



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
May 26, 2020

A Regular Meeting of the Signal Hill City Council was held via video/teleconference on May 26, 2020 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:01 P.M.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION

- a. A closed session was 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.
- b. A closed session was 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.
- c. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real properties located at 3100 California Avenue, 2690, 2998 Cherry Avenue, 1400, 2100, 2300 E. Spring Street, and 2689 St. Louis 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 7:05 P.M.

Mayor Copeland announced tonight's meeting will be conducted virtually and asked City Manager to provide meeting participation options.

City Manager provided meeting participation options.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Copeland led the audience in the Pledge of Allegiance.

MAYOR'S ANNOUNCEMENT

Mayor Copeland announced he will call upon Council Members, staff, and members of the public one-by-one for questions or comments and a roll call vote will be conducted for each agenda item for transparency and clarity.

CLOSED SESSION REPORT

City Attorney reported on closed session items. City Council unanimously approved to move forward with staff's recommendation for item (c); and status report was given and no reportable action was taken for item (b). City Council will recess to closed session at the end of the meeting to discuss item (a).

CITY MANAGER COMMENTED ON PUBLIC COMMENT PROCEDURE

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

There was no public business from the floor.

COMMUNITY ANNOUNCEMENT

Mayor Copeland made the following announcement:

The Sustainable City Committee is accepting applications for the role of a Community Member. There is currently one Community Member vacancy with a term expiring June 30, 2021. Candidates must be a resident or a business owner

in Signal Hill, at least 18 years of age, and a legal resident of California. Interviews will be conducted on Tuesday, July 7 at 6:00 p.m. Submit your application online at www.cityofsignalhill.org no later than Friday, June 12, 4:30 p.m. Call (562) 989-7340 for additional information.

Council Member Wilson requested an update to the Community Member job posting notice.

Deputy City Manager and Council Member Wilson commented on the Community Member job posting notice.

PRESENTATIONS

- a. Mayor Copeland presented a proclamation recognizing retiring Long Beach Unified School District Superintendent Christopher Steinhauser.

Council Member Wilson and Vice Mayor Hansen commented on Mr. Steinhauser's leadership and congratulated him on his retirement.

- b. Deputy City Manager provided a presentation and Mayor Copeland presented a proclamation recognizing May 22 as Harvey Milk Day and the month of June as Lesbian, Gay, Bisexual, Transgender, and Questioning Pride Month.

Council Member Jones thanked staff for putting together the presentation and commented on recognizing women's suffrage in August.

- c. City Manager made a presentation about COVID-19-related community updates.

City Council and City Clerk asked questions and commented on COVID-19-related issues and resources.

City Manager addressed the questions posed by City Council.

CITY MANAGER REPORT

- a. 2020 Sponsor/Site Agreement with the City of Long Beach for a Summer Food Service Program

City Manager introduced Community Services Director who presented the staff report.

Council Member Woods asked questions regarding staffing.

Community Services Director and City Manager addressed the questions posed by Council Member Woods.

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

There was no public comment.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER JONES to authorize the City Manager to execute a Sponsor/Site Agreement between the cities of Signal Hill and Long Beach, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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 May 26, 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 May 26, 2020.

c. Minutes of the Following Meeting

Regular Meeting of May 12, 2020.

Recommendation: Approve.

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER WOODS to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Mayor Copeland asked the public to continue following health orders and guidelines to stop the spread of COVID-19.

RECESS TO CLOSED SESSION AT 8:08 P.M.

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER JONES to recess to closed session.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

RECONVENE REGULAR MEETING AT 9:10 P.M.

CLOSED SESSION REPORT

City Manager reported that item (a) was discussed and no reportable action was

taken.

ADJOURNMENT

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER WILSON to adjourn tonight's meeting to an adjourned regular meeting to conduct the Budget Workshop on Thursday, May 28, 2020, at 7:00 p.m. via video/teleconference. Instructions to participate in the meeting will be provided on the meeting agenda. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 9, 2020, at 7:00 p.m.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR COPELAND adjourned the meeting at 9:12 p.m.

ROBERT D. COPELAND
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK