



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
October 13, 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: 883-0937-9009 and pin: 991940 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 <https://zoom.us/j/88309379009> on your desktop computer or laptop and enter pin: 991940; or
- Visit www.zoom.us on your desktop computer or laptop, click on “Join a Meeting”, and enter meeting ID: 883-0937-9009 and pin: 991940 when prompted; or
- Download the app from the app store if you are using a smart phone and enter meeting ID: 883-0937-9009 and pin: 991940 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, October 13 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 54957, to conduct department head evaluations.

(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. City Manager will make an educational presentation on Measure R – Signal Hill Financial Stability Measure.
 - b. Operations Lieutenant Kelli Crigler will provide a presentation on the Police Department Neighborhood Watch program.
 - c. City Manager will make a presentation about COVID-19-related community updates.
- (12) ORDINANCE
 - a. Introduction of an Ordinance Amendment Amending Title 15.08 Revising Regulations for the Fire Code

Summary: The City Council will consider an amendment to the Signal Hill Municipal Code revising regulations for the Fire Code. The primary purpose of the Ordinance is to adopt the 2020 edition of the County of Los Angeles Fire Code by reference, replacing the 2017 Fire Code. Ordinances adopted by reference require that the second reading be conducted as a public hearing.

Recommendations: 1. Waive further reading and introduce an ordinance amending Title 15.08 repealing the 2017 County of Los Angeles Fire Code and replacing it with the 2020 County of Los Angeles Fire Code by adopting by reference the 2019 California State Fire Code and portions of the 2018 International Fire Code. 2. Direct staff to notice the second reading as a public hearing in accordance with the procedures for adoption of an ordinance by reference. 3. Following the second reading, authorize staff to submit the Ordinance to the Department of Housing and Community Development, Division of Codes and Standards, State Housing Law Program.

(13) PUBLIC HEARING

- a. An Amendment to Conditional Use Permit 03-05 to Allow Extended Hours of Operation for Laundry Guys at 2499 E. Pacific Coast Highway

Summary: The applicant, Bill Mylonas of Laundry Revolution LLC, is requesting approval to amend Conditional Use Permit 03-05, to allow extended hours of operation at an existing laundromat located at 2499 E. Pacific Coast Highway in the Pacific Coast Highway Specific Plan (SP-10) zoning district.

Recommendation: Waive further reading and adopt a resolution approving an amendment to Conditional Use Permit 03-05 to allow extended hours of operation at an existing laundromat located at 2499 E. Pacific Coast Highway in the Pacific Coast Highway Specific Plan (SP-10) zoning district.

(14) CITY MANAGER REPORTS

- a. Approving the Side Letter of Agreement with the Signal Hill Police Officers' Association

Summary: Representatives from the Signal Hill Police Officers' Association and the City have met and conferred in good faith and reached the Side Letter of Agreement (Agreement). A resolution approving the Agreement is presented for City Council consideration.

Recommendation: Waive further reading and adopt a resolution rescinding Resolution No. 2020-08-6586 and approving and adopting a Side Letter of Agreement between the City of Signal Hill and the signal Hill Police Officers' Association.

- b. Contract Services Agreement for Professional Consulting Services to Support the City's Diversity Coalition Committee and Race and Equity Framework

Summary: The City Council will consider approving a professional services agreement with DISC Solutions, Inc. for professional consulting services to support the City's Diversity Coalition Committee and Race and Equity Framework. Procurement of these professional services will support the City Council's goals of initiating a community dialogue to review existing City practices, policies, and procedures; to engage stakeholders in important conversations; to report on the outcomes of this engagement; and to improve where needed. Staff believes DISC Solutions, Inc. is uniquely qualified to provide the desired services, and as such is requesting sole source procurement as provided for in the City's Purchasing Manual.

Recommendation: Authorize the City Manager to enter into a professional services agreement with DISC Solutions, Inc. to provide professional consulting

services to support the City's Diversity Coalition Committee and Race and Equity Framework for an initial term of two years with three additional one-year term extensions, for a not-to-exceed contract amount of \$25,000, in a form approved by the interim City Attorney.

c. View Park and Recycled Water Project Update

Summary: Staff will present a status report and proposed next steps for the City's View Park and Recycled Water Project.

Recommendations: 1. Affirm City Council support of the View Park and Recycled Water Project Scenario 2 (park construction only), and direct staff to negotiate with the Rivers and Mountains Conservancy to modify the project scope. 2. Authorize the City Manager to execute Amendment No. 3 with Anderson Penna Partners, Inc. to include additional project management for the potential redesign of the project, grant administration, coordination with Conservation Corps of Long Beach, and general project management of the View Park and Recycled Water Project, increasing the contract amount by \$50,000, for a new total not-to-exceed contract amount of \$577,954, in a form approved by the interim City Attorney. 3. Authorize the City Manager to execute Amendment No. 2 with Jon David Cicchetti Landscape Architects to include additional design for potential park revisions, increasing the contract amount by \$25,000, for a new total not-to-exceed contract amount of \$141,500 and extending the term through December 31, 2021, in a form approved by the interim City Attorney. 4. Authorize staff to issue a task order under the On-Call Water Engineering contract with Michael Baker International for additional water engineering services for the View Park and Recycled Water Project in the amount of \$50,000.

d. Fiscal Year (FY) 2020-21 Contract Services Agreement Amendment for Proposition A Fixed Route Bus Services

Summary: Annually, the City receives Proposition A revenues to be utilized for transportation-related programs. Historically, the City has utilized these funds to provide fixed route bus services through Long Beach Public Transportation. The proposed contract amendment continues the provision of these services through June 30, 2021 for a funding amount of \$33,132.

Recommendations: 1. Authorize the City Manager to execute Amendment No. 4 to the Contract Services Agreement between the City and Long Beach Public Transportation Company in the amount of \$33,132 for Fixed Route Bus Services, in a form approved by the interim City Attorney. 2. Approve a Budget Adjustment for Proposition A Fixed Route Bus Services Subsidy funding for FY 2020-21 to reflect actual amounts from \$53,640 to \$46,524.

e. Verification of Quorum for Meetings of November 24, 2020 and December 22, 2020

Summary: Staff is seeking verification whether a quorum will be present for the regular City Council meetings of November 24, 2020 due to potential scheduling conflicts with the Thanksgiving holiday and December 22, 2020 due to potential scheduling conflicts with the Christmas holiday.

Recommendation: Determine whether a quorum of the City Council will be present for the regular meeting of November 24, 2020 and the regular meeting of December 22, 2020.

(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. Resolution Declaring Final Acceptance of the Orange Avenue Rehabilitation Project Pursuant to the Contract Services Agreement with Excel Paving Company

Summary: Excel Paving Company has completed the street repair work for the Orange Avenue Rehabilitation Project to the satisfaction of the Public Works Department as reflected on the record drawings. Staff is recommending final acceptance of the work performed by Excel Paving Company.

Recommendation: Waive further reading and adopt a resolution declaring work to be completed in conformance with the record drawings and standard specifications for public works construction for the Orange Avenue Rehabilitation Project in the City of Signal Hill, in accordance with the contract entered into between Excel Paving Company and the City of Signal Hill.

b. Warrant Register Dated October 13, 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 October 13, 2020.

c. Minutes of the Following Meeting

Regular Meeting of September 22, 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 to the next regular meeting of the Signal Hill City Council to be held on Tuesday, October 27, 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.

