



**MINUTES OF A REGULAR MEETING  
SIGNAL HILL CITY COUNCIL**

July 20, 2010  
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 20, 2010.

**CALL TO ORDER – 6:00 p.m.**

**RECESS TO CLOSED SESSION**

- a. A closed session was held pursuant to Government Code Section 54956.9(c), potential initiation of litigation in one case.
- b. A closed session was held pursuant to Government Code Section 54956.9(a), existing litigation -- Central and West Basin Replenishment District v. Charles E. Adams, Case No. C786656.
- c. A closed session was held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Police Officers Association.

**RECONVENE – 7:02 P.M.**

**ROLL CALL**

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

ABSENT: NONE

**PLEDGE OF ALLEGIANCE**

Mayor Wilson led the audience in the Pledge of Allegiance.

## **CLOSED SESSION REPORT**

The City Attorney gave the following report of items discussed in closed session.

- a. It was moved by Council Member Hansen and seconded by Council Member Noll to authorize initiating litigation with the cities group with Downey and Cerritos. Motion carried unanimously. City Attorney and City Manager to follow up on direction given by council.
- b. It was moved by Council Member Hansen and seconded by Council Member Noll to defend any appeals that may be filed and to take any other action necessary for the litigation. Motion carried unanimously.
- c. A status report was given to council. Council gave direction for continued negotiations.

## **PUBLIC BUSINESS FROM THE FLOOR**

There was no public business from the floor.

## **ORDINANCE(S)**

- a. Adoption of Ordinance No. 2010-07-1418 Granting a Franchise to Oxy Long Beach Pipeline

City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Ordinance No. 2010-07-1418 granting a franchise to Oxy Long Beach Incorporated and the interests, rights, privileges, and duties to lay and use pipes and appurtenances for transmitting and distributing oil and petroleum products for any and all lawful purposes under and along the public streets, ways, alleys, and places, as the same now or may hereafter exist, within this city.

City Attorney read the title of Ordinance No. 2010-07-1418:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, GRANTING A FRANCHISE TO OXY LONG BEACH INCORPORATED AND THE INTERESTS, RIGHTS, PRIVILEGES, AND DUTIES TO LAY AND USE PIPES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING OIL AND PETROLEUM PRODUCTS FOR ANY AND ALL LAWFUL PURPOSES UNDER AND ALONG THE PUBLIC STREETS, WAYS, ALLEYS, AND PLACES, AS THE SAME NOW OR MAY HEREAFTER EXIST, WITHIN THIS CITY.

The following vote resulted:

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

NOES:       NONE

ABSENT:    NONE

ABSTAIN:   NONE

### **CITY MANAGER REPORTS**

a. Police Bicycle Patrol

City Manager introduced the Chief of Police who presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to authorize the Chief of Police to work with the Signal Hill Honorary Police Officers' Association in fundraising efforts to fund the Police Bicycle Patrol Program.

The following vote resulted:

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

NOES:       NONE

ABSENT:    NONE

ABSTAIN:   NONE

### **CONSENT CALENDAR**

a. Warrant Register Dated July 20, 2010

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 July 20, 2010.

b. Minutes of the Following Meeting(s)

Regular Meeting of July 6, 2010

Recommendation: Approve.

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

The following vote resulted:

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

NOES:           NONE

ABSENT:        NONE

ABSTAIN:       NONE

**PUBLIC BUSINESS FROM THE FLOOR**

There was no public business from the floor.

**COUNCIL AGENDA--NEW BUSINESS**

The City Council and Vice Mayor spoke as a whole of their surprise and bewilderment regarding the email received by Mayor Wilson that he spoke about at the July 6<sup>th</sup> meeting. They conveyed their respect and support to Mayor Wilson. Mayor Wilson thanked his council colleagues for their comments and support. Mayor Wilson stated that the Signal Hill Police Department is investigating the issue and that Congresswoman Richardson has been made aware of the email.

Mayor Ward reminded our residents about the importance of shopping locally.

Vice Mayor Forester announced the grand opening ribbon cuttings of the Ross Dress-4-Less and Smart Madness.

Mayor Wilson announced the very nice grand opening celebrations of the Ross Dress-4-Less and Smart Madness. Smart Madness is the largest Smart Car aftermarket sales and customization service.

Mayor Wilson spoke about the California Low Cost Automobile insurance program.

**ADJOURNMENT**

MAYOR WILSON adjourned the meeting in memory of Ethel McCallen, long time resident and business member of the community.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WARD, to adjourn to a regular meeting on Tuesday, August 3, 2010 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 WILSON  
                  VICE MAYOR FORESTER  
                  COUNCIL MEMBER HANSEN  
                  COUNCIL MEMBER NOLL  
                  COUNCIL MEMBER WARD

NOES:           NONE

ABSENT:        NONE

ABSTAIN:       NONE

MAYOR WARD adjourned the meeting at 7:25 p.m.

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Edward H.J. Wilson  
Mayor

Attest:

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Kathleen L. Pacheco  
City Clerk