



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
April 27, 2021**

A Regular Meeting of the Signal Hill City Council was held via video/teleconference on April 27, 2021 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:00 P.M.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION

- a. A closed session was held pursuant to Government Code section 54956.8, conference with real property negotiators.

Properties: 630-998 E. Spring St., 631-799 E. Canton St., 801-999 E. Canton St., 630-798 E. Canton St., 800-998 E. Canton St., 631-799 E. 29th St. and 801-999 E. 29th St.

APNs: 7207-004-271,-272, and -900; 7207-005-900; 7207-006-900 through -945; and 7207-007-900 through -941.

Agency negotiators: City Manager and interim City Attorney
Negotiating parties: City of Signal Hill and Signal Hill Petroleum

- b. A closed session was held pursuant to Government Code section 54957.6(a), conference with labor negotiators.

Agency designated representative: City Manager
Represented employees: All employees

Employee organizations: Signal Hill Employees' Association and Signal Hill Police Officers' Association

c. A closed session was held pursuant to Government Code section 54956.9(d)(2), conference with legal counsel regarding anticipated litigation.

Number of potential cases: 1

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:01 P.M.

RECONVENE REGULAR MEETING AT 7:04 P.M.

Mayor Wilson asked City Manager to provide meeting participation options.

City Manager provided meeting participation options.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

MAYOR'S ANNOUNCEMENT

Mayor Wilson 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

Interim City Attorney reported there was no reportable action taken for closed session items.

CITY MANAGER COMMENTED ON PUBLIC COMMENT PROCEDURE

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

Habeita Apoyo, Daniel Granato, and Diane Reef, Signal Hill Food 4 Less employees requested City Council consider an ordinance requiring hazard pay for grocery store workers.

Mayor Wilson thanked the speakers' for their comments.

COMMUNITY ANNOUNCEMENTS

Mayor Wilson made the following announcements:

All residents age 16 and over are eligible for the COVID-19 vaccine. Make an appointment online at myturn.ca.gov or check with your healthcare provider or pharmacy. Walk-ups are also available Monday through Saturday from 11:00 a.m. to 2:00 p.m. at the Long Beach Terrace Theatre, 300 E. Ocean Drive, Long Beach.

Thank you to residents and staff, including the Rotary Club and the American Heritage Girls Troup CA2013, who participated in the All-City Socially Distanced Mayor's Clean-Up on Saturday, April 24.

Signal Hill Public Library will re-open on Saturdays beginning May 1 through June 26 from 10:00 a.m. to 4:30 p.m. Curbside Pick-Up Service is also available Tuesdays, Wednesdays, Thursdays, and Saturdays from 2:00 p.m. to 5:00 p.m. Call (562) 989-7323 for more information.

EDCO spring bulky item pick-up week from May 3 to May 7. Residents can place bulky items at the curb on their normal trash day. Residents in HOAs or multi-family housing will need to work with the HOA or building manager to arrange a pick-up day. Call EDCO at (562) 597-0608 for more information or to arrange a special pick-up.

EDCO free shredding and electronic waste event on Saturday, May 1 from 9:00 a.m. to 12:00 p.m. at the EDCO Recycling and Transfer Station, 2755 California Avenue. Call EDCO at (562) 597-0608 for more information.

Spring-Tacular Community Scavenger Hunt is open to all Signal Hill residents from April 1 to April 30. Download a grid from the City website to play, grids can be submitted for a prize to comservices@cityofsignalhill.org by April 30. Call (562) 989-7330 for more information.

Fairy Garden Kit available for pick-up for residents age 55 and older. A virtual gathering on how to make your garden will be held on April 28 from 1:30 p.m. to

2:30 p.m. Call (562) 989-7330 to reserve a kit or for more information.

Virtual Book Club on Thursday, May 20 from 3:30 p.m. to 4:30 p.m. The book selection is *The Guest List*. Books will be available for pick-up at the Library during curbside pickup hours. Call (562) 989-7323 for more information.

Vice Mayor Jones thanked Jessie Nelson Academy students for participating in the Mayor's Clean-Up.

PRESENTATIONS

- a. Mayor Wilson introduced contract Building Official Johnny Goetz and contract Building Inspector Reuben Cain with 4Leaf, Inc. and presented a proclamation in recognition of May 2021 as Building Safety Month.

Mr. Goetz provided a presentation about Building Safety.

Mayor Wilson asked a question regarding career opportunities.

Mr. Goetz addressed the question posed by Mayor Wilson.

Council Member Copeland thanked Mr. Goetz for the presentation.

- b. City Manager made a presentation about COVID-19-related community updates.

Mayor Wilson asked a question regarding COVID-19 testing.

City Manager addressed the question posed by Mayor Wilson.

CITY MANAGER REPORTS

- a. Fee Waiver Request for Private Memorial Event

City Manager introduced Community Services Director who presented the staff report.

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

There was no public comment.

Mayor Wilson invited the applicant to speak.

Juanita Matthews, applicant and Director of Springs of Home Grief Care Center, introduced herself and the organization, and commented on the memorial event.

Mayor Wilson commented on the memorial event.

It was moved by COUNCIL MEMBER WOODS and seconded by VICE MAYOR JONES to approve waiver of fees for facility rental contingent upon the Los Angeles County Department of Public Health guidance for private events.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. Purchasing and Contract Workshop

City Manager thanked staff for putting together tonight's workshop and presented an introduction to the Purchasing and Contract Guidelines.

City Manager presented the following discussion items for City Council's consideration: Commodity Purchases, Fleet Purchases, Cooperative Purchasing, Sole Source Purchasing, Issuance of Request for Proposals, Small and Minority Owned Businesses, Purchasing Authority, Authorization for Contract Amendment, and Contingency.

City Council and City Clerk commented and asked questions regarding the discussion items.

City Manager addressed the questions posed by City Council and City Clerk.

Mayor Wilson invited the public to comment on the discussion items.

There was no public comment.

City Council discussed and provided direction to staff on the discussion items.

City Council shared their appreciation of staff and commented on the Purchasing and Contract Guidelines.

CONSENT CALENDAR

a. Contract Services Agreement for Crossing Guard Services

Summary: The City Council will consider entering into a Contract Services Agreement with All City Management Services, Inc. (ACMS) to provide crossing guard services on City streets near schools.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with ACMS to provide crossing guard services for an annual contract amount of \$125,044 and a total not-to-exceed contract amount of \$375,132 with an initial term of three years with two optional one-year extensions, in a form approved by the interim 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 April 27, 2021

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 27, 2021.

d. Minutes of the Following Meeting

Regular Meeting of April 13, 2021.

Recommendation: Approve.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER COPELAND to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Hansen thanked Long Beach Unified School District and commented on schools reopening.

Vice Mayor Jones encouraged the public to get the COVID-19 vaccine, asked staff to agendize hazard pay at an upcoming Council meeting, and commented on recognizing the Cambodian community at the next Council meeting.

Mayor Wilson commented on COVID-19 and asked the public to stay vigilant.

ADJOURNMENT

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR JONES to adjourn tonight's meeting to an adjourned regular meeting of the Signal Hill City Council to be held on Thursday, April 29, 2021, at 6:30 p.m. via video/teleconference to conduct Commission interviews and appointments. Instructions to participate in the meeting will be provided on the meeting agenda. The next regular meeting of the Signal Hill City Council will be held on Tuesday, May 11, 2021, at 7:00 p.m. via video/teleconference.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 9:27 p.m.

EDWARD H.J. WILSON
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK