



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
January 10, 2017

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 am, 2:00 pm, and 7:00 pm daily on Charter Spectrum Channel 3, and Frontier FiOS Channel 38.

Meetings begin at 6:00 pm 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 beginning at 7:00 pm. There is a period for public comment on closed session matters at 6:00 pm prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall begin at 7:00 pm. 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 cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

City Council Members are compensated \$494.40 per month. City Clerk and City Treasurer are compensated \$300 per month.

(1) CALL TO ORDER – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(5) COMMUNITY ANNOUNCEMENTS

(6) INTRODUCTIONS

- a. Mayor Woods will introduce and the City Clerk will swear in new Police Chief Christopher Nunley.
- b. Mayor Woods will introduce Scott Williams, new Deputy Finance Director/Administrative Services Officer with the Finance Department.
- c. Mayor Woods will introduce Tito Leulusoo and Arvin Pacheco, new Maintenance Workers with the Public Works Department.

(7) PRESENTATIONS

- a. Mayor Woods will present a Sustainability Award in the category of Water Efficient Landscapes to Joy Spacht, property owner of 3347-49 Lemon Avenue.
- b. Mayor Woods will introduce week nineteen in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed at assisting individuals and families in preparing 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.

(8) PUBLIC HEARING

- a. Public Hearing – A Resolution Denying Zoning Ordinance Amendment 16-03 Without Prejudice for a New Specific Plan for the Courtyard Residential Development of 10 Condominiums

Summary: The City Council will consider adoption of a resolution denying Zoning Ordinance Amendment 16-03 without prejudice, a request to amend the Official Zoning Map by changing the designation of an approximate 0.6-acre site at 1933

Temple Avenue from Residential High Density (RH) to SP-21, Courtyard Residential Specific Plan (Specific Plan) and adding Chapter 20.28, SP-21, Courtyard Residential Specific Plan to the Signal Hill Municipal Code.

The proposed Specific Plan includes deviations from certain RH development standards including allowing six of the units to be three stories instead of the current two-story limit and for a reduced setback along Temple Avenue. At a previous study session, the City Council determined that these deviations adversely affect the surrounding properties.

Recommendations: Waive further reading and adopt the resolution denying Zoning Ordinance Amendment 16-03 without prejudice, a request to amend the official zoning map by changing the designation of an approximate 0.6-acre site at 1933 Temple Avenue from RH, Residential High Density to SP-21, Courtyard Residential Specific Plan and adding Chapter 20.28, SP-21, Courtyard Residential Specific Plan to the Signal Hill Municipal Code.

(9) CITY MANAGER REPORTS

a. Neighborhood Security Working Group

Summary: The City Council will discuss the creation of a working group to assist residents with security related issues.

Recommendation: Provide direction on the establishment of a working group.

b. 2017 Greater Los Angeles Homeless Count Event

Summary: The Los Angeles Homeless Services Authority (LAHSA), together with more than 100 partner agencies is responsible for providing services to homeless people throughout Los Angeles County. As part of this effort, LAHSA sponsors a regional homeless count annually. The 2017 Greater Los Angeles Homeless Count event will be held over the course of three days. The Signal Hill event will be conducted on Wednesday, January 25, 2017 from 7:30 p.m. to 10:00 p.m. The Community Development Department will host the event and provide coordination and training to local volunteers. The Police Department will provide drivers.

Recommendation: Receive and file.

c. Community Recreation Needs Assessment Update

Summary: Staff is working with Richard Fisher Associates to conduct a Community Recreation Needs Assessment to prioritize the parks, recreation and library services needs of the community for the next five to ten years. Staff is providing an update on upcoming project milestones to encourage the community to actively engage and participate. The final draft of the Needs Assessment is expected to be completed by June 2017.

Recommendation: Receive and file.

d. Contract Services Agreement with CR&R Incorporated for Street Sweeping Services

Summary: The Public Works Department supplements its maintenance operations by utilizing a contractor to provide street sweeping services. Staff obtained proposals from four firms to provide this service for a term of three years. Staff is recommending an award of contract to CR&R Incorporated of Stanton.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement for Street Sweeping services with CR&R Incorporated, in a form approved by the City Attorney, for a three-year term, with an annual contract amount of \$121,296.

(10) 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 Declaring Final Acceptance of the Reservoir Park Playground and Surface Replacement Project, No. 114

Summary: Landscape Structures, Inc. has completed the Reservoir Park Playground Equipment and Surface Replacement Project, No. 114, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Landscape Structures, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Reservoir Park Playground Equipment and Surface Replacement Project, No. 114, in the City of Signal Hill, in accordance with the contract entered into between Landscape Structures, Inc. and the City of Signal Hill.

b. Warrant Register Dated January 10, 2017

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 January 10, 2017.

c. 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.

d. Minutes of the Following Meeting

Regular Meeting of December 13, 2016.

Recommendation: Approve.

(11) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER WILSON

COUNCIL MEMBER NOLL

COUNCIL MEMBER FORESTER

VICE MAYOR HANSEN

MAYOR WOODS

(12) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, January 24, 2017, 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.