



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
January 3, 2012

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on January 3, 2012.

CALL TO ORDER – 6:00 p.m.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION ITEMS

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

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION

It was moved by VICE MAYOR HANSEN and seconded by COUNCIL MEMBER WILSON to recess to Closed Session.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

RECONVENE REGULAR MEETING CITY COUNCIL – 7:08 p.m.

RECONVENE REDEVELOPMENT AGENCY – 7:08 p.m.

ROLL CALL

PRESENT: CHAIR NOLL
 VICE CHAIR WARD
 MEMBER FORESTER
 MEMBER HANSEN
 MEMBER WILSON

ABSENT: NONE

CLOSED SESSION REPORT

City Attorney reported on closed session items: Agenda item (a), A status report was given and staff is preparing an MOU for Council approval; (b) A status report was given and no reportable action was taken.

Agency Counsel reported on closed session item for the Redevelopment Agency and the litigation regarding the abolishment of California redevelopment agencies. Due to the recent Supreme Court rulings Signal Hill Redevelopment Agency will not exist as of February 1, 2012.

Council Member Ward expressed her disappointment in our legislators and the recent decision by the Supreme Court and Mayor Forester thanked the City Attorney and City Manager.

PLEDGE OF ALLEGIANCE

Mayor Forester led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

There was no public business from the floor.

PRESENTATION(S)

- a. Mayor Forester and Police Chief Langston presented a proclamation in recognition of former police officer Anthony Giniewicz to former Signal Hill Police Commander James Butzbach, who accepted the proclamation on behalf of the Giniewicz family.

PUBLIC HEARING(S)

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

City Clerk read the form of notice.

City Manager introduced Deputy Director of Public Works who presented the staff report.

Mayor Forester opened the public hearing at 7:25 p.m.

Mayor Forester asked for anyone wishing to speak in favor of the resolution to please come forward. No comment was received

Mayor Forester asked anyone wishing to speak in opposition to the resolution to please come forward. No comment was received.

There being no testimony, Mayor Forester closed the public hearing at 7:25 p.m.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-01-5926 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.

City Attorney read the title of Resolution No. 2012-01-5926:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, 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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

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

City Manager presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to receive and file.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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

City Manager/Executive Director presented the staff report.

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-01-5927 regarding forgiveness of loans to the Signal Hill Redevelopment Agency.

City Attorney read the title of Resolution No. 2012-01-5927:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL,
CALIFORNIA, REGARDING FORGIVENESS OF LOANS TO THE SIGNAL
HILL REDEVELOPMENT AGENCY

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by MEMBER FORESTER and seconded by VICE CHAIR WARD to waive further reading and adopt Resolution No. 2012-01-468 regarding forgiveness of loans to public bodies.

Agency Counsel read the title of Resolution No. 2012-01-468:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF
SIGNAL HILL REGARDING FORGIVENESS OF LOANS TO PUBLIC BODIES

The following vote resulted:

AYES: CHAIR NOLL
 VICE CHAIR WARD
 MEMBER FORESTER
 MEMBER HANSEN
 MEMBER WILSON

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Chair Noll recessed the Redevelopment Agency.

CONSENT CALENDAR

- 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 Resolution No. 2012-01-5928 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.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Noll announced he would be attending the League of California Cities Revenue and Taxation Committee meeting on January 19th in Sacramento.

Council Member Ward thanked everyone who attended the Signal Hill Historical Society Christmas Party and Chief Langston for his help at the party. Council Member Ward wished everyone a happy new year.

Council Member Wilson wished everyone a happy new year and talked about Redevelopment Agencies and how much they do for the City.

Vice Mayor Hansen announced she is pleased they went forward with the library bond and will be able to build the new library.

Mayor Forester spoke about the Redevelopment Agency and what that will do to future affordable housing projects and announced he is writing an article for the Signal Tribune explaining Redevelopment.

Mayor Forester reminded everyone about the Martin Luther King parade on Saturday, January 14, 2012 at 10:30 a.m.

ADJOURNMENT

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER WARD to adjourn tonight's meeting in memory of retired Signal Hill Police Officer Anthony Giniewicz to an adjourned regular meeting on Monday, January 9, 2012 at 5:30 p.m. in Council Chamber. The next regular meeting is to be held on Tuesday, January 17, 2012 at 7:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR FORESTER adjourned the meeting at 7:41 p.m.

Larry Forester
Mayor

Attest:

Kathleen L. Pacheco
City Clerk