



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
March 24, 2020

*** * *GOVERNOR'S EXECUTIVE ORDER N-25-20* * ***
*** *RE: CORONAVIRUS COVID-19* ***

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN
REQUIREMENTS OF THE RALPH M. BROWN ACT**

In order to minimize the spread of the COVID-19 virus, please do the following:

1. You are strongly encouraged to view tonight's meeting live at 7:00 p.m. on the City of Signal Hill website at www.cityofsignalhill.org, Charter Spectrum Channel 3 or Frontier FiOS Channel 38. To view from the website, select the City Council Meetings link from the home page.
2. You may participate by teleconference by calling (425) 585-7881. If the connection is unclear, please hang up and try again. If you would like to make a comment on a specific agenda item, you will be invited to comment after the item is presented.
3. If you would like to make a general public comment or comment on a specific agenda item, please submit your comment, limited to 250 words or less, to the City Clerk at cityclerk@cityofsignalhill.org not later than 5:00 p.m. on Tuesday, March 24 and your comment will be read into the record.
4. If you choose to attend the Council meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals. Please note, seating is very limited.

The City of Signal Hill thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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 *City of Signal Hill, et al v. Central Basin Municipal Water District, et al*, Los Angeles County Superior Court Case No. 19STCP03882.

(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) CITY COUNCIL REORGANIZATION

a. City Council Reorganization

Summary: The City Council will reorganize by selecting a new Mayor and Vice Mayor.

Recommendations: 1. Reorganize by selecting a new Mayor and new Vice Mayor. 2. The newly appointed Mayor will present a proclamation to outgoing Mayor Woods.

(12) CITY MANAGER REPORTS

a. Adoption of a Resolution Ratifying the City Manager's Proclamation of the Existence of a Local Emergency in Response to COVID-19

Summary: City Council will consider ratifying the proclamation of the existence of a local emergency in response to the current public health crisis, made by the City Manager as the Director of Emergency Services, on March 19, 2020.

Recommendations: 1. Waive further reading and adopt a resolution ratifying the proclamation of the existence of a local emergency by the City Manager of the City of Signal Hill, as Director of Emergency Services. 2. Provide staff with direction on preferred protocol for future meetings, including those of the City Council, Commissions, and Committees. 3. Provide staff with direction on preferred protocol for continuing government operations.

b. Amendment to Fiscal Year 2019-20 General Fund Authorizing a Supplemental Appropriation to Purchase COVID-19 Related Emergency Supplies as Needed

Summary: The City Council will consider authorizing a supplemental appropriation of \$51,431 to purchase emergency supplies as needed related to the management of COVID-19.

Recommendation: Waive further reading and adopt a resolution authorizing appropriations from the Fiscal Year 2018-19 General Fund operating surplus and current year appropriation adjustments, amending the Fiscal Year 2019-20 budget.

c. 2019 General Plan Annual Progress Report

Summary: Government Code Section 65400 mandates that all cities submit to their legislative bodies an annual progress report on the status of the General Plan and progress in its implementation. In addition, the City is required to file the annual progress report with the Governor's Office of Planning and Research and the State Department of Housing and Community Development.

Recommendation: Authorize staff to submit the General Plan Annual Progress Report to the Governor's Office of Planning and Research and the State Department of Housing and Community Development.

d. Grant of Temporary Construction and Exclusive Revocable Easement Agreements to the Los Angeles County Sanitation District No. 29 at the Signal Hill City Yard

Summary: The City Council will consider entering into a Temporary Construction Easement Agreement and an Exclusive Revocable Easement Agreement with

the Los Angeles County Sanitation District for the placement of an emergency generator on property located at 2175 East 28th Street, also the location of the Signal Hill City Yard.

Recommendation: Authorize the Mayor to enter into a Temporary Construction Easement Agreement and an Exclusive Revocable Easement Agreement with the Los Angeles County Sanitation District No. 29, in a form approved by the City Attorney.

e. Approve Global Settlement Agreement and General Release in the Case of Ronald R. Sagmit vs. City of Signal Hill Police Department

Summary: The City Council will consider approving the Global Settlement Agreement and General Release of Claims in the case of Ronald R. Sagmit vs. City of Signal Hill Police Department, Los Angeles County Superior Court Case No. BC706721.

Recommendation: Approve the Global Settlement Agreement and General Release of Claims in the case of Ronald R. Sagmit vs. City of Signal Hill Police Department, Los Angeles County Superior Court Case No. BC706721 in a form approved by the City Attorney, pursuant to approval of the settlement payment by the California Joint Powers Insurance Authority (CJPIA) Executive Board at its meeting of March 25, 2020, and authorize the Mayor to execute on behalf of the City.

(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 March 24, 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 March 24, 2020.

c. Minutes of the Following Meeting

Regular Meeting of March 10, 2020.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBERS
VICE MAYOR
MAYOR

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, April 14, 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.

