



**MINUTES OF A REGULAR MEETING  
SIGNAL HILL CITY COUNCIL  
June 5, 2012**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on June 5, 2012.

**CALL TO ORDER – 6:02 p.m.**

**ROLL CALL**

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

ABSENT:      COUNCIL MEMBER WILSON

**CLOSED SESSION ITEMS**

a. A closed session was held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation regarding 2745 Walnut Avenue.

**PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS**

There was no public business from the floor.

**MAYOR HANSEN RECESSED TO CLOSED SESSION AT 6:03 p.m.**

Council Member Wilson entered closed session at 6:06 p.m.

**RECONVENE REGULAR MEETING OF THE CITY COUNCIL – 7:03 p.m.**

**PLEDGE OF ALLEGIANCE**

Mayor Hansen led the audience in the Pledge of Allegiance.

**CLOSED SESSION REPORT**

City Attorney reported on closed session item. A status report was given and no reportable action was taken.

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

There was no public business from the floor.

## **PUBLIC HEARING(S)**

- a. Public Hearing – Resolution Establishing a Preferential Parking Zone on Catalina Drive

City Clerk read the form of notice.

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

Mayor Hansen opened the public hearing at 7:08 p.m.

Mayor Hansen invited anyone wishing to speak in favor of the Preferential Parking Zone to please come forward.

Steve Ruzak, Signal Hill resident addressed Council and spoke in favor of the Preferential Parking Zone.

Mayor Hansen invited anyone wishing to speak in opposition to the Preferential Parking Zone to please come forward. There were no comments.

Vice Mayor Noll asked about the number of parking permits issued for residential parking and the Public Works Director addressed the question. Vice Mayor Noll suggested the number of parking permits issued to residents be consistent with the HOA CC&Rs.

There being no additional testimony, Mayor Hansen closed the public hearing at 7:12 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-06-5963 designating a Preferential Parking Zone on Catalina Drive with amendment.

City Attorney read the title of Resolution No. 2012-06-5963:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DESIGNATING A PREFERENTIAL PARKING ZONE ON CATALINA DRIVE

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

a. Public Hearing – Introduction of an Ordinance Granting Nonexclusive Towing and Storage Franchises to Mr. C's Towing, Inc. and Kruger Towing, Inc.

City Clerk read the form of notice.

City Manager introduced the Police Chief who presented the staff report.

City Council discussed the franchises and asked questions regarding the towing companies. Police Chief addressed the questions.

Mayor Hansen opened the public hearing at 7:17 p.m.

Mayor Hansen invited anyone wishing to speak in favor of or opposed to the franchises to please come forward. There was no testimony.

Mayor Hansen closed the public hearing at 7:17 p.m.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to waive further reading and introduced Ordinance No. 2012-06-1448 granting nonexclusive towing and storage franchises to Mr. C's Towing, Inc., and Kruger Towing, Inc.

City Attorney read the title of Ordinance No. 2012-06-1448:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, GRANTING NONEXLUSIVE TOWING AND STORAGE FRANCHISES TO MR. C'S TOWING, INC., AND KRUGER TOWING, INC.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

### **CITY MANAGER REPORTS**

- a. First Amendment to Animal Care Services Agreement No. 31714 with the City of Long Beach

Community Services Director introduced Ted Stevens, Acting Manager of the City of Long Beach Animal Care Services Bureau who gave a presentation regarding animal care and control services.

City Council discussed the Agreement and asked questions. Mr. Stevens and Community Services Director addressed the questions.

Dennis Howland, Signal Hill resident requested statistics from the City of Long Beach Animal Care Services Bureau. Mayor Hansen requested Mr. Howland leave his contact information.

James Grace, Signal Hill resident asked about a micro-chip program. Mr. Stevens addressed the question.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to authorize the City Manager to execute the Contract Services Agreement between the Cities of Signal Hill and Long Beach, in an amount not to exceed \$68,501 for fiscal year 2012-2013, in a form approved by the City Attorney.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

b. FY 2012-2013 Agreement for Children's Health Services

Mayor Hansen introduced Patty Nakazawa from Miller Children's Hospital and Diane Nichols from the Children's Clinic who presented an overview of the programs and how the grants help the children.

City Council discussed the program and thanked Ms. Nakazawa and Ms. Nichols.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to authorize the City Manager to execute a Contract Services Agreement between the City and Miller Children's Hospital, in an amount not to exceed \$5,000, in a form approved by the City Attorney; and authorize the City Manager to execute a Contract Services Agreement between the City and The Children's Clinic, in an amount not to exceed \$5,000, in a form approved by the City Attorney.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

c. Truck Access to Orange Avenue

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

City Council discussed the staff report and questions were addressed by the Public Works Director and Community Development Director.

Vice Mayor Noll left the Council Chamber at 8:20 p.m. and returned at 8:22 p.m.

