



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO AN ADJOURNED REGULAR
CITY COUNCIL MEETING
January 20, 2015

The City of Signal Hill appreciates your attendance. Citizen interest provides the Council and Agency with valuable information regarding issues of the community. Meetings are held on the 1st and 3rd Tuesday of every month. In addition, meetings are streamed live on our website at www.cityofsignalhill.org, and are televised at 7:00 a.m., 2:00 p.m., and 7:00 p.m. every day on Charter Communications Channel 3, and Verizon FiOS Channel 38.

Meetings commence at 6:00 p.m. with the conduct of any business permitted to be conducted in closed session by the Brown Act (Government Code Section 54950, et seq.), if any, and with the public portion of the meeting commencing at 7:00 pm. There is a period for public comment on closed session matters at 6:00 p.m. prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall commence at 7:00 p.m. There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall and available at each meeting. The agenda and related reports are also available for review online and at the City Clerk's office and Library on the Friday afternoon prior to the Council meeting. Agenda and staff reports are also available at our website at www.cityofsignalhill.org.

During the meeting, the City Manager presents agenda items for Council consideration. The public is allowed to address the council on all agenda items. The mayor will announce when the period for public comment is open on each agenda item. The public may speak to the council on items that are not listed on the agenda. This public comment period will be held at the beginning of the public portion of the meeting. You are encouraged (but not required) to complete a speaker card prior to the item being considered, and give the card to a City staff member. The purpose of the card is to ensure speakers are correctly identified in the minutes. However, completion of a speaker card is voluntary, and is not a requirement to address the council. The cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

MAYOR WILSON
VICE MAYOR FORESTER
COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WOODS

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Cerritos et.al. v. WRD Case No. BS128136.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(4), potential litigation in an undisclosed matter.

(4) PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

(5) RECESS TO CLOSED SESSION

(6) RECONVENE REGULAR MEETING – 7:00 P.M.

(7) PLEDGE OF ALLEGIANCE

(8) CLOSED SESSION REPORT

(9) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(10) INTRODUCTION

- a. Community Services will introduce Ashleigh Williams-Pearce, new Recreation Coordinator with the Community Services Department.

(11) PRESENTATIONS

- a. Mayor Wilson and Police Chief will present proclamations and special merit awards to Signal Hill Police Department employees.
- b. Public Works Director will present a status update for Cherry Avenue Widening Project.

(12) PUBLIC HEARING

a. Community Development Block Grant (CDBG) Program

Summary: For fiscal year 2015-2016, the City of Signal Hill will receive approximately \$57,394 in new Community Development Block Grant (CDBG) Funds under the Los Angeles County Urban County allocation from the Department of Housing and Urban Development (HUD). There is a balance of \$8,558 in unallocated CDBG funds making a total of \$65,952 available for FY 2015-16. To participate in the CDBG Program, the City is required to conduct a public hearing to receive public input on the proposed CDBG Projects. Staff is proposing continuation of the Senior Food Distribution Program and installation of ADA Rubberized Play Surfacing at Discovery Well Park. The City Council is required to adopt a resolution affirming these projects.

Recommendations: 1. Waive further reading and adopt the resolution approving the City's 2015-16 application for housing and community development funds and authorizing submission of such application to the Los Angeles County Community Development Commission. 2. Authorize the City Manager to approve the estimated CDBG allocation for FY 2015-2016 funds of \$57,394. 15% or \$8,609 for Public Service Projects; and \$48,785 plus the unallocated balance of \$8,558, for a total of \$57,343, to fund installation of ADA Rubberized Play Surfacing at Discovery Well Park.

(13) CITY MANAGER REPORTS

a. Subrecipient Agreement for WaterSMART and Energy Efficiency Grant

Summary: The City of Signal Hill is a member of the Gateway Water Management Authority. The Authority was awarded a \$1 million grant for a Regional Advanced Meter Infrastructure Project. The City of Signal Hill is eligible to receive \$41,758 in grant funds to replace antiquated water meters with smart meters. Staff is seeking authorization for the City Manager to enter into a Subrecipient Agreement between the City of Signal Hill and the Gateway Water Management Authority.

Recommendation: Authorize the City Manager to enter into a Subrecipient Agreement between the City of Signal Hill and the Los Angeles Gateway Region Integrated Water Management Joint Powers Authority.

(14) CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Council at one time without discussion. Any item may be removed by a council member or member of the audience for discussion.

a. Approval to Enter Into a Contract Services Agreement for Project Management Services for the Well No. 9 Advanced Water Treatment Plant

Summary: It is recommended that the City of Signal Hill retain the firm of MCM Management to assist with project management services relating to the Well No. 9 Project, No. 635.

Recommendations: 1. Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and MCM Management to provide a project management services for the Well No. 9 Advanced Water Treatment Plant for a not-to-exceed amount of \$150,000. 2. Authorize a budget adjustment in the amount of \$150,000 from Water Impact Fee Development Fund reserves to the Well No. 9 Advanced Water Treatment Plant; Account No. 008.610.545.733.

b. Claim for Damages

Summary: The City has received a claim for financial reimbursement from Christopher Smith for bodily injury.

Recommendation: Deny the claim of Christopher Smith.

c. 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.

d. Warrant Register Dated January 20, 2015

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 20, 2015.

e. Minutes of the Following Meeting

Regular Meeting of January 6, 2015.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER WOODS
COUNCIL MEMBER NOLL
COUNCIL MEMBER HANSEN
VICE MAYOR FORESTER
MAYOR WILSON

(16) ADJOURNMENT

Tonight's meeting will be adjourned to an adjourned regular meeting of the Signal Hill City Council to be held on Tuesday, February 3, 2015, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

CITIZEN PARTICIPATION

Routine matters are handled most quickly and efficiently if contact is made with the City department directly concerned. However, if you would like to request that a matter be presented for City Council consideration, you may do so by 1) writing to the City Council or the City Manager, or 2) completing an Agenda Item Request Form available from the City Clerk. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. Agendas are mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office. The agenda and related agenda items are available on our website at www.cityofsignalhill.org.

If you need special assistance beyond what is normally provided to participate in City meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.