



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
January 26, 2016

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 2nd and 4th 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(d)(2), potential litigation in an undisclosed matter.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential litigation - Petition of NRDC, Los Angeles Waterkeeper, and Heal the Bay, for Review by the State Water Resources Control Board of the Regional Board Executive Officer's Action to Conditionally Approve Nine Watershed Management Programs Pursuant to the Los Angeles County Municipal Separate Stormwater National Pollutant Discharge Elimination System (NPDES) Permit, Order No. R4-2012-0175, NPDES Permit No. CAS004001, SWRCB_OCC File A-2386.

(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 Tiarra Warner, new Recreation Coordinator with the Community Services Department.

(11) ORDINANCES

- a. Second Reading and Adoption of Ordinance Amendment 15-06 Prohibiting Mobile Medical Marijuana Dispensaries and Delivery Services Citywide and Zoning Ordinance Amendment 15-03 Prohibiting Medical Marijuana Cultivation

Summary: Ordinance No. 2016-01-1483 and Zoning Ordinance No. 2016-01-1484 were introduced at the City Council meeting of January 12, 2016 and are now presented for second reading and adoption. Ordinance No. 2016-01-1483 will prohibit mobile medical marijuana dispensaries and delivery services citywide. Zoning Ordinance No. 2016-01-1484 will prohibit the cultivation of medical marijuana in all commercial and industrial zoning districts, including specific plans and as a home occupation and revise the definition of medical marijuana dispensary to include mobile delivery services.

Recommendations: 1) Waive further reading and adopt Ordinance No. 2016-01-1483 approving Ordinance Amendment 15-06 amending Title 9 of the Signal Hill Municipal Code by adding Chapter 9.50 prohibiting mobile medical marijuana dispensaries and delivery services citywide; and 2) Waive further reading and adopt Zoning Ordinance No. 2016-01-1484, approving Zoning Ordinance Amendment 15-03 amending Title 20 of the Signal Hill Municipal Code by prohibiting medical marijuana cultivation in all commercial and industrial zoning districts including specific plans and as a home occupation and revising the definition of medical marijuana dispensary to include mobile delivery services.

(12) PUBLIC HEARING

a. Public Hearing-Consideration and Adoption of Urgency Ordinance Establishing New Regulations for Wireless Telecommunications Facilities

Summary: Existing law provides that a collocation or siting application for a wireless telecommunications facility is deemed approved if the City fails to approve or deny the application within certain time periods. Cities, however, maintain some jurisdiction over siting decisions and retain all existing rights to deny applications that do not meet the jurisdiction's lawful time, place, and manner restrictions. The City Attorney's office has advised the City that, should the City seek to exercise its authority consistent with governing law, it is necessary to adopt an application process and requirements for telecommunications applicants to follow.

As such, the City Council should consider adopting an ordinance establishing new regulations for wireless installations in the City's right-of-way to define the application process, provide a detailed review process, protect community aesthetics, allow for community comments, and ensure proposed installations do not impede the right-of-way.

Recommendation: Waive further reading and adopt the urgency ordinance amending Title 12 of the City of Signal Hill Municipal Code by adding Chapter 12.21, entitled "Wireless Telecommunications Facilities, Regulating Wireless Installations in the Public Right-Of-Way", and declaring the urgency thereof.

(13) CITY MANAGER REPORTS

a. Initiative Measure to Allow Medical Marijuana Dispensaries and Cultivation Facilities in the City of Signal Hill

Summary: Resident Jeffrey Leroy Benson has filed a Notice of Intent to Circulate Petition for the Initiative Measure to Allow Medical Marijuana Dispensaries and Cultivation Facilities in the City of Signal Hill. The Initiative would allow facilities that dispense or cultivate medical marijuana to operate in specified commercial and industrial zoning districts. Staff will present a general information report on the proposed initiative.

Recommendation: Receive and file.

b. Human Rights Campaign Municipal Equality Index

Summary: Staff will present a review of the Human Rights Campaign Municipal Equality Index for Signal Hill for the 2015 review period.

Recommendation: Receive and file.

c. Award of Contract for the Signal Hill Park Play Area Surface Replacement Project, No. 799

Summary: On October 27, 2015, the City received bids for the Signal Hill Park Play Area Surface Replacement Project, No. 799. Staff is recommending an award of contract to Unlimited Engineering Contracting, Inc.

Recommendations: 1. Authorize the City Manager to award a contract for the Signal Hill Park Play Area Surface Replacement Project, No. 799, subject to City Attorney approval as to form, to Unlimited Engineering Contracting, Inc., in the amount of \$82,500. 2. Authorize a budget adjustment in the amount of \$15,000 from the Capital Improvement Reserve Fund, Account No. 400-29-600, to the Signal Hill Park Play Area Surface Replacement Project, Account No. 400-40-895, Project Capital Improvements Job No. 80.14004 to total \$93,375.

(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. Biennial Conflict of Interest Code

Summary: The Political Reform Act requires every local government agency to review its conflict of interest code biennially. It is necessary to amend the City's Conflict of Interest Code to update changes in job titles.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2014-09-6097, amending the conflict of interest code for the City of Signal Hill to amend certain job titles.

b. 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.

c. Warrant Register Dated January 26, 2016

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 January 26, 2016.

d. Minutes of the Following Meeting

Regular Meeting of January 12, 2016.

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 to the next regular meeting of the Signal Hill City Council to be held on Tuesday, February 9, 2016, 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.