Dennis Howland, Signal Hill resident addressed Council regarding the truck traffic on Orange Avenue.

Council discussed Mr. Howland's comments and asked questions. Public Works Director, Community Development Director, and Bill Zimmerman, City Traffic Engineer, addressed questions.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to table the recommendation and requested further research and a more defined report.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

City Council thanked Public Works Director and the Police Chief for their time and hard work on the staff report.

d. Purchase of Restroom Equipment for Reservoir Park Restroom Replacement Project, No. 797

City Manager presented the staff report.

It was moved by COUNCIL MEMBER WARD and seconded by VICE MAYOR NOLL to authorize the purchase of restroom equipment for the Reservoir Park Restroom Project, No. 797.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

e. State Legislative Advocacy Contract

City Manager presented the staff report.

Nancy Sciortino, Signal Hill resident addressed Council and asked about the firm of Joe A. Gonsalves & Son. City Attorney addressed Ms. Sciortino's question.

City Council commented on the Agreement.

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER FORESTER to authorize the City Manager to enter into an agreement for legislative advocacy and government affairs with Joe A. Gonsalves & Son.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

f. July 3<sup>rd</sup> City Council Meeting

City Manager presented the staff report.

City Council discussed the Council meeting schedule in July and decided to hold the first Council meeting in July on July 9, 2012.

## **CONSENT CALENDAR**

- a. Resolution Accepting the Dedication of Real Property for Additional Public Right-Of-Way at 969 and 975 E. Willow Street

Summary: This resolution will accept the dedication of additional public right-of-way to be used for alley purposes behind 969 and 975 E. Willow Street.

Recommendation: Waive further reading and adopt the resolution accepting the dedication of real property for additional public right-of-way for alley purposes at 969 and 975 E. Willow Street.

- b. Warrant Register Dated June 5, 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 June 5, 2012.

- c. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, May 15, 2012.

Recommendation: Approve.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to approve the Consent Calendar.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

## **COUNCIL AGENDA--NEW BUSINESS**

Council Member Forester announced his attendance at the 24<sup>th</sup> Annual AIDS Walk last Saturday.

Council Member Ward announced she attended Hounds on the Hill event last Saturday.

Council Member Ward encouraged everyone to shop in Signal Hill.

Council Member Wilson announced the AQMD is running the Electric Lawnmower Exchange program. Please call (888) 425-6247 for additional information.

Council Member Wilson announced today is Election Day and he hopes everyone voted.

Council Member Wilson thanked the poll workers for working today's election.

Council Member Wilson reported on his attendance at the Contract Cities Association conference May 17-20.

Vice Mayor Noll announced he attended Hounds on the Hill last Saturday and commented on the event.

Mayor Hansen asked Community Services Director to report on the Hounds on the Hill event.

Community Services Director spoke about the Hounds on the Hill event.

Mayor Hansen announced the new Mandatory Commercial Recycling Law. For additional information please call (562) 989-7355.

Mayor Hansen announced a free Shredding and E-Waste event on Saturday, June 23<sup>rd</sup> from 9:00 a.m. – 12:00 p.m. at EDCO Transfer & Recycling, 2755 California Avenue. For additional information please call (562) 597-0608 or (562) 989-7355.

Mayor Hansen announced the new City Views Newsletter is out and full of good information and thanked Becky Burleson for a job well done. You may pick up a copy at city hall or call (562) 989-7305.

Mayor Hansen announced the Community Services Department has many events planned for the summer:

Movies in the Park starts on Monday, June 25<sup>th</sup> at 6:30 p.m. at Signal Hill Park. Boys and Girls T-Ball Registration is open through Friday, June 8<sup>th</sup> at the Youth Center.

Concerts in the Park will begin Wednesday, July 11<sup>th</sup> at 6:30 p.m. Summer After-School Recreation Club (ARC) is from June 18-August 24. This is a quality supervised recreation program.

Summery Library Programs for every age group are offered throughout the summer.

Please call (562) 989-7330 for additional information.

Mayor Hansen announced a Family Excursion to view the movie *Brave* at the El Capitan Theatre in Hollywood on Saturday, June 23<sup>rd</sup> from 9:00 a.m. to 4:00 p.m. Please call (562) 989-7330 for additional information.

### **ADJOURNMENT**

It was moved by VICE MAYOR NOLL and seconded by COUNCIL MEMBER WARD to adjourn tonight's meeting to the next regular meeting to be held on Tuesday, June 19, 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 HANSEN  
                 VICE MAYOR NOLL  
                 COUNCIL MEMBER FORESTER  
                 COUNCIL MEMBER WARD  
                 COUNCIL MEMBER WILSON

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

MAYOR HANSEN adjourned the meeting at 9:39 p.m.

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Tina L. Hansen  
Mayor

Attest:

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Kathleen L. Pacheco  
City Clerk