



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
May 14, 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 WOODS
VICE MAYOR COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES
COUNCIL MEMBER WILSON

(3) PLEDGE OF ALLEGIANCE

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

(5) COMMUNITY ANNOUNCEMENTS

(6) PRESENTATIONS

- a. Randy Kemner, owner of The Wine Country at 2301 Redondo Avenue, will be promoting his business as part of the Small Business Spotlight.
- b. Community Services Director will present a slide show highlighting the annual Spring Fest event on April 20, 2019.
- c. Mayor Woods will present a proclamation to the Police Department in recognition of National Police Week, May 12 – May 18, 2019.
- d. Mayor Woods will present a proclamation to the Public Works Department in recognition of Public Works Week, May 19 – May 25, 2019.

(7) CITY MANAGER REPORTS

a. Appointments to the Planning Commission, Parks and Recreation Commission, and Civil Service Commission

Summary: The City ran open recruitments seeking residents interested in serving on the Planning, Parks and Recreation, and Civil Service Commissions. The City Council will conduct interviews of all qualifying candidates who applied for a Commission appointment. At the conclusion of the interviews, City Council will make appointments to fill the vacant seats on each of the Commissions.

Recommendations: Conduct interviews and make the following appointments:

1. Planning Commission
 - a. Appoint two individuals to fill two expiring seats (May 31, 2019). Terms for the new Commissioners will run from June 1, 2019 – May 31, 2023.
 - b. Appoint one individual to fill one unexpired seat. Term for the new Commissioner will run from June 1, 2019 – May 31, 2021.
2. Parks and Recreation Commission
 - a. Appoint two individuals to fill two expiring seats (May 31, 2019). Terms for the new Commissioners will run from June 1, 2019 – May 31, 2023.
 - b. Appoint one individual to fill one unexpired seat. Term for the new Commissioner will run from June 1, 2019 – May 31, 2021.
3. Civil Service Commission
 - a. Appoint two individuals to fill two expiring seats (May 31, 2019). Terms for the new Commissioners will run from June 1, 2019 – May 31, 2023.
 - b. Appoint one individual to fill one unexpired seat. Term for the new Commissioner will run from June 1, 2019 – May 31, 2021.

CALL THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

- b. Resolutions Approving an Agreement for the Purchase and Sale of Real Property Located at 2650, 2660, 2690, 2700-2730 Cherry Avenue, 2065-2099 E. 27th Street, 2701 St. Louis Avenue, and 1850 E. 28th Street

Summary: The City Council and Successor Agency will consider entering into an Agreement for the Purchase and Sale of Real Property to effectuate the sale of former Signal Hill Redevelopment Agency property located at 2650, 2660, 2690, 2700-2730 Cherry Avenue, 2065-2099 E. 27th Street, 2701 St. Louis Avenue, and 1850 E. 28th Street in accordance with the redevelopment dissolution law and the State-approved Long Range Property Management Plan. The overall property consists of three separate non-contiguous sites.

Recommendations: City Council Recommendations: 1. Waive further reading and adopt a resolution approving an Agreement for the purchase and sale of real property located at 2650, 2660, 2690, 2700-2730 Cherry Avenue, 2065-2099 E. 27th Street, 2701 St. Louis Avenue, and 1850 E. 28th Street between the Successor Agency of the City of Signal Hill and the City of Signal Hill. 2. Approve a budget adjustment appropriating \$425,001 from the Economic Uncertainty Reserve to cover the cost of the acquisition.

Successor Agency Recommendation: Waive further reading and adopt a resolution approving an Agreement for the purchase and sale of real property located at 2650, 2660, 2690, 2700-2730 Cherry Avenue, 2065-2099 E. 27th Street, 2701 St. Louis Avenue, and 1850 E. 28th Street between the Successor Agency of the City of Signal Hill and the City of Signal Hill and transmitting it to the Los Angeles County Fourth District Consolidated Oversight Board for its review and approval.

RECESS THE CITY COUNCIL AS SUCCESSOR AGENCY

c. Adoption of a City Council Flag Policy and a Resolution Authorizing the Annual Display of the Pride Flag at City Hall

Summary: City Council will consider adopting a policy by resolution regarding the display of flags at City Hall as well as a resolution authorizing the annual display of the Pride Flag at City Hall to commemorate Harvey Milk Day and Lesbian, Gay, Bisexual and Transgender Pride Month.

Recommendations: 1. Waive further reading and adopt a resolution establishing a policy for the display of flags at City Hall. 2. Waive further reading and adopt a resolution authorizing the annual display of the Pride Flag at City Hall to commemorate Harvey Milk Day and Lesbian, Gay, Bisexual and Transgender Pride Month.

d. Proposition A Fund Exchange

Summary: The City Council will consider entering into a Proposition A Fund Exchange Agreement with Long Beach Transit under the Los Angeles Metropolitan Transit Authority's Proposition A Local Return Program in the amount of \$380,000 in exchange for future bus stop and shelter improvements.

Recommendation: Authorize the City Manager to enter into a Fund Exchange Agreement with Long Beach Transit under the Los Angeles Metropolitan Transit Authority's Proposition A Local Return Program.

(8) 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 Establishing a "2-Hour Limited Time Parking" Zone on the East Side of Gardena Avenue Between E. Burnett Street and Crescent Heights Street

Summary: The proposed resolution establishes a “2-Hour Limited Time Parking” zone on the east side of Gardena Avenue between E. Burnett Street and Crescent Heights Street.

Recommendation: Waive further reading and adopt a resolution establishing a “2-Hour Limited Time Parking” zone on the east side of Gardena Avenue between E. Burnett Street and Crescent Heights Street.

b. Amendment No. 1 to Contract Services Agreement for Occupational Health and Work Related Injury Services with Healthpointe Medical Clinics

Summary: The City Council will consider Amendment No. 1 to the Contract Services Agreement with Healthpointe Medical Clinics (Healthpointe) for occupational health and work-related injury services. The amendment amends the scope of services, amends rates for services, extends the term for two years, and increases the total not-to-exceed contract amount by \$30,000 (\$15,000 per year), for a new not-to-exceed contract amount of \$45,000. Services provided may include pre-employment physical examinations, fitness for duty physical examinations, DMV physical examinations, Department of Transportation random drug and alcohol testing, and other work-related medical services.

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement between the City and Healthpointe for occupational health and work-related injury services, in a form approved by the City Attorney. The amendment amends the scope of services, amends rates for services, extends the term for two years, and increases the total not-to-exceed contract amount by \$30,000 (\$15,000 per year) for a new not-to-exceed contract amount of \$45,000.

c. Warrant Register Dated May 14, 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 May 14, 2019.

d. Minutes of the Following Meeting

Regular Meeting of April 23, 2019.

Recommendation: Approve.

(9) COUNCIL AGENDA--NEW BUSINESS

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

(10) ADJOURNMENT

Tonight's meeting will be adjourned in memory of Keaton King, long time Signal Hill resident and former Council Member. The next regular meeting of the Signal Hill City Council will be held on Tuesday, May 28, 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.