



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
October 16, 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 p.m. 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) RECONVENE REGULAR MEETING – 7:00 P.M.
- (2) PLEDGE OF ALLEGIANCE
- (3) CLOSED SESSION REPORT
- (4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA
- (5) INTRODUCTION(S) AND PRESENTATION(S)

- a. Mayor Hansen will introduce Annette Coleman, new Account Specialist for the City of Signal Hill.
- b. Mayor Hansen will present the 3rd Quarter Sustainability Award to EDCO Recycling and Transfer Station, represented by President Steve South and Efrain Ramirez, Vice President/General Manager.
- c. Central Basin Municipal Water District Board Director Phillip Hawkins will present the Water Hero Award to Council Member Larry Forester in recognition of his outstanding contribution in raising water awareness and education in the water resources field.

(6) PUBLIC HEARING(S)

- a. Public Hearing – An Appeal of a Notice and Order Dated August 1, 2012 Requiring Removal of a Trailer/Structure from the Rear Yard of the Property at 2047 North Terrace Drive

Summary: The appellant, Mr. Thomas Fischetti as the resident and agent for the property owner Mr. Lou Ingebretsen, has requested a continuation of the public hearing for consideration of the appeal of a Notice and Order requiring removal of a 96 sq. ft. trailer structure from the rear yard of the property at 2047 North Terrace Drive. This will allow him time to appeal the Planning Commission's recent zoning determination that the trailer/structure is a storage structure and not a garage.

Recommendation: Open the public hearing to receive testimony and continue the public hearing to November 20, 2012.

(7) CITY MANAGER REPORTS

RECONVENE SUCCESSOR AGENCY

- a. Resolution Adopting Investment Policy

Summary: The City's investment policy is intended to provide guidelines for the prudent investment of the City's cash and outline the policies for maximizing the

efficiency of the City's cash management system. The ultimate goal of an investment policy is to enhance the economic status of the City while protecting its pooled cash. The City Treasurer will make a presentation reviewing the City's Investment Portfolio.

Recommendations: **City Council:** Waive further reading and adopt the resolution amending and adopting its investment policy for public funds. **Successor Agency:** Waive further reading and adopt the resolution amending and adopting its investment policy for public funds.

RECESS SUCCESSOR AGENCY

- b. Resolution Urging Members of Congress and White House to Avert Across-the-Board Fiscal Year 2013 Sequestration Cuts that Further Impact Core Local Government Programs

Summary: The City Council will consider a resolution urging the United States Congress and White House to take action to avert \$1.2 trillion in forced federal spending cuts proposed under sequestration. The impact of the sequestration cuts is expected to result in the loss of over 225,000 jobs in California and further harm the State's struggling economy.

Recommendation: Waive further reading and adopt the resolution urging members of Congress to pass and the White House to sign legislation to avert across-the-board fiscal year 2013 sequestration cuts that further impact core local government programs.

(8) 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 Maintenance Painting 2012 Project, No. 354

Summary: C. T. Georgiou Painting Company, has completed the Maintenance Painting 2012 Project, No. 354, 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 C. T. Georgiou Painting Company.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Maintenance Painting 2012 Project, No. 354, in the City of Signal Hill, in accordance with the contract entered into between C. T. Georgiou Painting Company, and the City of Signal Hill.

b. Resolution Designating a Handicapped Parking Space Adjacent to 2310 Village Way

Summary: The resolution will designate a handicapped parking space adjacent to 2310 Village Way.

Recommendation: Waive further reading and adopt the resolution designating a handicapped parking space adjacent to 2310 Village Way for the exclusive use of disabled persons.

c. Adoption of Resolutions Pertaining to the General Municipal Election to be held Tuesday, March 5, 2013

Summary: Prior to conducting a General Municipal Election, resolutions must be adopted by the City Council calling and giving notice for the holding of a general municipal election, requesting the Los Angeles County Board of Supervisors to render specified services relating to the conduct of a general municipal election, and regulations pertaining to candidate statements. The resolutions presented for adoption are required by California Elections Code Sections 12001, 10002, and 13307.

Recommendation: Waive further reading and adopt the resolutions calling for the holding of a General Municipal Election to be held on Tuesday, March 5, 2013, for the election of certain officers as required by the provisions of the laws of the State of California relating to charter cities; and requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 5, 2013; and adopting regulations for candidates for elective office pertaining to candidates' statements submitted to the voters at an election to be held on Tuesday, March, 5, 2013.

d. Congressional Legislative Advocacy Contract

Summary: The City Council will consider a contract extension with Edington, Peel & Associates, Inc., for legislative advocacy work on various federal issues impacting Signal Hill and representing the City with federally elected and appointed officials as necessary.

Recommendation: Authorize the City Manager to enter into a one-year contract extension for legislative advocacy and government affairs with Edington, Peel & Associates, Inc.

e. Warrant Register Dated October 16, 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 October 16, 2012.

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. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, October 2, 2012.

Recommendation: Approve.

(9) COUNCIL AGENDA--NEW BUSINESS

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

(10) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, November 6, 2012 at 7:00 p.m. 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.