



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
December 8, 2015

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on December 8, 2015.

CALL TO ORDER – 6:00 P.M.

ROLL CALL

PRESENT: MAYOR FORESTER
VICE MAYOR WOODS
COUNCIL MEMBER NOLL
COUNCIL MEMBER WILSON

ABSENT: COUNCIL MEMBER HANSEN

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 3500 East Willow Street.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION – 6:00 P.M.

Council Member Hansen entered closed session at 6:05 p.m.

RECONVENE REGULAR MEETING – 7:00 P.M.

PLEDGE OF ALLEGIANCE

Mayor Forester led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

Assistant City Attorney reported on the closed session item. Status report was given, City Council gave directions to staff, and no reportable action was taken.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA

There was no public business from the floor.

PRESENTATION

- a. City Manager made a presentation regarding Shop Signal Hill.

City Council thanked the City Manager for the presentation and Council Member Hansen provided additional Shop Signal Hill options.

ORDINANCE

- a. Second Reading and Adoption of Ordinance Amendment 15-05 Adding Chapter 18.13 Finance and Conveyance Maps to the Signal Hill Municipal Code

City Manager presented the staff report.

Mayor Forester asked Council Members if there were any questions of staff.

There were no questions for staff.

Mayor Forester asked for any public comments.

There were no public comments.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR WOODS to waive further reading and adopt Ordinance No. 2015-11-1482, 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.

Assistant City Attorney read the title of Ordinance No. 2015-11-1482:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, 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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

- a. Resolution Approving the Application for San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Proposition 1 Grant Funds for the View Park Development Project and Approving the Adoption of a Youth Employment Plan

City Manager introduced Public Works Director who presented the staff report.

Mayor Forester asked Council Members if there were any questions of staff.

City Council asked questions about the incorporation of prior completed plans for the View Park project, details, timing and matching requirements of the Grant, youth educational component of the Grant, project specifications, and cost of recycled water.

Public Works Director addressed each question posed by Council Members.

Vice Mayor Woods asked staff to negotiate with the City of Long Beach regarding leasing of land.

Mayor Forester asked for any public comments.

Maria Harris, Signal Hill resident asked questions about recycled water charges specific to HOA's, surcharges, City subsidies, Grant funds for View Park amenities, and cost of leased land.

City Manager and Public Works Director addressed the questions posed by Ms. Harris.

Council Member Wilson, as a former board member of San Gabriel and Lower Los Angeles Rivers and Mountain Conservancy commented on the timing process of this Grant and when recycled water rates should be assessed.

Vice Mayor Woods asked if the View Park plan relative to the Grant will be

reviewed by the Parks and Recreation Commission, staff pointed out a correction about “recycled” water, and specifics about the youth employment component.

Public Works Director addressed the questions posed by Vice Mayor Woods.

Mayor Forester asked staff to research on the use of local, Long Beach Conservation Corps youths for the employment component.

Public Works Director confirmed staff will conduct the research relative to the Grant requirements.

Mayor Forester announced that he receives no financial remuneration from the Long Beach Conservation Corp, therefore, he is able to vote on this agenda item per the advice of City Attorney.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WILSON to waive further reading and adopt Resolution No. 2015-12-6151 approving the application for grant funds from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy - Proposition 1 Grant Program for the View Park and Recycled Water System Development Project and Approving the Adoption of a Youth Employment Plan.

Assistant City Attorney read the title of Resolution No. 2015-12-6151:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY - PROPOSITION 1 GRANT PROGRAM FOR THE VIEW PARK AND RECYCLED WATER SYSTEM DEVELOPMENT PROJECT AND APPROVING THE ADOPTION OF A YOUTH EMPLOYMENT PLAN

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Cooperative Agreement – Los Cerritos Channel Sub-Basin 4 Water Capture Facility

City Manager introduced Deputy Public Works Director who presented the staff report.

Mayor Forester asked Council Members if there were any questions of staff.

Council Member Wilson asked questions about the water infiltration process, annual target quantity of water capture, and water infiltration quantity varying from storm intensities.

Chad Helmle, representative of Tetra Tech came forward and addressed the questions posed by Council Member Wilson.

Mayor Forester asked for any public comments.

Maria Harris, Signal Hill resident asked about reimbursement of staff time and an indirect cost allocation plan for overhead costs terms in the contract.

Public Works Director addressed the questions posed by Ms. Harris.

Vice Mayor Woods asked for clarification regarding the various contract agreement terms and milestones of the project, and parameters of staff time reimbursements.

Public Works Director addressed the questions posed by Vice Mayor Woods and followed up with an issue raised from a prior Council Meeting.

City Council complimented the Public Works Director for his presentation.

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR WOODS to approve a Cooperative Agreement between the City of Signal Hill and City of Long Beach for the Los Cerritos Channel Sub-Basin 4 Water Capture Facility in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

City Manager recognized Mr. Richard Watson, the City's consultant in his role helping the City acquire the Grant.

Mayor Forester and Council Members recognized and thanked Tetra Tech, the Public Works Director, and City's consultant Mr. Desi Alvarez for their roles in implementing the Grant and the project.

CONSENT CALENDAR

a. Resolution Making Appointments to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Authority

Summary: The City of Signal Hill is a member of the Los Angeles Gateway Region Integrated Water Management Authority and serves on the Governing Board. Staff is recommending appointing the Public Works Director as the Secretary and Treasurer and the Deputy City Manager as the alternate member.

Recommendation: Waive further reading and adopt Resolution No. 2015-12-6152 appointing the Director of Public Works as a Member of the Gateway Region Integrated Regional Water Management Authority Board and the Deputy City Manager as the alternate Member.

b. Warrant Register Dated December 8, 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 December 8, 2015.

c. Minutes of the Following Meeting

Regular Meeting of November 24, 2015.

Recommendation: Approve.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson reported on his participation in the Belmont Shore Christmas Parade, thanked the City of Long Beach and the Belmont Shore Business Association for hosting the event, and thanked Mercedes Benz for providing the parade car.

Mayor Forester reported on his attendance at the parade and commented on the Grand Marshall of the Parade, Los Angeles County Board of Supervisors, Fourth District, Don Knabe.

Council Member Noll congratulated The Wine Country for their 20th Anniversary in Signal Hill and announced his recent reappointment on the Revenue and Taxation Policy Committee by the League of California Cities.

Council Member Hansen complimented the Community Services staff for their great work in decorating the Community Center and the Tree Lighting Ceremony.

Mayor Forester made the following City announcements: With the forecast of an El Nino season, Flood Insurance is only available through the National Flood Insurance Program and there is a 30 day waiting period before the policy is effective, additional information available at www.Floodsmart.gov, (800) 927-4357, or the City's website; and sandbags will be available at the City Yard on 2175 E. 28th Street on a first come first serve basis due to limited supply, 10 sandbags per residence and proof of residence is required, additional sandbags may be available in the event of storms, and contact the City Yard at (562) 989-7250 for potential secondary locations.

ADJOURNMENT

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR WOODS to adjourn tonight's meeting in memory of long time Signal Hill resident and friend, Steve Stark, to the next regular meeting of the City Council on Tuesday, December 22, 2015 at 7:00 p.m. in the Council Chamber of City Hall,

2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR FORESTER adjourned the meeting at 8:18 p.m.

Larry Forester
Mayor

Attest:

Robert D. Copeland
City Clerk