



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
November 10, 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: 881-4793-6648 and pin: 374778 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/88147936648> on your desktop computer or laptop and enter pin: 374778; or
- Visit www.zoom.us on your desktop computer or laptop, click on “Join a Meeting”, and enter meeting ID: 881-4793-6648 and pin: 374778 when prompted; or
- Download the app from the app store if you are using a smart phone and enter meeting ID: 881-4793-6648 and pin: 374778 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, November 10 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 City Manager evaluation.

(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. Community Development Director Colleen Doan and Sustainable City Committee Community Members Bozena Jaworski and David Perzynski will make a presentation on the City's 2020 Beacon Platinum Level Spotlight Award for Sustainability Best Practices.
- b. Community Services Director Aly Mancini will make a presentation on the Halloween on the Hill Community Scavenger Hunt.
- c. Communications Specialist Cristina Bond will make a presentation on Shop Signal Hill.
- d. City Manager will make a presentation about COVID-19-related community updates.

(12) PUBLIC HEARING

a. Second Reading of an Ordinance Amendment Amending Title 15.08 Revising Regulations for the Fire Code

Summary: Ordinance No. 2020-10-1514 was introduced at a regular meeting of the City Council on Tuesday, October 13, 2020, and is now ready for second reading and adoption. The primary purpose of Ordinance No. 2020-10-1514 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 adopt Ordinance No. 2020-10-1514 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. Authorize staff to submit the Ordinance to the Department of Housing and Community Development, Division of Codes and Standards, State Housing Law Program.

(13) CITY MANAGER REPORT

a. BKK Tolling Agreement – Fifth Amendment

Summary: The City Council will consider entering into a Fifth Tolling Agreement with the BKK Working Group related to the BKK Corporation Landfill. The Agreement continues to toll the statute of limitations governing claims related to the landfill.

Recommendation: Authorize the City Manager to execute the Fifth Tolling Agreement between the BKK Working Group and the City of Signal Hill.

(14) 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. Amendment to Contract Services Agreement with Bear Communications, Inc. for Radio Services

Summary: The City Council will consider Amendment No. 1 to the Contract Services Agreement with Bear Communications, Inc. (Bearcom) to provide police radio system maintenance and repair.

Recommendation: Authorize the City Manager to enter into Amendment No. 1 to the Contract Services Agreement with Bearcom extending the term through June 30, 2021 and increasing the total contract not-to-exceed amount by \$22,700 for service support to maintain and repair the police radio system.

b. Warrant Register Dated November 10, 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 November 10, 2020.

c. Minutes of the Following Meetings

Regular Meetings of October 13, 2020 and October 27, 2020.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, December 8, 2020, at 7:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda. There will be no regular meeting of the Signal Hill City Council on Tuesday, November 24, 2020.

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.

