



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
May 1, 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 HANSEN
VICE MAYOR NOLL
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

(3) CLOSED SESSION ITEMS

- a. A closed session will be held pursuant to Government Section 54956.9(b)(3)(A), potential litigation regarding 2745 Walnut Avenue.
- b. A closed session will be held pursuant to Government Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.

(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 Tina Hansen will present a proclamation to the County of Los Angeles Department of Children and Family Services in recognition of National Foster Care Awareness Month.
- b. The Signal Hill Police Volunteer Organization provides qualified volunteers that are committed to meeting the needs of the City of Signal Hill. Mayor Hansen and Police Chief Michael Langston will introduce Judie Jacobus, Police Volunteer of the Year. Gary Weinberger, long-time volunteer, will describe the organization to the Council and public.
- c. The Community Services Department hosted a Volunteer Thank You dinner in December 2011 to recognize residents who have donated their time to assist with various events and programs. Staff will present the PowerPoint presentation that was shown at the dinner.

(11) CITY MANAGER REPORTS

a. Resolution to Authorize Abatement of 1949 Orizaba Avenue

Summary: The owner of the subject property failed to respond to notices to remove trash, debris and overgrown landscape pursuant to Signal Hill Municipal Code (SHMC) Chapter 8.12, Nuisances. An abatement warrant has been prepared to abate the property. The Council will consider a resolution, pursuant to SHMC Section 8.12.110 to authorize staff to proceed with abatement.

Recommendation: Waive further reading and adopt the resolution authorizing abatement of nuisances at 1949 Orizaba Avenue

b. City of Signal Hill's Storm Water Quality Program

Summary: This report provides an overview of the City of Signal Hill's Storm Water Quality Program.

Recommendation: Receive and file.

c. Los Angeles County Clean Water, Clean Beaches Protection Measure

Summary: The Los Angeles County Board of Supervisors is considering scheduling a property owner election for a proposed water quality fee. This report discusses the water quality issues, the fee proposal and the need for a stable funding source to address surface water quality issues.

Recommendation: Waive further reading and adopt the resolution endorsing the Los Angeles County Flood Control District's Water Quality Funding Initiative and supporting the Los Angeles County Flood Control District Board of Supervisors in setting a property owner election on "The Los Angeles County Clean Water, Clean Beaches Protection Measure.

d. Award of Contract for 2012 Pavement Management Project, No. 670

Summary: On April 17, 2012, the City received bids for the 2012 Pavement Management Project, No. 670. Staff is recommending an award of contract to Palp Inc. dba Excel Paving.

Recommendation: Authorize the City Manager to award a contract for the 2012 Pavement Management Project, No. 670, in a form approved by the City Attorney, to Palp Inc. dba Excel Paving in the amount of \$193,689.55.

e. Resolution Adopting City of Signal Hill Ticket Receipt and Distribution Policy

Summary: The California Fair Political Practices Commission ("FPPC") recently amended Section 18944.1 of Title 2 of the California Code of Regulations relating to tickets or passes distributed by the City to public officials. Section 18944.1 now requires that the City adopt a written policy to govern the receipt, distribution, and disclosure of tickets and passes. Information related to the distribution of tickets and passes must be submitted to the FPPC for posting on the FPPC's website.

Recommendation: Waive further reading and adopt the resolution adopting a policy for the receipt, distribution, and disclosure of tickets and passes to City officials.

(12) 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. Renewal of General Services Agreement with Los Angeles County

Summary: The General Services Agreement (GSA) between the City of Signal Hill and the County of Los Angeles will expire on June 30, 2012. To ensure continuation of services which we may be receiving and the ability to add or augment services in the future, the County requests that we renew this agreement for a five-year period, commencing July 1, 2012 through June 30, 2017.

Recommendation: Approve the General Services Agreement between the City of Signal Hill and the County of Los Angeles for a five-year period, commencing July 1, 2012, through June 30, 2017, and authorize the Mayor to execute the Agreement.

b. Resolution Approving the Engineer's Report and Declaring Intention to Levy Assessments for Landscape and Lighting Maintenance District No. 1

Summary: Landscape and Lighting Maintenance District No. 1 was formed in 1992 to pay for the maintenance of common landscaped areas within the California Crown Tract. Annually, the City Council must initiate proceedings to renew the levy and collection of special assessments for the District. This resolution declares the Council's intention to levy and collect assessments and approves the Engineer's Report.

Recommendations: 1. Waive further reading and adopt the resolution declaring its intention to levy and collect assessments for Landscape and Lighting Maintenance District No. 1 for fiscal year 2012-13 and approving the Engineer's Report and set the Public Hearing for June 5, 2012.

- c. Extension of Contract Services for Traffic Engineering Services with W.G. Zimmerman Engineering, Inc.

Summary: The City of Signal Hill originally hired W. G. Zimmerman Engineering, Inc., (WGZE) to serve as the Traffic City Engineer and provide professional traffic engineering services in June 2004. A new three-year contract with WGZE was approved in May 2009. Staff recommends extending the Contract Services Agreement for an additional three-year term.

Recommendation: Authorize the City Manager to amend the Contract Services Agreement between the City of Signal Hill and W.G. Zimmerman Engineering, Inc. for professional traffic engineering services, in a form approved by the City Attorney, not to exceed the maximum contract amount of \$60,000 for the three-year contract term.

- d. Resolution Declaring Final Acceptance of the ADA Improvements on 29th Street East of Atlantic Avenue Project, No. 617

Summary: Black Rock Construction, has completed the ADA Improvements on 29th Street East of Atlantic Avenue Project, No. 617, 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 Black Rock Construction.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the ADA Improvements on 29th Street east of Atlantic Avenue Project, No. 617, in the City of Signal Hill, in accordance with the contract entered into between Black Rock Construction, and the City of Signal Hill.

- e. 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. It is necessary to amend the City's Conflict of Interest Code to add the Oversight Board.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2012-02-5942, amending the Conflict of Interest Code for the City of Signal Hill to add the Oversight Board.

- f. Warrant Register Dated May 1, 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 May 1, 2012.

g. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, April 17, 2012.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

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

(14) ADJOURNMENT

The next regular meeting of the Signal Hill City Council is Tuesday, May 15, 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.