



## CITY OF SIGNAL HILL

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2175 Cherry Avenue • Signal Hill, California 90755-3799

### MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL July 23, 2024

A Regular Meeting of the Signal Hill City Council was held in-person in the Council Chamber on July 23, 2024.

(1) **CALL TO ORDER – 6:14 P.M.**

(2) **ROLL CALL**

PRESENT: MAYOR LORI WOODS  
VICE MAYOR EDWARD WILSON  
COUNCIL MEMBER KEIR JONES

ABSENT: COUNCIL MEMBER ROBERT COPELAND  
COUNCIL MEMBER TINA HANSEN

(3) **CLOSED SESSION**

City Attorney reported on closed session; there was no reportable action taken.

- a. A CLOSED SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONDUCT PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS.

TITLE: DEPARTMENT HEADS

(4) **PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS**

There was no public business from the floor.

(5) **RECESS TO CLOSED SESSION AT 6:14 PM.**

(6) **RECONVENE REGULAR MEETING – 7:04 P.M.**

(7) **PLEDGE OF ALLEGIANCE**

**(8) CLOSED SESSION REPORT**

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

Zachary Straub, Signal Hill resident commented on the CUP with Signal Hill Petroleum.

Chelsea Phernetton, representative of CLIP commented on agenda item 13c.

John Dupree, Signal Hill resident commented on ADU methane mitigation expense.

Sonia Savouljian, representative of the Signal Hill Historical Society announced a walking tour of the North Signal Hill neighborhood on Saturday, August 3 at 9:00 a.m.

**(10) COMMUNITY ANNOUNCEMENTS**

**(11) PRESENTATIONS**

- a. THE CITY OF LONG BEACH, LONG BEACH ANIMAL CARE SERVICES STAFF WILL INTRODUCE A PET AVAILABLE FOR ADOPTION.

Representatives from Long Beach Animal Care Services presented agenda item 11a.

- b. SIGNAL HILL STAFF WILL INTRODUCE RECENTLY HIRED EMPLOYEES WITH THE CITY OF SIGNAL HILL: PATRICIA AHUMADA, HUMAN RESOURCES MANAGER, WILL INTRODUCE MARIA SALAS, SENIOR HUMAN RESOURCES ANALYST. ASSISTANT TO THE CITY MANAGER/ECONOMIC DEVELOPMENT MANAGER WILL INTRODUCE CINDY FLARO, COMMUNICATIONS SPECIALIST; AND DEPUTY FINANCE DIRECTOR SIAMLU COX WILL INTRODUCE DESTINY TABER, ACCOUNT SPECIALIST.

Patricia Ahumada, Human Resources Manager, Alfa Lopez, Assistant to the City Manager/Economic Development Manager, and Siamlu Cox, Deputy Finance Director presented agenda item 11b.

- c. PRESENTATION OF THE NEW SPOTLIGHT ON SMALL BUSINESS VIDEO SERIES FEATURING SHIRLEY'S TEMPLE DELI & MOCKTAILS. RECOGNITION OF THE OWNER, STEPHANIE "ESSIE" EVANS, WHO WILL PROVIDE A SHORT BUSINESS OVERVIEW.

Alfa Lopez, Assistant to the City Manager/Economic Development Manager presented agenda item 16c.

**(12) ORDINANCES**

- a. AN ORDINANCE AMENDING CHAPTER 5.06 ("SIDEWALK VENDING") AND CHAPTER 12.14 ("CAMPING AND STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY") OF THE SIGNAL HILL MUNICIPAL CODE, RELATING TO SIDEWALK VENDING AND CAMPING

Zachary Straub, Signal Hill resident commented on the ordinance.

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR WILSON to introduce Ordinance No. 2024-07-1550 amending Chapter 5.06 ("Sidewalk Vending") and Chapter 12.14 ("Camping and Storage of Personal Property on Public Property") of the Signal Hill Municipal Code, relating to sidewalk vending and camping.

Introduce Ordinance No. 2024-07-1550, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL AMENDING CHAPTER 5.06 ("SIDEWALK VENDING") AND CHAPTER 12.14 ("CAMPING AND STORAGE OF PERSONAL PROPERTY ON PUBLIC PROPERTY") OF THE SIGNAL HILL MUNICIPAL CODE, RELATING TO SIDEWALK VENDING AND CAMPING

The following vote resulted:

AYES:	MAYOR WOODS VICE MAYOR WILSON COUNCIL MEMBER JONES
NOES:	NONE
ABSENT:	COUNCIL MEMBER COPELAND COUNCIL MEMBER HANSEN
ABSTAIN:	NONE

### **(13) CITY MANAGER REPORTS**

#### **CALL THE HOUSING AUTHORITY TO ORDER**

- a. UPDATE FROM NATIONAL COMMUNITY RENAISSANCE REGARDING THE WALNUT AND ORANGE BLUFF HOUSING DEVELOPMENTS

Sonia Savouljian, Signal Hill resident commented on the project and asked questions.

Zachary Straub, Signal Hill resident commented on the project and asked questions.

Alexa Washburn, Representative from National Community Renaissance addressed the questions.

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER JONES to receive the presentation from the City's affordable housing development partner, National Community Renaissance, regarding its progress on the Walnut Bluff and Orange Bluff workforce housing sites; direct staff to renegotiate the terms of the City's Exclusive Negotiation Agreement with National Community Renaissance to allow additional time beyond the initial

negotiation period to complete due diligence of the Orange Bluff property; and direct staff to negotiate an Affordable Housing Agreement with National Community Renaissance for the development of the Walnut Bluff property.

