



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
APRIL 12, 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 may take agenda items out of order and 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 WOODS
VICE MAYOR HANSEN
COUNCIL MEMBER FORESTER
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.
- b. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.

(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) COMMUNITY ANNOUNCEMENTS

(11) INTRODUCTIONS

- a. Mayor Woods will introduce Erik Buchanan and Van Mesa, new Water Maintenance Workers with the Public Works Department.

(12) PRESENTATIONS

- a. Dr. Hazel Wallace, Signal Hill Delegate for the Greater Los Angeles County Vector Control District will introduce Levy Sun, Public Information Officer and Dave Lopez, Vector Control Specialist who will give a presentation about the new Zika virus infection in South, Central and North America and mosquitoes spreading viruses in the United States.

- b. Mayor Lori Woods will introduce the kick-off, the first in a series focusing on the Red Cross program *21 Weeks to Prepare*. The series is aimed at assisting individuals and families prepare for an emergency. Each City Council meeting will focus on items to add to your emergency supply kit and after 21 meetings your kit will be complete.

(13) CITY MANAGER REPORTS

- a. Green City Report – Annual Progress Report

Summary: The City of Signal Hill Green City Report includes local goals developed from the Urban Environmental Accords framework. The annual progress report provides a status report on the City's goals and highlights environmental achievements for the 2015 calendar year.

Recommendation: Receive and file.

- b. Approval of Lease Agreement, Auto Center Freeway Sign – 3100 California Avenue

Summary: The City of Signal Hill has negotiated a Lease Agreement with the Signal Hill Auto Center Association for the lease of property where the freeway sign is located at 3100 California Avenue. The terms of the lease are outlined below.

Recommendation: Approve Lease Agreement for the Auto Center Freeway Sign between the City of Signal Hill and the Signal Hill Auto Center Association.

- c. Award of Contract for Integrated Library Software System with Yearly Maintenance and Support Services with Biblionix, LLC

Summary: Staff recommends that the City of Signal Hill enter into an agreement with Biblionix, LLC to provide the City with an Integrated Library Software System. Staff also requests approval of a yearly maintenance and support services agreement with Biblionix, LLC.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Biblionix, LLC, for a three year term subject to City Attorney approval as to form.

- d. Council Appointments to Various Organizations

Summary: The City Council will consider appointments to various committees and organizations resulting from the recent City Council reorganization.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2015-04-6123, confirming the appointment of delegates and alternates as official representatives of the City.

(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. Resolution Designating a Handicapped Parking Space Adjacent to 2230 Cerritos Avenue

Summary: This resolution will designate a handicapped parking space adjacent to 2230 Cerritos Avenue.

Recommendation: Waive further reading and adopt the resolution designating a handicapped parking space adjacent to 2230 Cerritos Avenue for the exclusive use of disabled persons.

- b. Execution of "Notice to Lessor" for Long Beach Eurocars, LLC.

Summary: Council will consider authorizing the City Manager to sign a Notice to Lessor as it relates to the City's sublease with Mercedes Benz for property located at 2300 E. Spring Street.

Recommendation: Authorize the City Manager to sign the Notice to Lessor in regards to the sublease with Long Beach Euro Cars, LLC (a.k.a. Mercedes Benz).

- c. Contract Services Agreement with Teri Black & Company for Executive Recruitment Services

Summary: The City Council will consider retaining the services of Teri Black & Company to provide executive recruitment services for the recruitment of the vacant Deputy City Manager position.

Recommendations: 1. Authorize the City Manager to enter into an agreement with Teri Black & Company, LLC to provide executive recruitment services in the amount of \$27,750 in a form approved by the City Attorney. 2. Approve a budget adjustment transferring \$27,750 from Salaries & Wages – Full Time (Account No. 100-44-110) to Contract Services – General (Account No. 100-44-400).

- d. Warrant Register Dated April 12, 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 April 12, 2016.

e. Minutes of the Following Meeting

Regular Meeting of March 22, 2016.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, April 26, 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.