



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

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 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 54956.9(d)(4), potential litigation in an undisclosed matter.
- b. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2700-2728 Cherry Avenue.

**PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS**

There was no public business from the floor.

**RECESS TO CLOSED SESSION AT 6:03 P.M.**

**RECONVENE REGULAR MEETING AT 7:04 P.M.**

**PLEDGE OF ALLEGIANCE**

Mayor Woods led the audience in the Pledge of Allegiance.

## **CLOSED SESSION REPORT**

Assistant City Attorney reported on closed session items. Items were discussed, status reports given, and no reportable action taken.

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

There was no new public business from the floor.

## **ANNOUNCEMENTS**

Mayor Woods made the following announcements:

Concerts in the Park every Wednesday in July and August at 6:30 p.m. at Signal Hill Park.

Giveaway to celebrate the City's 95<sup>th</sup> Anniversary every Wednesday during the Concerts in the Park series. Join us on Wednesday, July 24 and visit the Sustainable City Committee booth to receive a free Mist-N-Fan.

Movies in the Park – *Wreck It Ralph* on Friday, August 9 starting at 6:30 p.m. at Reservoir Park. Call (562) 989-7330 for more information.

National Night Out on Tuesday, August 6 from 6:00 p.m. to 8:30 p.m. at Signal Hill Park. Call (562) 989-7205 for more information.

Signal Hill Public Library Grand Opening on Saturday, August 10 from 11:00 a.m. to 4:00 p.m. at 1800 E. Hill Street.

Magician Justin Rivera on Monday, August 12 from 2:00 p.m. to 3:00 p.m. at the Library. Registration required. Call (562) 989-7323 for more information.

## **PRESENTATIONS**

- a. Mayor Woods presented a proclamation in recognition of the 2019 Sustainability Award to Nick White, representative of HARBRO Emergency Services and Restoration, for the installation of two solar carports at 2750 Signal Parkway.

Mr. White thanked City Council for the recognition and spoke about the company.

Mayor Woods commented on the Sustainability Award Program.

- b. Frank McIlquham and Alex Rothwell, representatives of the Signal Hill Chamber of Commerce, made a presentation regarding the organization.

Vice Mayor Copeland presented flowers he received from a Signal Hill resident to Katherine McIlquham as a thank you for her community involvement.

- c. Staycee Dains, Director of Long Beach Animal Care Services, made a presentation regarding urban wildlife.

Council Member Wilson and Council Member Hansen asked questions regarding coyotes and stray cats.

Ms. Dains addressed the questions posed by Council Member Wilson and Council Member Hansen.

## **PUBLIC HEARING**

- a. Resolution Ordering the Levy of Assessments Within Landscape and Lighting Maintenance District No. 1 (LLMD) for Fiscal Year 2019-20

Council Member Wilson recused himself and left the Council Chamber at 7:46 p.m. due to a conflict of interest.

City Manager read the form of notice and introduced Public Works Management Analyst who presented the staff report.

Vice Mayor Copeland and Mayor Woods asked questions regarding the LLMD assessments, operating costs, and community comments regarding landscaping.

Public Works Management Analyst, Public Works Director, and City Manager addressed the questions posed by Vice Mayor Copeland and Mayor Woods.

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

There was no public comment.

Council Member Hansen commented on the LLMD.

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR COPELAND to waive further reading and adopt Resolution No. 2019-07-6329 ordering the levy and collection of assessments for Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2019-20.

Assistant City Attorney read the title of Resolution No. 2019-07-6329:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, COUNTY OF LOS ANGELES, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2019-20

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      COUNCIL MEMBER WILSON

Council Member Wilson returned to the Council Chamber at 7:56 p.m.

## **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 July 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 July 23, 2019.

c. Minutes of the Following Meeting

Regular Meeting of July 9, 2019.

Recommendation: Approve.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER JONES 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 Jones commented on presenting a proclamation of recognition on behalf of the City Council to Jessie Nelson Academy for participating in sustainability programs in the City.

Vice Mayor Copeland commented on the Sustainable City Committee booth at the July 17 Concerts in the Park.

### **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, August 13, 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 7:58 p.m.

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LORI Y. WOODS  
MAYOR

Attest:

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CARMEN R. BROOKS  
CITY CLERK