



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
June 9, 2020

*** * *GOVERNOR'S EXECUTIVE ORDER N-29-20* * ***
*** *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 AND WILL BE HELD VIA
VIDEO/TELECONFERENCE**

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. The agenda and related reports are also available for review online at www.cityofsignalhill.org.

In order to minimize the spread of the COVID-19 virus, this will be a virtual meeting.

To view or listen to the meeting live at 7:00 p.m.:

- City of Signal Hill website at www.cityofsignalhill.org, select the City Council Meetings Link from the home page.
- Charter Spectrum Channel 3 or Frontier FiOS Channel 38.
- Call (408) 638-0968 (audio only) and enter meeting ID: 825-8527-9319 and pin: 347131 when prompted. If you would like to make a public comment, please notify the meeting host by pressing *9 on the telephone keypad.

To view and participate (closed session at 6:00 p.m. and regular meeting at 7:00 p.m.):

- Visit www.zoom.us on your desktop computer or laptop, click on “Join a Meeting”, and enter meeting ID: 825-8527-9319 and pin: 347131 when prompted; or
- Download the app from the app store if you are using a smart phone and enter meeting ID: 825-8527-9319 and pin: 347131 when prompted.
- Please note that you will be placed in a “listen only” mode and your video feed will not be shared with the Council or public. If you would like to make a public comment, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak when the City Council is taking public comments. Please do not simultaneously use a microphone through Zoom and a cellphone/telephone. That combination results in audio problems for all participants.
- To make a general public comment or comment on a specific agenda item, you may also 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, June 9 and your comment will be read into the record.
- The City is not responsible for meeting disruptions or technical difficulties; however, if you are disconnected, please repeat the steps above.

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Signal Hill Auto Center Association, regarding real property located at 3100 California Avenue.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Signal Hill Petroleum, regarding real property located at 700 E. Spring Street.
- c. A closed session will be held pursuant to Government Code Section 54957(a), on matters posing a threat to the security of public buildings, the security of essential public services, or the public's right of access to public services or

public facilities as related to the civil unrest local emergency and the Governor's declaration of a State of Emergency for all of Los Angeles County.

- d. A closed session will be held pursuant to Government Code Section 54957(a), on matters posing a threat to the security of public buildings, the security of essential public services, or the public's right of access to public services or public facilities as related to the COVID-19 outbreak and the Governor's declaration of a State of Emergency.
- e. 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*, Case No. 19STCP03882, Los Angeles County Superior Court.
- f. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiation, regarding real property located at 2630 Cherry Avenue.

- (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. Karen Heit, representative from Gateway Cities Council of Governments will provide an update on the I-710 South Corridor.
 - b. City Manager will make a presentation about COVID-19-related community updates.
- (12) ORDINANCE
 - a. Ordinance Introduction – Amendment to SHMC 2.90 – Elections and Campaign Contributions – Disclosure Requirements for Campaign Advertisements

Summary: This draft ordinance amends Chapter 2.90 of the Signal Hill Municipal Code to incorporate the State Legislature's updates to state law relating to campaign advertisement disclosures, including, but not limited to, Assembly Bill Nos. 249 (2017) and 2188 (2018).

Recommendation: Waive further reading and introduce an ordinance amending Chapter 2.90 Election and Campaign Contributions of the Signal Hill Municipal Code in relation to disclosure requirements for campaign advertisements.

(13) PUBLIC HEARING

- a. An Extension of Conditional Use Permit 97-03 for Seven Existing Oil and Gas Drill Sites Owned and Operated by Signal Hill Petroleum, Inc., Expiring on June 30, 2021

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, 2020. Following publication of the notice of the City Council public hearing for the extension, it was determined the item should be postponed to the June 23, 2020 City Council meeting to allow additional time for SHP to make preparations to demonstrate progress over the last year on the desired long-term extension. Staff will present the item at the June 23, 2020 Council meeting.

Recommendation: Open the public hearing, receive testimony, and close the public hearing. A new public hearing notice will be published for the June 23, 2020 City Council meeting.

(14) CITY MANAGER REPORTS

- a. Continuance of the Proclamation of the Existence of a Local Emergency in Response to COVID-19

Summary: City Council will receive a report from the City Manager as the Director of Emergency Services on the continuance of the proclamation of the existence of a local emergency in response to the current public health crisis related to COVID-19.

Recommendation: Receive and file.

- b. Adoption of Resolutions Pertaining to the General Municipal Election to be Held Tuesday, November 3, 2020

Summary: The next General Municipal Election is scheduled for November 3, 2020. Resolutions must be adopted which call and give notice of holding the election, request that the Los Angeles County Board of Supervisors render services, and document regulations for candidate statements. The resolutions presented for adoption are required by the California Elections Code.

Recommendation: Waive further reading and adopt the resolutions calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 3, 2020, for the election of certain officers as required by the

provisions of the laws of the State of California relating to charter cities; requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on November 3, 2020, with the General Election to be held on the date pursuant to § 10403 of the Elections Code; and adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters at an election to be held on Tuesday, November 3, 2020.

c. A Resolution Authorizing Submittal of an Application for, and Receipt of, Local Early Action Planning Grant Program Funds

Summary: The State Department of Housing and Community Development has issued notice of the Local Early Action Planning (LEAP) Grant Program. The grant provides non-competitive funding to all eligible municipalities that apply. The Council will consider authorizing staff to submit a LEAP grant application requesting \$65,000, which is the full amount available based on the City's population. The funds will be used for three purposes related to housing production to augment tasks in the previously awarded Senate Bill 2 (SB2) planning grant; to prepare the City's 6th Cycle Housing Element update; and to implement the City's 6th Cycle Housing Element programs.

Recommendation: Waive further reading and adopt a resolution authorizing application for, and receipt of, Local Government Planning Support Grant Program funds.

d. Authorize Issuance of a Request for Proposals for Professional Environmental and Planning Services

Summary: The City Council will consider authorizing staff to issue a Request for Proposals for professional environmental and planning services. The scope of work includes services related to the preparation of an environmental document for the 6th Cycle Housing Element update as well as on-call planning and environmental services.

Recommendation: Authorize the Community Development Director to issue the Request for Proposals.

e. A Resolution Approving Participation in the California Beacon Sustainability Recognition Program

Summary: The California Beacon Sustainability Recognition Program (Beacon Program) is a statewide sustainability program sponsored by the Institute for Local Government and the Statewide Energy Efficiency Collaborative. The Beacon Program provides support and recognition to California cities and counties that work to reduce greenhouse gas emissions, save energy, and adopt sustainable policies and programs. The City's Sustainable City Committee has recommended continued participation in the Beacon Program to feature the City's sustainability efforts, and to submit applications for recognition awards.

Recommendations: 1. Waive further reading and adopt a resolution approving participation in the California Beacon Sustainability Recognition Program. 2. Designate the Sustainable City Committee Chair and Community Development Director as the Beacon Program points of contact.

(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 9, 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 June 9, 2020.

b. Minutes of the Following Meetings

Regular Meeting of May 26, 2020 and Adjourned Regular Meeting of May 28, 2020.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned in honor of George Floyd. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 23, 2020, at 7:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

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.

