



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

November 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. We encourage you to 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 – 6:30 p.m.

- a. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding California Redevelopment Association, League of California Cities, and John Shirey v. the State of California.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 1925 E. Pacific Coast Highway.

(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 Celia Ayala, PhD, Executive Director of Los Angeles Universal Preschool (LAUP) in support of quality preschool programs in Signal Hill.

(8) ORDINANCE(S)

- a. Adoption of Ordinance No. 2011-10-1439 Granting a Franchise to Shell Pipeline Company LP

Summary: Ordinance No. 2011-10-1439 was introduced at a regular City Council meeting held on October 18, 2011, and is now ready for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2011-10-1439 granting to Shell Pipeline Company LP the right, privilege, and franchise to lay and use pipes and appurtenances for transmitting and distributing oil and petroleum products for any and all lawful purposes under and along the public streets, ways, alleys, and places, as the same now or may hereafter exist, within said City.

(9) PUBLIC HEARING(S)

- a. Adoption of Ordinance No. 2011-10-1440, Amending Chapter 20.20 of the Signal Hill Municipal Code to Include Tattoo and Body Piercing Studios as a Permitted Use in Certain Zones

Public Hearing and Adoption of Ordinance No. 2011-10-1438, Adopting by Reference the Los Angeles County Body Art Code

Summary: Ordinance No. 2011-10-1440 was introduced at a regular meeting of the City Council held on October 18, 2011 and is now presented for second reading and adoption. A public hearing for Ordinance No. 2011-10-1438 will be conducted to adopt, by reference, the Los Angeles County Code regulating body art establishments.

Recommendations: 1. Open the public hearing to receive testimony and then close the public hearing. 2. Waive further reading and adopt Ordinance No. 2011-10-1440 approving Zoning Ordinance Amendment 11-04, a request to amend Signal Hill Municipal Code Chapter 20.20, entitled "Commercial Districts," to include "tattoo and/or body piercing studio" as a permitted use in certain commercial and industrial zoning districts, subject to a separation distance of 1,000 feet from certain sensitive land uses, and a minimum distance of 1,000 feet from other tattoo and/or body piercing establishments. 3. Waive further reading and adopt Ordinance No. 2011-10-1438 adding Chapter 8.56 to Title 8 of the Signal Hill Municipal Code, and adopting by reference portions of Chapter 11.36 of the Los Angeles County Code, entitled "Body Art Establishments," and portions of Part 1, Chapter 36, of the Los Angeles County Code Environmental Health Regulations, entitled "body art regulations," relating to regulation of tattoo and/or body piercing studios.

(10) CITY MANAGER REPORTS

- a. City Commission Appointments

Summary: At the City Council meeting of May 17, 2011, Council Member Wilson requested staff to research and report on alternatives for commission appointments. Presently, the City Council appoints members to city commissions through an application and public interview process. Notice of the application period is published and posted, and applications are accepted during April of odd-numbered years following the City's General Municipal Election. Commission appointments are made the second meeting in May, and commission terms begin June 1.

Recommendation: Receive and file, or direct staff to prepare revisions to affected City Charter and Municipal Code sections.

(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. Resolution Amending Records Retention Schedules

Summary: The City's 2011 Records Retention process has been completed. Minor changes have been submitted by the City Clerk and Economic Development and Housing departments to their Records Retention Schedules, which have been approved by the City Attorney and now require City Council approval.

Recommendation: Waive further reading and adopt the resolution amending the City's Records Retention Schedule previously adopted by Resolution No. 2010-08-5836, and repealing all prior resolutions.

b. Warrant Register Dated November 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 Register dated November 1, 2011.

c. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, October 18, 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, November 15, 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.