



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
July 26, 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 Frontier 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 the Signal Hill Community Center 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 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.
- b. A closed session will be held, pursuant to Government Code Section 54957 pertaining to public employee appointment; title of position: Deputy City Manager.
- c. A closed session will be held pursuant to Government Code Section 54957, to conduct City Manager evaluation.

(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) PRESENTATIONS

- a. Mayor Woods will present a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association to the Finance Director in recognition of the City Comprehensive Annual Financial Report.
- b. Mayor Lori Woods will introduce the eighth week's presentation 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.

(12) ORDINANCES

a. Second Reading and Adoption of Ordinance No. 2016-07-1489 Adjusting Compensation for City Clerk and City Treasurer in Accordance with State Law

Summary: Ordinance No. 2016-07-1489 was introduced at a regular meeting of the City Council held on Tuesday, July 12, 2016, and is now ready for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2016-07-1489 adjusting compensation for City Clerk and City Treasurer in accordance with state law.

b. Second Reading and Adoption of Zoning Ordinance Amendment 16-04 Listing Alcoholic Beverage Manufacturing with or Without Tasting Rooms as a Conditionally Permitted Use in Industrial Zones

Summary: Zoning Ordinance No. 2016-07-1490 was introduced at the City Council meeting of July 12, 2016 and is now presented for second reading and adoption. Zoning Ordinance No. 2016-07-1490 will allow alcoholic beverage manufacturing including micro/craft breweries, distilleries and wineries with or without tasting rooms as a conditionally permitted use in all of the industrial zoning districts.

Recommendation: Waive further reading and adopt Zoning Ordinance No. 2016-07-1490 approving Zoning Ordinance Amendment 16-04, revising Title 20 of the Signal Hill Municipal Code to conditionally permit alcoholic beverage manufacturing with or without tasting rooms in the "CI, Commercial Industrial", the "LI, Light Industrial" and the "GI, General Industrial" zoning districts.

(13) CITY MANAGER REPORTS

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

Summary: The Los Angeles County Civil Grand Jury recently released its findings on the county and 88 city websites for information provided to the public regarding commissions. The Grand Jury judged the City of Signal Hill website satisfactory for ease of use and has provided three recommendations to improve the website and transparency on appointed commissions. 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 responses to the recommendation made in the 2015-16 Los Angeles Civil Grand Jury Investigative Committee Report entitled: Appointed Commissions: Transparency Will Maintain the Public Trust.

(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 Accepting the Dedication of Real Property for Additional Public Right-of-Way at 2653 Walnut Avenue

Summary: This resolution will accept the dedication of additional public right-of-way to be used for street purposes adjacent to 2653 Walnut Avenue.

Recommendation: Waive further reading and adopt the resolution accepting the dedication of real property for additional public right-of-way for street purposes at 2653 Walnut Avenue.

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 July 26, 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 July 26, 2016.

d. Minutes of the Following Meeting(s)

Adjourned Regular Meeting of July 11, 2016.

Regular Meeting of July 12, 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, August 9, 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.