



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 1, 2011
7:00 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, 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 on the City's website and 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.

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) CLOSED SESSION – 6:00 p.m.

- 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 54956.8, real property negotiations, between the City of Signal Hill and Elre Holdings, LLC, regarding real property located at 1917 E. 21st Street.

(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) CLOSED SESSION REPORT

(6) 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.

(7) PRESENTATION(S)

a. Mayor Forester will present a proclamation to representatives of Shell Oil Company in recognition of National 811 Day.

(8) ORDINANCE(S)

a. Ordinance Amending Signal Hill Municipal Code Sections 2.08.070D – Approval And Adoption of Ordinances and Resolutions for Payments of Money, and 2.08.040B – Time Of Meetings

Summary: Ordinance Nos. 2011-07-1427 and 2011-07-1428 were introduced at the City Council meeting of July 19, 2011, and are now presented for second reading and adoption.

Recommendation: Waive further reading and adopt the ordinances amending Signal Hill Municipal Code Section 2.08.070D allowing for the approval of payment of monies at regular meetings and special meetings for which the notice of such special meeting specifies the business to be transacted in accordance with California Government Code Section 36935, and amending Signal Hill Municipal Code Section 2.08.040B allowing for the notice of special

meetings of the City Council, Redevelopment Agency, Housing Authority, or Public Financing Authority be made to the legislative body and media via telephone or other electronic application.

(9) PUBLIC HEARING(S)

- a. Public Hearing - Resolution Finding the City to be in Conformance with the Congestion Management Program

Summary: The Los Angeles County Congestion Management Program (CMP) requires that each city must self-certify its conformance to the CMP, annually, at a noticed public hearing. The resolution states that the City of Signal Hill is in conformance with all CMP requirements for the 2010-11 program year.

Recommendation: Waive further reading and adopt the resolution finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089.

(10) CITY MANAGER REPORTS

- a. Contract Service Agreement for the Management of the Day Laborer Center

Summary: The City of Signal Hill has relied upon the services of a non-profit organization to manage the day-to-day operations of the day laborer center located in the Home Depot parking lot at 2450 Cherry Avenue. The non-profit organization, because of their financial issues, can no longer manage the day laborer center. This report discusses entering into a contract service agreement with an independent contractor who managed the center for the non-profit organization.

Recommendation: Authorize the City Manager to enter into a one-year contract agreement with the independent contractor to manage the day-to-day operations of the center.

- b. Resolution Authorizing Submittal of a Grant for Restroom Replacement at Reservoir Park

Summary: Staff is requesting authorization to submit a grant application in the amount of \$150,000 to replace the restrooms at Reservoir Park.

Recommendation: Waive further reading and adopt the resolution approving the application for grant funds from the County of Los Angeles Regional Park and Open Space District Grant Program.

(11) 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. Warrant Registers Dated August 1, 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 Registers dated August 1, 2011.

b. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, July 19, 2011.

Recommendation: Approve.

(12) PUBLIC BUSINESS FROM THE FLOOR

(13) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER NOLL

COUNCIL MEMBER WARD

COUNCIL MEMBER WILSON

VICE MAYOR HANSEN

MAYOR FORESTER

(14) ADJOURNMENT

The next regular meeting of the Signal Hill City Council is Tuesday, August 16, 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 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.