



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING

April 5, 2011
7:00 P.M.

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 1st and 3rd Tuesday of every month. In addition, meetings are streamed live on our website at www.cityofsignalhill.org, and are televised at 7:00 a.m., 2:00 p.m., and 7:00 p.m. every day on Charter Communications Channel 3, and Verizon FiOS Channel 38.

The agenda is posted 72 hours prior to each meeting 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 Library on the Friday afternoon prior to the Council meeting. Agendas 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 may speak on an agenda item once the item is opened for discussion by the Mayor. Please complete a speaker card prior to the item being considered, and give the card to a City staff member in order to be recognized and correctly identified in the minutes. The cards are provided at the rear of the Council Chambers. Please state your name and direct your comments or questions to the Mayor.

(1) CLOSED SESSION – 6:00 p.m.

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association and the Signal Hill Police Officers Association.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Nicholas C. Payiatlis, regarding real property located at 1917 E. 21st Street.

- c. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation in an undisclosed matter.

(2) CALL TO ORDER – 7:00 p.m.

(3) ROLL CALL

MAYOR FORESTER
VICE MAYOR HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

(4) PLEDGE OF ALLEGIANCE

(5) CLOSED SESSION REPORT

(6) PUBLIC BUSINESS FROM THE FLOOR

If you wish to address the City Council regarding any matter, listed on or off the agenda, please complete a speaker card prior to speaking. State law (Brown Act) prohibits the City Council from acting upon any item not posted 72 hours before a regular meeting and 24 hours before a special meeting. Please submit your speaker card to staff, state your name for the official record using the microphone at the podium and courteously limit your remarks. Council members cannot specifically discuss applications or public hearing items before the Planning Commission, since the City Council serves as the appeals board to commission actions.

(7) PRESENTATION(S)

- a. Mayor Forester will introduce Ariane Wright, new Dispatcher/Jailer for the City of Signal Hill.
- b. Mayor Forester will present Judy Seal, Representative with the Long Beach Unified School District a proclamation in recognition of Autism Awareness Month.
- c. Mayor Forester will present a proclamation to the Fair Housing Foundation in recognition of Fair Housing Month.
- d. Mayor Forester will present a proclamation to the Signal Hill Library staff in recognition of National Library Week, April 10 – 16, 2011.

e. Presentation of the Outstanding Older American Award

The month of May 2011 marks the 46th anniversary of Older Americans Recognition Day, in which outstanding older persons from the 88 cities in Los Angeles County are honored for their volunteer services.

The Parks and Recreation Commission selects a resident as the Outstanding Older American from Signal Hill. This selection remains confidential until announced at tonight's City Council meeting.

(8) ORDINANCE(S)

a. Adoption of Ordinance 2011-03-1422, Amending Signal Hill Municipal Code Chapter 20.20, Entitled "Commercial Districts," to Include 'Animal Grooming/Daycare' as a Permitted Use

Summary: Ordinance No. 2011-03-1422 was introduced at a regular meeting of the City Council held on March 2, 2011 and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2011-03-1422 approving Zoning Ordinance Amendment 11-01, a request to amend Signal Hill Municipal Code Chapter 20.20, entitled "Commercial Districts," to include 'Animal Grooming/Daycare' as a permitted use in the CG, Commercial General, CI, Commercial Industrial, LI, Light Industrial, and GI, General Industrial, Zoning Districts.

(9) PUBLIC HEARING(S)

a. Continued Public Hearing – Outdoor Storage Yards and Areas Zoning Ordinance Amendment

Summary: The City Council will consider approval of Zoning Ordinance Amendment 10-04 prohibiting new storage yards and establishing maintenance standards for existing storage yards and outdoor storage areas including updated standards for storm drain system impacts consistent with National Pollutant Discharge Elimination System (NPDES) regulations.

Recommendations: 1. Waive further reading and adopt the resolution approving Negative Declaration 12/3/10 (1), relative to Zoning Ordinance Amendment 10-04, amending Title 20 of the Signal Hill Municipal Code related to storage uses and storage yard fences by prohibiting new storage yards and requiring maintenance standards for existing outdoor storage yards and outdoor storage areas. 2. Waive further reading and introduce the ordinance approving Zoning Ordinance Amendment 10-04, amending Title 20 of the Signal Hill Municipal Code related to storage uses and storage yard fences by prohibiting new storage yards and requiring maintenance standards for existing outdoor storage yards and outdoor storage areas.

b. Public Hearing – Resolution Approving the Vacation of Certain Right-of-Way Relating to the Pacificwalk Development

Summary: Adoption of this resolution will approve the vacation of a portion of the cul-de-sac adjoining Orizaba Avenue north of Pacific Coast Highway.

