



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
September 10, 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 54957, pertaining to public employee appointment; title of position: City Manager.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Ronald R. Sagmit vs. City of Signal Hill Police Department* Case No. BC706721, Los Angeles County Superior Court.

(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) INTRODUCTION

- a. Mayor Woods will introduce Kim Engel, new Accounting Manager with the Finance Department.

(12) PRESENTATIONS

- a. Salim Khoury, owner of Fish-O-Licious at 2594 Cherry Avenue, will be promoting his business as part of the Small Business Spotlight.
- b. Anais Medina Diaz, representative from the Greater Los Angeles Vector Control District, will make a presentation regarding the West Nile Virus.

(13) ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2019-08-1508 and Ordinance No. 2019-08-1509 Adjusting Compensation for City Council Members, City Clerk, and City Treasurer in Accordance with State Law

Summary: Ordinance No. 2019-08-1508 and Ordinance No. 2019-08-1509 were introduced at a regular meeting of the City Council held on Tuesday, August 27, 2019, and are now ready for second reading and adoption.

Recommendations: 1. Waive further reading and adopt Ordinance No. 2019-08-1508 adjusting compensation for City Council members in accordance with state law. 2. Waive further reading and adopt Ordinance No. 2019-08-1509 adjusting compensation for City Clerk and City Treasurer in accordance with state law.

(14) PUBLIC HEARING

- a. Resolution Establishing a Preferential Parking Zone on E. Hill Street Between Ohio Avenue and Temple Avenue

Summary: The City has received a petition requesting establishment of a preferential parking zone on the north side of E. Hill Street between Ohio Avenue and Temple Avenue. City Council will consider the adoption of a resolution that would establish a preferential parking zone within the specified limits.

Recommendation: Waive further reading and adopt a resolution designating a preferential parking zone on the north side of E. Hill Street between Ohio Avenue and Temple Avenue.

(15) CITY MANAGER REPORTS

- a. Commission Appointment Process

Summary: At its meeting of May 28, 2019, the City Council directed staff to return to a future City Council meeting with a framework to facilitate discussion of a preferred commissioner appointment process.

Recommendations: 1. Provide direction to staff related to a preferred commissioner appointment process. 2. Provide direction to staff to memorialize said process.

- b. State of California – Office of Traffic Safety Selective Traffic Enforcement Program Grant

Summary: The City of Signal Hill has been awarded a \$60,000 grant through the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP). The Chief of Police is seeking authorization to accept the

grant. The grant will be used to offset Police Department costs to participate in public safety education and enforcement events.

Recommendation: Authorize the Chief of Police to accept grant funding through the OTS STEP Grant Program.

(16) 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 Appointing a Member and Alternate(s) to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Governing Board

Summary: The City of Signal Hill is a member of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and serves on the Governing Board. The Governing Board intends to amend their bylaws to authorize all current board members and alternates, regardless of when they were appointed, to be automatically re-appointed for successive terms.

Recommendation: Waive further reading and adopt a resolution appointing a member and alternate(s) to the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Governing Board.

- b. Appointment to the Central Basin Watermaster Water Rights Panel

Summary: The City Council will consider appointing Director of Public Works, Kelli Tunnicliff, to serve on the Central Basin Watermaster Water Rights Panel.

Recommendation: Appoint Director of Public Works, Kelli Tunnicliff, to serve on the Central Basin Watermaster Water Rights Panel.

- c. Resolution Amending Designated Official Posting Locations in the City

Summary: This resolution will amend the designated posting locations in the City for the posting of the City's public notices, ordinances, and other official documents or papers that are to be publicly posted in accordance with Signal Hill Municipal Code Section 1.08.010. Due to the opening of the new Signal Hill Public Library, an amendment to the resolution is needed to reflect the location of the Signal Hill Public Library.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2016-05-6166, designating the places for posting public notices in accordance with Section 1.08.010 of the Signal Hill Municipal Code.

d. Warrant Register Dated September 10, 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 September 10, 2019.

e. Minutes of the Following Meeting

Regular Meeting of August 27, 2019.

Recommendation: Approve.

(17) COUNCIL AGENDA--NEW BUSINESS

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

(18) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, September 24, 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.