



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO AN ADJOURNED REGULAR
CITY COUNCIL MEETING
May 11, 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 p.m. 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 – 6:30 P.M.

(2) ROLL CALL

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

(3) PUBLIC BUSINESS FROM THE FLOOR

(4) PLEDGE OF ALLEGIANCE

(5) CITY MANAGER REPORTS

- a. Interview of Applicants for the Planning Commission, Parks and Recreation Commission, and Civil Service Commission

Summary: Recruitment was held to seek residents who are interested in serving on the Planning, Parks and Recreation, and Civil Service Commissions. The City Council will interview persons who applied for a commission appointment.

Recommendation: Conduct interviews and schedule appointments for Tuesday, May 19.

(6) COUNCIL AGENDA--NEW BUSINESS

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

(7) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, May 19, 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 writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

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.



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May 11, 2015

AGENDA ITEM

**TO: HONORABLE MAYOR
AND MEMBERS OF THE CITY COUNCIL**

**FROM: KENNETH C. FARFSING
CITY MANAGER**

**SUBJECT: INTERVIEW OF APPLICANTS FOR THE PLANNING COMMISSION,
PARKS AND RECREATION COMMISSION, AND CIVIL SERVICE
COMMISSION**

Summary:

Recruitment was held to seek residents who are interested in serving on the Planning, Parks and Recreation, and Civil Service Commissions. The City Council will interview persons who applied for a commission appointment.

Recommendation:

Conduct interviews and schedule appointments for Tuesday, May 19.

Fiscal Impact:

None.

Background and Analysis:

A biennial recruitment for City commissions as defined in Article VI of the Signal Hill City Charter is conducted in the spring of odd-numbered years following the City's General Municipal Election. Article VI of the City Charter specifies the criteria for appointment and terms, meetings, compensation, vacancies, and gives a general description of each commission's powers and duties.

On May 31, 2015, the terms of two Commissioners who serve on the Planning, Parks and Recreation, and Civil Service Commissions will expire. The City conducted a recruitment for these positions from March 27, 2015 through April 20, 2015, seeking residents who are

interested in serving on these Commissions.

At the City Council meeting of April 7, 2015, the City Council set May 11, 2015 to conduct Commission interviews. Furthermore, at the City Council meeting of April 21, 2015, the City Council requested a letter of intent from applicants who could not attend the interviews. Planning Commission applicant Jane Fallon cannot attend the Commission interviews and submitted a letter of intent. Parks and Recreation Commission applicant Lisa Gary cannot attend the Commission interviews and a letter of intent was requested; however, a letter of intent has not yet been received. Staff contacted Ms. Gary and were informed she would submit the letter by the date of the interviews.

The following individuals have submitted applications for the specific Commission they are interested in serving:

Planning Commission

Jane Fallon
Kiran Gidwani
Rose Richárd
Christopher Wilson

Parks and Recreation Commission

Lisa Gary
Kiran Gidwani
Caroline Kiss-Lee
Nancy Lauer
Christopher Wilson

Civil Service Commission

Ronald Griggs
Victor Parker

The process for selecting appointees to Commission seats is as follows:

- City Council receives copies of all applications for review.
- All applicants will be invited to attend the City Council meeting and will be offered an opportunity to address the Council regarding his/her qualifications for appointment.
- Council Members may ask questions of the applicants if desired.
- Council Members will make official appointments at the City Council meeting of Tuesday, May 19, 2015.