



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO AN ADJOURNED REGULAR
CITY COUNCIL MEETING

July 21, 2020
6:00 P.M.

* * *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**

There is a public comment period at the beginning of each 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 6:00 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: 874-8401-4549 and pin: 798675 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 at 6:00 p.m.:

- Visit <https://zoom.us/j/87484014549> on your desktop computer or laptop and enter pin: 798675; or
- Visit www.zoom.us on your desktop computer or laptop, click on "Join a Meeting", and enter meeting ID: 874-8401-4549 and pin: 798675 when prompted; or

- Download the app from the app store if you are using a smart phone and enter meeting ID: 874-8401-4549 and pin: 798675 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, July 21 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) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

UNFINISHED BUSINESS

(5) CITY MANAGER REPORTS

a. Request for Proposals – Cannabis Businesses Fiscal Analysis

Summary: At the Fiscal Year 2020-22 Budget Workshop held on May 28, 2020, the City Council approved a decision package to issue a Request for Proposals (RFP) for a fiscal analysis of cannabis businesses. Staff has prepared the

proposed RFP to conduct a fiscal analysis of cannabis businesses, including medicinal retail cannabis dispensaries, research and testing of cannabis products, the manufacture of cannabis products including edibles, recreational retail cannabis dispensaries, and the indoor commercial cultivation of cannabis on private property.

Recommendation: Direct staff to issue an RFP to conduct a fiscal and economic analysis of cannabis businesses.

b. Acquisition of Freeway Sign Located at 3100 California Avenue and Execution of Agreements to Manage the Sign

Summary: The Signal Hill Auto Center Association (“Association”) desires to sell the freeway sign located at 3100 California Avenue to the City. The City will manage the freeway sign and share 50/50 the advertising space with the auto dealerships. Per the proposed agreement, after the first year of transferred ownership, auto dealerships will have the option to pay to continue advertising on the sign. Advertising revenues received by the City are intended to cover all operational costs.

Recommendation: Authorize the City Manager to execute agreements to carry out acquisition of the Signal Hill Auto Center freeway sign by the City, and implement agreements to manage the operation of the sign by EMI and their associated vendors, in the form of the agreements attached to this staff report, and the implementing documents negotiated in accordance with the terms set forth herein and in a form approved by the City Attorney.

c. City Council Reorganization Process

Summary: At its meeting of May 28, 2019, the City Council directed staff to place a discussion item on a future City Council meeting regarding the City Council reorganization process, specifically the date the newly designated Mayor and Vice Mayor begin their period of service.

Recommendations: 1. Provide direction to staff related to a preferred City Council reorganization process. 2. Provide direction to staff to memorialize said process.

d. Resolution to Terminate the City Manager’s Proclamation of the Existence of a Local Emergency in Response to Civil Unrest

Summary: The City Council will review the need for continuing the local emergency related to civil unrest, proclaimed by the City Manager as the Director of Emergency Services on June 1, 2020 and ratified by the City Council on June 5, 2020, and determine whether to terminate the local emergency at this time.

Recommendation: Waive further reading and adopt a resolution terminating the existence of a local emergency related to civil unrest.

CALL THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

ROLL CALL

CHAIR COPELAND
VICE CHAIR HANSEN
MEMBER JONES
MEMBER WILSON
MEMBER WOODS

e. Resolution Adopting Investment Policy

Summary: The City's Investment Policy is intended to provide guidelines for the prudent investment of the City's available resources and outline the policies for maximizing the efficiency of the City's cash management process. The ultimate goal of an Investment Policy is to enhance the economic status of the City while protecting its pooled cash. In accordance with California Government Code Section 53646(a), an annual rendering of the City's Investment Policy shall be presented to the City Council for consideration.

Recommendations: City Council: Waive further reading and adopt a resolution adopting its Investment Policy for public funds. Successor Agency: Waive further reading and adopt a resolution adopting its Investment Policy for public funds.

RECESS THE CITY COUNCIL AS SUCCESSOR AGENCY

(6) COUNCIL AGENDA--NEW BUSINESS

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

(7) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, July 28, 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.

