



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
August 18, 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 FORESTER
VICE MAYOR WOODS
COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WILSON

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 3100 California Avenue.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding a portion of real property of APN: 7212-008-913 and APN: 7212-008-914.
- c. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential litigation in an undisclosed matter.
- d. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association.
- e. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), pending litigation, Case No. CV13-04505, Strickland v. Hyllested.

(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 Forester will introduce Gina Allen, new Community Services Manager with the Community Services Department.

(11) PRESENTATIONS

- a. Mayor Forester will introduce high school students Saumyah Bedford and Kyle Thurmond who are participating in the 33rd Senate District Young Senators Program and will give a presentation on their experiences in the program.

(12) PUBLIC HEARING

- a. Public Hearing - Introduction of an Ordinance to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems

Summary: AB 2188 modifies specific statutes that compose the Solar Rights Act. Under the law, California cities and counties are required to adopt an ordinance that creates a streamlined, expedited permitting process for small residential rooftop solar energy systems by September 30, 2015. It also requires cities and counties to substantially harmonize their processes to be consistent with recommendations contained in the current version of the California Solar Permitting Guidebook. An ordinance has been prepared in compliance with state law.

Recommendation: Waive further reading and introduce the ordinance adding Chapter 15.13 "Small Residential Rooftop Solar Energy System Permits" to Title 15 of the Signal Hill Municipal Code.

(13) CITY MANAGER REPORTS

- a. Auditor's Management Report and Communication Letter for Fiscal Year 2013-2014

Summary: In keeping with best practices concerning municipal transparency to the community, the Auditor's Management Report and Communication Letter, concerning the audit of fiscal year 2013-2014, is being made available to the public.

Recommendation: Receive and file the Auditor's Management Report and Communication Letter for the fiscal year ended June 30, 2014.

- b. Other Post Employment Benefits (OPEB) Trust Investment Policy Statement

Summary: In 2009, the City established the Signal Hill Other Post-Employment Benefits (OPEB) Trust to safeguard and invest OPEB assets. An OPEB Trust Investment Policy Statement (Policy Statement) was also developed to guide investment decisions. This Resolution revises and updates the Policy Statement as outlined in the attached July 15, 2015 memorandum from Public Financial Management Asset Management LLC.

Recommendation: Waive further reading and adopt the resolution of the City Council of the City of Signal Hill, California, amending the Other Post Employment Benefits (OPEB) Trust Investment Policy.

c. Resolution Urging the State to Provide New Sustainable Funding for State and Local Transportation Infrastructure

Summary: In response to the Governor's call for an extraordinary session to address the underfunding of the State's transportation infrastructure, the Fix Our Roads Coalition has developed a set of funding priorities. The City Council will consider a resolution urging the Governor and State Legislature to adopt the funding priorities. The Signal Hill resolution includes the need for an annual minimum funding level of \$1 million for all cities.

Recommendation: Waive further reading and adopt the resolution urging the State to provide new sustainable funding for state and local transportation infrastructure.

d. Contract Services Agreement Amendment for Storm Drain Catch Basin Cleaning Services

Summary: At times, the Public Works Department supplements its maintenance operations by utilizing an outside vendor to perform specific services. Public Works is recommending extending the current contract with Ron's Maintenance, Inc., to provide up to eight storm drain catch basin cleanings per year.

Recommendation: Authorize the City Manager to extend the City's existing Contract Services Agreement for catch basin cleaning services with Ron's Maintenance, Inc., in a form approved by the City Attorney. The term of the extension is three years.

(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. Resolution Supporting the Water Replenishment District of Southern California's Groundwater Reliability Improvement Program

Summary: The Water Replenishment District of Southern California is developing the Groundwater Reliability Improvement Program (GRIP) to eliminate our region's dependence on imported water and create a less expensive, more sustainable and reliable groundwater supply. The City Council will consider adopting a resolution supporting the GRIP.

Recommendation: Waive further reading and adopt the resolution supporting the Water Replenishment District of Southern California's Groundwater Reliability Improvement Program.

b. Resolution Designating a Handicapped Parking Space Adjacent To 1835 Stanley Avenue

Summary: This resolution will designate a handicapped parking space adjacent to 1835 Stanley Avenue.

Recommendation: Waive further reading and adopt the resolution designating a handicapped parking space adjacent to 1835 Stanley Avenue for the exclusive use of disabled persons.

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 August 18, 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 August 18, 2015.

e. Minutes of the Following Meeting

Adjourned Regular Meeting of August 3, 2015.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned in memory of Ellen Ward, long time Signal Hill resident and former Council Member, to a regular meeting of the Signal Hill City Council

to be held on Tuesday, September 1, 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.