



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
February 25, 2020

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 Public Library 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 *Ronald R. Sagmit vs. City of Signal Hill Police Department*, Los Angeles County Superior Court Case No. BC706721.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *HNL Properties, LLC v. City of Signal Hill, et al.*, Los Angeles County Superior Court Case No. 18STCV01292.
- c. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *City of Signal Hill, et al v. Central Basin Municipal Water District, et al*, Los Angeles County Superior Court Case No. 19STCP03882.
- d. A closed session will be held pursuant to Government Code Section 54956.9(a)(1), existing litigation, regarding *Gardena v. Regional Water Quality Control Board*, Orange County Superior Court, Case No. 30-2016-00833722-CU-WM-CJC; *City of Duarte v. State Water Resources Control Board*, Orange County Superior Court Case No. 30-2016-00833614-CU-WM-CJC.

(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

Mayor Woods and members of Camp Fire USA will lead the flag salute.

(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 Camp Fire USA Long Beach in recognition of Camp Fire USA's 110th Birthday.
- b. Chief of Police will present the National Night Out Award from the National Association of Town Watches. Mayor Woods and members of the City Council will recognize the Signal Hill Police Department for being selected as a National Award Winner for outstanding participation in the 36th Annual National Night Out.
- c. Economic Development Manager will make a presentation about Census 2020.

(12) CITY MANAGER REPORTS

- a. Award of Contract for Newsletter Design and Printing

Summary: The City Council will consider awarding a contract to ABC Press for newsletter design and printing. On September 24, 2019, the City Council authorized staff to issue a Request for Proposals for newsletter design and printing for the City Views newsletter which is produced three times annually in winter, summer, and fall.

Recommendation: Authorize the Mayor to enter into an Agreement for Professional Services with ABC Press in a form approved by the City Attorney for a term of three years and a total not-to-exceed amount of \$64,980.

- b. Resolution Adopting a List of Projects Funded by Senate Bill (SB) 1 – The Road Repair and Accountability Act for Fiscal Year 2020-21

Summary: The City Council will consider adopting a resolution to incorporate a list of projects funded by SB 1 – The Road Repair and Accountability Act.

Recommendation: Waive further reading and adopt a resolution amending the Fiscal Year 2020-21 budget to incorporate a list of projects funded by SB 1 – The Road Repair and Accountability Act.

- c. Planning Commission Vacancy

Summary: City Council will consider opening a recruitment to fill an unscheduled vacancy on the Planning Commission, to serve for the remainder of the vacant term through May 31, 2023. City Council will also consider the Commissioner Application form.

Recommendations: 1. Declare the office of one Planning Commission member vacant. 2. Authorize staff to open a recruitment seeking residents interested in serving as a Planning Commissioner for the remainder of the vacant term through May 31, 2023. The recruitment will run from March 2, 2020 through March 31, 2020. 3. Select two dates to conduct Planning Commissioner

candidate interviews and the appointment. The actual date will be dependent upon the number of applications received. 4. Provide direction to staff in regards to any changes desired on the Commissioner Application form.

(13) 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 February 25, 2020

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 February 25, 2020.

c. Minutes of the Following Meeting

Regular Meeting of February 11, 2020.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, March 10, 2020, 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.