



## 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  
February 23, 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](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 two undisclosed matters.

(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 Joe Mendoza, new Senior Human Resources Analyst with the Administration Department.

(11) PRESENTATION

a. Mayor Forester will present a Sustainability Award in the category of Water Efficient Landscapes to the owner of the residence at 1843 Junipero Avenue, Manuel Gonzalez.

(12) PUBLIC HEARING

a. Public Hearing - Resolution Approving the Vacation of Certain Right-Of-Way Relating to 2085 Freeman Avenue

Summary: City Council voted to set a public hearing date on February 23, 2016, to adopt the resolution approving the vacation of certain right-of-way relating to 2085 Freeman Avenue.

Recommendation: The public hearing was not properly noticed so it is recommended to continue the public hearing to March 8, 2016.

**(13) CITY MANAGER REPORTS**

a. Response to 2015-16 Los Angeles County Civil Grand Jury Interim Report

Summary: The Los Angeles County Civil Grand Jury recently released its Interim Report entitled “Inadequate El Nino Planning for County Homeless Population.” The Grand Jury requires the County of Los Angeles and all 88 cities in Los Angeles County to respond to seven recommendations made by the Grand Jury addressing the shelter and supply needs for homeless people during the forecast El Niño storms. Staff has prepared a draft response to the Grand Jury recommendations and is seeking authorization to submit the response.

Recommendation: Authorize the City Manager to submit the proposed response to the 2015-16 Los Angeles Civil Grand Jury Interim Report.

b. Annual Review of Properties with a Conditional Use Permit

Summary: Signal Hill Municipal Code Section 20.64.120 allows the City Council to revoke any Conditional Use Permit for noncompliance with the conditions set forth in the permit. Accordingly, staff has inspected all 49 properties and found them to be in substantial compliance with all applicable conditions.

Recommendation: Receive and file.

c. Annual Review of Institutional Permits

Summary: Chapter 8.16 of the Signal Hill Municipal Code requires an annual review of Institutional Permits by the City Council. There are three organizations that have applied for institutional permits for 2016:

- Courtyard Care Center located at 1880 Dawson Avenue
- Las Brisas Child Care Center located at 2399 California Avenue, Suite A
- Cole Vocational Services located at 2798 Junipero Avenue

All three organizations are found to be in compliance with licensing requirements and/or applicable codes of the City’s Building Department and Police Department; the Los Angeles County Fire Department; and other licensing agencies.

Recommendation: Waive further reading and adopt the resolution approving the annual Institutional Permits for Courtyard Care Center, Las Brisas Child Care Center and Cole Vocational Services.

#### (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. Agreement with Southern California Association of Governments (SCAG) – GIS Services Program

Summary: Southern California Association of Governments (SCAG) offers participant cities with access to Geographic Information Systems (GIS), software, hardware, and data, at no cost, to help with GIS and land development and enhance GIS access by both staff and the public. As a member, Signal Hill is able to participate in the SCAG GIS Services program.

Recommendation: Authorize the City Manager to approve an agreement, through July 1, 2017, between the City of Signal Hill and SCAG, for hardware, software, and data for the successful implementation of the SCAG Geographic Information System (GIS) Services Program, at no cost to the City, in a form approved by the City Attorney.

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 February 23, 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 February 9, 2016.

d. Minutes of the Following Meeting

Regular Meeting of February 9, 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, March 8, 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](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.