



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
August 23, 2022

*** * * Pursuant to Government Code Section 54953 (as amended by AB 361) and City Council Resolution No. 2020-03-6557, this meeting will be conducted using a hybrid meeting format in which members of the City Council, members of the public, and City staff may physically attend the meeting or virtually participate by audio and/or video. To protect members of the City Council, members of the public, and City staff, face masks are encouraged but not required. The City will evaluate the current circumstances before each meeting to decide if it is safe to change COVID-19 safety protocols. * * ***

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. Any person wishing to comment shall be allotted three minutes per distinct item. 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.

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, press # when prompted to provide participant ID, and enter passcode: 374778. 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.):

- In-person: Council Chambers of City Hall, 2175 Cherry Avenue, Signal Hill, California.
- Visit <https://zoom.us/j/88147936648> on your desktop computer or laptop and enter passcode: 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 passcode: 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 passcode: 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, August 23, 2022. Written comments will be provided electronically to City Council and attached to the meeting minutes. Written comments will not 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 \$694.14 per month. City Clerk and City Treasurer are compensated \$421.20 per month.

(1) CALL TO ORDER – 6:00 P.M.**(2) ROLL CALL**

MAYOR JONES
VICE MAYOR HANSEN
COUNCIL MEMBER COPELAND
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.
- b. A CLOSED SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54957 REGARDING PUBLIC EMPLOYEE APPOINTMENT.

TITLE: CITY MANAGER

- c. A CLOSED SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2).
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.
SIGNIFICANT EXPOSURE TO LITIGATION.

NUMBER OF POTENTIAL CASES: 1

- (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 AND PUBLIC COMMENT PERIOD ON ITEMS ON THE AGENDA AND NOT ON THE AGENDA EXCEPT THOSE RELATED TO PUBLIC HEARINGS (SPEAKERS WILL BE GIVEN THREE MINUTES FOR EACH DISTINCT ITEM)**
- (10) **COMMUNITY ANNOUNCEMENTS**
- (11) **PRESENTATIONS**
 - a. MARIELA AND ISSAC SALGADO FROM RUG'IT CLEANING LOCATED AT 1679 E. 28TH STREET WILL BE PROMOTING THEIR BUSINESS AS A PART OF THE SMALL BUSINESS SPOTLIGHT.
 - b. MAYOR JONES WILL PRESENT A SUSTAINABILITY AWARD TO ZORA CHUNG, CO-FOUNDER AND CHIEF FINANCIAL OFFICER OF REJOULE, A COMPANY WHICH RECYCLES AND REPURPOSES ELECTRIC VEHICLE BATTERIES, AT 2888 GUNDRY AVENUE.
 - c. THE SIGNAL HILL COMMUNITY FOUNDATION, IN PARTNERSHIP WITH THE CITY OF SIGNAL HILL COMMUNITY SERVICES DEPARTMENT, HOSTED SIX CONCERTS AS PART OF THE 2022 SUMMER CONCERTS IN THE PARK SERIES.

THE CITY'S RECREATION COORDINATOR WILL PROVIDE A BRIEF PRESENTATION ON THIS SUMMER'S CONCERTS AND MAYOR JONES WILL RECOGNIZE VOLUNTEERS AND SPONSORS FOR THIS YEAR'S SERIES.
 - d. THE COMMUNITY SERVICES DEPARTMENT WILL PROVIDE A BRIEF OVERVIEW OF THE UPCOMING RANCHOS WALK ON SATURDAY, SEPTEMBER 10, 2022.

(12) CITY MANAGER REPORTS

- a. RESOLUTIONS DECLARING FINAL ACCEPTANCE OF THE HERITAGE POINT PARK PROJECT (FORMERLY VIEW PARK AND STORMWATER INFILTRATION PROJECT) AND APPROVING BUDGET ADJUSTMENTS

Summary:

Since 2013, staff has worked to advance the Heritage Point Park Project (formerly View Park and Stormwater Infiltration Project). The project has evolved over the years to reflect current community priorities, environmental sustainability goals, and available funding resources. The project was funded with a grant from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy and City Park Development Funds. The project was recently completed by the Conservation Corps of Long Beach. Tonight, the City Council will consider the final acceptance and budget adjustments for the City's Heritage Point Park Project.

