



MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL

November 2, 2010
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on November 2, 2010.

CALL TO ORDER – 6:00 p.m.

RECESS TO CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Signal Hill Employees' Association vs. City of Signal Hill.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Nicholas C. Payiatis, regarding real property located at 1917 E. 21st Street.
- c. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Signal Hill Employees Association vs. City of Signal Hill.

RECONVENE – 7:02 p.m.

ROLL CALL

PRESENT: MAYOR WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Status reports were given and no reportable action was taken.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

PRESENTATION(S)

- a. Mayor Wilson presented a proclamation to Irene Angela Clemente, California State Representative Volunteer for the Caregiver Community Action Network of the National Family Caregivers Association, proclaiming November as National Family Caregivers Month.
- b. Mayor Wilson presented a proclamation to Chief Sonoff, who will be resigning his position with the City of Signal Hill.
- c. Mayor Wilson introduced Roy Campos, new Interim Police Chief for the City of Signal Hill.

ORDINANCE(S)

- a. Adoption of Ordinance No. 2010-10-1421 Authorizing an Amendment to the Contract Between the City Council of the City of Signal Hill and Board of Administration of the California Public Employees' Retirement System

City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by VICE MAYOR FORESTER to waive further reading and adopt Ordinance No. 2010-10-1421 authorizing an amendment to the contract between the City Council for the City of Signal Hill, California, and the Board of Administration of the California Public Employees' Retirement System.

City Attorney read the title of Ordinance No. 2010-10-1421:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SIGNAL HILL AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Appointment of Community Development Director

City Manager presented the staff report.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to affirm the appointment of Planning Manager Scott Charney as Community Development Director.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Resolution of the City Council to Become a *Let's Move!* City

City Manager introduced the Director of Community Services who presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2010-11-5851 becoming a *Let's Move!* City and encouraging health and wellness in the City of Signal Hill.

City Attorney read the title of Resolution No. 2010-11-5851:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, BECOMING A *LET'S MOVE!* CITY AND ENCOURAGING HEALTH AND WELLNESS IN THE CITY OF SIGNAL HILL

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Council Member Noll left Council Chamber at 7:29 a.m. and returned at 7:31 p.m.

CONSENT CALENDAR

a. Employment Contract for Interim Chief of Police

Summary: The Chief of Police will be resigning his position with the City on November 7, 2010. Staff is recommending hiring an interim Police Chief to direct the operations of the Police Department while the City conducts the recruitment for a new Chief. The City Council will consider entering into an employment contract for an Interim Chief of Police.

Recommendation: Approve the employment services agreement between the City of Signal Hill and Roy Campos for Interim Chief of Police services, subject to the approval as to form by the City Attorney.

b. Resolution Declaring Final Acceptance of the Crescent Heights Street Improvements Project, No. 800

Summary: Palp, Inc. dba Excel Paving has completed the Crescent Heights Street Improvements Project, No. 800, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Palp, Inc. dba Excel Paving.

Recommendation: Waive further reading and adopt Resolution No. 2010-11-5852 declaring work to be completed in conformance with the plans and specifications for the Crescent Heights Street Improvements Project, No. 800, in the City of Signal Hill, California, in accordance with the contract entered into

c. Resolution Accepting an Irrevocable Offer of Dedication of Real Property for Additional Public Right-Of-Way at 3235 Orange Avenue

Summary: This resolution will accept an Irrevocable Offer of Dedication of additional public right-of-way to be used for street purposes at 3235 Orange Avenue.

Recommendation: Waive further reading and adopt Resolution No. 2010-11-5853 accepting an Irrevocable Offer of Dedication of real property for additional public right-of-way for street purposes at 3235 Orange Avenue.

d. Resolution Establishing a “No Parking” Time Zone for Street Sweeping Services on a Certain Segment of the 2500 Block of Gundry Avenue

Summary: This resolution will establish parking restrictions to accommodate street sweeping within the Villagio residential development located on the 2500 block of Gundry Avenue. The proposed parking restriction is Wednesdays from 8:00 a.m. to 12:00 p.m.

Recommendation: Waive further reading and adopt Resolution No. 2010-11-5854 establishing street sweeping hours on a particular segment of the 2500 block of Gundry Avenue

e. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

f. Warrant Register Dated November 2, 2010

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 November 2, 2010.

g. Minutes of the Following Meeting(s)

Regular Meeting of October 19, 2010.

Recommendation: Approve.

Council Member Hansen requested item (a) be pulled for discussion.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN to approve Consent Calendar items (b) through (g).

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

a. Employment Contract for Interim Chief of Police

City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER HANSEN to approve item (a) of the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

COUNCIL AGENDA--NEW BUSINESS

Council Member Ward reported on her attendance at the Joint Powers Insurance Authority Workshop in Santa Barbara last week.

Vice Mayor Forester discussed a letter received by Julian Recana, a resident of Signal Hill regarding the issue of rock throwing. The City Manager presented a status report and Julian Recana addressed Council.

Mayor Wilson announced the groundbreaking ceremony for the new police station will be Thursday, November 4th at 10:00 am at the corner of 27th Street and Walnut Avenue.

Mayor Wilson announced the Long Beach Veteran's Day Parade will be on Saturday, November 6th at 10:00 a.m. at Houghton Park.

Mayor Wilson reminded residents of daylight savings time on Sunday, November 7th.

Mayor Wilson wished everyone a Happy Veterans Day.

Mayor Wilson wished his daughter Ashley a Happy Birthday.

Mayor Wilson announced the Community Services Department is offering Birthday Party packages. For additional information please call (562) 989-7330.

Mayor Wilson announced tonight's meeting will be adjourned in memory of Renee Austin, mother of Planning Commissioner Devon Austin.

Vice Mayor Forester and Council Member Noll spoke about Renee Austin.

Mayor Wilson announced tonight's meeting will also be adjourned in memory of Senator Jenny Oropeza and spoke of their friendship.

RECESS TO THE REDEVELOPMENT AGENCY AT 8:05 P.M.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to recess to the Redevelopment Agency.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

ADJOURNMENT

It was moved VICE MAYOR FORESTER by and seconded by COUNCIL MEMBER NOLL, to adjourn tonight's meeting in memory of Senator Jenny Oropeza and Renee Austin, mother of Planning Commissioner Devon Austin. The next meeting of the Signal Hill City Council is Tuesday, November 16, 2010 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 WILSON
 VICE MAYOR FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WARD

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 8:31 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk