



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
December 4, 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 – 7:00 P.M.

(2) ROLL CALL

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

(3) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(4) INTRODUCTION(S) AND PRESENTATION(S)

- a. Randy Kemner, owner of The Wine Country and Charles Feder, owner of Rossmoor Pastries will make a presentation describing their businesses.
- b. Mayor Hansen will present the 4th Quarter Sustainability Award to the Jessie Elwin Nelson Academy, represented by Principal Sparkle Peterson.

(5) ORDINANCE(S)

a. Second Reading and Adoption of Zoning Ordinance Amendment 12-03 to Facilitate the Development of a Publicly Managed Community Garden at 1917 E. 21st Street

Summary: Ordinance No. 2012-11-1452 was introduced at the City Council meeting of November 20, 2012 and is now presented for second reading and adoption. The ordinance approves Zoning Ordinance Amendment 12-03, 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 the “OS” district in order to facilitate such a garden on the property.

Recommendation: Waive further reading and adopt Ordinance No. 2012-11-1452 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.

(6) CITY MANAGER REPORTS

a. Appointment to Vector Control Board

Summary: On December 14, 2004, the City Council appointed Dr. Hazel Wallace as a member of the Board of Trustees of the Greater Los Angeles County Vector Control District. She was reappointed to another 4-year term on October 28, 2008. This term will expire on January 7, 2013. Council has the option of appointing a new trustee for a two year or four-year term, or reappointing Dr. Wallace for either an additional two-year or four-year term pursuant to Section 2024 of the State Health and Safety Code.

Recommendation: Re-appoint Dr. Hazel Wallace to a four year term ending January 2017.

b. California Supreme Court Rules for Cities in How Payment to Counties is Calculated

Summary: The City of Signal Hill and 46 cities in Los Angeles County won an important unanimous court decision that will restore approximately \$64,000 in annual property tax to the City. The California Supreme Court rejected a calculation method used by Los Angeles County that has resulted in excessive Property Tax Administration Fees (PTAF) being charged to cities. It is estimated that the City will receive \$220,000 in reimbursements resulting from the legal victory.

Recommendation: Receive and file.

(7) 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 for Storm Drain Catch Basin Cleaning Services

Summary: At times, the Public Works Department supplements its maintenance operations by utilizing an outside vendor to perform specific services. Public Works is recommending a contract with Ron's Maintenance, Incorporated to provide storm drain catch basin cleaning services.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement for catch basin cleaning services with Ron's Maintenance, Incorporated, in a form approved by the City Attorney. The term of the contract is three years with a not-to-exceed contract amount of \$30,000 for each fiscal year.

b. Resolution Accepting the Dedication of Real Property for Additional Public Right-Of-Way at 2001 Obispo Avenue

Summary: This resolution will accept the dedication of additional public right-of-way to be used for alley purposes at 2001 Obispo 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 2001 Obispo Avenue.

c. Resolution Accepting the Dedication of Real Property for Additional Public Right-Of-Way at 2799 E. 21st Street

Summary: This resolution will accept the dedication of additional public right-of-way to be used for alley purposes at 2799 E. 21st 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 2799 E. 21st Street.

d. Purchase of One Replacement Police Package Chevrolet Tahoe

Summary: Staff is seeking authorization to purchase one replacement Police Package Chevrolet Tahoe. Staff proposes to purchase this vehicle from Wondries Fleet Group. This purchase will “piggy back” on the County of Los Angeles, Purchase Order number PO-SH-12321351-1.

Recommendation: Authorize the Public Works Department to purchase one new/unused 2012/2013 Police Package Chevrolet Tahoe from Wondries Fleet Group through the County of Los Angeles, Purchase Order number PO-SH-12321351-1.

e. Claim for Damages

Summary: The City has received a claim for financial reimbursement from Jean Survillas for property damages.

Recommendation: Deny the claim of Jean Survillas.

f. Warrant Register Dated December 4, 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 December 4, 2012.

g. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, November 20, 2012.

Recommendation: Approve.

(8) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER FORESTER

COUNCIL MEMBER WARD

COUNCIL MEMBER WILSON

VICE MAYOR NOLL

MAYOR HANSEN

(9) ADJOURNMENT

Tonight's meeting will be adjourned in memory of Harlan Pitcher, stepfather of City Clerk Kathee Pacheco. The next regular meeting of the Signal Hill City Council will be held on Tuesday, December 18, 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.