



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 26, 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 – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

Mayor Hansen and members of Camp Fire USA will lead the flag salute.

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

(5) COMMUNITY ANNOUNCEMENTS

(6) INTRODUCTION

a. Mayor Hansen will introduce Cecil Looney, recently promoted Deputy Director of Public Works.

(7) PRESENTATION

a. Mayor Hansen will present a proclamation to Camp Fire USA Long Beach in recognition of Camp Fire USA's 109th Birthday.

(8) CITY MANAGER REPORTS

a. Memorandum of Understanding for the Dominguez Channel and Los Angeles and Long Beach Harbors Waters Toxic Pollutants Total Maximum Daily Loads

Summary: The City Council will consider entering into a Memorandum of Understanding with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for administration and cost sharing of the Harbors Waters Toxic Pollutants Total Maximum Daily Loads compliance monitoring and reporting plan.

Recommendation: Authorize the City Manager to enter into a Memorandum of Understanding between the City and the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for administration and cost sharing for the implementation of the coordinated compliance,

monitoring, and reporting plan for the Dominguez Channel and Los Angeles and Long Beach Harbors Waters Toxic Pollutants Total Maximum Daily Loads.

b. Memorandum of Understanding with the California Joint Powers Insurance Authority for Americans with Disabilities Act Assistance Program

Summary: Title II of the Americans with Disabilities Act (ADA) requires state and local governments to make their programs, services, and activities accessible to persons with disabilities by establishing physical access requirements for public facilities. Under Title II of the ADA, the City is required to complete an ADA Self-Evaluation along with an ADA Transition Plan which identifies physical barriers limiting accessibility and associated recommendations to address barriers. As a member of the California Joint Powers Insurance Authority (CJPIA), the City has the opportunity to participate in their ADA Assistance Program, which provides technical and financial resources to produce the federally-mandated ADA Self-Evaluation and ADA Transition Plan.

Recommendation: Authorize the City Manager to execute a Memorandum of Understanding with the CJPIA to retain the services of Disability Access Consultants to prepare an ADA Self-Evaluation and an ADA Transition Plan, in a form approved by the City Attorney.

c. Contract Services Agreement with Michael Baker International for CEQA Services

Summary: The City Council will consider entering into a Contract Services Agreement with Michael Baker International to prepare an environmental review pursuant to the California Environmental Quality Act (CEQA) for a proposed light industrial development project on 8.7 acres located at 2020 Walnut Avenue.

Recommendation: Authorize the City Manager to execute a Contract Services Agreement with Michael Baker International in the amount of \$79,750, in a form approved by the City Attorney.

d. Resolution Adopting a List of Projects Funded by Senate Bill (SB) 1 – The Road Repair and Accountability Act for FY 2019-20

Summary: The City Council will consider adopting a resolution to incorporate a list of projects funded by SB 1 – The Road Repair and Accountability Act.

Recommendation: Waive further reading and adopt a resolution amending the 2019-20 budget to incorporate a list of projects funded by SB 1 – The Road Repair and Accountability Act.

(9) 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. 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.

b. Warrant Register Dated February 26, 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 26, 2019.

c. Minutes of the Following Meeting

Regular Meeting of February 12, 2019.

Recommendation: Approve.

(10) COUNCIL AGENDA--NEW BUSINESS

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

(11) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, March 12, 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.