressed Council regarding cuts to vocational programs at Long Beach Community College.

INTRODUCTION(S) AND PRESENTATION(S)

- a. Mayor Hansen introduced Annette Coleman, new Account Specialist for the City of Signal Hill.

- b. Mayor Hansen presented the 3rd Quarter Sustainability Award to EDCO Recycling and Transfer Station, represented by Efrain Ramirez, Vice President/General Manager.
- c. Central Basin Municipal Water District Board Director Philip Hawkins and Joseph Legaspi, Public Information Officer presented the Water Hero Award to Council Member Larry Forester in recognition of his outstanding contribution in raising water awareness and education in the water resources field.

PUBLIC HEARING(S)

- a. Public Hearing – An Appeal of a Notice and Order Dated August 1, 2012 Requiring Removal of a Trailer/Structure from the Rear Yard of the Property at 2047 North Terrace Drive

City Clerk read the form of notice.

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

Vice Mayor Noll confirmed the date of the recommended continuance.

Mayor Hansen opened the public hearing at 7:24 p.m.

Mayor Hansen invited anyone wishing to speak in favor of or opposition to the appeal to please come forward. There was no public comment.

Mayor Hansen closed the public hearing at 7:24 p.m.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to continue the public hearing to November 20, 2012.

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

CITY MANAGER REPORTS

Chair Hansen called the Successor Agency to order.

Roll Call:

PRESENT: CHAIR HANSEN
VICE CHAIR NOLL
MEMBER FORESTER
MEMBER WARD
MEMBER WILSON

ABSENT: NONE

a. Resolution Adopting Investment Policy

City Manager introduced the City Treasurer who presented the staff report.

City Council thanked the City Treasurer for the report.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-10-5981 amending and adopting its investment policy for public funds.

City Attorney read the title of Resolution No. 2012-10-5981:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING AND ADOPTING ITS INVESTMENT POLICY FOR PUBLIC FUNDS.

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

It was moved by MEMBER FORESTER and seconded by MEMBER WARD to waive further reading and adopt Resolution No. 2012-10-12 amending and adopting its investment policy for public funds.

Agency Counsel read the title of Resolution No. 2012-10-12:

A RESOLUTION OF THE CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING AND ADOPTING ITS INVESTMENT POLICY FOR PUBLIC FUNDS

The following vote resulted:

AYES: CHAIR HANSEN
VICE CHAIR NOLL
MEMBER FORESTER
MEMBER WARD
MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Chair Hansen recessed the Successor Agency.

- b. Resolution Urging Members of Congress and White House to Avert Across-the-Board Fiscal Year 2013 Sequestration Cuts that Further Impact Core Local Government Programs

Deputy City Manager presented the staff report.

City Council commented on the Resolution.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-10-5982 urging members of Congress to pass and the White House to sign legislation to avert across-the-board fiscal year 2013 sequestration cuts that further impact core local government programs.

City Attorney read the title of Resolution No. 2012-10-5982:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, URGING MEMBERS OF CONGRESS TO PASS AND THE WHITE HOUSE TO SIGN LEGISLATION TO AVERT ACROSS-THE-BOARD FISCAL YEAR 2013 SEQUESTRATION CUTS THAT FURTHER IMPACT CORE LOCAL GOVERNMENT PROGRAMS

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 Maintenance Painting 2012 Project, No. 354

Summary: C. T. Georgiou Painting Company, has completed the Maintenance Painting 2012 Project, No. 354, 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 C. T. Georgiou Painting Company.

Recommendation: Waive further reading and adopt Resolution No. 2012-10-5983 declaring work to be completed in conformance with the plans and specifications for the Maintenance Painting 2012 Project, No. 354, in the City of Signal Hill, in accordance with the contract entered into between C. T. Georgiou Painting Company, and the City of Signal Hill.

- b. Resolution Designating a Handicapped Parking Space Adjacent to 2310 Village Way

Summary: The resolution will designate a handicapped parking space adjacent to 2310 Village Way.

Recommendation: Waive further reading and adopt the Resolution No. 2012-10-5984 designating a handicapped parking space adjacent to 2310 Village Way for the exclusive use of disabled persons.

c. Adoption of Resolutions Pertaining to the General Municipal Election to be held Tuesday, March 5, 2013

Summary: Prior to conducting a General Municipal Election, resolutions must be adopted by the City Council calling and giving notice for the holding of a general municipal election, requesting the Los Angeles County Board of Supervisors to render specified services relating to the conduct of a general municipal election, and regulations pertaining to candidate statements. The resolutions presented for adoption are required by California Elections Code Sections 12001, 10002, and 13307.