The following vote resulted:

AYES:	MAYOR WOODS VICE MAYOR WILSON COUNCIL MEMBER JONES
NOES:	NONE
ABSENT:	COUNCIL MEMBER COPELAND COUNCIL MEMBER HANSEN
ABSTAIN:	NONE

#### ADJOURN THE HOUSING AUTHORITY

Council Member Jones left the Council Chamber at 8:38 p.m. and returned at 8:40 p.m.

b. **CONTRACT SERVICES AGREEMENTS FOR ON-CALL CITYWIDE GRANT WRITING AND MANAGEMENT SERVICES**

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR WILSON to authorize the City Manager to enter into a one-year Contract Services Agreement, with two additional one-year extensions, with Engineering Solutions Services, to provide on-call grant writing and management services, for a not-to-exceed amount of \$80,000 annually, in a form approved by the City Attorney; authorize the City Manager to enter into a one-year Contract Services Agreement, with two additional one-year extensions, with Evan Brooks and Associates, to provide on-call grant writing and management services, for a not-to-exceed amount of \$80,000 annually, in a form approved by the City Attorney; authorize the City Manager to enter into a one-year Contract Services Agreement, with two additional one-year extensions, with Global Urban Strategies to provide on-call grant writing and management services, for a not-to-exceed amount of \$80,000 annually, in a form approved by the City Attorney; authorize the City Manager to enter into a one-year Contract Services Agreement, with two additional one-year extensions, with Land CM to provide on-call grant writing and management services, for a not-to-exceed amount of \$80,000 annually, in a form approved by the City Attorney; authorize the City Manager to enter into a one-year Contract Services Agreement, with two additional one-year extensions, with Villa Civil to provide on-call grant writing and management services, for a not-to-exceed amount of \$80,000 annually, in a form approved by the City Attorney; and authorize the City Manager to enter into a one-year Contract Services Agreement, with two additional one-year extensions, with TPA to provide on-call grant writing and management services, for a not-to-exceed amount of \$80,000 annually, in a form approved by the City Attorney.

The following vote resulted:

AYES: MAYOR WOODS  
VICE MAYOR WILSON  
COUNCIL MEMBER JONES

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND  
COUNCIL MEMBER HANSEN

ABSTAIN: NONE

- c. AGREEMENT WITH CLIPA, DBA CELEBRATION STUDIOS, FOR THE INSTALLATION, MAINTENANCE, REMOVAL AND STORAGE SERVICES OF OUTDOOR HOLIDAY DECORATIONS AND LIGHTS

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR WILSON to authorize the City Manager to enter into a Professional Services Agreement, with three additional one-year extensions, with CLIPA, LLC DBA Celebration Holiday Studio to provide the installation, maintenance, removal and storage of outdoor holiday decorations and lights, for a not-to-exceed amount of \$91,000 annually, in a form approved by the City Attorney; and authorize a standard contingency of 10% (\$9,100) and up to a 180-day term extension pursuant to the City's Purchasing and Contracting Guidelines.

The following vote resulted:

AYES: MAYOR WOODS  
VICE MAYOR WILSON  
COUNCIL MEMBER JONES

NOES: NONE

ABSENT: COUNCIL MEMBER COPELAND  
COUNCIL MEMBER HANSEN

ABSTAIN: NONE

**(14) CONSENT CALENDAR**

- a. PUBLIC WORKS CONTRACT WITH MAJ ENGINEERING FOR THE ADA CURB RAMP INSTALLATION PROJECT
- b. NATIONAL OPIOID SETTLEMENT AGREEMENT WITH DEFENDANT KROGER CO.
- c. RESOLUTION DECLARING FINAL ACCEPTANCE OF THE 33RD STREET WATER MAIN REPLACEMENT PROJECT PURSUANT TO THE PUBLIC WORKS CONTRACT WITH TTS ENGINEERING INCORPORATED
- d. RESOLUTION IMPLEMENTING NO STOPPING AT ANY TIME ON THE SOUTH SIDE OF ELLIS AVENUE

- e. 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 MOLINO AVENUE AND 20TH STREET
- f. CONTRACT AMENDMENT REGISTER DATED JULY 23, 2024
- g. SCHEDULE OF INVESTMENTS AND MONTHLY TRANSACTION REPORT
- h. WARRANT REGISTER DATED JULY 23, 2024
- i. APPROVAL OF MEETING MINUTES

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR WILSON to approve the Consent Calendar.

The following vote resulted:

AYES:	MAYOR WOODS VICE MAYOR WILSON COUNCIL MEMBER JONES
NOES:	NONE
ABSENT:	COUNCIL MEMBER COPELAND COUNCIL MEMBER HANSEN
ABSTAIN:	NONE

**(15) COUNCIL AGENDA--NEW BUSINESS**

Council Member Jones thanked Mayor Woods for emceeding last weeks Concert in the Park and reminded everyone about tomorrow night's concert at 6:30 p.m. at Signal Hill Park.

Vice Mayor Wilson reported on his attendance at the ICA Conference July 10-14.

**(16) ADJOURNMENT**

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER JONES to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council on Tuesday, August 27 at 7:00 p.m. The regular meeting of August 13, 2024 is canceled.

The following vote resulted:

AYES:	MAYOR WOODS VICE MAYOR WILSON COUNCIL MEMBER JONES
NOES:	NONE

ABSENT: COUNCIL MEMBER COPELAND  
COUNCIL MEMBER HANSEN  
ABSTAIN: NONE

MAYOR WOODS adjourned the meeting at 9:19 p.m.

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LORI Y. WOODS  
MAYOR

Attest:

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DARITZA GONZALEZ  
CITY CLERK