



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
February 17, 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.

(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. Mayor Wilson will introduce Jeanette Gonzalez, new Dispatcher/Jailer with the Police Department.

(11) PUBLIC HEARING

a. Introduction of Zoning Ordinance Amendment 15-01 Establishing Pedestrian Connection as a Designation on the Plan Lines Map and General Plan Amendment 15-01 Amending the Official Plan Lines Map, and Authorization to Proceed with Development of Construction Documents

Summary: Staff will present the final design of the proposed View Park and the City's proposed amendments to the Official Plan Lines Map and Signal Hill Municipal Code Chapter 20.72, entitled "Official Plan Lines." Proposed changes include:

- Amending the Official Plan Lines Map by reclassifying an approximate 60-foot by 350-foot segment of Creston Avenue immediately west of Cherry Avenue from Local Street to Pedestrian Connection
- Establishing Pedestrian Connection as a designation on the Official Plan Lines Map of the City of Signal Hill by adding Section 20.72.085

Recommendations: 1. Review the final design of the City View Park, and authorize staff to develop construction documents. 2. Waive further reading and adopt the resolution adopting Mitigated Negative Declaration 01/09/15(2), relative to General Plan Amendment 15-01 and Zoning Ordinance Amendment 15-01 and the future construction of a city view park. 3. Waive further reading and adopt the resolution approving General Plan Amendment 15-01 amending the Official Plan Lines Map by reclassifying an approximate 350-foot segment of Creston Avenue immediately west of Cherry Avenue from local street to pedestrian connection. 4. Waive further reading and introduce the ordinance approving Zoning Ordinance Amendment 15-01 establishing pedestrian connection as a designation on the Official Plan Lines Map of the City of Signal Hill within section 20.72.085 of the Municipal Code.

(12) CITY MANAGER REPORTS

a. CCCA/League of Cities Stormwater Funding Study

Summary: The California Contract Cities Association and the Los Angeles Division County of the League of California Cities are proposing a joint study of surface water quality funding options, including the capture and reuse of stormwater for drinking water.

Recommendation: It is recommended that the City join with other Los Angeles County cities in the jointly funding the study.

b. Annual Review of Properties with a Conditional Use Permit

Summary: The City Council will review a report on the annual inspection of properties with a Conditional Use Permit (CUP).

Recommendations: 1. Receive and file inspection report. 2. Direct staff to give Crown Castle, operator of the antenna at 2411 Skyline Drive, 15 days to comply with Conditional Use Permit conditions or schedule a revocation hearing.

c. Annual Review of Institutional Permits

Summary: Chapter 8.16 of the Signal Hill Municipal Code requires an annual review of Institutional Permits by the City Council. There are three organizations that have applied for institutional permits for 2015:

- Courtyard Care Center located at 1880 Dawson Avenue
- Las Brisas Child Care Center located at 2399 California Avenue
- Cole Vocational Services located at 2798 Junipero Avenue

Recommendation: Waive further reading and adopt the resolution approving the annual institutional permits for Courtyard Care Center, the Las Brisas Child Care Center and Cole Vocational Services.

d. Community Services Director Retirement

Summary: The City's Community Services Director, Pilar Alcivar-McCoy will be retiring in July of this year. The Council will discuss the options to fill this position and give direction to staff.

Recommendation: It is recommended that the City Council interview Community Services Manager Aly Mancini for the Director's position. At the conclusion of the interviews, the City Council will have the option to appoint Ms. Mancini to the position or to recruit for a new director.

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. Resolution Declaring Final Acceptance of the Signal Hill Police Station Demolition, Project No. 867

Summary: 5M Contracting, Inc. has completed the Signal Hill Police Station Demolition Project, No. 867, in conformance with the plans and specifications. Staff is recommending final acceptance of the project.

Recommendations: 1. Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Signal Hill Police Station Demolition Project, No. 867 in the City of Signal Hill, in accordance with the contract entered into between 5M Contracting, Inc. and the City of Signal Hill. 2. Approve a budget adjustment appropriating \$3,691.76 from the Police Station Project Tax Allocation Bond proceeds (Acct. No. 128.000.340.200) to Project No. 867 (Acct. No. 128.740.545.867).

b. Request for Authorization to Enter into a Contract Services Agreement with Project Partners for Staffing Purposes

Summary: Project Partners is a staff augmentation firm specializing in the interim placement of civil engineering and water operations professionals. Staff is recommending entering into a professional services contract with Project Partners to provide the services of an interim Deputy Public Works Director to

assist the Public Works Director in managing the Public Works Department field and water utility divisions while the City continues its on-going recruitment for a new Deputy Director.

Recommendation: Approve the employment services agreement between the City of Signal Hill and Project Partners for Interim Deputy Public Works Director services, subject to the approval as to form by the City Attorney.

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 February 17, 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 February 17, 2015.

e. Minutes of the Following Meeting

Regular Meeting of February 3, 2015.

Recommendation: Approve.

COUNCIL AGENDA--NEW BUSINESS

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

ADJOURNMENT

Due to the General Municipal Election on Tuesday, March 3, 2015, tonight's meeting will be adjourned to Thursday, March 5, 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.