



## CITY OF SIGNAL HILL

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2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL  
WELCOMES YOU TO A REGULAR  
CITY COUNCIL MEETING  
November 24, 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](http://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](http://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(d)(2), potential litigation in an undisclosed matter.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), significant exposure to litigation in an undisclosed matter.
- c. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2175 28<sup>th</sup> Street between the City of Signal Hill and Global LBH, LLC.

(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 and Police Chief will introduce Devin Moreno, Ian Bridges, and Adrian Jimenez, new Police Officers with the Signal Hill Police Department.

(11) PRESENTATIONS

- a. Emergency Operations Coordinator Richard Johnson will make a presentation on the City's preparations and what City residents and businesses can do to prepare for El Nino storm conditions.

## (12) ORDINANCES

- a. Second Reading and Adoption of Ordinance No. 2015-11-1480 Authorizing an Amendment to the Contract between the City Council and the California Public Employees' Retirement System Pertaining to the Addition of Section 20516 for 3%@50 AND 3%@55 Signal Hill Police Officers' Association Members

Summary: Ordinance No. 2015-11-1480 was introduced at a regular City Council meeting of November 3, 2015, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2015-11-1480, authorizing an amendment to the contract between the City Council and the California Public Employees' Retirement System pertaining to the addition of Section 20516 for 3%@50 and 3%@55 Signal Hill Police Officers' Association Members.

- b. Second Reading and Adoption of Ordinance Amendment 15-04 Repealing Chapter 13.10 of the Municipal Code and Replacing it with Revised State Mandated Water Conservation Regulations, Limiting Turf and Improving Irrigation Efficiency in New Development and Zoning Ordinance Amendment 15-02 Amending Title 20 of the Signal Hill Municipal Code by Adding Landscape and Hardscape Standards to Promote Turf Replacement in Existing Development

Summary: Ordinance No. 2015-11-1481 was introduced at the City Council meeting of November 3, 2015 and is now presented for second reading and adoption. The ordinance responds to the State mandate to adopt its model water efficient landscape ordinance for new development and further responds to drought conditions and the City's goal to promote ongoing water conservation practices for existing development.

Recommendation: Waive further reading and adopt Ordinance No. 2015-11-1481 approving ordinance amendment 15-04 repealing Chapter 13.10 of the Signal Hill Municipal Code and replacing it with revised State mandated water conservation regulations, limiting turf and improving irrigation efficiency in new development and zoning ordinance amendment 15-02 amending Title 20 of the Signal Hill Municipal Code by adding landscape and hardscape standards to promote turf replacement in existing development.

## (13) PUBLIC HEARINGS

- a. Public Hearing – Introduction of Ordinance Amendment 15-05 Adding Chapter 18.13 Finance and Conveyance Maps to the Signal Hill Municipal Code

Summary: SummerHill Housing Group is requesting introduction of an ordinance to add Finance and Conveyance Maps to the Title 18, Subdivisions of the Signal Hill Municipal Code. The Subdivision Map Act provides local jurisdictions with the option to process Finance and Conveyance Maps which can be utilized by

developers to obtain financing or convey a portion of the property to another party for development.

Recommendation: Waive further reading and introduce the ordinance approving ordinance amendment 15-05 adding Chapter 18.13 Finance and Conveyance Maps to the Signal Hill Municipal Code consistent with the Subdivision Map Act.

(14) CITY MANAGER REPORTS

a. Los Angeles County Parks Needs Assessment

Summary: Los Angeles County Parks Measure Proposition A (Prop A), which was passed in 1992 and 1996, provided nearly \$860 million for the countywide park enhancements, improvements, and development. With funds near exhaustion, the County sought a replacement to Prop A with Proposition P (Prop P) in November 2014, which failed to gain enough votes for enactment (62% for and 38% against). County Supervisors and staff felt Prop P failed due to lack of transparency and clarity with respect to the needs of county residents. As a result, the County is now asking its cities and agencies to participate in an assessment of the parks and recreation needs of 189 service areas, of which Signal Hill has been included, in hopes of preparing for a new parks ballot measure.

Recommendations: 1. Authorize staff to participate in the Los Angeles County needs assessment. 2. Enter into the participation/funding agreement, subject to City Attorney approval as-to-form.

b. Resolution Approving the Application for (Prop A) Grant Funds for the Reservoir Park Playground and Signal Hill Park Irrigation Improvements and Approves the Adoption of a Youth Employment Plan

Summary: Staff is requesting authorization to submit an application for a Los Angeles County Regional Park and Open Space Grant. The grant would be used to replace the playground equipment and surfacing at Reservoir Park, and to modify the irrigation system at Signal Hill Park. Adoption of this resolution provides City Council authorization to submit the grant application and authorizes the City Manager to execute all necessary documents.

Recommendation: Waive further reading and adopt the resolution approving the application for grant funds from the Los Angeles County Regional Park and Open Space District for Fourth Supervisorial District Safe Neighborhood Parks Proposition (Prop A) funding for the Reservoir Park playground and Signal Hill Park irrigation improvements and approves the adoption of a Youth Employment Plan.

c. Subcommittee to Review Cost of Water Operations

Summary: A preliminary analysis of the current costs of providing water service is being developed and staff is recommending the formation of a subcommittee to review the analysis and develop recommendations for any necessary water rate adjustments. Two members of the City Council are requested to serve on the subcommittee.

Recommendation: Appoint two members of the City Council to serve on a subcommittee to review the preliminary financial analysis performed on the cost to provide water service and develop recommendations for any necessary water rate adjustments.

(15) 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 Accepting the Dedication of Real Property for Additional Public Right-of-Way at 924 Vernon Street

Summary: This resolution will accept the dedication of additional public right-of-way to be used for alley purposes adjacent to 924 Vernon Street.

Recommendation: Waive further reading and adopt the resolution accepting the dedication of real property for additional public right-of-way for alley purposes at 924 Vernon Street.

b. Resolution Designating a Handicapped Parking Space Adjacent to 2201 E. 19<sup>th</sup> Street

Summary: This resolution will designate a handicapped parking space adjacent to 2201 E. 19<sup>th</sup> Street.

Recommendation: Waive further reading and adopt the resolution designating a handicapped parking space adjacent to 2201 E. 19<sup>TH</sup> Street 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 November 24, 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 November 24, 2015.

e. Minutes of the Following Meeting

Regular Meeting of November 3, 2015.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, December 8, 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](http://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.