Recommendations: Waive further reading and adopt Resolution No. 2012-10-5985 calling for the holding of a General Municipal Election to be held on Tuesday, March 5, 2013, for the election of certain officers as required by the provisions of the laws of the State of California relating to charter cities; Resolution No. 2012-10-5986 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 5, 2013; and Resolution No. 2012-10-5987 adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at an election to be held on Tuesday, March, 5, 2013.

d. Congressional Legislative Advocacy Contract

Summary: The City Council will consider a contract extension with Edington, Peel & Associates, Inc., for legislative advocacy work on various federal issues impacting Signal Hill and representing the City with federally elected and appointed officials as necessary.

Recommendation: Authorize the City Manager to enter into a one-year contract extension for legislative advocacy and government affairs with Edington, Peel & Associates, Inc.

e. Warrant Register Dated October 16, 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 October 16, 2012.

f. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and its former Redevelopment Agency as of the date shown on the report. Funds in the former Signal Hill Redevelopment Agency will be transferred to the Signal Hill Successor Agency upon completion of final audit.

Recommendation: Receive and file.

g. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, October 2, 2012.

Recommendation: Approve.

It was moved by COUNCIL MEMBER FORESTER 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

Council Member Forester thanked the Central Basin Municipal Water District, Signal Hill residents, and Council for their support and recognition with regards to his award received this evening.

Council Member Ward announced Curley's Restaurant is now open on Sunday's and the Cherry Avenue Car Wash provides excellent auto detailing.

Council Member Ward announced the Historical Society of Long Beach is offering their annual Cemetery Tour at the cemetery on Willow Street on Saturday, October 27th. For additional information please call (562) 424-2220.

Council Member Wilson announced the HOV lanes on many freeways will be changing in November and will require a transponder for utilizing the HOV lanes. Devices are being sold at Costco.

Vice Mayor Noll thanked the Police Volunteers who are out patrolling for their hard work and dedication.

Mayor Hansen announced the tour of the new EDCO Transfer and Recycling facility, 2755 California Avenue on Tuesday, October 23rd beginning at 5:00 p.m. If you would like to attend, please call (562) 989-7340.

Mayor Hansen announced the In-N-Out "Cover to Cover" Reading Incentive Program from October 6th through November 17 for children ages 4-12.

Mayor Hansen announced Teen Read Week for grades 6-12 from October 15-20. For additional information please call (562) 989-7323.

Mayor Hansen announced low cost pet vaccination clinic on Saturday, November 3rd from 10:00 a.m. to 11:30 a.m. at Signal Hill Park. For additional information please call (562) 989-7330.

Mayor Hansen announced the upcoming Active Adult Excursions: Jonathan Tour to Chinatown on November 15; Paramount Studio Tour and The Grove on November 29. For additional information please call (562) 989-7330.

Mayor Hansen announced the Annual Halloween Carnival on Saturday, October 27th from 4:00 p.m. to 7:00 p.m. on the Signal Hill Park Basketball Courts, \$3.00 per child. Please call (562) 989-7330 for additional information.

Mayor Hansen announced Show and Sell Art Affair presented by Friends of Signal Hill Cultural Arts on Saturday, November 3rd from 3:00 p.m.-8:00 p.m. at Signal Hill Park Community Center. For additional information please call (562) 989-7370.

Mayor Hansen announced the Evening Book Club on the second Monday of each month; First Fridays' Book Club on the first Friday of each month; Signal Hill Social Club on October 12th from 10:00 a.m.-12:00 p.m. in the Library. Please call (562) 989-7324 for additional information.

Mayor Hansen asked about the date of the Bulky Item Pickup.

Deputy City Manager announced the date of the Bulky Item Pickup begins Monday, November 12th.

Mayor Hansen announced the Bulky Item Pickup is done twice a year to offer residents an opportunity to place large, non-hazardous, bulky items at their curbside to be picked up.

Mayor Hansen invited Chief Langston to come forward to speak about an award one of the officers is receiving.

Chief Langston announced Signal Hill Police Officer Kelli Brown will be one of 30 females to receive the 30 under 30 award. Thirty females under the age of 30 are recognized by Assemblymember Bonnie Lowenthal for their positive contributions to the community.

ADJOURNMENT

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to adjourn tonight's meeting to the next regular meeting on Tuesday, November 6, 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 7:53 p.m.

Tina L. Hansen
Mayor

Attest:

Kathleen L. Pacheco
City Clerk