



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
January 22, 2019

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on January 22, 2019.

CALL TO ORDER – 6:05 P.M.

ROLL CALL

PRESENT: MAYOR HANSEN
VICE MAYOR FORESTER
COUNCIL MEMBER WOODS

ABSENT: COUNCIL MEMBER COPELAND
COUNCIL MEMBER WILSON

CLOSED SESSION

a. A closed session was held pursuant to Government Code Section 54956.9(a)(1), existing litigation, regarding *Gardena v. Regional Water Quality Control Board*, Orange County Superior Court, Case No. 30-2016-00833722-CU-WM-CJC; *City of Duarte v. State Water Resources Control Board*, Orange County Superior Court, Case No. 30-2016-00833614-CU-WM-CJC.

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.

Council Member Copeland entered closed session at 6:30 p.m.

RECONVENE REGULAR MEETING AT 7:04 P.M.

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session. There was no reportable action taken.

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

David Walbeck, AFSCME union member of Los Angeles County Sanitation District (Sanitation District), addressed Council regarding the Sanitation District and provided a letter (attached to original minutes and available in the City Clerk's Office).

ANNOUNCEMENTS

Mayor Hansen made the following announcements:

Los Angeles Metro NextGen Bus Study Public Workshops on Wednesday, January 23 at Dollarhide Community Center in Compton and Thursday, January 31 at Inglewood City Hall. Visit metro.net/nextgen for a schedule of workshops.

Council Member Woods encouraged the public to attend the workshops.

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.

Movie Night and Chef Ollie Demo on Wednesday, February 13 from 5:30 p.m. to 7:30 p.m. at the Library. Register by calling (562) 989-7323 or visiting the Library.

Friends of the Signal Hill Library Book Sale on Friday, March 1 from 12:00 p.m. to 4:00 p.m. at the Library. Call (562) 989-7323 for more information.

Signal Hill Police Foundation 4th Annual Community Celebration and Police Awards Ceremony on Thursday, March 14 starting at 6:00 p.m. at the Greek Orthodox Church, 5761 E. Colorado Street, Long Beach. Call (562) 400-0310 or visit www.shpolicefoundation.org for tickets or sponsorship information.

INTRODUCTION

- a. Mayor Hansen introduced Cristal Martinez, new Account Specialist II with the Finance Department.

Council Member Wilson entered the Council Chamber at 7:16 p.m.

Ms. Martinez thanked the City for the opportunity and looks forward to working for the City.

PRESENTATIONS

- a. Marcelo Perdomo, owner of Brazilian Top Team at 2680 Dawson Avenue, promoted his business as part of the Small Business Spotlight.

Mayor Hansen and Council Member Copeland asked questions regarding Mr. Perdomo's business.

Mr. Perdomo addressed the questions posed by Mayor Hansen and Council Member Copeland.

Mayor Hansen presented a Certificate of Appreciation to Mr. Perdomo.

- b. Mayor Hansen announced that the GRID Alternatives representative was unable to attend the meeting to provide a presentation.

- c. Public Works Director presented an update on the Library construction.

City Council asked questions regarding the Library construction.

Public Works Director addressed the questions posed by City Council.

- d. Public Works Director provided a presentation on the City's Vacant Parcel Ordinance Capital Improvement Project.

Mayor Hansen presented a Certificate of Recognition to Public Works Department staff: Josh Beard, Debbie Mestaz, Arvin Pacheco, Jesus Saldana and Matthew Swantek.

Mr. Swantek commented on the recognition on behalf of the Public Works Department staff.

Vice Mayor Forester and Council Member Woods asked questions regarding the Vacant Parcel Ordinance Capital Improvement Project.

Public Works Director addressed the questions posed by Vice Mayor Forester and Council Member Woods.

CITY MANAGER REPORTS

- a. Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2017-18 and Reserve Appropriations from Fiscal Year (FY) 2017-18 to FY 2018-19

City Manager recognized the Finance Department staff and introduced Finance Director who presented the staff report.

City Council asked questions regarding the CAFR, sales tax, PERS, Other Post-Employment Benefits (OPEB), water rates, and reserves.

Finance Director, City Manager, and Deputy Finance Director addressed the questions posed by City Council.

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

There was no public comment.

City Council discussed the budget and CAFR; recognized Finance Director and Deputy Finance Director for working diligently and timely on the CAFR; and commended City management and staff for maintaining a balanced budget.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WOODS to receive and file the City's Comprehensive Annual Financial Report for the FY ending June 30, 2018; and approve the proposed appropriations from FY 2017-18 to FY 2018-19 reserve balances.

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

b. Scheduling a Budget Workshop Meeting

City Manager presented the staff report.

City Council discussed viable dates and selected Thursday, May 30, 2019 for the budget workshop.

CONSENT CALENDAR

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 January 22, 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 22, 2019.

c. Minutes of the Following Meeting

Regular Meeting of January 8, 2019.

Recommendation: Approve.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER COPELAND 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 Woods commented on the Sanitation District labor negotiation.

Council Member Wilson thanked City of Long Beach and Councilman Dee Andrews for organizing the Martin Luther King Jr. parade on January 19; and reported on his attendance at the Revenue and Taxation Committee on January 18 in Sacramento.

City Council and City Manager discussed the Revenue and Taxation Committee and sales tax distribution.

Council Member Copeland and Mayor Hansen commented on the March 5, 2019 General Municipal Election and encouraged the public get educated and to vote.

Vice Mayor Forester remembered the life of former Mayor of Cathedral City, Greg Pettis.

ADJOURNMENT

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER WILSON to adjourn tonight's meeting in memory of Greg Pettis, Mayor of Cathedral City. The next regular meeting of the Signal Hill City Council will be held on Tuesday, February 12, 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 8:14 p.m.

TINA L. HANSEN
MAYOR

Attest:

KEIR JONES
CITY CLERK