



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
April 23, 2019

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on April 23, 2019.

CALL TO ORDER – 6:01 P.M.

ROLL CALL

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

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 1400 E. Spring Street.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:02 P.M.

RECONVENE REGULAR MEETING AT 7:13 P.M.

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session. Item was discussed, status report was given, and no reportable action was taken.

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

Refugio Gomez, Signal Hill resident, addressed City Council and provided her account and concern regarding her son and the Signal Hill Police Department. Her comments were translated by Police Sergeant Gabaldon.

Gloria Rodriguez, special needs advocate, commented on Ms. Gomez' situation.

Mayor Woods thanked the speakers for their comments.

ANNOUNCEMENTS

Mayor Woods made the following announcements:

The City is conducting a recruitment for the Civil Service, Parks and Recreation, and Planning Commissions through Thursday, April 25. Visit the City website or contact the City Clerk's office at (562) 989-7305 if interested.

City Manager announced a new recruitment to fill a recently vacated Parks and Recreation Commission seat to serve a two-year unexpired term ending on May 31, 2021. Application deadline is May 10.

Public Information Meeting on Parks and Recreation Master Plan on Monday, April 29 from 6:00 p.m. to 7:30 p.m. in the Council Chamber. Call (562) 989-7330 for more information.

Cinco de Mayo Celebration on Friday, May 3 from 11:00 a.m. to 4:00 p.m. at the Library. Call (562) 989-7323 for more information.

Ellen Ward Community Yard Sale on Saturday, May 4 from 8:00 a.m. to 12:00 p.m. at Signal Hill Park. Call (562) 989-7330 to register as a vendor or for more information.

Dog CPR Class on Wednesday, May 8 from 5:00 p.m. to 6:30 p.m. at the Library. Call (562) 989-7323 to register and for more information.

Mayor's Clean-Up on Saturday, May 11 from 9:00 a.m. to 11:00 a.m. at Calbrisas Park. Visit the City website or call (562) 989-7340 for more information.

EDCO Annual Spring Cleaning/Bulky Item Collection Week from May 13 to May 17. Visit www.edcodisposal.com or call EDCO at (562) 597-0608 for more information.

Rock for Vets 4th Annual Memorial Day Celebration on Monday, May 27 from 8:00 a.m. to 10:30 a.m. at Applebee's in Signal Hill. Purchase tickets at

Applebee's or online at www.musicistheremedy.org.

Signal Hill Public Library Grand Opening on Saturday, August 10. More details to follow on the City website.

PRESENTATIONS

- a. Mayor Woods presented a proclamation to Larry Forester, the Outstanding Older American awardee, in recognition of Older American Recognition Day.

Mr. Forester thanked the City for the recognition.

- b. Cristina Bond, Communications Specialist, presented the Excellence in Public Information and Communications (EPIC) Award for the City of Signal Hill E-Newsletter, awarded by the California Association of Public Information Officials.

City Manager thanked City Council, Communications Specialist, and Deputy City Manager for the successful launch of E-Newsletter.

Mayor Woods encouraged the public to subscribe to E-Newsletter.

ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2019-04-1504 Amending and Replacing Signal Hill Municipal Code Chapter 12.21 Wireless Telecommunications Facilities in the Public Right-of-Way

City Manager presented the staff report.

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

There was no public comment.

It was moved by VICE MAYOR COPELAND and seconded by COUNCIL MEMBER HANSEN to waive further reading and adopt Ordinance No. 2019-04-1504 amending and replacing Chapter 12.21 of the Signal Hill Municipal Code.

City Attorney read the title of Ordinance No. 2019-04-1504:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING AND REPLACING CHAPTER 12.21 OF THE SIGNAL HILL MUNICIPAL CODE

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Contract Services Agreement with Walker Engineering, Inc. for Petroleum Engineering Consulting Services

City Manager introduced Planning Manager who presented the staff report.

Vice Mayor Copeland, Council Member Hansen, and Council Member Wilson asked questions regarding the Contract Services Agreement, Walker Engineering, Inc., and Disposition and Development Agreement.

Planning Manager, President of Walker Engineering, Inc. Tom Walker, and City Attorney addressed the questions posed by Vice Mayor Copeland, Council Member Hansen, and Council Member Wilson.

Council Member Wilson commented on contractor selection process.

Mayor Woods 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 HANSEN to authorize the City Manager to enter into a Contract Services Agreement with Walker Engineering, Inc. for petroleum engineering consulting services, for a term of 3 years in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Scheduling of Cannabis Regulation Workshops

City Manager presented the staff report.

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

There was no public comment.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR COPELAND to authorize the City Manager to schedule the community workshops on cannabis regulation on Wednesday, May 22, 2019 and Tuesday, June 18, 2019 at a Planning Commission meeting.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. Request for Proposals for Design, Fabrication, and Installation of Signal Hill Public Library Outdoor Art Piece

City Manager introduced Community Services Director who presented the staff report.

Council Member Jones and Council Member Wilson asked questions regarding the Request for Proposals.

Community Services Director addressed the questions posed by Council Member Jones and Council Member Wilson.

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

There was no public comment.

City Council discussed appointments to the Art Selection Committee.

It was moved by VICE MAYOR COPELAND and seconded by COUNCIL MEMBER JONES to authorize the City Manager to release a Request for Proposals for the public art piece in a form approved by the City Attorney; and appoint Mayor Woods and Council Member Hansen to sit on the Art Selection Committee.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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 April 23, 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 April 23, 2019.

c. Minutes of the Following Meeting

Regular Meeting of April 9, 2019.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Wilson commented on EDCO Bulky Item Collection Week.

Council Member Jones commented on the LGBTQ community and requested City staff to prepare an agenda item regarding City's Flag Policy for May 14 City Council meeting; and recognized the honorees at California Conference for Equality and Justice Humanitarian Awards Dinner: Jane Conoley, Phyllis Hayes-Reams, and Kevin and Jennifer Peterson.

Vice Mayor Copeland commented on Earth Day.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR COPELAND to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, May 14, 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 WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER JONES
 COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WOODS adjourned the meeting at 8:15 p.m.

LORI Y. WOODS
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK