



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
November 2, 2010
7:00 P.M.

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.

The agenda is posted 72 hours prior to each meeting 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. Agendas 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 may speak on an agenda item once the item is opened for discussion by the Mayor. Please complete a speaker card prior to the item being considered, and give the card to a City staff member in order to be recognized and correctly identified in the minutes. The cards are provided at the rear of the Council Chambers. Please state your name and direct your comments or questions to the Mayor.

(1) CLOSED SESSION – 6:00 p.m.

- a. A closed session will be held pursuant to Government Code Section 54957.6, to discuss labor negotiations with the Signal Hill Employees' Association and the Signal Hill Police Officers Association.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Nicholas C. Payiatis, regarding real property located at 1917 21st Street.

- c. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Signal Hill Employees Association v. City of Signal Hill.

(2) CALL TO ORDER – 7:00 p.m.

(3) ROLL CALL

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

(4) PLEDGE OF ALLEGIANCE

(5) CLOSED SESSION REPORT

(6) PUBLIC BUSINESS FROM THE FLOOR

If you wish to address the City Council regarding any matter, listed on or off the agenda, please complete a speaker card prior to speaking. State law (Brown Act) prohibits the City Council from acting upon any item not posted 72 hours before a regular meeting and 24 hours before a special meeting. Please submit your speaker card to staff, state your name for the official record using the microphone at the podium and courteously limit your remarks. Council members cannot specifically discuss applications or public hearing items before the Planning Commission, since the City Council serves as the appeals board to commission actions.

(7) PRESENTATION(S)

- a. Mayor Wilson will present a proclamation to Irene Angela Clemente, California State Representative Volunteer for the Caregiver Community Action Network of the National Family Caregivers Association, proclaiming November as National Family Caregivers Month.
- b. Mayor Wilson will present a proclamation to Chief Sonoff, who will be resigning his position with the City of Signal Hill.
- c. Mayor Wilson will introduce Roy Campos, new Interim Police Chief for the City of Signal Hill.

(8) ORDINANCE(S)

- a. Adoption of Ordinance No. 2010-10-1421 Authorizing an Amendment to the Contract Between the City Council of the City of Signal Hill and Board of Administration of the California Public Employees' Retirement System

Summary: Ordinance No. 2010-10-1421 was introduced at a regular City Council meeting of October 5, 2010, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2010-10-1421 authorizing an amendment to the contract between the City Council for the City of Signal Hill, California, and the Board of Administration of the California Public Employees' Retirement System.

(9) CITY MANAGER REPORTS

- a. Appointment of Community Development Director

Summary: The City Council interviewed for a replacement for retiring Community Director Gary Jones at the Executive Session of October 19, 2011. Council will appoint a replacement.

Recommendation: The City Council should affirm the appointment of Planning Manager Scott Charney as Community Development Director.

- b. Resolution of the City Council of the City of to Become a *Let's Move City*

Summary: In January 2010, First Lady Michelle Obama announced an ambitious plan, Let's Move Cities & Towns, to help end childhood obesity within a generation because of the growing concern around the issue, and called on mayors and elected officials to join the campaign.

Recommendation: Waive further reading and adopt the resolution becoming a Lets Move City and encouraging health and wellness in the City of Signal Hill.

(10) 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. Employment Contract for Interim Chief of Police

Summary: The Chief of Police will be resigning his position with the City on November 7, 2010. Staff is recommending hiring an interim Police Chief to direct the operations of the Police Department while the City conducts the recruitment for a new Chief. The City Council will consider entering into an employment contract for an Interim Chief of Police.

Recommendations: Approve the employment services agreement between the City of Signal Hill and Roy Campos for Interim Chief of Police services, subject to the approval as to form by the City Attorney.

b. Resolution Declaring Final Acceptance of the Crescent Heights Street Improvements Project, No. 800

Summary: Palp, Inc. dba Excel Paving has completed the Crescent Heights Street Improvements Project, No. 800, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Palp, Inc. dba Excel Paving.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Crescent Heights Street Improvements Project, No. 800, in the City of Signal Hill, California, in accordance with the contract entered into between Palp, Inc. dba as Excel Paving and the City of Signal Hill, California.

c. Resolution Accepting an Irrevocable Offer of Dedication of Real Property for Additional Public Right-Of-Way at 3235 Orange Avenue

Summary: This resolution will accept an Irrevocable Offer of Dedication of additional public right-of-way to be used for street purposes at 3235 Orange Avenue.

Recommendation: Waive further reading and adopt the resolution accepting an Irrevocable Offer of Dedication of real property for additional public right-of-way for street purposes at 3235 Orange Avenue.

d. Resolution Establishing a “No Parking” Time Zone for Street Sweeping Services on a Certain Segment of the 2500 Block of Gundry Avenue

Summary: This resolution will establish parking restrictions to accommodate street sweeping within the Villagio residential development located on the 2500 block of Gundry Avenue. The proposed parking restriction is Wednesdays from 8:00 a.m. to 12:00 p.m.

Recommendation: Waive further reading and adopt the resolution establishing street sweeping hours on a particular segment of the 2500 block of Gundry Avenue

e. 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.

f. Warrant Register Dated November 2, 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 November 2, 2010.

g. Minutes of the Following Meeting(s)

Regular Meeting of October 19, 2010.

Recommendation: Approve.

(11) PUBLIC BUSINESS FROM THE FLOOR

(12) COUNCIL AGENDA--NEW BUSINESS

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

(13) RECESS TO MEETING OF THE REDEVELOPMENT AGENCY

(14) ADJOURNMENT

Tonight's meeting will adjourn in memory of Senator Jenny Oropeza and Renee Austin, mother of Planning Commissioner Devon Austin. The next meeting of the Signal Hill City Council is Tuesday, November 16, 2010 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(15) 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.

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.