



## **MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL**

August 17, 2010  
7:00 p.m.

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on August 17, 2010.

### **CALL TO ORDER – 7:03 p.m.**

### **ROLL CALL**

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

ABSENT: MAYOR WILSON

### **PLEDGE OF ALLEGIANCE**

Vice Mayor Forester led the audience in the Pledge of Allegiance.

### **PUBLIC BUSINESS FROM THE FLOOR**

Carolene Parker with American University of Health Sciences invited City Council to attend the 2010 graduation ceremony for their nursing program held on September 7<sup>th</sup>.

Shari Blackwell with the Signal Hill Chamber of Commerce announced the chamber luncheon on Thursday, August 26<sup>th</sup> at noon in the Signal Hill Park Community Center. Legendary newsman Stan Chambers will be honored at the luncheon.

### **PRESENTATION(S)**

- a. Vice Mayor Forester presented certificates to the sponsors of the Concert in the Park series.

Vice Mayor Forester presented a proclamation from Assembly Member Lowenthal to Friends of the Signal Hill Cultural Arts for their service to the community.

- b. Anne Karna, Communications Manager for the Los Angeles County Service Authority for Freeway Emergencies presented the 511 information to Council.

## **PUBLIC HEARING(S)**

- a. Public Hearing – Resolution Finding the City to be in Conformance with the Congestion Management Program

City Clerk read the form of notice.

Deputy City Manager introduced the Public Works Management Analyst who presented the staff report.

Vice Mayor Forester opened the public hearing at 7:25 p.m.

Vice Mayor Forester asked for anyone speaking in favor of or in opposition to the resolution to please come forward.

There being none, Vice Mayor Forester closed the public hearing at 7:25 p.m.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2010-08-5837 finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report (LDR), in accordance with California Government Code Section 65089.

City Attorney read the title of Resolution No. 2010-08-5837:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT (LDR), IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR WILSON

ABSTAIN: NONE

## **CITY MANAGER REPORTS**

### **a. Dispatcher/Jailer Position**

Deputy City Manager introduced the Chief of Police who presented the staff report.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WARD to authorize the Chief of Police to fill the vacant Dispatcher/Jailer position.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR WILSON

ABSTAIN: NONE

### **b. Appointment of Voting Delegates to League of California Cities Annual Meeting**

Deputy City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER HANSEN to designate Mayor Wilson to serve as a second alternate for the League Annual Business Meeting.

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

NOES: NONE

ABSENT: MAYOR WILSON

ABSTAIN: NONE

## **CONSENT CALENDAR**

### **a. Authorize Staff To Sign FEMA Documentation**

Summary: The City experienced record rainfall during the week of January 17, 2010, requiring emergency action from the Public Works Department. As the State declared a disaster in Los Angeles County on January 20<sup>th</sup>, several costs incurred as a result of the storm response are eligible for reimbursement. Staff completed Project Worksheets for each of the reimbursable events and submitted to the Federal Emergency Management Agency (FEMA) and the California Emergency Management Agency (CalEMA). CalEMA is requesting several additional forms to be completed and submitted to their office. The "Designation of Applicant's Agent Resolution for Non-State Agencies" has been completed by staff and needs to be adopted by the City Council.

Recommendation: Approve and adopt the attached "Designation of Applicant's Agent Resolution for Non-State Agencies" as completed by staff.

### **b. Approval for Use of City Media for Friends of Signal Hill Cultural Arts Show and Sell Event**

Summary: The Friends of Signal Hill Cultural Arts (FOSHCA) is seeking permission from the City Council to utilize City media resources to advertise their Show and Sell event scheduled for October 9, 2010, in the Signal Hill Community Center. Per City policy, such media resources must be approved by the City Council.

Recommendation: Authorize FOSHCA use of City media to advertise their Show and Sell event in accordance with the City media policy.

### **c. Approval of Alcohol Use for Show and Sell Event**

Summary: The Friends of Signal Hill Cultural Arts (FOSHCA) is seeking permission from the City Council to provide alcoholic beverages at their Show and Sell event scheduled for October 9, 2010, in the Signal Hill Park Community Center. Per Resolution No. 99-12-4976, such an application must be approved by the City Council.

Recommendation: Authorize FOSHCA to provide alcoholic beverages at this event.

### **d. 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.

e. Warrant Register Dated August 17, 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 August 17, 2010.

f. Minutes of the Following Meeting(s)

Regular Meeting of August 3, 2010.

Recommendation: Approve.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WARD to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR WILSON

ABSTAIN: NONE

**PUBLIC BUSINESS FROM THE FLOOR**

There was no public business from the floor.

**COUNCIL AGENDA--NEW BUSINESS**

Council Member Ward congratulated Pat Crosby and Bill Crowe who were elected Presidents of PRIDE.

Council Member Ward announced the C.A.R.E. to Dine program.

Council Member Forester announced to residents to please check their cable bills for miscellaneous charges they did not authorize.

## **ADJOURNMENT**

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD, to adjourn tonight's meeting to the next regular meeting to be held on Tuesday, September 7, 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: VICE MAYOR FORESTER  
COUNCIL MEMBER HANSEN  
COUNCIL MEMBER NOLL  
COUNCIL MEMBER WARD

NOES: NONE

ABSENT: MAYOR WILSON

ABSTAIN: NONE

VICE MAYOR FORESTER adjourned the meeting at 7:33 p.m.

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Larry Forester  
Vice Mayor

Attest:

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Kathleen L. Pacheco  
City Clerk