



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
February 12, 2019

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)(1), existing litigation, regarding *Long Beach Unified School District v. The County of Los Angeles, et al.*, Los Angeles Superior Court Case No. BS137598.

(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. Brad Pollak, Director of Long Beach Small Business Development Center, will be promoting his business as part of the Small Business Spotlight.

b. Mayor Hansen and the City Council will recognize the sponsors and volunteers from 2018.

c. City Manager will make a presentation on the competing charter amendment Measures M and N on the ballot for the upcoming March 5, 2019 Signal Hill General Municipal Election.

(12) PUBLIC HEARING

a. Resolution Approving the Proposed Use of 2019-2020 Community Development Block Grant (CDBG) Funds

Summary: The City Council will conduct a public hearing and consider proposed uses for the City's FY 2019-20 Community Development Block Grant (CDBG) funding allocation. The Los Angeles Community Development Commission estimates the City will receive approximately \$67,036 to use on CDBG projects and programs. Staff is proposing continuation of the Senior Food Distribution Program and constructing Americans with Disabilities Act (ADA) compliant improvements at the northwest corner of Legion Drive and E. Hill Street. The City Council is required to adopt a resolution affirming these projects.

Recommendation: Waive further reading and adopt a resolution approving the City's 2019-2020 Application for Housing and Community Development Funds designating use of available unallocated funds and authorizing submission of such application to the Los Angeles County Community Development Commission.

(13) CITY MANAGER REPORTS

CALL THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

ROLL CALL

a. Approving an Amendment to Agreement for the Purchase and Sale of Real Property Located at 1400 E. Spring Street

Summary: On January 8, 2019, the City Council and the Successor Agency approved an Agreement for the Purchase and Sale of Real Property to effectuate the sale of a former Signal Hill Redevelopment Agency property located at 1400 E. Spring Street. At its meeting on January 29, 2019, the Los Angeles Fourth District Consolidated Oversight Board approved the Agreement with one amendment requested by County Counsel. The City Council and Successor Agency will reconsider the amended Agreement.

Recommendation: Approve the amended Agreement for the Purchase and Sale of Real Property for property located at 1400 E. Spring Street.

RECESS THE CITY COUNCIL AS SUCCESSOR AGENCY

b. Annual Review of Properties with a Conditional Use Permit

Summary: Staff will present the findings of the annual Conditional Use Permit (CUP) Review. The annual CUP Review is a tool to confirm compliance with the

CUP conditions and note reportable observations regarding general site maintenance. To ensure compliance, a field inspection of each CUP site is conducted on an annual basis, or as needed. Per Signal Hill Municipal Code Section 20.64.120, the City Council has the authority to revoke any CUP for noncompliance with the conditions set forth in the approved permit. Staff inspected sites for all 52 active CUPs, and found them to be in substantial compliance with their approved conditions. No revocations are recommended.

Recommendation: Receive and file.

c. Annual Review of Institutional Permits

Summary: Chapter 8.16 of the Signal Hill Municipal Code requires an annual review of institutional permits by the City Council. There are three organizations that have applied for institutional permits for 2019:

- Courtyard Care Center – 1880 Dawson Avenue
- Las Brisas Child Care Center – 2399 California Avenue, Suite A
- Cole Vocational Services – 2798 Junipero Avenue

All three organizations were found to have valid licenses, and to be in compliance with licensing requirements and/or applicable codes of the City's Building Department, Police Department, the Los Angeles County Fire Department, and other licensing agencies.

Recommendation: Waive further reading and adopt a resolution approving the annual institutional permits for 2019 for Courtyard Care Center, Las Brisas Child Care Center, and Cole Vocational Services.

d. Right-of-Entry Permit for View Park Expansion

Summary: The City Council will consider authorizing the City Manager to execute a Right-of-Entry permit between the City of Signal Hill and the City of Long Beach related to a property generally located on the west side of Cherry Avenue south of Burnett Street. The property is being considered for the potential expansion of the future View Park.

Recommendation: Authorize the City Manager to execute a Right-of-Entry permit between the City of Signal Hill and the City of Long Beach, in a form approved by the City Attorney.

(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 Declaring Final Acceptance of the Calbrisas Park Playground Equipment and Surface Replacement Project, No. 80.19001

Summary: Landscape Structures, Inc. (Landscape Structures) has completed the Calbrisas Park Playground Equipment and Surface Replacement Project, No. 80.19001, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Landscape Structures.

Recommendation: Waive further reading and adopt a resolution declaring work to be completed in conformance with the plans and specifications for the Calbrisas Park Playground Equipment and Surface Replacement Project, No. 80.19001 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 February 12, 2019

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 February 12, 2019.

c. Minutes of the Following Meeting

Regular Meeting of January 22, 2019.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, February 26, 2019, 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.