



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
March 6, 2013**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on March 6, 2013.

CALL TO ORDER – 7:04 p.m.

ROLL CALL

PRESENT: MAYOR HANSEN
VICE MAYOR NOLL
COUNCIL MEMBER WARD

ABSENT: COUNCIL MEMBER FORESTER
COUNCIL MEMBER WILSON

PLEDGE OF ALLEGIANCE

Mayor Hansen and members of Camp Fire USA led the audience in the Pledge of Allegiance.

INTRODUCTION(S) AND PRESENTATION(S)

- a. Members of Camp Fire USA presented City Council with a birthday cake and Mayor Hansen presented a proclamation to Camp Fire USA Long Beach in recognition of Camp Fire USA's 103rd Birthday. Council Member Ward thanked the members and their parents for their commitment to community service.
- b. Mayor Hansen presented a proclamation to the Long Beach Chapter of the American Red Cross recognizing March 2013 as American Red Cross Awareness Month.

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

Bob Bryan, representative of Stearns Park Association addressed City Council regarding a mental health facility at Burnett Street and Redondo Avenue in Long Beach.

Elizabeth Wise, Signal Hill resident addressed Council regarding the recent election.

Bob Mendoza, Signal Hill resident addressed Council regarding the recent election.

CITY MANAGER REPORTS

a. Annual Inspection of Properties with Conditional Use Permits

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

Mayor Hansen and Council Member Noll asked about construction and site plan of the mosque. Community Development Director and Assistant City Attorney addressed the questions.

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

The following vote resulted:

AYES: MAYOR HANSEN
 VICE MAYOR NOLL
 COUNCIL MEMBER WARD

NOES: NONE

ABSENT: COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WILSON

ABSTAIN: NONE

b. Comprehensive Annual Financial Report for Fiscal Year 2011-2012

City Manager introduced the Finance Director who presented the staff report.

Vice Mayor Noll asked about going to a two year budget. Finance Director and City Manager addressed the question.

Council Member Ward asked about the funds held aside for WRD. Finance Director addressed the question.

Council Member Wilson arrived at 7:47 p.m.

Maria Harris, Signal Hill resident asked about the funds held aside for WRD. Finance Director and City Manager addressed the questions.

It was moved by COUNCIL MEMBER WARD and seconded by VICE MAYOR NOLL to receive and file the City's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2012.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER FORESTER

ABSTAIN: NONE

CONSENT CALENDAR

a. Warrant Register Dated March 6, 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 March 6, 2013.

d. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, February 19, 2013.

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 WARD
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER FORESTER

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Ward congratulated Vice Mayor Noll and Lori Woods and commented on the election.

Council Member Wilson commented on the election and thanked the candidates, City Clerk, Deputy City Clerk, and poll workers.

Council Member Ward thanked the candidates and stated she will be leaving for vacation Friday morning and will call for election results.

Vice Mayor Noll thanked the candidates and commented on the negative campaign mailers and requested the Assistant City Attorney look into who is involved and discussing at a future Council meeting.

Vice Mayor Noll congratulated Lori Woods and stated he looks forward to working with and mentoring her.

Mayor Hansen announced the EDCO New Permanent Household Hazardous and Electronic Waste Collection Center will open on Thursday, March 7th. The center will be open the 2nd Saturday of every month starting March 9th from 9:00 a.m.-2:00 p.m. allowing residents to drop-off their household waste/e-waste. EDCO will host a ribbon cutting ceremony on Thursday, March 7th at 9:30 a.m. The public is invited to attend.

Mayor Hansen announced the Mayor's Reception will be held on Tuesday, March 19th at 8:00 p.m. following the City Council meeting at the Signal Hill Park Community Center.

Spring Fest 2013 will be on Saturday, March 30th from 9:00 a.m.-12:00 p.m. at Signal Hill Park. For additional information please call (562) 989-7330.

Active Adult Excursions: End of the Rainbow at Ahmanson Theater on Sunday, March 17; Knotts Berry Farm on Thursday, April 4. For additional information please call (562) 989-7330.

Fish Print T-shirt Making on Saturday, March 23rd from 1-3:00 p.m. Participants must bring a solid light colored t-shirt. For additional information please call (562) 989-7323.

Mayor Hansen invited Community Services Manager to report on the Dr. Seuss Birthday event at the Library on Saturday.

Community Services Manager reported on the successful event of Dr. Seuss' Birthday, celebrated at the Library on Saturday, March 2nd.

First Fridays' Book Club meets the first Friday of each month at 11:30 a.m. in the Signal Hill Library Meeting Room. For additional information please call (562) 989-7323.

Signal Hill Social Club (55 and over) will meet on Thursday, March 14 from 10:00 a.m. to 12:00 p.m. Laptop Computer Help is the topic for March. For additional information please call (562) 989-7323.

Mayor Hansen echoed Vice Mayor Noll's comments regarding the negative campaign mailer and looks forward to discussing at a future Council meeting.

Mayor Hansen thanked the Deputy Public Works Director and the water department for assisting in detecting a leak at her home.

Mayor Hansen asked about the Finding of Completion for the Redevelopment Agency dissolution. City Manager addressed the question.

ADJOURNMENT

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to adjourn tonight's meeting to the next meeting of the City Council on Tuesday, March 19, 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 WARD
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: COUNCIL MEMBER FORESTER

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 8:09 p.m.

Tina L. Hansen
Mayor

Attest:

Kathleen L. Pacheco
City Clerk