



## CITY OF SIGNAL HILL

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2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL  
WELCOMES YOU TO A REGULAR  
CITY COUNCIL MEETING  
June 7, 2011  
6:00 P.M.

The City of Signal Hill appreciates your attendance. Citizen interest provides the Council and Agency with valuable information regarding issues of the community.

Meetings are held on the 1st and 3rd Tuesday of every month. In addition, meetings are streamed live on our website at [www.cityofsignalhill.org](http://www.cityofsignalhill.org), and are televised at 7:00 a.m., 2:00 p.m., and 7:00 p.m. every day on Charter Communications Channel 3, and Verizon FiOS Channel 38.

The agenda is posted 72 hours prior to each meeting outside of City Hall and available at each meeting. The agenda and related reports are also available for review online and at the City Clerk's office and Library on the Friday afternoon prior to the Council meeting. Agendas and staff reports are also available at our website at [www.cityofsignalhill.org](http://www.cityofsignalhill.org).

During the meeting, the City Manager presents agenda items for Council consideration. The public may speak on an agenda item once the item is opened for discussion by the Mayor. Please complete a speaker card prior to the item being considered, and give the card to a City staff member in order to be recognized and correctly identified in the minutes. The cards are provided at the rear of the Council Chambers. Please state your name and direct your comments or questions to the Mayor.

(1) INTRODUCTION(S) – 6:00 p.m.

- a. Mayor Forester will introduce Michael Langston, new Police Chief for the City of Signal Hill.

RECESS TO COMMUNITY CENTER

(2) CALL TO ORDER – 7:00 p.m.

(3) ROLL CALL

MAYOR FORESTER  
VICE MAYOR HANSEN  
COUNCIL MEMBER NOLL  
COUNCIL MEMBER WARD  
COUNCIL MEMBER WILSON

(4) PLEDGE OF ALLEGIANCE

(5) PUBLIC BUSINESS FROM THE FLOOR

If you wish to address the City Council regarding any matter, listed on or off the agenda, please complete a speaker card prior to speaking. State law (Brown Act) prohibits the City Council from acting upon any item not posted 72 hours before a regular meeting and 24 hours before a special meeting. Please submit your speaker card to staff, state your name for the official record using the microphone at the podium and courteously limit your remarks. Council members cannot specifically discuss applications or public hearing items before the Planning Commission, since the City Council serves as the appeals board to commission actions.

(6) PRESENTATION(S)

- a. Mayor Forester will present the 2<sup>nd</sup> Quarter Sustainability Award to the Conservation Corps of Long Beach.
- b. Frank Virga, on behalf of George Lopez and the Signal Hill Honorary Police Officers Association will be presenting a \$10,000 check to the Signal Hill Police Department in support of their bike patrol program.

(7) PUBLIC HEARING(S)

- a. Public Hearing - Zoning Ordinance Amendment – Rental Car Agency in the SP-6, Commercial Corridor Zoning District

Summary: The City Council will consider an amendment to the zoning code to allow “rental car agency” as a permitted use in Chapter 20.49, “SP-6, Commercial Corridor Specific Plan,” zoning district.

Recommendations: 1. Waive further reading and adopt a resolution approving Negative Declaration 04/29/11(1), relative to Zoning Ordinance Amendment 11-03, a request to amend Signal Hill Municipal Code Chapter 20.49, entitled "SP-6, Commercial Corridor Specific Plan," to include "Rental Car Agency" as a permitted use. 2. Waive further reading and introduce the ordinance approving Zoning Ordinance Amendment 11-03, a request to amend Signal Hill Municipal Code Chapter 20.49, entitled "SP-6, Commercial Corridor Specific Plan," to include "Rental Car Agency" as a permitted use.

b. Public Hearing - Resolution Ordering the Levy of Assessments within Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2011-12

Summary: Landscape and Lighting Maintenance District No. 1 was formed in 1992 to pay for the maintenance of common landscaped areas within the California Crown neighborhood. The City Council must annually initiate proceedings to renew the levy and collection of special assessments that pay for the maintenance of the common areas within the District. This resolution declares the Council's order to levy and collect assessments for the District.

Recommendation: Waive further reading and adopt the resolution ordering the levy and collection of assessments for Landscape and Lighting Maintenance District No. 1 for fiscal year 2011-2012.

(8) CITY MANAGER REPORTS

a. Signal Hill Park Master Plan

Summary: Staff will present the Signal Hill Park Master Plan for City Council consideration and approval. Staff will also provide additional information regarding the library project and is seeking authority to proceed with library design.

Recommendations: 1. Waive further reading and adopt the resolution approving Negative Declaration 05/13/11(1), relative to adoption of the Signal Hill Park Master Plan. 2. Approve the Signal Hill Park Master Plan. 3. Authorize staff to seek proposals for a design consultant and project manager. 4. Appoint representatives to a Library Design Committee.

b. City Litigation Involving the Water Replenishment District of Southern California

Summary: The City of Signal Hill joined with two other cities who have water rights in what is known as the Central Basin, to resist a series of actions by the Water Replenishment District, and other water entities with water rights in the Central Basin. The litigation was commenced in 2009 and grew to include multiple matters. The Cities have thus far generally prevailed in these matters. This report is intended as a public report on the status of the Litigation.

