



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
March 20, 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 54956.8, real property negotiations, regarding real property located at 3100 California Avenue.
- b. A closed session will be held pursuant to Government Section 54956.8, real property negotiations, regarding 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) PUBLIC HEARING(S)

- a. Continuation of Public Hearing – Zoning Ordinance Amendment 12-02, A Request to Amend the Development Standards Contained in Areas 3 and 4 of the SP-19, General Industrial Specific Plan

Summary: The applicant, EDCO Transport Services, LLC (EDCO), is requesting a zoning ordinance amendment regarding setbacks in Areas 3 and 4 of the SP-19, General Industrial Specific Plan. The amendment will reduce the setback along California Avenue from 20 to 15 feet at EDCO facilities currently under construction at 2755 California Avenue and 950 E. 27th Street. Staff is recommending that the public hearing be continued to allow staff time to confirm dedication and vacation requirements at each site.

Recommendation: Open the public hearing to receive testimony and continue the hearing to the next regular meeting of the City Council scheduled for April 3, 2012.

(11) CITY MANAGER REPORTS

a. City Council Reorganization

Summary: Annually, on the second meeting in March, the City Council reorganizes by selecting a new Mayor and Vice Mayor.

Recommendation: Reorganize by selecting a new Mayor and new Vice Mayor.

b. General Plan Annual Plan Progress Report

Summary: Government Code Section 65400 mandates that all cities submit to their legislative bodies an annual report on the status of the General Plan and progress in its implementation. The Planning Commission reviewed the progress report on March 13, 2012 and recommend that the City Council approve the submittal of the report to the State before the April 1st deadline.

Recommendation: Approve submittal of the Annual Progress Report to the Governor's Office of Planning and Research and the Department of Housing and Community Development.

(12) PRESENTATION(S)

- a. The newly appointed Mayor will present outgoing Mayor Forester with a proclamation. There will be additional presentations by representatives for other agencies.

(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 25th Street Improvements Project, No. 612

Summary: FS Construction has completed the 25th Street Improvements Project, No. 612, 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 FS Construction.

Recommendations: 1. Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the 25th Street Improvements Project, No. 612, in the City of Signal Hill, in accordance with the contract entered into between FS Construction and the City of Signal Hill. 2. Approve a budget adjustment appropriating \$35,000 from the FY 2011-2012 Capital Improvement Fund.

b. 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.

c. Warrant Register Dated March 20, 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 March 20, 2012.

d. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, March 6, 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, April 3, 2012 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.