



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
October 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 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 54956.9, existing litigation, Case No. CV13-04505, Strickland v. Hyllested.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), 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. Mayor Forester will introduce Grissel Chavez Arredondo, the new Deputy Public Works Director.

(11) PRESENTATIONS

- a. Mayor Forester will present a proclamation to Naomi Rainey, President of the NAACP Long Beach Branch, on the occasion of the 75th Anniversary of the local branch.

(12) CITY MANAGER REPORTS

- a. Review and Approval of Signal Hill Police Department Portable Audio/Video Recorders Policy

Summary: Council will review and consider approving the Police Department policy on Portable Audio/Video Recorders (Body Worn Cameras).

Recommendation: Approve the Police Department policy on Portable Audio/Video Recorders (Body Worn Cameras).

RECONVENE THE SUCCESSOR AGENCY

b. Bond Expenditure Agreement

Summary: The former redevelopment agency issued a bond called the Signal Hill Redevelopment Project No. 1, 2011 Tax Allocation Parity Bond in March, 2011. The bond amount totaled \$8,835,000. The funds were proposed to be used for the construction of the Civic Center Phase 2 project. With the dissolution of redevelopment, agencies were not allowed to spend bond funds pursuant to state law. With the California State Legislature's approval of SB 107 on September 11, 2015, the Successor Agency will have the opportunity to use the bond funds for the intended purpose. The approval of the agreement allows the Successor Agency to transfer the bond funds to the City so that it may administer the funds for the Civic Center Phase 2 project.

Recommendations: 1) Waive further reading and adopt the resolution of the City Council of the City of Signal Hill approving a bond expenditure agreement between the City of Signal Hill and the City Council as Successor Agency to the Signal Hill Redevelopment Agency; and 2) Waive further reading and adopt the resolution of the City Council as Successor Agency of the City of Signal Hill approving a bond expenditure agreement between the City of Signal Hill and the City Council as Successor Agency to the Signal Hill Redevelopment Agency.

RECESS THE SUCCESSOR AGENCY

c. Verification of Quorum for Meeting of November 24, 2015

Summary: Staff is seeking verification whether a quorum will be present for the regular City Council meeting of November 24, 2015 due to potential scheduling conflicts with the Thanksgiving holiday.

Recommendation: Determine whether a quorum of the City Council will be present for the regular meeting of November 24, 2015.

(13) 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. 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.

b. Warrant Register Dated October 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 October 20, 2015.

c. Minutes of the Following Meeting

Regular Meeting of October 6, 2015.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, November 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.