



MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL

August 3, 2010
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on August 3, 2010.

CALL TO ORDER – 6:00 p.m.

RECESS TO CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957, to conduct department head evaluations.

RECONVENE - 7:07 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

City Attorney reported on closed session item. Status report was given, no action was taken.

PUBLIC BUSINESS FROM THE FLOOR

Shari Blackwell and Lauri Sullivan with the Signal Hill Chamber of Commerce presented a \$1,000 check to the City Council for the Brown Bag Program.

CITY MANAGER REPORTS

- a. Urban Area Security Initiative (UASI), Los Angeles/Long Beach Urban Area (LA/LBUA), Grant Program Award Memorandum of Understanding

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

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to authorize the City Manager to execute the Memorandum of Understanding with the City of Los Angeles in order to receive grant funds.

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

- b. Memorandum of Agreement for the Administration and Cost Sharing of the Coordinated Implementation and Monitoring for the Los Cerritos Channel Metal TMDL

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

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to authorize the City Manager to execute the Memorandum of Agreement with the Los Angeles Gateway Region Integrated Regional Water Management JPA for the administration and cost sharing of the coordinated implementation and monitoring of the Los Cerritos Channel Metals TMDL.

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA Impact) Assignment

City Manager introduced Police Chief Sonoff 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 assign a Detective to the LA IMPACT Asset Forfeiture Team and approve necessary budget adjustment for the creation of an additional Detective position within the Police Department.

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. Resolution Amending Records Retention Schedules

Summary: The City's 2010 records retention process has been completed. Minor changes have been submitted by individual departments to their Records Retention Schedules, which have been approved by the City Attorney and now require City Council approval.

Recommendation: Waive further reading and adopt the resolution amending the City's Records Retention Schedule previously adopted by Resolution No. 2007-02-5592, and repealing all prior resolutions.

b. Purchase of Replacement Vehicles

Summary: Staff is seeking authorization to purchase replacement vehicles used by the Police Department.

Recommendation: Authorize the Police Department to purchase two 2010 Ford Crown Victoria Police Interceptor sedans and one 2011 Chevrolet Tahoe Police Pursuit Vehicle, through the Cooperative Purchase Provision of the County of LA PO No. DPO-SH-36501761-1 and PO No. DP-SH-36509523-1.

c. Schedule of Investments

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

Recommendation: Receive and file.

d. Warrant Register Dated August 3, 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 August 3, 2010.

e. Minutes of the Following Meeting(s)

Regular Meeting of July 20, 2010.

Recommendation: Approve.

It was moved by COUNCIL MEMBER HANSEN 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

Police Chief Sonoff thanked the Signal Hill Chamber of Commerce for their donation to the Signal Hill Police Department for the Christmas outreach program.

COUNCIL AGENDA--NEW BUSINESS

Council Member Hansen commented on the issues at the City of Bell and inquired about property tax rates and the City Manager answered questions.

Council Member Hansen thanked Los Angeles County Fire Department and Signal Hill Police Department for their quick response to her home when her husband became suddenly ill last week.

Council Member Noll thanked the City Manager and the Signal Tribune for the outstanding article in the Signal Tribune regarding the City of Bell situation.

Council Member Noll announced the League of California Cities has a very interesting article in their publication regarding city salaries.

City Manager discussed Proposition 22 – a special initiative preventing the State from taking funds away from the City.

Council Member Forester commented on the situation at the City of Bell.

Mayor Wilson also expressed his frustration regarding the issues with the City of Bell.

PRESENTATION(S)

Mayor Wilson introduced Congresswoman Laura Richardson who thanked the City Council for working together and opening a satellite office at City Hall and provided an update on federal legislative activities and the effect on Signal Hill.

ADJOURNMENT

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER, to adjourn tonight's meeting to the next regular meeting to be held on Tuesday, August 17, 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 WILSON adjourned the meeting at 8:37 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk