



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
January 8, 2019

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on January 8, 2019.

CALL TO ORDER – 6:04 P.M.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 1905-1907 E. 21st Street.
- b. A closed session was held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Ronald R. Sagmit vs. City of Signal Hill Police Department* Case No. BC706721, Los Angeles County Superior Court.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:06 P.M.

RECONVENE REGULAR MEETING AT 7:03 P.M.

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session items. Items were discussed and no reportable action was taken.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA

There was no public business from the floor.

ANNOUNCEMENTS

Mayor Hansen made the following announcements:

Community Meeting on Parks and Recreation Services on Thursday, January 31 from 6:30 p.m. to 8:00 p.m. at the City Hall Council Chamber. Call (562) 989-7330 for more information.

Series of Los Angeles Metro NextGen Bus Study Public Workshops from January 8 to February 9. Upcoming meetings are Thursday, January 17 at El Camino College in Torrance and Wednesday, January 23 at Dollarhide Community Center in Compton. Visit metro.net/nextgen for a schedule of workshops.

Council Member Woods commented on the workshops and announced she will attend the Saturday, January 12 workshop at Bell Community Center and the Wednesday, January 23 workshop at Dollarhide Community Center.

Council Member Wilson asked a question about bus services.

Council Member Woods addressed the question posed by Council Member Wilson.

2019 Homeless Count on Wednesday, January 23 from 7:30 p.m. to 10:00 p.m. at City Hall Council Chamber. Call (562) 989-7340 to sign up to volunteer or for more information.

First Friday Book Club on February 1 from 11:30 a.m. to 12:30 p.m. at the Library. Call (562) 989-7323 or visit the Library to pre-register.

Council Member Wilson announced the Martin Luther King Jr. Parade on Saturday, January 19 in Long Beach.

PRESENTATIONS

a. Mayor Hansen introduced Senior Police Officer Don Moreau, the City's 2018 Employee of the Year.

Officer Moreau thanked City Council for the recognition and thanked various City

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departments and other agencies for the collaborative effort in accomplishing his work.

- b. Mayor Hansen stated that the Library construction presentation will be moved to the next City Council meeting.
- c. Council Member Copeland presented a Participation Award in recognition of the City's recent participation in the 2018 West Nile Prevention Challenge to Mayor Hansen, awarded by the County of Los Angeles Public Health.

CITY MANAGER REPORTS

CHAIR HANSEN RECONVENED THE CITY COUNCIL AS SUCCESSOR AGENCY

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

City Manager/Chief Administrative Officer presented the staff report.

City Attorney/Agency Counsel commented on the Division of Oil, Gas, and Geothermal Resources (DOGGR) letter regarding site constraints.

City Council/Successor Agency asked questions regarding the Oversight Board and property acquisition.

City Attorney/Agency Counsel addressed the question posed by City Council/Successor Agency.

Mayor/Chair Hansen invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2019-01-6302 approving an Agreement for the Purchase and Sale of Real Property located at 1400 E. Spring Street between the Successor Agency of the City of Signal Hill and the City of Signal Hill.

City Attorney read the title of Resolution No. 2019-01-6302:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AN AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY LOCATED AT 1400 E. SPRING STREET BETWEEN THE SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL AND THE CITY OF SIGNAL HILL

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR FORESTER to approve a budget adjustment appropriating \$558,430 from the Economic Uncertainty Reserve to cover the cost of the acquisition.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by MEMBER WILSON and seconded by VICE CHAIR FORESTER to waive further reading and adopt Resolution No. 2019-01-47 approving an Agreement for the Purchase and Sale of Real Property located at 1400 E. Spring Street between the Successor Agency of the City of Signal Hill and the City of Signal Hill and transmitting it to the Los Angeles Fourth District Consolidated Oversight Board for its review and approval.

Agency Counsel read the title of Resolution No. 2019-01-47:

A RESOLUTION OF THE CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AN AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY LOCATED AT 1400 E. SPRING STREET BETWEEN THE SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL AND THE CITY OF SIGNAL HILL AND TRANSMITTING IT TO THE LOS ANGELES FOURTH DISTRICT CONSOLIDATED OVERSIGHT BOARD FOR ITS REVIEW AND APPROVAL

The following vote resulted:

AYES: CHAIR HANSEN
VICE CHAIR FORESTER
MEMBER COPELAND
MEMBER WILSON
MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR HANSEN RECESSED THE CITY COUNCIL AS SUCCESSOR AGENCY

b. Agreement for the Purchase and Sale of Real Property Located at 1905-1907 E. 21st Street

City Manager presented the staff report.

Mayor Hansen invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR FORESTER to waive further reading and adopt Resolution No. 2019-01-6303 approving an Agreement for Purchase and Sale of Real Property located at 1905-1907 E. 21st Street between the City of Signal Hill and Diane R. Kelley, trustee of the Diane R. Kelley 2016 Trust.

City Attorney read the title of Resolution No. 2019-01-6303:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY LOCATED AT 1905-1907 E. 21ST STREET BETWEEN THE CITY OF SIGNAL HILL AND DIANE R. KELLEY, TRUSTEE OF THE DIANE R. KELLEY 2016 TRUST

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR FORESTER to approve a budget adjustment appropriating \$760,000 from the Park Development Fund to cover all costs associated with the acquisition.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

- a. Resolution Declaring Final Acceptance of the Installation of Electrical Vehicle Charging Stations Project No. 90.18007

Summary: ABM Electrical & Lighting Solutions, Inc. (ABM) has completed the Installation of Electrical Vehicle Charging Stations Project, No. 90.18007, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by ABM.

Recommendation: Waive further reading and adopt Resolution No. 2019-01-6304 declaring work to be completed in conformance with the plans and specifications for the Installation of Electrical Vehicle Charging Stations Project, No. 90.18007 in the City of Signal Hill, in accordance with the contract entered into between ABM Electrical & Lighting Solutions, Inc. and the City of Signal Hill.

b. Resolution Declaring Final Acceptance of the Replacement of Existing Vehicle In-Ground Lift Project No. 90.19006

Summary: Vehicle Service Group, LLC (Rotary Lift) has completed the Replacement of Existing Vehicle In-Ground Lift Project to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Rotary Lift.

Recommendation: Waive further reading and adopt Resolution No. 2019-01-6305 declaring work to be completed in conformance with the plans and specifications for the Replacement of Existing Vehicle In-Ground Lift Project in the City of Signal Hill, in accordance with the contract entered into between Vehicle Service Group, LLC and the City of Signal Hill.

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. Warrant Register Dated January 8, 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 January 8, 2019.

e. Minutes of the Following Meetings

Regular Meeting of December 11, 2018 and Special Joint Meeting of December 19, 2018.

Recommendation: Approve.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson wished everyone a Happy New Year and announced that he will be attending the Revenue and Taxation Committee Meeting on Friday, January 18 and the Martin Luther King Jr. Parade on Saturday, January 19.

Council Member Copeland wished everyone a Happy New Year.

Vice Mayor Forester commented on Measure W.

Mayor Hansen wished her kids a Happy Birthday and commented on the Library.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, January 22, 2019, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR HANSEN adjourned the meeting at 7:29 p.m.

TINA L. HANSEN
MAYOR

Attest:

KEIR JONES
CITY CLERK