



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
October 23, 2018

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 \$667.44 per month. City Clerk and City Treasurer are compensated \$405 per month.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential litigation in three undisclosed matters.

(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. Melissa Turcotte, Environmental Engineering Specialist with Los Angeles County Public Works Department, will make a presentation on Measure W Safe Clean Water Parcel Tax.
- b. Marc and Melissa Guy, owners of Asset Media Group Inc. at 2225 E. 28th Street, #511, will be promoting their business as part of the Small Business Spotlight.
- c. Mercedes Sepko, Owner and Principal of Market Ink XL at 1406 E. 33rd Street, will be promoting her business as part of the Small Business Spotlight.
- d. Administrative Assistant Phyllis Thorne will provide a presentation recognizing National Community Planning Month. The 2018 theme is “Housing as Community Infrastructure.” To celebrate, staff engaged students from the After-School Recreation Club in a discussion about zoning and housing development, and then toured the Zinnia workforce housing site.

- e. Finance Director Scott Williams will make a presentation on the new online water bill payment system that will be activated the week of November 12.

(12) CITY MANAGER REPORTS

- a. Adoption of Resolutions Pertaining to the General Municipal Election to be Held Tuesday, March 5, 2019

Summary: The next General Municipal Election is scheduled for March 5, 2019. Resolutions must be adopted which call and give notice of holding the election, request that the Los Angeles County Board of Supervisors render services, and document regulations for candidate statements. The resolutions presented for adoption are required by the California Elections Code.

Recommendations: Waive further reading and adopt: 1. A resolution calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, March 5, 2019, for the election of certain officers as required by the provisions of the laws of the State of California relating to charter cities and for submission to the voters a question relating to changing election dates through amendment of the City Charter. 2. A resolution requesting the Board of Supervisors of the County of Los Angeles to render full, standard services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 5, 2019. 3. A resolution adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, March 5, 2019.

- b. Consideration and Adoption of Resolutions Adding a Measure to the March 5, 2019 Signal Hill General Municipal Election, Setting Priorities for Written Arguments and Requesting Impartial Analysis and Authorizing Rebuttals, All Regarding Ballot Measures to Change the General Municipal Election Date to Either March or November of Even-Numbered Years Through Amendment of the City Charter

Summary: The ballot of the March 5, 2019 General Municipal Election will include a proposed amendment to the City Charter in the form of two ballot measures to either amend the City Charter (i) to change the General Municipal Election date to the Statewide Primary Election date in March of even-numbered years or (ii) to change the General Municipal Election date to the Statewide General Election date in November of even-numbered years. The City Council will consider a series of resolutions related to each ballot measure in the following order: Adopt a resolution adding a measure to the March 5, 2019 Signal Hill General Municipal Election; adopt a resolution requesting that the City Attorney's office prepare an impartial analysis and setting priorities for filing written arguments for or against the proposed measure; and consider adopting a resolution authorizing rebuttal arguments. In the event both measures are approved by the voters, then the measure receiving the highest number of votes will be the one that passes.

Recommendations: Adopt resolutions for ballot measure to change General Municipal Election date to March of even-numbered years. Waive further reading and adopt: 1. A resolution ordering the submission to the qualified electors of the City at the General Municipal Election to be held on Tuesday, March 5, 2019, a certain measure to amend the Signal Hill City Charter to change the City's General Municipal Election date to the Statewide Primary Election date of the first Tuesday after the first Monday in March of even-numbered years, and extend one-time councilmember terms by one year. 2. A resolution setting priorities for filing written argument(s) and directing the City Attorney to prepare an impartial analysis, regarding the Signal Hill measure to change the General Municipal Election to the Statewide Primary Election date of the first Tuesday after the first Monday in March of even-numbered years. 3. A resolution providing for the filing of rebuttal arguments regarding the Signal Hill measure to change the General Municipal Election to the Statewide Primary Election date of the first Tuesday after the first Monday in March of even-numbered years.

Adopt resolutions for ballot measure to change General Municipal Election date to November of even-numbered years. Waive further reading and adopt: 4. A resolution ordering the submission to the qualified electors of the City at the General Municipal Election to be held on Tuesday, March 5, 2019, a certain measure to amend the Signal Hill City Charter to change the City's General Municipal Election date to the Statewide General Election date of the first Tuesday after the first Monday in November of even-numbered years, and reduce one-time councilmember terms by four months. 5. A resolution setting priorities for filing written argument(s) and directing the City Attorney to prepare an impartial analysis, regarding the Signal Hill measure to change the General Municipal Election to the Statewide General Election date of the first Tuesday after the first Monday in November of even-numbered years. 6. A resolution providing for the filing of rebuttal arguments regarding the Signal Hill measure to change the General Municipal Election to the Statewide General Election date of the first Tuesday after the first Monday in November of even-numbered years.

c. Purchase of Furniture, Fixtures, and Equipment for the Signal Hill Library

Summary: As part of the Signal Hill Public Library Project, the City is responsible for the purchase and installation of various furniture, fixtures, and equipment. Staff is seeking authorization to make these purchases.

Recommendation: Authorize the purchase of furniture, fixtures, and equipment per the design requirements for the new Signal Hill Public Library through the following purchasing alternatives: California Multiple Award Schedules Program, National Joint Powers Alliance, Califa Group, City of Signal Hill or County of San Bernardino contracts, Signal Hill businesses, and limited sole-source purchases.

d. Appointment of Trustee to Greater Los Angeles County Vector Control District Board

Summary: City Council Member Robert Copeland currently serves as a member of the Board of Trustees of the Greater Los Angeles County Vector Control District representing the City of Signal Hill. The City Council will consider reappointing Council Member Copeland to the Board of Trustees.

Recommendation: Reappoint Council Member Robert Copeland to serve as member of the Board of Trustees of the Greater Los Angeles County Vector Control District for a term of four years.

e. Verification of Quorum for Meeting of December 26, 2018

Summary: Staff is seeking verification whether a quorum will be present for the regular City Council meeting of December 26, 2018 due to potential scheduling conflicts with the Christmas holiday.

Recommendation: Determine whether a quorum of the City Council will be present for the regular meeting of December 26, 2018.

(13) 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. Amendment to Update the Part-Time Salary Schedule

Summary: The City Council will consider a proposed amendment to the part-time salary resolution that will update part-time salary ranges to comply with the California Fair Wage Act of 2016, effective December 22, 2018.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2017-11-6241, establishing salary ranges for hourly employees to comply with the California Fair Wage Act of 2016 and repealing all other resolutions and portions of resolutions in conflict herewith.

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 October 23, 2018

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 October 23, 2018.

d. Minutes of the Following Meeting

Regular Meeting of October 9, 2018.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, November 13, 2018, 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.