



## **CITY OF SIGNAL HILL**

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2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL  
WELCOMES YOU TO A REGULAR  
CITY COUNCIL MEETING  
June 11, 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](http://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](http://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)(4), potential litigation in an undisclosed matter.

(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) PRESENTATIONS

a. Mayor Woods will present a proclamation to outgoing Planning Commissioner Jane Fallon.

b. Mayor Woods will present certificates to outgoing Planning Commissioner Carmen Brooks, Parks and Recreation Commissioner Debra Russell, and Civil Service Commissioner David Hopper.

c. Mayor Woods will present Certificates of Recognition to Lucy Salazar, Principal of Alvarado Elementary School, and Scott Tardibuno, Principal of Signal Hill Elementary School, for being selected as one of the top Los Angeles County public schools for underserved students by the USC Price Center of Social Innovation in partnership with Innovate Public Schools and the USC Rossier School of Education. A video will be shown highlighting the achievements of Signal Hill Elementary School.

- d. Mayor Woods will present certificates to the Signal Hill Community Emergency Response Team (CERT) team members in recognition of their volunteer service to the City.
- e. Angel Hernandez, Emergency Operations Coordinator, will give a presentation on the City's Map Your Neighborhood Program. The presentation will kick off a six-month campaign to map the entire City.

(12) ORDINANCES

- a. Second Reading and Adoption of Ordinance No. 2019-05-1505 Amending the Signal Hill Charter to Change the Date of the Signal Hill General Municipal Election

Summary: Ordinance No. 2019-05-1505 was introduced at the City Council meeting of May 28, 2019, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2019-05-1505 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.

- b. Second Reading and Adoption of Ordinance No. 2019-05-1506 Establishing a New Specific Plan for the Summerland Residential Development Consisting of 16 Detached Single-Family Dwellings at 1365 and 1387 E. 23<sup>rd</sup> Street

Summary: Ordinance No. 2019-05-1506 was introduced at the City Council meeting of May 28, 2019, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2019-05-1506 approving Zoning Ordinance Amendment 19-01, amending the Official Zoning Map to change an approximate 0.96-acre site at 1365 and 1387 E. 23<sup>rd</sup> 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.

(13) PUBLIC HEARING

- a. One-Year Extension of Conditional Use Permit 97-03 for Seven Consolidated Drill Sites Owned and Operated by Signal Hill Petroleum, Inc.

Summary: Signal Hill Petroleum, Inc. (SHP) has a Conditional Use Permit (CUP) for seven consolidated drill sites. The CUP allows oil and gas production at the seven sites, as well as storage, processing, and transport of products. The CUP is set to expire on June 30, 2019. SHP has requested a one-year extension to

allow them to continue their oil production activities uninterrupted, while preparations for a long-term extension continue.

Recommendation: Waive further reading and adopt a resolution approving a one-year extension of Conditional Use Permit 97-03, for seven existing oil and gas drilling sites with oil and gas storage, processing, and shipping operations, and a gas turbine facility, with an expiration date of June 30, 2020.

#### (14) CITY MANAGER REPORTS

##### a. Amendment to Agreement for Labor Relations Counsel

Summary: The legal firm of Filarsky & Watt LLP has been the labor relations counsel for the City since 1980, representing the City in labor negotiations, employee relations, administrative hearings, legal proceedings, and other employment-related services. They have submitted a request for consideration of an adjustment to their monthly retainer and their hourly billing rates. The monthly retainer has not changed since 2004 and the hourly rates were last updated in 2016.

Recommendation: Approve an amendment to the Contract Services Agreement for Special Counsel Labor Relations services between the City of Signal Hill and Filarsky & Watt LLP.

##### b. Amendment No. 1 to Contract Services Agreement for 457(B) and 401(A) Plan Consultant and Investment Advisor Services

Summary: At its meeting of December 12, 2017, the City Council entered into a Contract Services Agreement with SFG Retirement Plan Consulting, LLC for investment advisor and fiduciary services. The City Council will now consider Amendment No. 1 to the Contract Services Agreement to amend the scope of services to designate SFG Retirement Plan Consulting, LLC as sole fiduciary for the City's 457(B) and 401(A) plans and amend the compensation structure to reduce compensation to a guaranteed flat fee.

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement between the City of Signal Hill and SFG Retirement Plan Consulting, LLC as the plan consultant, investment advisor and fiduciary of the City's 457(b) and 401(a) plans in a form approved by the City Attorney.

#### (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. Warrant Register Dated June 11, 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 June 11, 2019.

b. Minutes of the Following Meeting

Regular Meeting of May 28, 2019.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, June 25, 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](http://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.