



## CITY OF SIGNAL HILL

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2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL  
WELCOMES YOU TO A REGULAR  
CITY COUNCIL MEETING  
January 15, 2013

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](http://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](http://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. Dave Solzman, owner of Delius Restaurant will make a presentation on his restaurant.
- b. Chief of Police Mike Langston will give a presentation on the in-car camera and MDT upgrades recently installed in Signal Hill Police vehicles.

(5) CITY MANAGER REPORTS

- a. A Resolution Approving a Memorandum of Understanding with the Los Angeles Homeless Services Authority to Participate in the 2013 Greater Los Angeles Homeless Count

Summary: The Los Angeles Homeless Services Authority (LAHSA) acting as the Lead Agency for the County is coordinating a county wide census event to collect and share data on the homeless population. Signal Hill is participating as an “Opt-in” organization in the 2013 Los Angeles Homeless Count event to be held throughout Los Angeles County in January. The date of the Signal Hill event is Wednesday, January 30, 2013.

Recommendation: Waive further reading and adopt the resolution approving a Memorandum of Understanding between the City of Signal Hill and the Los Angeles Homeless Services Authority for participation in the 2013 Greater Los Angeles Homeless Count on January 30, 2013.

- b. Re-Scheduling of the Tuesday, March 5, 2013, City Council Meeting

Summary: The City Council meeting of Tuesday, March 5, 2013, falls on Election Day. The City Council should consider an alternate date to reschedule the regular meeting of March 5, 2013.

Recommendation: Choose an alternate date/time sometime during the week of March 4<sup>th</sup> as an alternate meeting date, and adjourn the meeting of February 19, 2013, to the alternate meeting date.

c. Human Rights Campaign Municipal Equality Index

Summary: Staff will present a review of the Human Rights Campaign Municipal Equality Index rating for Signal Hill and the City's response to the index.

Recommendation: Receive and file.

(6) 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 the City's Intention to Vacate Certain Right-of-Way Adjoining 2799 E. 21<sup>st</sup> Street

Summary: This resolution declares the City's intention to vacate a portion of the street adjoining 2799 E. 21<sup>st</sup> Street. The Planning Commission has found the vacation of this right-of-way to be consistent with the General Plan. The resolution also sets a public hearing to receive public comment on this matter.

Recommendations: Waive further reading and adopt the resolution declaring its intention to vacate a portion of street adjoining 2799 E. 21<sup>st</sup> Street; set a public hearing for February 5, 2013.

b. Resolution Declaring Final Acceptance of the 2013 Pavement Management Project, No. 688

Summary: American Asphalt South has completed the 2013 Pavement Management Project, No. 688, 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 American Asphalt South.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the 2013 Pavement Management Project, No. 688, in the City of Signal Hill, in accordance with the contract entered into between American Asphalt South, and the City of Signal Hill.

c. Resolution Declaring Final Acceptance of the Reservoir Park Restroom Replacement Project, No. 797

Summary: M.C. Alyea Construction has completed the Reservoir Park Restroom Replacement Project, No. 797, 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 M.C. Alyea Construction.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Reservoir Park Restroom Replacement Project, No. 797, in the City of Signal Hill, in accordance with the contract entered into between M.C. Alyea Construction, and the City of Signal Hill.

d. Approval of Alcohol Use for Historical Society Fundraiser

Summary: The Signal Hill Historical Society is seeking permission from the City Council to provide alcoholic beverages at their Historical Society Casino Night fundraising event scheduled for February 16, 2013, in the Signal Hill Park Community Center. Per Resolution No. 99-12-4976, such an application must be approved by the City Council.

Recommendation: Authorize the Historical Society to provide alcoholic beverages at this event.

e. Agreement Implementing the Los Angeles River Bacteria TMDL Coordinated Monitoring Plan

Summary: The Los Angeles River Bacteria Total Maximum Daily Load (TMDL) requires that all of the watershed's agencies participate in a water quality monitoring plan. Approximately 50% of Signal Hill drains into the Los Angeles River. In order to create a cost effective plan, the watershed cities have requested that the Gateway Cities Council of Governments (GCCOG) administer a coordinated monitoring plan for participating agencies. This report discusses the monitoring plan and the costs to the City.

Recommendation: Approve the monitoring, administration and cost sharing Memorandum of Agreement (MOA) with the GCCOG and authorize the Mayor to execute the MOA.

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 Signal Hill Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

g. Warrant Register Dated January 15, 2013

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 January 15, 2013.

h. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, December 18, 2012.

Recommendation: Approve.

(7) COUNCIL AGENDA--NEW BUSINESS

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

(8) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council on Tuesday, February 5, 2013 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.