



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 15, 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.

(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 Hansen will present a proclamation to Captain Ron Mark in recognition of 2012 National Police Week.
- b. Mayor Hansen will present a proclamation to the Signal Hill Public Works Department in recognition of Public Works Week, May 20th – 26th.
- c. Mayor Hansen will introduce Colleen Doan, new Associate Planner for the City of Signal Hill.
- d. Mayor Hansen will introduce the principal for Jessie Elwin Nelson Academy, Denise “Sparkle” Peterson, who will brief the City Council about the opening of the new facility.
- e. Diana Lara, Vice President of Food Finders, Inc., a multiregional food bank and food rescue program headquartered in Signal Hill, will give a presentation to the City Council and public of the history and mission of the Food Finders program.

(11) PUBLIC HEARING(S)

- a. Public Hearing – Economic Development Assistance Program – Office Depot

Summary: A public hearing was advertised for the May 15, 2012 City Council agenda for the City Council to consider entering into an Economic Development Assistance Program agreement with Office Depot. The assistance document is currently being reviewed by Office Depot Headquarters

Recommendation: Open and continue the public hearing to the June 19, 2012 City Council meeting. Staff will present the agreement and staff report on June 19.

(12) CITY MANAGER REPORTS

- a. Enforcement of the Vehicle Code and Establishment of a Preferential Parking Zone on Catalina Drive

Summary: The City has received a petition from the residents that reside along Catalina Drive requesting that 1) the Signal Hill Police Department enforce the California Vehicle Code and 2) a Preferential Parking Zone be established on this private street. This request is in response to resident concerns that non-resident vehicles are using a majority of the available on-street parking.

Recommendations: Waive further reading and adopt the resolution permitting the enforcement of the California Vehicle Code on Catalina Drive by the Signal Hill Police Department and set a public hearing for June 5, 2012 for the purpose of determining whether a preferential parking zone should be established on Catalina Drive.

- b. Resolution Establishing a Right Turn Only From Southbound Palm Drive Onto Obispo Avenue

Summary: This resolution will establish a right turn only from southbound Palm Drive onto Obispo Avenue.

Recommendation: Waive further reading and adopt a resolution establishing a right turn only from southbound Palm Drive onto Obispo Avenue.

- c. Green Building Policy

Summary: The City Council will review a Green Building Policy pertaining to new construction and additions for municipal buildings. The policy will encourage and promote sustainable green building practices and implement United States Green Building Council Leadership in Energy and Environmental Design certification standards.

Recommendation: Approve the policy.

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

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, sets the public hearing for June 19, 2012, and approves the Engineer's Report.

Recommendations: 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 2012-2013 and approving the engineer's report, and set the public hearing for June 19, 2012.

- b. Purchase of Base Station Radios and Related Equipment for the New Emergency Operations Center

Summary: Staff is seeking authorization to purchase three (3) base-station radios for the new Police Facility Emergency Operations Center and additional accessories required for P25 compatible portable radios.

Recommendations: Authorize the Chief of Police to purchase the P25 compatible base-station radios and radio accessories from Advanced Electronics in an amount not to exceed \$25,965 and approve \$25,965 budget appropriation from COPS Technology Grant Fund to Account No.028.280.545.510.

- c. Resolution of Intent to Grant a Nonexclusive Towing and Storage Franchise to Mr. C's Towing, Inc. and Kruger Tow, Inc.

Summary: The City's existing contract services agreement for towing and storage services expired on May 10, 2012 and have been extended on a month to month basis. The City has completed the Request for Qualifications process and identified the best qualified towing and storage vendors. This resolution states the City Council's intent to grant nonexclusive franchises to Mr. C's Towing, Inc., and Kruger Towing, Inc.

Recommendations: Waive further reading and adopt the resolution declaring its intention to grant nonexclusive towing and storage franchises to Mr. C's Towing, Inc., and Kruger Towing, Inc., and set a public hearing for June 5, 2012 to receive public comment on the proposed franchises.

d. 2012 Sponsor/Site Agreement with the City of Long Beach for a Summer Food Program

Summary: The City utilizes the Summer Food Program provided by the California Department of Education and administered by the City of Long Beach to provide lunches for children. Each year, a Sponsorship and Site Agreement must be signed. This year's agreement will provide for lunches at Discovery Well and Signal Hill Parks.

Recommendation: Authorize the City Manager to execute a Sponsor/Site Agreement between the Cities of Signal Hill and Long Beach, in a form approved by the City Attorney.

e. Raymond Arbor Play Equipment Purchase

Summary: Staff is recommending replacement of one piece of play equipment at Raymond Arbor Park as part of a larger capital improvement project, and donation of the existing piece of equipment to a nonprofit organization for use in an underprivileged community overseas.

Recommendations: Authorize the purchase of a Mobius climber from Landscape Structures in the amount of \$20,984.33 for installation at Raymond Arbor Park and declare the play equipment to be removed as surplus, and authorize staff to pursue donation of the equipment to Kids Around the World.

f. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and its former Redevelopment Agency as of the date shown on the report. Funds in the former Signal Hill Redevelopment Agency will be transferred to the Signal Hill Successor Agency upon completion of final audit.

Recommendation: Receive and file.

g. Warrant Register Dated May 15, 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 15, 2012.

h. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, May 1, 2012.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

The next regular meeting of the Signal Hill City Council is Tuesday, June 5, 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.