



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
August 25, 2020

A Regular Meeting of the Signal Hill City Council was held via video/teleconference on August 25, 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 WOODS

ABSENT: COUNCIL MEMBER WILSON

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957, to conduct City Manager evaluation.
- b. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 2700-2728 Cherry 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.

Council Member Wilson entered closed session at 6:03 p.m.

Council Member Wilson left closed session at 7:01 p.m.

RECONVENE REGULAR MEETING AT 7:02 P.M.

Mayor Copeland 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 WOODS

ABSENT: COUNCIL MEMBER WILSON (EXCUSED ABSENCE)

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, City Clerk, City Treasurer, 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 Manager reported that closed session item (a) was continued to the next regular meeting and no reportable action was taken; and City Council provided direction for further negotiation for closed session item (b).

CITY MANAGER COMMENTED ON PUBLIC COMMENT PROCEDURE

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

Randy Hartshorn, Signal Hill resident, made a statement regarding the City's core values and mission statement.

COMMUNITY ANNOUNCEMENTS

Mayor Copeland made the following announcements:

Join the Diversity Coalition Committee by applying online at www.governmentjobs.com/careers/signalhill. Application deadline is Monday, September 7, 2020 at 4:30 p.m. Visit the City's website or call (562) 989-7305 for more information.

Deadline to respond to the 2020 Census has been updated to Wednesday,

September 30. Respond online at www.my2020census.gov or by phone at (844) 330-2020.

Beginning with the November 3, 2020 General Election, all registered voters will receive a Vote by Mail ballot. You can return your ballot by mail (no postage required), in person, at any Vote by Mail drop box location or at any vote center in Los Angeles County. You may still vote in person at any vote center in Los Angeles County.

Track your Vote by Mail ballot using the "Where's My Ballot" tool on wheresmyballot.sos.ca.gov/ to receive automatic email, text, or voice call notifications about your ballot.

Virtual Community Meeting on the View Park originally scheduled for Thursday, August 27, 2020 has been postponed to a later date to be determined. Call (562) 989-7330 for more information.

The Community Services Department wants your feedback on virtual programs. Help the Department plan virtual programs and events that interest you by completing a short survey. Please visit the City website and follow the link on the City's homepage.

City Clerk directed the public to visit www.lavote.net for all voting and elections information, including how to request an electronic sample ballot.

PRESENTATIONS

- a. City Manager made a presentation about COVID-19-related community updates.
- b. Community Services Director presented a quarterly review of the Long Beach Animal Care Services.

Vice Mayor Hansen asked a question regarding pet licensing.

Community Services Director addressed the question posed by Vice Mayor Hansen.

Vice Mayor Hansen commented on the wildlife care service the Long Beach Animal Hospital provides.

Terry Rogers, Signal Hill resident, thanked Community Services Director for the presentation.

CITY MANAGER REPORTS

a. Approving the Side Letter of Agreement with the Signal Hill Police Officers' Association (SHPOA)

City Manager thanked the SHPOA negotiation team, Human Resources Manager, and Deputy City Manager; and introduced Deputy City Manager who presented the staff report.

Council Member Woods asked a question regarding the Side Letter of Agreement.

Deputy City Manager addressed the question posed by Council Member Woods.

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

There was no public comment.

City Council expressed their appreciation to the SHPOA employees.

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR HANSEN to waive further reading and adopt Resolution No. 2020-08-6586 approving and adopting a Side Letter of Agreement between the City of Signal Hill and the Signal Hill Police Officers' Association.

City Manager read the title of Resolution No. 2020-08-6586, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AND ADOPTING A SIDE LETTER OF AGREEMENT BETWEEN THE CITY OF SIGNAL HILL AND THE SIGNAL HILL POLICE OFFICERS' ASSOCIATION

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON

ABSTAIN: NONE

b. Authorize Solicitation of Bids for Well No. 8 Demolition and Well No. 10 Project and Approve Plans, Specifications, and Estimates

City Manager introduced Public Works Director who presented the staff report.

Council Member Jones and Mayor Copeland asked questions regarding the Project.

Public Works Director addressed the questions posed by Council Member Jones and Mayor Copeland.

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

There was no public comment.

City Council thanked staff and commented on the Project.

Council Member Woods commented on an announcement made at the last Sanitation District meeting.

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER WOODS to authorize the Public Works Director to advertise for construction bids and approve the plans, specifications, and estimates for the Well No. 8 Demolition and Well No. 10 Project (Project No. 95.18011).

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON

ABSTAIN: NONE

c. Approve Transfer Agreement with the Los Angeles County Flood Control District – Safe, Clean Water Program for Municipal Program Funds

City Manager introduced Public Works Director who presented the staff report.

Council Member Woods and Mayor Copeland asked questions regarding the Transfer Agreement.

Public Works Director addressed the questions posed by Council Member Woods and Mayor Copeland.

City Attorney commented on the Transfer Agreement.

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

There was no public comment.

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2020-08-6587 adopting a Transfer Agreement between the Los Angeles County Flood Control District and the City of Signal Hill, Agreement No. 2020MP75 for the Safe, Clean Water Program – Municipal Program; and authorize the City Manager to execute the Transfer Agreement between the City and the Los Angeles County Flood Control District, in a form approved by the City Attorney.

City Attorney read the title of Resolution No. 2020-08-6587, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING A TRANSFER AGREEMENT BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF SIGNAL HILL, AGREEMENT NO. 2020MP75 FOR THE SAFE, CLEAN WATER PROGRAM - MUNICIPAL PROGRAM

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON

ABSTAIN: NONE

CONSENT CALENDAR

a. Contract Services Agreement with Granicus, LLC for Video Streaming

Summary: The City of Signal Hill contracts with Granicus, LLC for the video streaming of City Council and Successor Agency meetings through the City website. Staff is recommending that the City enter into a new Contract Services Agreement with Granicus, LLC, to continue providing video streaming of City

Council and Successor Agency meetings.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Granicus, LLC for a term of three years for a total not-to-exceed cost of \$65,532, in a form approved by the City Attorney.

b. Schedule of Investments and Monthly Transaction Report

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency to the former Signal Hill Redevelopment Agency as of the date shown on the report. The monthly transaction report provides the changes in investments for the prior month.

Recommendation: Receive and file.

c. Warrant Register Dated August 25, 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 August 25, 2020.

d. Minutes of the Following Meeting

Regular Meeting of August 11, 2020.

Recommendation: Approve.

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR HANSEN to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Jones and Vice Mayor Hansen recognized the Women's Suffrage flag flying at City facilities and Women's Equality Day on August 26, 2020.

Mayor Copeland, Vice Mayor Hansen, City Manager, and City Attorney discussed Mr. Hartshorn's statement made earlier during public business from the floor regarding the City's core values and mission statement.

ADJOURNMENT

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER JONES to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, September 8, 2020, at 7:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

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

NOES: NONE

ABSENT: COUNCIL MEMBER WILSON

ABSTAIN: NONE

MAYOR COPELAND adjourned the meeting at 7:58 p.m.

ROBERT D. COPELAND
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK