



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL May 14, 2024

A Regular Meeting of the Signal Hill City Council was held in-person in the Council Chamber on May 14, 2024.

(1) **CALL TO ORDER – 9:03 P.M.**

(2) **ROLL CALL**

PRESENT: MAYOR LORI WOODS
VICE MAYOR EDWARD WILSON
COUNCIL MEMBER ROBERT COPELAND
COUNCIL MEMBER TINA HANSEN
COUNCIL MEMBER KEIR JONES

ABSENT: NONE

(3) **PLEDGE OF ALLEGIANCE**

(4) **PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA**

Nora Gutierrez, representative of the California Public Utilities Commission introduced herself to the City Council.

(5) **COMMUNITY ANNOUNCEMENTS**

(6) **PRESENTATIONS**

- a. THE ADMINISTRATIVE SERVICES OFFICER/DEPUTY FINANCE DIRECTOR WILL INTRODUCE SIAMLU COX, DEPUTY FINANCE DIRECTOR FOR THE CITY OF SIGNAL HILL.

The Administrative Services Officer/Deputy Finance Director presented item 6a.

- b. MAYOR WOODS WILL PRESENT A PROCLAMATION TO THE OUTSTANDING OLDER AMERICAN AWARDEE IN RECOGNITION OF OLDER AMERICAN MONTH.

Mayor Woods presented item 6b.

- c. MAYOR WOODS WILL PRESENT A PROCLAMATION IN RECOGNITION OF NATIONAL POLICE WEEK, MAY 12-18, 2024.

Mayor Woods presented agenda item 6c.

(7) CITY MANAGER REPORTS

- a. PROPOSED STATE ROUTE 405 AND EAST ORANGE AVENUE GATEWAY MONUMENT MAINTENANCE AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER JONES to authorize the City Manager to enter into the Maintenance Agreement with Caltrans, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(8) CONSENT CALENDAR

- a. RESOLUTION DECLARING FINAL ACCEPTANCE OF THE SIDEWALK REPAIR PROJECT PURSUANT TO THE PUBLIC WORKS CONTRACT WITH CJ CONSTRUCTION INCORPORATED
- b. CONTINUANCE OF THE PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY IN RESPONSE TO FEBRUARY 2024 WINTER STORMS AND REAFFIRMING EMERGENCY CONDITIONS REQUIRING EMERGENCY ACTION TO COMPLETE EMERGENCY REPAIRS AT PANORAMA PROMENADE AND MOLINA AVENUE AND 20TH STREET
- c. EAST BURNETT STREET HISTORICAL DISTRICT PEDESTRIAN AND BIKE ENHANCEMENT PROJECT; ACTIVE TRANSPORTATION PROGRAM (ATP) - CYCLE 6 GRANT FUNDING
- d. PROPOSED PUBLIC WORKS CONTRACT WITH SDC ENGINEERING INCORPORATED FOR CITYWIDE STREET TREE PLANTING

- e. CONTRACT AMENDMENT REGISTER DATED MAY 14, 2024
- f. WARRANT REGISTER DATED MAY 14, 2024
- g. APPROVAL OF MEETING MINUTES

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(9) COUNCIL AGENDA--NEW BUSINESS

Council Member Jones announced the Pride Parade on Sunday, May 19 in Long Beach and the Day of Remembrance for Harvey Milk Day on Wednesday, May 22 at the Library.

Council Member Copeland thanked staff for the budget presentation.

Vice Mayor Wilson reported on his recent attendance at the Southern California Association of Governments conference and announced he will be attending the California Contract Cities Association Annual Municipal Seminar this week.

Mayor Woods reported on her recent attendance at the Southern California Association of Governments conference and announced she will also be attending the California Contract Cities Association Annual Municipal Seminar this week.

(10) **ADJOURNMENT**

MAYOR WOODS adjourned the meeting at 9:39 p.m.

LORI Y. WOODS
MAYOR

Attest:

DARITZA GONZALEZ
CITY CLERK