



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
July 17, 2012

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on July 17, 2012.

CALL TO ORDER – 7:00 p.m.

ROLL CALL

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

ABSENT: MAYOR HANSEN

PLEDGE OF ALLEGIANCE

Vice Mayor Noll led the audience in the Pledge of Allegiance.

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

Gloria Nava, Signal Hill resident addressed Council and asked about the Annual Meeting referenced on tonight's agenda. City Manager explained this meeting is held annually with Commissioners to discuss the budget.

Maria Harris, Signal Hill resident asked if the Successor Agency was going to report on their closed session discussion. Vice Mayor Noll confirmed that would take place during the Successor Agency portion of tonight's meeting.

PUBLIC HEARING(S)

- a. Public Hearing – Request to Amend Conditional Use Permit 02-01 to Modify the Inventory of Antenna for the Wireless Telecommunications Facility at 2525 Cherry Avenue

City Clerk read the form of notice.

City Manager introduced Community Development Director who presented the staff report.

Council Member Wilson asked about the visibility of the antenna. Community Development Director addressed the question.

Vice Mayor Noll opened the public hearing at 7:05 p.m.

Vice Mayor Noll invited anyone wishing to speak in favor of or opposed to the project to please come forward.

Carol Yochum, Signal Hill resident addressed Council regarding a car wash in Signal Hill.

Yumi Kim, representative from Sprint thanked Council and the Community Development Director and spoke in favor of the resolution.

There being no further testimony, Vice Mayor Noll closed the public hearing at 7:06 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to waive further reading and adopt Resolution No. 2012-07-5971 approving an amendment to Conditional Use Permit 02-01, to modify the inventory of antenna for a wireless telecommunication facility at 2525 Cherry Avenue in the CTC, Commercial Town Center, zoning district.

Assistant City Attorney read the title of Resolution No. 2012-07-5971:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AN AMENDMENT TO CONDITIONAL USE PERMIT 02-01, TO MODIFY THE INVENTORY OF ANTENNA FOR A WIRELESS TELECOMMUNICATION FACILITY AT 2525 CHERRY AVENUE IN THE CTC, COMMERCIAL TOWN CENTER, ZONING DISTRICT

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

CITY MANAGER REPORTS

- a. Urban Area Security Initiative (UASI 11) Los Angeles/Long Beach Urban Area Grant Program

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

It was moved by COUNCIL MEMBER WARD and seconded by COUNCIL MEMBER WILSON to authorize the City Manager to accept grant funding through the UASI 11 grant program.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

CONSENT CALENDAR

- a. Resolution Designating a Handicapped Parking Space Adjacent To 2061 Terrace Drive

Summary: This resolution will designate a handicapped parking space adjacent to 2061 Terrace Drive.

Recommendation: Waive further reading and adopt Resolution No. 2012-07-5972 designating a handicapped parking space adjacent to 2061 Terrace Drive for the exclusive use of disabled persons.

- b. 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.

c. Warrant Register Dated July 17, 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 July 17, 2012.

d. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, July 9, 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: VICE MAYOR NOLL
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester congratulated Public Works Director and the Water Management Authority who were awarded \$388,465 to begin studying Los Cerritos Channel.

Council Member Ward announced the Signal Hill Historical Society is hosting an Indian Historical Night at Curley's on Thursday, July 26th at 6:30 p.m. For additional information please call (562) 544-6003.

Vice Mayor Noll thanked everyone involved in the Concerts in the Park series and commented on the different food vendors this year. The next concert features the Blue Breeze Band and will be held Wednesday, July 18th at 6:00 p.m. in Signal Hill Park. For additional information please call (562) 989-7330.

ADJOURNMENT

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER WARD to adjourn tonight's meeting in memory of Concepcion Muñoz, longtime Signal Hill resident, to the Annual Meeting with the City Commissioners to discuss the new FY budget, on Tuesday, July 31, 2012 at 6:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755. The next regular meeting is Monday, August 6, 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: VICE MAYOR NOLL
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

VICE MAYOR NOLL adjourned the meeting at 7:13 p.m.

Michael J. Noll
Vice Mayor

Attest:

Kathleen L. Pacheco
City Clerk