



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
October 12, 2021**

A Regular Meeting of the Signal Hill City Council was held via video/teleconference on October 12, 2021 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

CALL TO ORDER – 6:02 P.M.

Mayor Wilson joined the meeting at 6:03 p.m.

ROLL CALL

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

ABSENT: VICE MAYOR JONES (EXCUSED)

CLOSED SESSION

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

Property: 1925 E. 21st Street, Signal Hill, APN: 7215-013-006

Agency negotiators: City Manager and City Attorney

Negotiating parties: City of Signal Hill and Carol Churchill

Under negotiation: Price and terms of payment for acquisition

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:04 P.M.

RECONVENE REGULAR MEETING AT 7:02 P.M.

Mayor Wilson asked City Manager to provide meeting participation options.

City Manager provided meeting participation options.

ROLL CALL

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

ABSENT: VICE MAYOR JONES (EXCUSED)

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 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 Attorney reported on the closed session item. There was no reportable action taken.

CITY MANAGER COMMENTED ON PUBLIC COMMENT PROCEDURE

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

Deputy City Manager read a letter from Scott Wilcox, Signal Hill resident, expressing his appreciation to the Signal Hill police officers (letter is attached to original minutes and available in the City Clerk's Office).

Mr. Wilcox commented on his letter and thanked the Signal Hill police officers.

Alma Sanchez and Shalin Craig, representatives of Youth Leadership Institute, commented on public comments presented at the October 5 Sustainable City Committee meeting, spoke in support of a smoking ban ordinance for multi-residential housing units, and requested an opportunity to provide a presentation at an upcoming City Council meeting.

COMMUNITY ANNOUNCEMENTS

Mayor Wilson made the following announcements:

All residents ages 12 and older are eligible for the COVID-19 vaccine. Make an appointment online at myturn.ca.gov or check with your healthcare provider or pharmacy. Residents ages 12-17 can only receive the Pfizer vaccine, must have a parent/guardian present, and bring proof of age such as a birth certificate or school ID. Those age 16-17 may bring a signed consent form in lieu of an adult.

The Ghostly Gus Community Scavenger Hunt is active now through Friday, October 29. The scavenger hunt bingo grid and full contest rules are available on the City website. Win prizes for creating a horizontal, vertical, or black-out on the bingo grid through Friday, October 29. Call (562) 989-7330 for additional information.

Scary Movie Night on Saturday, October 16 at 7:00 p.m. at the Library patio. For adults 18 and over only. Tickets are available for \$5. Call (562) 989-7323 or visit the Library to register and for additional information.

CPR Hands-On Training on Monday, October 18 from 3:00 p.m. to 4:00 p.m. in the Library Community Room. The Los Angeles County Department of Public Health will present techniques on how and when to use hands-only CPR. Please note, this is not a certification class. Pre-registration is required. Call (562) 989-7323 for additional information.

EDCO will begin distributing new organics bins from October 18, 2021 to October 22, 2021. If you have questions or do not receive your bin by the 22nd, call EDCO at (562) 597-0608. Visit the City website for more information about what should go into the organics, trash, and recycle bins.

Council Member Hansen asked a question regarding the organics bins.

Public Works Contracts Manager addressed the question posed by Council Member Hansen.

Library Fitness Programs – Sunset Yoga every Tuesday from 6:30 p.m. to 7:30 p.m. and Mindfulness & Meditation every Wednesday from 3:00 p.m. to 4:00 p.m. now through the end of October. Pre-registration and masks are required. Register by visiting the Library or by calling (562) 989-7323.

Active Adult Social Club for 55 and over will be held each Tuesday in October at 10:00 a.m.: October 19 is Chair Yoga on the Library Terrace; and October 26 is Social Hour in the Library Community Room.

Halloween Carnival on Saturday, October 30 from 2:00 p.m. to 5:00 p.m. at Signal Hill Park. Wristbands are required for all activities (ages 1+). Pre-sale wristbands are \$4, available from October 1 to October 29 at the Community Services Office, the Youth Center, and the Signal Hill Public Library. Wristbands can be purchased at the event for \$5 each. Call (562) 989-7330 for additional

information.

Fall Mayor's Clean-Up sponsored by the Sustainable City Committee on Saturday, October 30 from 9:00 a.m. to 11:00 a.m. at the Signal Hill Community Center. Youth participants will receive a free wrist band for the Halloween Carnival. Call (562) 989-7340 for additional information.

Bulky Item Pickup Week from November 1 through November 5. Place unwanted items on the curb on your regularly scheduled collection day. Multi-family complexes should work with their building to arrange a pick-up date no later than October 29. Call EDCO at (562) 597-0608 for additional information.

Residents can schedule two additional bulky item pick-ups each year by contacting EDCO at (562) 597-0608. All items need to have tags visibly attached. Print the special tag from www.cityofsignalhill.org/bulkyitempickup.

Mayor Wilson asked questions regarding organics waste collection.

City Manager addressed the questions posed by Mayor Wilson.

Council Member Woods announced Calvary Chapel Signal Hill's family event on October 31 from 5:00 p.m. to 9:00 p.m. at 1200 E. 29th Street.

City Clerk commented and asked a question regarding Police Chief's retirement.

