



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

September 21, 2010
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on September 21, 2010.

CALL TO ORDER – 6:00 p.m.

RECESS TO CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Police Officers Association.
- b. A closed session will be held pursuant to Government Code Section 54956, to conduct Community Development Director evaluation.

RECONVENE – 7:00 p.m.

ROLL CALL

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

ABSENT: COUNCIL MEMBER WARD

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Status reports were given. No reportable action was taken.

PUBLIC BUSINESS FROM THE FLOOR

Doug Howard addressed Council.

Keaton King, Signal Hill resident invited everyone to attend the Signal Hill Historical Society Pancake Breakfast on Saturday, September 25th from 9:00 a.m. – 1:00 p.m. A \$6.00 donation is requested to cover the cost of the breakfast.

Derrick Alatore, Sr. Public Information Specialist for the Air Quality Management District announced a leaf blower exchange coming up in February 2011. Clean Air Awards will be announced on October 1st and a power motor program will begin soon. For additional information please call (909) 396-3122 or visit their website at www.aqmd.gov.

John Gonzales, a representative of the Friends of Long Beach Animals announced their annual dog walk and run on October 10th from 7:00 a.m. – 2:00 p.m. at Shoreline Drive and Linden Avenue.

PRESENTATION(S)

- a. Newly appointed Los Angeles County Assistant Fire Chief Gerald T. Heinzel introduced himself to Council and the community.

JOINT MEETING OF THE SIGNAL HILL CITY COUNCIL AND REDEVELOPMENT AGENCY

- a. Award of Contract for the Signal Hill Police Station and Emergency Operations Center Project

CHAIR HANSEN CALLED THE REDEVELOPMENT AGENCY TO ORDER AT 7:14 P.M.

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

John Saliba, Vice President of FTR International Inc. addressed Council and answered questions.

It was moved by MEMBER FORESTER and seconded by VICE CHAIR NOLL to authorize the Executive Director to award a contract for the Signal Hill Police Station and Emergency Operations Center Project to FTR International in the amount of \$8,672,500 in a form approved by Agency Counsel.

The following vote resulted:

AYES: CHAIR HANSEN
VICE CHAIR NOLL
MEMBER FORESTER
MEMBER WILSON

NOES: NONE

ABSENT: MEMBER WARD

ABSTAIN: NONE

CHAIR HANSEN RECESSED THE REDEVELOPMENT AGENCY AT 7:29 P.M.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL for staff to provide additional dates for the groundbreaking ceremony.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WARD

ABSTAIN: NONE

Council Member Noll left Chambers at 7:37 p.m. and returned at 7:39 p.m.

Council Member Noll left Chambers at 8:18 p.m. and returned at 8:20 p.m.

PUBLIC HEARING(S)

- a. Resolution Imposing a Successor MOU Between the City of Signal Hill and the Signal Hill Police Officers Association

City Manager and Deputy City Manager presented the staff report.

Mayor Wilson opened the public hearing at 8:23 p.m.

Mayor Wilson asked the Police Officers Association to come forward and make their presentation.

Nick Davenport, President of the Police Officers Association addressed Council and made his presentation in opposition to the impasse.

Mayor Wilson invited anyone wishing to speak in opposition to the impasse to please come forward.

Beverly Ziemke, Signal Hill resident spoke in opposition to the impasse.

Judith Jacobus, Signal Hill resident spoke in opposition to the impasse.

Mayor Wilson invited anyone wishing to speak in favor of the impasse to please come forward.

Carole Yochum, Signal Hill resident spoke in favor of the impasse.

Tom Benson, Signal Hill resident spoke in favor of the impasse.

Nancy Sciortino, Signal Hill resident spoke in favor of the impasse.

There being no further testimony, Mayor Wilson closed the public hearing at 8:44 p.m.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to waive further reading and adopt Resolution No. 2010-09-5845 amending Resolution No. 2009-01-5736, imposing a Memorandum of Understanding established under the Meyers-Milias-Brown Act between the City of Signal Hill and the Signal Hill Police Officers' Association.

City Attorney read the title of Resolution No. 2010-09-5845:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2009-01-5736, IMPOSING A MEMORANDUM OF UNDERSTANDING ESTABLISHED UNDER THE MEYERS-MILIAS-BROWN ACT BETWEEN THE CITY OF SIGNAL HILL AND THE SIGNAL HILL POLICE OFFICERS' ASSOCIATION

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WARD

ABSTAIN: NONE

ORDINANCE(S)

- a. Adoption of Ordinance No. 2010-09-1419 Amending the Official Zoning Map by Changing the Zoning Designation for a 2.5-Acre Site at 950 E. 27th Street from "CG Commercial" to "SP-19, General Industrial Specific Plan, Area 4"; and

Adoption of Ordinance No. 2010-09-1420 Amending Signal Hill Municipal Code Chapter 20.39, SP-19 "General Industrial Specific Plan" by Establishing Land Use and Development Standards for a Truck Terminal and Administrative Offices Located in Planning Area 4

City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER to waive further reading and adopt Ordinance No. 2010-09-1419, approving Zoning Ordinance Amendment 10-01, amending the official zoning map by changing the zoning designation for a 2.5-acre site at 950 E. 27th Street from "CG, Commercial General" TO "SP-19, General Industrial Specific Plan, Area 4."

City Attorney read the title of Ordinance No. 2010-09-1419:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 10-01, AMENDING THE OFFICIAL ZONING MAP BY CHANGING THE ZONING DESIGNATION FOR A 2.5-ACRE SITE AT 950 E. 27TH STREET FROM "CG, COMMERCIAL GENERAL" TO "SP-19, GENERAL INDUSTRIAL SPECIFIC PLAN, AREA 4"

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WARD

ABSTAIN: NONE

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER to waive further reading and adopt Ordinance No. 2010-09-1420 approving Zoning Ordinance Amendment 10-02, amending Signal Hill Municipal Code Chapter 20.39, SP-19 "General Industrial Specific Plan" by establishing land use and development standards for a truck terminal and administrative offices located in planning area 4.

City Attorney read the title of Ordinance No. 2010-09-1420:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT 10-02, AMENDING SIGNAL HILL MUNICIPAL CODE CHAPTER 20.39, SP-19 "GENERAL INDUSTRIAL SPECIFIC PLAN" BY ESTABLISHING LAND USE AND DEVELOPMENT STANDARDS FOR A TRUCK TERMINAL AND ADMINISTRATIVE OFFICES LOCATED IN PLANNING AREA 4

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WARD

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Authorization to Approve the Los Angeles River Metals TMDL Site Specific Objectives Study

City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER to authorize approval of a Memorandum of Agreement with the Gateway Cities Council of Governments as fiduciary agent to secure services to conduct scientific studies and prepare an analysis of Site Specific Objectives to direct implementation of the Los Angeles River and Tributaries Metals Total Maximum Daily Load (TMDL).

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WARD

ABSTAIN: NONE

b. Naming of New School at Former GTE Site

City Manager presented the staff report.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to submit a request to the Long Beach Unified School District to name the new school in honor of the City's first mayor, Jessie Elwin Nelson.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WARD

ABSTAIN: NONE

CONSENT CALENDAR

a. Biennial Conflict of Interest Code Review

Summary: The Political Reform Act requires every local government agency to review its conflict of interest code biennially. No later than October 1 of each even-numbered year, each department must submit to the City Council a notice indicating whether or not an amendment is necessary.

Recommendation: Receive and approve changes for the Biennial Conflict of Interest Code Review for City Departments.

b. 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.

c. Warrant Register Dated September 21, 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 September 21, 2010.

d. Minutes of the Following Meeting(s)

Regular Meeting of September 7, 2010.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WARD

ABSTAIN: NONE

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

COUNCIL AGENDA--NEW BUSINESS

Council Member Noll reported on his attendance the League of California Cities conference last week.

Vice Mayor Forester announced he is experiencing issues with social security and social security disability. For anyone experiencing trouble, a good resource is Disabled Resource Center Inc., 2750 Spring Street, Long Beach.

Mayor Wilson attended the League of California Cities conference last week and will report on his attendance at the next meeting.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR FORESTER, to adjourn tonight's meeting to the next regular meeting to be held on Tuesday, October 5, 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

NOES: NONE

ABSENT: COUNCIL MEMBER WARD

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 9:25 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk