



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
January 3, 2012

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.

Meetings commence at 6:00 p.m. 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 commencing at 7:00 pm. There is a period for public comment on closed session matters at 6:00 p.m. prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall commence at 7:00 p.m. There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. 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 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. Agenda 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 is allowed to address the council on all agenda items. The mayor will announce when the period for public comment is open on each agenda item. The public may speak to the council on items that are not listed on the agenda. This public comment period will be held at the beginning of the public portion of the meeting. You are encouraged (but not required) to complete a speaker card prior to the item being considered, and give the card to a City staff member. The purpose of the card is to ensure speakers are correctly identified in the minutes. However, completion of a speaker card is voluntary, and is not a requirement to address the council. The cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

MAYOR FORESTER
VICE MAYOR HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

(3) CLOSED SESSION ITEMS

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.
- b. A closed session will be held pursuant to Government Section 54956.8, real property negotiations, regarding real property located at 2200 E. Willow Street, Costco Wholesale.

(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 ON ITEMS NOT LISTED ON THIS AGENDA

(10) PRESENTATION(S)

- a. Mayor Forester and Police Chief Michael Langston will present a proclamation in recognition of former police officer Anthony Giniewicz. Commander James Butzbach, Signal Hill Police Department, retired, will accept the proclamation on behalf of the family of Officer Giniewicz.

(11) PUBLIC HEARING(S)

- a. Public Hearing - Resolution Approving the Vacation of Certain Rights-Of-Way Relating to the EDCO Transfer Facility

Summary: Adoption of this resolution will complete the vacation of a portion of Olive Avenue between Patterson Street and 28th Street and an alley between Olive Avenue and California Avenue.

Recommendation: Waive further reading and adopt the resolution approving the vacation of that certain East-West alley lying North of Patterson Street and South of 28TH Street bounded on the West by Olive Avenue and on the East by California Avenue and Olive Avenue between Patterson Street and 28TH Street.

(12) CITY MANAGER REPORTS

- a. AB 23 Local Agency Meetings: Simultaneous Meetings: Compensation Disclosure

Summary: Assembly Bill 23 sponsored by Assembly Member Cameron Smyth of the 38th Assembly District (Santa Clarita), was Chaptered as Government Code Section 54952.3 on July 25, 2011, and became effective January 1, 2012. AB 23 was designed to discourage extraordinarily high pay for attending or being a board member on multiple agency boards; and is one of many such bills chaptered in the wake of the City of Bell scandal. This report clarifies what is required under AB 23. Signal Hill is not required to make the compensation disclosure since Council stipends are below statutory levels.

Recommendation: Receive and file.

CALL THE REDEVELOPMENT AGENCY TO ORDER

- b. Resolutions Declaring That No Loans Were Forgiven by the City or Redevelopment Agency from January 1, 2010 Through December 31, 2011

Summary: Health & Safety Code Section 33354.8 requires the adoption on or before February 1, 2012, of a resolution stating whether or not the repayment, wholly or partially, of a loan, advance, or indebtedness owed by a public body to a redevelopment agency or by a redevelopment agency to a public body, has been forgiven during the period of time commencing January 1, 2010, through December 31, 2011. Resolutions will be considered stating that neither the City nor the Redevelopment Agency forgave any loans during that period.

Recommendations: **City Council:** Waive further reading and adopt the resolution regarding forgiveness of loans to the Signal Hill Redevelopment Agency. **Redevelopment Agency:** Waive further reading and adopt the resolution regarding forgiveness of loans to public bodies.

RECESS THE REDEVELOPMENT AGENCY

(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 or member of the audience for discussion.

- a. Award of Contract for the ADA Improvements on 29th Street East of Atlantic Avenue Project, No. 617

Summary: On November 29, 2011, the City received bids for the ADA Improvements on 29th Street East of Atlantic Avenue Project, No. 617. Staff is recommending an award of contract to Black Rock Construction.

Recommendation: Authorize the City Manager to award a contract for the ADA Improvements on 29th Street East of Atlantic Avenue Project, No. 617, in a form approved by the City Attorney, to Black Rock Construction in the amount of \$23,500 and approve the addition of Alternative Bid Items 1-3, totaling \$9,575, increasing the total contract award amount to \$33,075.

- b. Resolution Declaring Final Acceptance of the Cerritos Avenue Improvements Project, No. 804

Summary: Palp Inc. dba Excel Paving has completed the Cerritos Avenue Improvements Project, No. 804, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Palp Inc. dba Excel Paving.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Cerritos Avenue Improvements Project, No. 804, in the City of Signal Hill, in accordance with the contract entered into between Palp Inc. dba Excel Paving and the City of Signal Hill, California.

- c. Data Transport Services Agreement with Charter Business

Summary: The City Council will consider entering into an agreement with Charter Business to provide data transmission services to broadcast programming on the City's Public, Educational, and Governmental television channel.

Recommendation: Authorize the City Manager to execute a four-year agreement between the City of Signal Hill and Charter Fiberlink CA-CCO, LLC (aka Charter Business) for data transport services.

d. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

e. Warrant Register Dated January 3, 2012

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 January 3, 2012.

f. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, December 6, 2011.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER NOLL

COUNCIL MEMBER WARD

COUNCIL MEMBER WILSON

VICE MAYOR HANSEN

MAYOR FORESTER

(15) ADJOURNMENT

Tonight's meeting will be adjourned in memory of retired Signal Hill Police Officer Anthony Giniewicz. The next regular meeting of the Signal Hill City Council is Tuesday, January 17, 2012 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(16) 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.