Recommendation: Receive and file.

c. Resolution Authorizing and Approving a Letter of Agreement for Establishing a Regional Alliance to Comply with the Water Conservation Act of 2009

Summary: In 2009, the Water Conservation Act was signed into law by the State Senate. The Act sets a goal for urban water suppliers to reduce per capita water use by 20 percent by the year 2020. Staff is seeking authorization to join a group of Gateway region agencies to address the goal on a regional level.

Recommendation: Waive further reading and adopt a resolution authorizing and approving a Letter of Agreement between and among the Cities of Downey, Huntington Park, Lakewood, Long Beach, Lynwood, Norwalk, Paramount, Pico Rivera, Santa Fe Springs, Signal Hill, South Gate, Vernon, Whittier, and Pico Water District for establishing a Regional Alliance to comply with SB X7-7, the Water Conservation Act of 2009.

(9) 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. FY 2010-2011 Agreement for Children's Health Services

Summary: Contract Service Agreements have been prepared for Miller Children's Hospital and The Children's Clinic to provide partial funding for uninsured children of low income Signal Hill families to access health and hospitalization care.

Recommendations: 1. Authorize the City Manager to execute a Contract Services Agreement between the City and Miller Children's Hospital, in an amount not to exceed \$5,000, in a form approved by the City Attorney. 2. Authorize the City Manager to execute a Contract Services Agreement between the City and the Children's Clinic, in an amount not to exceed \$5,000, in a form approved by the City Attorney.

b. 2011 Sponsor/Site Agreement with the City of Long Beach for a Summer Food Program

Summary: Annually, the City utilizes the Summer Food Program provided by the California Department of Education and administered by the City of Long Beach. Each year, a Sponsorship and Site Agreement must be signed. This year's agreement will provide for lunches at Discovery Well and Signal Hill Parks.

Recommendation: Authorize the City Manager to execute a Sponsor/Site Agreement between the Cities of Signal Hill and Long Beach.

c. Contract Services Agreement for Scientific Services with Flow Science Incorporated

Summary: The City has relied on Flow Science, Incorporated since 2003 to provide scientific research and expertise on storm water quality issues. This contract would amend their hourly rates, which were last amended in 2006.

Recommendation: Authorize the City Manager to enter a Contract Services Agreement between the City of Signal Hill and Flow Science, Inc. to provide professional City Engineer engineering services, in an amount not to exceed \$8,000, in a form approved by the City Attorney.

d. Request for Additional Funding for Abandoned Oil Pipeline Repairs

Summary: Staff is seeking authorization for additional funding in the amount of \$8,000 to cover costs associated with the repair and cleanup from leaking abandoned oil lines.

Recommendation: Approve a budget adjustment appropriating \$8,000 from the unallocated Pipeline Removal Fund balance to Account No. 060.510.515.350 to cover the costs associated with the repair and cleanup from leaking abandoned oil lines.

e. Extension of Contract Services Agreement with Proscape Landscaping, Inc. for Landscape and Lighting Maintenance District No. 1 (LLMD) Landscape Maintenance Services

Summary: In 2008, the City entered into a contract service agreement with Proscape Landscaping, Incorporated (Proscape) to provide landscape maintenance services for the Landscape and Lighting Maintenance District No. 1 (LLMD). An amendment to the Contract Services Agreement is being proposed to provide a one-year contract extension.

Recommendation: Authorize the City Manager to amend the Contract Services Agreement for landscape maintenance services for LLMD, in a form approved by the City Attorney, for a one-year term, with a contract amount of \$28,420.

f. Resolution Establishing a Two-Hour Restricted Time Parking Zone on the South Side of Ellis Avenue Adjacent to 2901 E. Pacific Coast Highway

Summary: The business operator located at 2901 E. Pacific Coast Highway has submitted a petition requesting the replacement of a commercial Loading and Unloading zone with a Two-Hour Restricted Time Parking zone. The City's Traffic Safety Committee has reviewed the request and recommends City Council adopt a resolution that will establish a Two-hour Restricted Time Parking zone on the south side of Ellis Avenue.

Recommendation: Waive further reading and adopt a resolution establishing a two-hour restricted time parking zone on the south side of Ellis Avenue adjacent to 2901 E. Pacific Coast Highway.

g. Warrant Register Dated June 7, 2011

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 June 7, 2011.

h. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, May 17, 2011.

Recommendation: Approve.

(10) PUBLIC BUSINESS FROM THE FLOOR

(11) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER NOLL  
COUNCIL MEMBER WARD  
COUNCIL MEMBER WILSON  
VICE MAYOR HANSEN  
MAYOR FORESTER

(12) RECESS TO CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association and the Signal Hill Police Officers Association.
- b. A closed session will be held pursuant to Government Code Section 54956.9(a), existing litigation, City of Cerritos, et al. v. Water Replenishment District of Southern California.
- c. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Nicholas C. Payiatis, regarding real property located at 1917 E. 21<sup>st</sup> Street.
- d. A closed session will be held pursuant to Government Code Section 54957, to conduct City Manager evaluation.

(13) CLOSED SESSION REPORT

(14) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, June 21, 2011 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(15) 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.

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.