



**MINUTES OF A REGULAR MEETING  
SIGNAL HILL CITY COUNCIL  
January 15, 2013**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on January 15, 2013.

**CALL TO ORDER – 7:04 p.m.**

**ROLL CALL**

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

ABSENT: COUNCIL MEMBER WILSON

**PLEDGE OF ALLEGIANCE**

Mayor Hansen led the audience in the Pledge of Allegiance.

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

Mary Justus, President of the Signal Hill Historical Society announced their Dinner and Casino night on Saturday, February 16<sup>th</sup> from 6:30-10:00 p.m. at the Signal Hill Park Community Center. Please call (562) 544-6003 to purchase tickets. Ms. Justus thanked Council for their support of the Signal Hill Historical Society over the years.

**INTRODUCTION(S) AND PRESENTATION(S)**

- a. Dave Solzman, owner of Delius Restaurant made a presentation on his restaurant and thanked Council for their support.

Council Member Forester invited Louise Solzman, owner of Delius Restaurant to please come forward and thanked Mr. and Mrs. Solzman for their excellent restaurant.

Council Member Ward thanked Dave and Louise Solzman for their support over the years to the Signal Hill Historical Society.

- b. Police Chief Mike Langston made a presentation on the in-car camera and MDT upgrades recently installed in Signal Hill Police vehicles.

Council Member Wilson entered Council Chamber at 7:14 p.m.

## **CITY MANAGER REPORTS**

- a. A Resolution Approving a Memorandum of Understanding with the Los Angeles Homeless Services Authority to Participate in the 2013 Greater Los Angeles Homeless Count

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

Council Member Forester asked how the information is sent to the government. Community Development Director addressed the question.

Bob Mendoza, Signal Hill resident confirmed the date of the event as Wednesday, January 30, 2013.

Carol Churchill, Signal Hill resident asked how homeless individuals are identified. Community Development Director addressed the question.

Vice Mayor Noll asked about complaints from residents. Community Development Director addressed the question.

Council Member Wilson and Council Member Forester commented on the importance of the event.

Council Member Ward stated she would collect heavy blankets or quilts that would be distributed to the homeless by a friend.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to waive further reading and adopt Resolution No. 2013-01-6006 approving a Memorandum of Understanding between the City of Signal Hill and the Los Angeles Homeless Services Authority for Participation in the 2013 Greater Los Angeles Homeless Count on January 30, 2013.

City Attorney read the title of Resolution No. 2013-01-6006:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SIGNAL HILL AND THE LOS ANGELES HOMELESS SERVICES AUTHORITY FOR PARTICIPATION IN THE 2013 GREATER LOS ANGELES HOMELESS COUNT ON JANUARY 30, 2013

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

b. Re-Scheduling of the Tuesday, March 5, 2013, City Council Meeting

City Manager presented the staff report

City Council discussed alternate dates to reschedule the March 5, 2013 Council meeting.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WILSON to reschedule the meeting date of the first City Council meeting in March to Wednesday, March 6, 2013 at 7:00 p.m.

The following vote resulted:

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

NOES:       NONE

ABSENT:    NONE

ABSTAIN:   NONE

c. Human Rights Campaign Municipal Equality Index

Deputy City Manager presented the staff report.

Council Member Forester confirmed with Deputy City Manager that the letter sent in response to the index was signed by all five Council Members.

Carol Churchill, Signal Hill resident thanked Council Member Forester for raising awareness regarding this issue.

Vice Mayor Noll announced the City of Rancho Mirage was able to raise their score after providing certain documentation.

Council Member Forester thanked Vice Mayor Noll and Council Member Ward for their leadership in supporting the LGBT community.

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 CHAIR NOLL  
              COUNCIL MEMBER FORESTER  
              COUNCIL MEMBER WARD  
              COUNCIL MEMBER WILSON

NOES:       NONE

ABSENT:    NONE

ABSTAIN:   NONE

### **CONSENT CALENDAR**

- a. Resolution Declaring the City's Intention to Vacate Certain Right-of-Way Adjoining 2799 E. 21<sup>st</sup> Street

Summary: This resolution declares the City's intention to vacate a portion of the street adjoining 2799 E. 21<sup>st</sup> Street. The Planning Commission has found the vacation of this right-of-way to be consistent with the General Plan. The resolution also sets a public hearing to receive public comment on this matter.

Recommendation: Waive further reading and adopt Resolution No. 2013-01-6007 declaring its intention to vacate a portion of street adjoining 2799 E. 21<sup>st</sup> Street; set a public hearing for February 5, 2013.

- b. Resolution Declaring Final Acceptance of the 2013 Pavement Management Project, No. 688

Summary: American Asphalt South has completed the 2013 Pavement Management Project, No. 688, 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 American Asphalt South.

Recommendation: Waive further reading and adopt Resolution No. 2013-01-6008 declaring work to be completed in conformance with the plans and specifications for the 2013 Pavement Management Project, No. 688, in the City of Signal Hill, in accordance with the contract entered into between American Asphalt South, and the City of Signal Hill.

c. Resolution Declaring Final Acceptance of the Reservoir Park Restroom Replacement Project, No. 797

Summary: M.C. Alyea Construction has completed the Reservoir Park Restroom Replacement Project, No. 797, 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 M.C. Alyea Construction.