Recommendations:

1. Adopt a resolution, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DECLARING WORK TO BE COMPLETED IN CONFORMANCE WITH THE PLANS AND SPECIFICATIONS FOR THE HERITAGE POINT PARK PROJECT (PROJECT NO. 80.15002) (FORMERLY VIEW PARK AND STORMWATER INFILTRATION PROJECT) IN THE CITY OF SIGNAL HILL IN ACCORDANCE WITH THE CONSTRUCTION AGREEMENT ENTERED INTO BETWEEN THE CONSERVATION CORPS OF LONG BEACH AND THE CITY OF SIGNAL HILL

2. Adopt a resolution, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA AMENDING THE ADOPTED BUDGET AND AUTHORIZING BUDGET APPROPRIATIONS FOR FISCAL YEAR 2022-23

- b. CHANGE ORDER NO. 3 FOR THE SPRING STREET BICYCLE LANE GAP CLOSURE PROJECT (PROJECT NO. 90.18003)

Summary:

Staff is recommending approval of Change Order No. 3 to the Public Works Contract with Sequel Contractors, Inc. (SCI) for the construction of the Spring Street Bicycle Lane Gap Closure Project (Project). The Change Order revises the contract to accommodate additional contract costs due to material cost escalation for asphalt concrete, utility manhole/valve adjustments, and a time extension due to design revisions and other project delays.

Recommendation:

Approve Change Order No. 3 to the Public Works Contract with SCI for the Project and authorize the Public Works Director to execute and administer Change Order No. 3.

c. 2022 CITYWIDE PAVEMENT MANAGEMENT PROGRAM

Summary:

The Public Works Department has completed the 2022 Citywide Pavement Management Program (PMP) in accordance with California Streets and Highway Code, Section 2108.1. Agencies are required to prepare a PMP to qualify for state transportation improvement programs. Once certified by the City Engineer and approved by the City Council, the PMP is submitted to Los Angeles County Metropolitan Transportation Authority. The PMP guides and develops the most cost-effective treatment for the overall pavement system, primarily by giving priority to preventative maintenance.

Recommendations:

1. Receive and file the Final Report - Update of Pavement Management Program - dated February 18, 2022, prepared by Bucknam Infrastructure Group, Inc.
2. Direct staff to consider the recommendations from the Final Report within the upcoming capital improvement budgets as appropriate.
3. Direct staff to pursue grant funding opportunities, as they become available, to additionally fund pavement management improvements.

(13) 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 for discussion.

a. FEE WAIVER REQUEST FOR THE FRIENDS OF SIGNAL HILL LIBRARY (FOSHL) BOOK SALE

Summary:

Staff received a request from FOSHL for a fee waiver and use of Signal Hill Library Community Room, City staff costs, and supplies for the staging on Thursday, October 13, 2022, and set up and breakdown of their book sale, which will take place on Friday, October 14, 2022.

Recommendation:

Approve waiver of fees for use of Signal Hill Library Community Room, City staff costs, supplies, and allow use of space for rental and banner hanging for

program advertisement.

b. CONTRACT AMENDMENT REGISTER DATED AUGUST 23, 2022

Summary:

The Contract Amendment Register is a listing of proposed contract amendments and project change orders eligible for streamlined processing based upon the following criteria as documented in the City's Purchasing Policy:

- Funds have been authorized as part of the adopted fiscal year Operating Budget;
- Staff are satisfied with the goods/services received to date; and
- City Manager has reviewed and approved each amendment for streamlined processing.

One contract amendment is being presented for City Council consideration. The amendment was prepared in a form approved by the City Attorney.

One Change Order is being presented for City Council consideration (Change Orders No. 1 and 2 were approved as part of original contract contingency amount and are attached as a reference).

Recommendation:

Authorize the Contract Amendment Register dated August 23, 2022.

c. CONTINUANCE OF THE PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY IN RESPONSE TO COVID-19 AND FINDINGS RELATED TO AB 361 EXEMPTING THE CITY FROM BROWN ACT TELECONFERENCING RULES

Summary:

The City Council will consider the continuance of the proclamation of the existence of a local emergency in response to the current public health crisis related to COVID-19. The City Council will also consider whether to continue to hold virtual meetings of all City legislative bodies, as allowed by Assembly Bill (AB) 361.

Recommendations:

1. Receive and file report regarding the continuance of the existence of a local emergency in response to COVID-19.
2. Direct all City legislative bodies to continue to hold meetings virtually and determine that such meetings are exempt from the Brown Act teleconferencing rules based on the following findings set forth in AB 361:
 - a. There is a Statewide state of emergency in effect in response to the COVID-19 pandemic; and
 - b. State or local officials have imposed or recommended measures to

promote social distancing.

3. Direct staff, no later than 30 days after the City Council approves the recommended action, to report back on the state-proclaimed state of emergency so that City Council may reconsider the circumstances of the emergency and, if appropriate, make findings to continue to hold virtual meetings of City legislative bodies pursuant to AB 361.

d. 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.

e. WARRANT REGISTER DATED AUGUST 23, 2022

Summary:

The Warrant Register is a listing of all general disbursements issued since the prior warrant register, and warrants to be released upon City Council approval.

Recommendation:

Authorize payment of the Warrant Register dated August 23, 2022.

f. APPROVAL OF MEETING MINUTES

Summary:

Regular Meeting of August 9, 2022.

Recommendation:

Approve the meeting minutes.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, September 13, 2022, at 7:00 p.m. (hybrid meeting

format, including in-person, and video and teleconference participation options). 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 writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

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.