



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

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Terri Marsh v. City of Signal Hill* Case No. BC663505, Los Angeles County Superior Court.

b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at Assessor's Parcel Numbers 7212-008-913 and 7212-008-914.

(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) PRESENTATION

a. Sr. Building Inspector John Hartley and Administrative Assistant Phyllis Thorne will provide a presentation recognizing May as National Building Safety Month. The 2019 theme is "No Code, No Confidence." To celebrate, staff invited students from the After School Recreation Club to tour the construction site of the new Signal Hill Library.

(12) ORDINANCE

a. Introduction of an Ordinance Amending the Signal Hill Charter to Change the Date of the Signal Hill General Municipal Election and Review of Commission Appointment Process

Summary: On March 26, 2019 City Council adopted Resolution No. 2019-03-6311 certifying the results of the March 2019 General Municipal Election and declaring ballot Measure N adopted and ratified. To effectuate Measure N, City Council will consider the introduction of an ordinance amending the Signal Hill Charter to move the City's General Municipal Election date pursuant to the results of the March 5, 2019 General Municipal Election. The ordinance amends Section 800 (General Municipal Elections) and Section 301 (Officers) of the City Charter changing the City's election date to the first Tuesday after the first Monday in November in each even-numbered year, commencing on November 3, 2020, as well as a one-time four-month subtraction from terms of incumbent Council Members elected in 2017 and 2019, applicable to all elected officials. The City Council will also consider the schedule for future commission appointments and provide staff direction on the commission appointment process.

Recommendations: 1. Waive further reading and introduce an ordinance amending the charter of the City of Signal Hill to change the City's General Municipal Election Date to the Statewide General Election date of the first Tuesday after the first Monday in November of even-numbered years and reducing one-time Councilmember terms by four months. 2. Provide staff direction regarding scheduling of commission appointments. 3. Direct staff to work with the City Attorney's office to research alternative commission appointment processes and report the findings to the City Council for further discussion.

(13) PUBLIC HEARING

a. Zoning Ordinance Amendment 19-0 Establishing a New Specific Plan for the Summerland Residential Development Consisting of 16 Detached Single-Family Dwellings at 1365 and 1387 E. 23rd Street

Summary: The applicant, Matt Hamilton as agent for Project Verve, LLC, is seeking City Council approval of plans to demolish two existing one-story single-family dwellings at 1365 and 1387 E. 23rd Street, and construct 16 new detached two-story, single-family dwellings on an approximate 0.96-acre site located on the north side of E. 23rd Street between Orange Avenue and Walnut Avenue. The entitlements for Council consideration include: Mitigated Negative Declaration 04/05/19(1); and Zoning Ordinance Amendment 19-01, to rezone the site and create a new Summerland Residential Specific Plan (SP-22).

Recommendations: 1. Waive further reading and adopt a resolution adopting Mitigated Negative Declaration 04/05/19(1) relative to Zoning Ordinance Amendment 19-01 for the Summerland Residential Development (SP-22). 2. Waive further reading and introduce an ordinance approving Zoning Ordinance Amendment 19-01, amending the Official Zoning Map to change an approximate 0.96-acre site at 1365 and 1387 E. 23rd Street from Residential High density (RH) to Summerland Residential Specific Plan (SP-22) and adding Chapter 20.27,

Summerland Residential Specific Plan (SP-22) to the Signal Hill Municipal Code establishing development standards for the site.

(14) CITY MANAGER REPORT

a. Request for Authorization to Attend Regional Meetings

Summary: The City Council will consider adjustments to the Council Development accounts for Mayor Woods, Council Member Jones, and Council Member Wilson in accordance with the City Council Travel and Expense Policy. Council action is requested to reallocate funds within the Fiscal Year (FY) 2018-19 Legislative and Administration Budgets to enable Signal Hill representation at various regional meetings.

Recommendation: Authorize the reallocation of funds within the FY 2018-19 Legislative and Administration Budgets.

(15) 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 May 28, 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 28, 2019.

c. Minutes of the Following Meeting

Regular Meeting of May 14, 2019.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

- a. Mayor Woods will report on her attendance at the League of California Cities Legislative Action Day on April 24, 2019, the Southern California Association of Governments General Assembly on May 2-3, 2019, and the California Contract Cities Association Conference on May 16-19, 2019.

Council Member Jones will report on his attendance at the League of California Cities Legislative Action Day on April 24, 2019 and the California Contract Cities Association Conference on May 16-19, 2019.

Council Member Wilson will report on his attendance at the California Contract Cities Association Conference on May 16-19, 2019.

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned to an adjourned regular meeting to conduct the Budget Workshop on Thursday, May 30, 2019, at 6:00 p.m. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 11, 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.