City Manager addressed the question posed by City Clerk.

PRESENTATION

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

Mayor Wilson asked a question regarding the presentation.

City Manager addressed the question posed by Mayor Wilson.

ORDINANCE

a. Second Reading and Adoption of Ordinance No. 2021-09-1528 Granting a Franchise to Tesoro SoCal Pipeline Company, LLC

City Manager presented the staff report.

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

There was no public comment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER COPELAND to waive further reading and adopt Ordinance No. 2021-09-1528 granting to Tesoro SoCal Pipeline Company, LLC and the interests, rights, privileges, and duties to lay and use pipes and appurtenances for transmitting and distributing oil and petroleum products for any and all lawful purposes under and along the public streets, ways, alleys, and places, as the same now or may hereafter exist, within this City.

City Attorney read the title of Ordinance No. 2021-09-1528, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, GRANTING TO TESORO SOCAL PIPELINE COMPANY, LLC AND THE INTERESTS, RIGHTS, PRIVILEGES, AND DUTIES TO LAY AND USE PIPES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING OIL AND PETROLEUM PRODUCTS FOR ANY AND ALL LAWFUL PURPOSES UNDER AND ALONG THE PUBLIC STREETS, WAYS, ALLEYS, AND PLACES, AS THE SAME NOW OR MAY HEREAFTER EXIST, WITHIN THIS CITY

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR JONES

ABSTAIN: NONE

CITY MANAGER REPORTS

a. Future Agenda Item Consideration – Designating June 2 as Ron Settles Day of Remembrance and Related Memorial Signage

City Manager presented the staff report.

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

There was no public comment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WOODS to place the item on an upcoming City Council meeting agenda.

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR JONES

ABSTAIN: NONE

b. Agreement for the Purchase and Sale of Real Property Located at 1925 E. 21st Street

City Manager introduced Economic Development Manager who presented the staff report.

Council Member Woods asked a question regarding the agreement.

Economic Development Manager addressed the question posed by Council Member Woods.

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

There was no public comment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2021-10-6641 approving an agreement for purchase and sale of real property located at 1925 E. 21st Street between the City of Signal Hill and Luisa Authier; and approve a budget adjustment appropriating \$546,045 from the City's General Fund for Capital Outlay (100-47-5840) to be funded using the Park Development Impact Fee Fund to cover all costs associated with the acquisition.

Resolution No. 2021-10-6641, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AN AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY LOCATED AT 1925 E. 21ST STREET BETWEEN THE CITY OF SIGNAL HILL AND LUISA AUTHIER

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR JONES

ABSTAIN: NONE

c. Professional Consultant Services Agreement with FCG Consultants, Inc. for Construction Management, Inspection, and Labor Compliance Services for the Spring Street Bicycle Lane Gap Closure Project

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

Mayor Wilson asked a question regarding the project.

Public Works Contracts Manager addressed the question posed by Mayor Wilson.

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

There was no public comment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WOODS to authorize the City Manager to enter into a Professional Consultant Services Agreement with FCG Consultants, Inc. to provide Construction Management, Inspection, and Labor Compliance services for the Spring Street Bicycle Lane Gap Closure Project, for a term of one year and a not-to-exceed contract amount of \$281,693 in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR JONES

ABSTAIN: NONE

CONSENT CALENDAR

a. Public Works Agreement with Green Giant Landscape, Inc. for 1905/1907 21st Street & Restroom Removal and Improvement Project (Project No. 90.21008)

Summary: The City Council will consider entering into a Public Works Agreement with Green Giant Landscape, Inc. for construction of the 1905/1907 21st Street & Restroom Removal Improvement Project (Project No. 90.21008). This Project includes removing two single-family residences located at 1905/1907 21st Street; regrading the two lots; installing an irrigation system and turf expanding Signal Hill Park; removing the public restroom building south of Spud Field; rehabilitating the parking lot area adjacent to Spud Field providing additional parking stalls; and improving existing drainage conditions.

Recommendation: Authorize the City Manager to enter into a Public Works Agreement with Green Giant Landscape, Inc. for construction of the 1905/1907 21st Street & Restroom Removal Improvement Project (Project No. 90.21008), for a term of 60 working days and a not-to-exceed contract amount of \$340,922, in a form approved by the City Attorney.

b. Warrant Register Dated October 12, 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 October 12, 2021.

c. Minutes of the Following Meetings

Regular Meeting of September 28, 2021 and Special Meeting of October 6, 2021.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR JONES

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Woods requested the smoking ban ordinance for multi-family residential housing units be considered for discussion at a future City Council meeting.

Mayor Wilson reported on his attendance at the California Contract Cities Annual Municipal Seminar on September 16-18, 2021.

ADJOURNMENT

Council Member Hansen and Mayor Wilson announced the October 26 City Council meeting will adjourn in honor and memory of Signal Hill resident Doris Henthorn.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER COPELAND to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, October 26, 2021, at 7:00 p.m. via video/teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

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

NOES: NONE

ABSENT: VICE MAYOR JONES

ABSTAIN: NONE

MAYOR WILSON adjourned the meeting at 8:00 p.m.

EDWARD H.J. WILSON
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK