



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
March 8, 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 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) PRESENTATIONS

a. Los Angeles County Supervisor Don Knabe will address City Council regarding his service as the Los Angeles County Supervisor, Fourth District.

b. Signal Hill Petroleum will give a presentation responding to questions about the Porter Ranch gas leak and providing a comparative overview of gas and oil operations in Signal Hill.

c. Gary Hamrick with Cambridge Systematics will make a presentation on the Gateway Cities Council of Governments Strategic Transportation Plan.

(11) PUBLIC HEARINGS

a. Public Hearing - Resolution Approving the Proposed Use of 2016-2017 Community Development Block Grant (CDBG) Funds

Summary: For fiscal year 2016-2017, the City of Signal Hill will receive approximately \$56,513 in new Community Development Block Grant (CDBG) Funds under the Los Angeles County Urban County allocation from the

Department of Housing and Urban Development. To participate in the CDBG Program, the City is required to conduct a public hearing to receive public input on the proposed CDBG Projects. Staff is proposing continuation of the Senior Food Distribution Program and an increase in the funding of the Street Overlay & ADA Improvements at the 23rd Street Project. The City Council is required to adopt a resolution affirming these projects.

Recommendations: 1. Waive further reading and adopt the resolution approving the City's 2016-2017 application for Housing and Community Development Funds and authorizing submission of such application to the Los Angeles County Community Development Commission. 2. Authorize the City Manager to approve the estimated CDBG allocation for FY 2016-2017 funds of \$56,513, with 15% or \$8,476 for Public Service Projects, and \$48,037 for an increase in the funding of the Street Overlay & ADA Improvements at the 23rd Street Project.

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

Summary: Adoption of this resolution will complete the vacation of a portion of the alley related to the single-family dwelling approved for development at 2085 Freeman Avenue.

Recommendation: Waive further reading and adopt the resolution approving the vacation of a portion of that certain north south alley lying north of E. 20th Street to its terminus bounded on the west by Orizaba Avenue and on the east by Freeman Avenue.

(12) CITY MANAGER REPORTS

a. 2015 General Plan Annual Progress Report

Summary: Government Code Section 65400 mandates that all cities submit to their legislative bodies an annual report on the status of the General Plan and progress in its implementation. In addition, the City is required to file the annual report with the Governor's Office of Planning and Research and the State Department of Housing and Community Development.

Recommendation: Authorize staff to submit the Annual Progress Report to the Governor's Office of Planning and Research and the State Department of Housing and Community Development.

b. Award of Contract for the Discovery Well Park Play Area Surface Replacement Project, No. 113

Summary: On March 1, 2016, the City received bids for the Discovery Well Park Play Area Surface Replacement Project, No. 113. Staff is recommending an award of contract to Access Pacific, Inc.

Recommendation: Authorize the City Manager to award a contract for the Discovery Well Park Play Area Surface Replacement Project, No. 113, subject to City Attorney approval as to form, to Access Pacific, Inc., in the amount of \$107,010.83.

c. Extension of Contract Services Agreement for Project Management Services with Simplus Management Corporation, Inc.

Summary: The City Council will consider Amendment No. 1 to the Contract Services Agreement awarded to Simplus Management Corporation to provide project management services for the Civic Center Phase 2 project, which includes construction of a new library. This amendment extends the agreement term through March 8, 2017.

Recommendation: Authorize the City Manager to amend the Contract Services Agreement between the City of Signal Hill and Simplus Management Corporation for project management services, in a form approved by the City Attorney, extending the contract term to March 8, 2017.

d. Reschedule a Budget Workshop Meeting

Summary: At the February 9, 2016 City Council meeting, it was decided to schedule the annual public budget workshop on June 1, 2016. When placing the item on the calendar for City Council, it was discovered that a Board of Directors meeting for the Gateway Cities Council of Governments is that same evening. City Council will discuss rescheduling the budget workshop.

Recommendation: Discuss the date of the annual budget workshop. An alternative date for rescheduling the workshop is May 31, 2016.

(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. Warrant Register Dated March 8, 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.

b. Minutes of the Following Meeting

Regular Meeting of February 23, 2016.

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 in memory of long-time Signal Hill resident Eloise Driscoll to the next regular meeting of the Signal Hill City Council to be held on Tuesday, March 22, 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.