



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
February 21, 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 54956.9(b)(3)(A), potential litigation on two undisclosed matters.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 3100 California Avenue.
- c. A closed session will be held pursuant to Government Code Section 54956.8, real property located at 630-798 E. Spring Street, 800-998 E. Spring Street, 631-799 E. Canton Street, 801-999 E. Canton Street, 630-798 E. Canton Street, 800-998 E. Canton Street, 631-799 E. 29th Street and 801-999 E. 29th Street.

(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) ORDINANCE(S)

a. Adoption of a Zoning Ordinance Amendment Permitting Animal Boarding/Daycare; an Ordinance Amending Signal Hill Municipal Code Chapter 6.04, Entitled "Animal Control and Signal Hill Municipal Code Chapter 9.16, Entitled "Noise"

Summary: Ordinance No. 2012-02-1443 and Ordinance No. 2012-02-1444 were introduced at the City Council meeting of February 7, 2012 and are now presented for second reading and adoption. The ordinances approve Zoning Ordinance Amendment 11-06, adding "Animal boarding/daycare" as a permitted use in the CI, LI and GI Zoning Districts subject to a Conditional Use Permit, and revise the performance standards for such uses; and amends Signal Hill Municipal Code 6.04, entitled "Animal Control," and Signal Hill Municipal Code Chapter 9.16, entitled "Noise".

Recommendations: Waive further reading and adopt Ordinance No. 2012-02-1443 approving Zoning Ordinance Amendment 11-06, adding "Animal Boarding/daycare" as a permitted use in the CI, LI and GI zoning districts subject to a Conditional Use Permit, and revising the performance standards for such uses; and Ordinance No. 2012-02-1444 amending Signal Hill Municipal Code 6.04, entitled "Animal Control," and Signal Hill Municipal Code Chapter 9.16, entitled "Noise".

(11) PUBLIC HEARING(S)

a. Public Hearing - Resolution Approving the Proposed Use of 2012-2013 Community Development Block Grant (CDBG) Funds

Summary: For fiscal year 2012-2013, the City of Signal Hill will receive approximately \$86,550 in new Community Development Block Grant (CDBG) Funds under the Los Angeles County Urban County allocation from the Department of Housing and Urban Development (HUD). To participate in the CDBG Program, the City is required to conduct a public hearing to receive public input on the proposed CDBG Projects. Staff is proposing continuation of the Senior Food Distribution Program and construction of ADA Improvements in the area of Willow Street and Temple Avenue. The City Council is required to adopt a resolution affirming these projects.

Recommendations: 1. Waive further reading and adopt the resolution approving the City's 2012-2013 application for Housing and Community Development Funds and authorizing submission of such application to the Los Angeles Community Development Commission. 2. Authorize the City Manager to approve the estimated CDBG Allocation for fiscal year 2012-2013 funds of \$86,550, with 15% or \$12,982 for Public Service Projects, and the remaining \$73,568 to fund ADA Improvements in the area of Willow Street and Temple Avenue.

- b. Public Hearing – Zoning Ordinance Amendment Regarding Development Standards for Affordable Housing Site at 1500 Hill Street and General Plan Amendment for Revisions to the Housing Element

Summary: The Council will consider a Zoning Ordinance Amendment establishing an administrative design review process and clarifying the minimum density allowed at the affordable housing site at 1500 Hill Street as well as a General Plan Amendment revising the previously adopted Housing Element

Recommendations: 1. Waive further reading and adopt the resolutions approving Zoning Ordinance Amendment 12-01, amending development standards and density requirements at an approved affordable housing site at 1500 Hill Street and adopting revisions to the General Plan Housing Element.

- c. Public Hearing for Approval of a Purchase and Sale Agreement for 3100 California Avenue

Summary: City staff has been negotiating a purchase and sale agreement for the property located at 3100 California Avenue and Atlantic Avenue. A Summary Report pursuant to California Health and Safety Code, Section 33433 has been completed for this project.

Recommendation: In accordance with State of California Health and Safety Code Sections 33431 and 33433, Public Notice was provided of the Public Hearing in the Signal Tribune on February 10 and 17, 2012. Staff is requesting that the Public Hearing be continued until March 6, 2012 to allow additional time for the purchase and sale agreement to be drafted and reviewed.

- d. Public Hearing for Approval of a Purchase and Sale Agreement for 630-798 E. Spring Street, 800-998 E. Spring Street, 631-799 E. Canton Street, 801-999 E. Canton Street, 630-798 E. Canton Street, 800-998 E. Canton Street, 631-799 E. 29th Street And 801-999 E. 29th Street

Summary: City staff has been negotiating a purchase and sale agreement for the property located on Spring Street, between California Avenue and Atlantic Avenue to 29th Street. A Summary Report pursuant to California Health and Safety Code, Section 33433 has been completed for this project.

Recommendation: In accordance with State of California Health and Safety Code Sections 33431 and 33433, Public Notice was provided of the Public Hearing in the Signal Tribune on February 10 and 17, 2012. Staff is requesting that the Public Hearing be continued until March 6, 2012 to allow additional time for the purchase and sale agreement to be drafted and reviewed.

(12) CITY MANAGER REPORTS

a. Mayor's Appointments - Oversight Board

Summary: AB1x 26 establishes an Oversight Board to approve the actions of the City's Successor Agency. The Mayor is required to make two appointments to this seven person board. This report makes recommendations for these appointments.

Recommendation: Receive and file the Mayor's appointment of Council Member Michael Noll and Ms. Pearl Yu to the Oversight Board.

(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. Resolution Declaring Final Acceptance of the Demolition of Improvements at 1917 E. 21st Street Project, No. 788

Summary: Superior Demolition, Inc., has completed the Demolition of Improvements at 1917 E. 21st Street Project, No. 788, in conformance with the plans and specifications to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Superior Demolition, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the demolition improvements at 1917 E. 21st Street Project, No. 788 in the City of Signal Hill, in accordance with the contract entered into between Superior Demolition, Inc. and the City of Signal Hill.

b. Purchase of Replacement Vehicle

Summary: Staff is seeking authorization to replace a Police Department Administration vehicle for use by the Chief of Police.

Recommendations: 1. Authorize the Vehicle and Equipment Services Division to purchase a new/unused 2011 Ford Crown Victoria Police Interceptor Administrative Sedan, through the County of Los Angeles, Purchase Order No. DPO-SH-11323318-1. 2. Approve a \$28,500 budget appropriation from the Vehicle Replacement Fund – Fund Balance Reserves to Account No. 007.560.545.520.

c. Resolution Amending Conflict of Interest Code

Summary: Government Code Section 87300 et. seq. requires local governments to review their conflict of interest code to determine its accuracy or make amendments. With the dissolution of the Signal Hill Redevelopment Agency and the inclusion of the City Council as Successor Agency, it is necessary to amend the City's Conflict of Interest Code to delete and add these boards, respectively.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2011-06-5901 updating the Conflict of Interest Code for the City of Signal Hill.

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 February 21, 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 February 21, 2012.

f. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, February 7, 2012.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER NOLL

COUNCIL MEMBER WARD

COUNCIL MEMBER WILSON

VICE MAYOR HANSEN

MAYOR FORESTER

(15) ADJOURNMENT

The next regular meeting of the Signal Hill City Council is Tuesday, March 6, 2011 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

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.