



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
November 20, 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) 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

a. A closed session will be held pursuant to Government Code 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) INTRODUCTION(S) AND PRESENTATION(S)

a. Mayor Hansen will introduce Ann Govoni new full-time Police Records Clerk for the City of Signal Hill.

b. Hazel Wallace, the City's representative on the Greater Los Angeles County Vector Control Board will give a presentation to the City Council on vector control efforts in the area.

(11) ORDINANCE(S)

- a. Introduction of an Ordinance and a Resolution of Intent to Approve and Authorize an Amendment to the Contract Between the City Council of the City of Signal Hill and the California Public Employees' Retirement System Pertaining to the Exclusion of Future Council Members from the California Public Employees' Retirement System

Summary: The City Council will consider a proposed amendment to the contract with the California Public Employees' Retirement System that will exclude participation by future City Council Members. The proposed amendment is a continuation of the City's efforts to manage its pension and retiree health obligation costs.

Recommendations: 1. Waive further reading and adopt the resolution declaring its intention to approve an amendment to the contract between the Board of Administration of the California Public Employees' Retirement System and the City Council of the City of Signal Hill. 2. Waive further reading and introduce an ordinance authorizing an amendment to the contract between the City Council of the City of Signal Hill and the Board of Administration of the California Public Employees' Retirement System.

(12) PUBLIC HEARING(S)

- a. Public Hearing-Zoning Ordinance Amendment to Facilitate the Development of a Publicly Managed Community Garden At 1917 E. 21st Street

Summary: The City Council will consider a Zoning Ordinance Amendment revising the zoning designation of the property at 1917 E. 21st Street from "RLM-1", Residential Low-Medium-1 to "OS," Open Space" and listing "Publicly Managed Community Gardens" as a permitted use in OS district in order to facilitate such a garden on the property.

Recommendation: Waive further reading and introduce the ordinance approving Zoning Ordinance Amendment 12-03 revising the official zoning map by changing the zoning designation for 1917 E. 21st Street from "RLM-1", Residential Low/Medium-1 to "OS", Open Space and listing "Publicly Managed Community Gardens" as a permitted use in the "OS", Open Space zoning district.

- b. 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 City Council will consider an appeal of a Notice and Order requiring removal of a 96 sq. ft. trailer/structure from the back yard of the property at 2047 North Terrace Drive in the RLM-1, residential low/medium-1, zoning district. The appeal was submitted by Mr. Thomas Fischetti, as the resident and agent for the property owner, Mr. Lou Ingebretsen.

Recommendation: Waive further reading and adopt the resolution confirming the determinations made in a Notice and Order dated August 1, 2012 requiring removal of a 96 sq. ft. trailer/structure from the rear of the property at 2047 North Terrace Drive and authorizing the City Manager to commence abatement in accordance with S.H.M.C. Section 8.12.110 if the nuisance is not completely abated within fifteen days of service of notice of the City Council's decision.

(13) CITY MANAGER REPORTS

- a. Amending Security Alarm Systems Ordinance and Contracting Alarm Permit Management Services

Summary: Staff is seeking Council direction regarding amending the Security Alarm Systems Ordinance and contracting alarm permit management to a contract service provider.

Recommendations: 1. Direct the Chief of Police and City Attorney to amend the Security Alarm Systems ordinance and return said ordinance back to Council for consideration. 2. Direct the Chief of Police and Finance Director to investigate contracting alarm permit management services to a contract service provider and return to Council with recommendations regarding contracting these services.

- b. Contract Services Agreement for the 2013 Water Master Plan Update with Tetra Tech, Incorporated

Summary: At times, the Public Works Department utilizes the services of professional consultants to provide specialized services for the City. Staff is recommending approval of a Contract Services Agreement with Tetra Tech, Incorporated, to prepare the 2013 Water Master Plan Update for the Public Works Department.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Tetra Tech, Incorporated, to perform the 2013 Water Master Plan Update, in a form approved by the City Attorney.

(14) 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. Contract Services Agreement with California Watershed Engineers, Incorporated to Provide Preliminary Engineering for the Alamitos Avenue Low-Flow Storm Water Diversion Facility

Summary: At times, the Public Works Department utilizes the services of professional consultants to provide specialized services for the City. Staff is recommending approval of a Contract Services Agreement with California Watershed Engineers, Incorporated, to perform a preliminary design study for the Alamitos Avenue Low-flow Stormwater Diversion Facility located adjacent to the Hamilton Bowl Storm Water Retention Facility.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and California Watershed Engineers, Incorporated, to perform a preliminary design study for the Alamitos Low-flow Stormwater Diversion Facility, in a form approved by the City Attorney.

- b. Resolution Designating a Handicapped Parking Space Adjacent to 1856 Stanley Avenue

Summary: This resolution will designate a handicapped parking space adjacent to 1856 Stanley Avenue.

Recommendation: Waive further reading and adopt the resolution designating a handicapped parking space adjacent to 1856 Stanley Avenue for the exclusive use of disabled persons.

- c. Resolution Accepting the Dedication of Real Property for Additional Public Right-Of-Way at 1972 and 1974 Dawson Avenue

Summary: This resolution will accept the dedication of additional public right-of-way to be used for alley purposes at 1972 and 1974 Dawson Avenue.

Recommendation: Waive further reading and adopt the resolution accepting the dedication of real property for additional public right-of-way for alley purposes at 1972 and 1974 Dawson Avenue.

- d. Purchase of Two Replacement Police Interceptor Sedans

Summary: Staff is seeking authorization to purchase two replacement Police Department Interceptor sedans. Staff proposes to purchase these vehicles from Wondries Fleet Group. This purchase will "piggy back" on the County of Los Angeles, Purchase Order number PO-SH-11323318-1.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase two new/unused 2011 Ford Crown Victoria Police Interceptor Sedans from Wondries Fleet Group through the County of Los Angeles, Purchase Order number PO-SH-11323318-1.

e. LA Impact Joint Powers Authority

Summary: The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT) Joint Powers Authority has amended the Joint Powers Agreement to clarify issues that were not addressed in the original Joint Powers Agreement. As a Member city, the City may approve the changes to help shape the policies of LA IMPACT going forward.

Recommendation: Waive further reading and adopt the resolution approving an amendment to the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Joint Powers Agreement (JPA), and authorizing the City Manager to execute the JPA Amendment.

f. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency of the former Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

g. Warrant Register Dated November 20, 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 November 20, 2012.

h. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, November 6, 2012.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER FORESTER
COUNCIL MEMBER WARD

- a. Council Member Ward will report on her attendance at the Joint Powers Insurance Authority's Risk Management Conference in San Francisco from November 7-9.

COUNCIL MEMBER WILSON
VICE MAYOR NOLL
MAYOR HANSEN

(16) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, December 4, 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.