Recommendation: Waive further reading and adopt Resolution No. 2013-01-6009 declaring work to be completed in conformance with the plans and specifications for the Reservoir Park Restroom Replacement Project, No. 797, in the City of Signal Hill, in accordance with the contract entered into between M.C. Alyea Construction, and the City of Signal Hill.

d. Approval of Alcohol Use for Historical Society Fundraiser

Summary: The Signal Hill Historical Society is seeking permission from the City Council to provide alcoholic beverages at their Historical Society Casino Night fundraising event scheduled for February 16, 2013, in the Signal Hill Park Community Center. Per Resolution No. 99-12-4976, such an application must be approved by the City Council.

Recommendation: Authorize the Historical Society to provide alcoholic beverages at this event.

e. Agreement Implementing the Los Angeles River Bacteria TMDL Coordinated Monitoring Plan

Summary: The Los Angeles River Bacteria Total Maximum Daily Load (TMDL) requires that all of the watershed's agencies participate in a water quality monitoring plan. Approximately 50% of Signal Hill drains into the Los Angeles River. In order to create a cost effective plan, the watershed cities have requested that the Gateway Cities Council of Governments (GCCOG) administer a coordinated monitoring plan for participating agencies. This report discusses the monitoring plan and the costs to the City.

Recommendation: Approve the monitoring, administration and cost sharing Memorandum of Agreement (MOA) with the GCCOG and authorize the Mayor to execute the MOA.

f. Schedule of Investments

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

Recommendation: Receive and file.

g. Warrant Register Dated January 15, 2013

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 January 15, 2013.

h. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, December 18, 2012.

Recommendation: Approve.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD 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 Ward announced the Signal Hill Historical Society Dinner and Casino Night on Saturday, February 16<sup>th</sup> from 6:30-10:00 p.m. at the Signal Hill Park Community Center. Advance tickets are \$40 per person. Tickets at the door will be \$50. Please call (562) 544-6003 for tickets and additional information.

Bob Mendoza, Signal Hill resident reminded businesses they can sponsor a table at the dinner.

Council Member Ward encouraged everyone to shop in Signal Hill and thanked Delius Restaurant.

Council Member Wilson apologized for being late and missing a portion of the Delius presentation but thanked Dave and Louise Solzman and recommended the scallops and lobster cakes at Delius Restaurant.

Council Member Forester announced he attended the grand opening at the 99¢ Store and thanked staff.

Council Member Forester thanked Delius for their hard work and recognizing when help was needed and approaching Council.

Vice Mayor Noll announced he attended the Measure K Oversight Board meeting for the Long Beach Unified School District and the district is currently working on Roosevelt School.

Vice Mayor Noll announced he attended the grand opening of the 99¢ Store.

Council Member Wilson announced the IRS will not be accepting electronic filing of 2012 taxes until January 30, 2013.

Mayor Hansen announced the Active Adult Excursions: Princess Diana Exhibit at the Queen Mary on January 29<sup>th</sup>; Piecemakers Quilt Making on February 15<sup>th</sup>; please call (562) 989-7330 for additional information.

Mayor Hansen announced the Signal Hill Historical Society Dinner and Casino Night on Saturday, February 16<sup>th</sup> from 6:30-10:00 p.m. at the Signal Hill Park Community Center. Buy tickets early for \$40. Tickets at the door are \$50. Please call (562) 544-6003 for tickets and additional information.

Mayor Hansen announced free Emergency Preparedness Training on Wednesday, February 20<sup>th</sup> from 10:00-11:00 a.m. at the Signal Hill Park Community Center. Please call (562) 989-7330 for additional information.

Mayor Hansen announced Family Movie Day at the Library. View *How to Train Your Dragon* on Saturday, February 9<sup>th</sup> from 1:00-4:00 p.m. Please call (562) 989-4323 for additional information.

Mayor Hansen announced Night at the Library on Wednesday, February 13<sup>th</sup> at 6:00 p.m. featuring music from the book *Fifty Shades of Gray*. Ages 18+. Please call (562) 989-7323 for additional information.

First Friday's Book Club meets the first Friday of every month at 11:30 a.m. in the Signal Hill Library meeting room. Please call (562) 989-7323.

Signal Hill Social Club for 55 and over will meet at the Library on Thursday, February 14<sup>th</sup> from 10:00 a.m.-12:00 p.m. Please call (562) 989-7323 for additional information.

Mayor Hansen welcomed the new 99¢ Store to Signal Hill.

Mayor Hansen and Vice Mayor Noll invited Police Chief Langston to come forward.

Police Chief Langston announced the grand opening of the new Signal Hill Police Station on Saturday, January 26<sup>th</sup> from 1:00-3:00 p.m. at 2745 Walnut Avenue. The public is invited to attend.

City Council discussed the new police station and thanked Chief Langston and Deputy City Manager for the state of the art facility.

Mayor Hansen announced tonight's meeting would be adjourned in memory of Beckie Mendez, wife of Mayor Mike Mendez, City of Norwalk.

Council Member Forester requested adjourning in memory of Huell Howser, California public television host.

## **ADJOURNMENT**

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to adjourn tonight's meeting in memory of Beckie Mendez and Huell Howser to the next regular meeting of the City Council on Tuesday, February 5, 2013 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 8:06 p.m.



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Tina L. Hansen  
Mayor

Attest:

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Kathleen L. Pacheco  
City Clerk