Recommendation: Waive further reading and adopt the resolution approving the vacation of a portion of the cul-de-sac adjoining Orizaba Avenue north of Pacific Coast Highway.

c. Public Hearing – Resolution Approving Adoption of Amendment Number 1 to the Non-disposal Facility Element

Summary: California Public Resources Code Section 50001 requires that a jurisdiction must amend its Non-disposal Facility Element (NDFE) when siting a new non-disposal facility within its jurisdiction that was not previously in its NDFE.

Recommendation: Waive further reading and adopt a resolution adopting Amendment Number 1 to the Non-disposal Facility Element.

(10) CITY MANAGER REPORTS

a. Council Appointments to Various Organizations

Summary: The City Council will consider appointments to various committees and organizations resulting from the recent City Council reorganization.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2010-04-5807, confirming the appointment of delegates and alternates as official representatives of the City.

b. Scheduling Budget Workshop Meeting

Summary: The City Council will consider dates for its annual budget workshop.

Recommendation: Select one of the following dates to hold the annual budget workshop: Tuesday, May 24, Wednesday, May 25, or Wednesday, June 1.

c. Electronic Sign at Signal Hill Park

Summary: Staff will present the proposed electronic sign to City Council for approval and consent to proceed with the development of final design and construction documents.

Recommendation: Approve the funding allocation, and direct staff to proceed with final design and preparation of construction documents.

(11) 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. Fiscal Year 2009/10 City of Signal Hill Developer Impact Project Fee Report

Summary: AB1600 requires local agencies to make certain findings as to developer fees that have been collected but not committed after five years. Later revised by SB 1693, cities are now required to report on developer fees regardless of whether the funds are committed or uncommitted.

Recommendation: Receive and file.

b. Resolution Declaring Final Acceptance of the City Hall Re-Roof Project, No. 642

Summary: Chapman Coast Roof Co. has completed the City Hall Re-Roof Project, No. 642, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Chapman Coast Roof Co.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the City Hall Re-Roof Project, No. 642, in the City of Signal Hill, in accordance with the contract entered into between Chapman Coast Roof Co. and the City of Signal Hill, California.

c. Appointment of Alternate to Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Authority

Summary: The City of Signal Hill is a member of the Los Angeles Gateway Region Integrated Water Management Authority (Authority) and serves on the Authority's Governing Board. Staff is recommending the appointment of the Public Works Director to serve as the City's alternate member of the Authority's Governing Board.

Recommendation: Appoint Public Works Director, Steve Myrter, as the alternate Member of the Authority's Governing Board.

d. CalPERS Employment Extension – Roy Campos

Summary: Roy Campos was appointed as the Interim Chief of Police of the City of Signal Hill Police Department effective November 8, 2010. Chief Campos is serving in this capacity while the City conducts the complex recruitment process for the new Chief of Police. As Chief Campos is a retiree in the California Public Employees' Retirement System (CalPERS), he is able to work 960 hours in a fiscal year. At this time, the City anticipates we will need Chief Campos to work more than his original 960 hours and adoption of this resolution will allow an extension of his hours.

Recommendation: Waive further reading and adopt the resolution requesting employment extension per Government Code Section 21221(h).

e. Warrant Register Dated April 5, 2011

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 April 5, 2011.

f. Minutes of the Following Meeting(s)

- Special Meeting of the City Council and Redevelopment Agency, March 9, 2011.
- Regular Meeting of the City Council, March 15, 2011.
- Special Meeting of the City Council, Redevelopment Agency, and Public Financing Authority, March 22, 2011.
- Special Meeting of City Council, Redevelopment Agency and Public Financing Authority, March 24, 2011.

Recommendation: Approve.

(12) PUBLIC BUSINESS FROM THE FLOOR

(13) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON
VICE MAYOR HANSEN
MAYOR FORESTER

(14) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, April 19, 2011 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(15) 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.

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.