



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
March 19, 2013

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on March 19, 2013.

CALL TO ORDER – 7:00 p.m.

ROLL CALL

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

ABSENT: NONE

PLEDGE OF ALLEGIANCE

Mayor Hansen led the audience in the Pledge of Allegiance.

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

There was no public business from the floor.

INTRODUCTION(S) AND PRESENTATION(S)

Mayor Hansen presented outgoing Council Member Ward with a proclamation in recognition of her service to the City and presided over presentations. The following representatives presented outgoing Council Member Ward with certificates: Robin McCray, Representative for Congressman Alan Lowenthal; Cory Allen, Representative for Senator Richard Lara; Tim Patton, Representative for Assemblywoman Bonnie Lowenthal; Connie Sziebl, Representative for Supervisor Don Knabe; Ron Sylvester and Porter Gilberg, Representatives for The Center Long Beach; Norm Lefmann and Jim Gross, Representatives for Joint Powers Insurance Authority; Mary Justus and Jasmine Simpson, Representatives for the Signal Hill Historical Society; Terry Rogers, Representative for Signal Hill Chamber of Commerce; Representative for Long Beach Historical Society; Wayne Moore, Representative for Friends of Signal Hill Library; Carolyn Wysinger, Representative for Long Beach Lambda Democrats.

Outgoing Council Member Ward thanked everyone for their support.

Mayor Hansen spoke about outgoing Council Member Ward's service to the City.

Council Member Forester, Council Member Wilson and Vice Mayor Noll thanked outgoing Council Member Ward for her time served on the City Council.

- a. The City Clerk swore in newly elected Council Members Michael Noll and Edward Wilson. Dr. Mick Ukleja, President of Leader Traq of Long Beach swore in newly elected Council Member Lori Woods while her son, Skyler held their family bible.
- b. The City Clerk introduced the poll workers who worked the City's General Municipal Election on Tuesday, March 5, 2013 and presented them with gifts of appreciation.

CITY MANAGER REPORTS

- a. Resolution Certifying the Canvass of the March 5, 2013, General Municipal Election

City Manager presented the staff report.

It was moved by Council Member Wilson and seconded by Vice Mayor Noll to waive further reading and adopt Resolution No. 2013-03-6013 reciting the fact of the General Municipal Election held on March 5, 2013, declaring the results and such other matters as provided by law.

City Attorney read the title of Resolution No. 2013-03-6013:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON MARCH 5, 2013, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

The following vote resulted:

AYES: MAYOR HANSEN
 VICE MAYOR NOLL
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. City Council Reorganization

Mayor Hansen declared nominations open for Mayor.

Council Member Forester nominated Council Member Noll for Mayor. Council Member Wilson seconded the nomination.

There were no additional nominations.

Mayor Hansen declared nominations closed.

The following vote resulted:

AYES: COUNCIL MEMBER WOODS
 COUNCIL MEMBER WILSON
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER FORESTER

NOES: NONE

ABSENT: NONE

Mayor Noll thanked everyone who voted and those individuals who supported him during the campaign.

Mayor Noll declared nominations open for Vice Mayor.

Council Member Forester nominated Council Member Wilson for Vice Mayor. Council Member Hansen seconded the nomination.

There were no additional nominations.

Mayor Noll declared nominations closed.

The following vote resulted:

AYES: COUNCIL MEMBER WOODS
COUNCIL MEMBER WILSON
COUNCIL MEMBER HANSEN
COUNCIL MEMBER FORESTER
MAYOR NOLL

NOES: NONE

ABSENT: NONE

Vice Mayor Wilson introduced and thanked Deborah Kern, Justice Bolin, and daughter Ashley Wilson for their support. Vice Mayor Wilson thanked everyone who voted and commented on the campaign.

Mayor Noll presented a proclamation and plaque to outgoing Mayor Hansen. The following representatives presented outgoing Mayor Hansen with certificates: Connie Sziebl, Representative for Supervisor Don Knabe; Representatives from Los Angeles County Fire Department Station 60; Robin McCray, Representative for Congressman Alan Lowenthal; Cory Allen, Representative for Senator Richard Lara; Mary Justus, Representative for the Signal Hill Historical Society; Terry Rogers, Representative for Signal Hill Chamber of Commerce.

Outgoing Mayor Hansen's husband Denis Kitchens and children, Benjamin and Kaitlin presented her with flowers.

CONSENT CALENDAR

a. General Plan Annual Progress Report

Summary: Government Code Section 65400 mandates that all cities submit to their legislative bodies an annual report on the status of the General Plan and progress in its implementation.

Recommendation: Approve submittal of the Annual Progress Report to the Governor's Office of Planning and Research and the Department of Housing and Community Development.

b. 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.

c. Warrant Register Dated March 19, 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 March 19, 2013.

d. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, March 6, 2013.

Recommendation: Approve.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER HANSEN to approve the Consent Calendar items (a) through (c).

The following vote resulted:

AYES: MAYOR NOLL
 VICE MAYOR WILSON
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER HANSEN to approve Consent Calendar item (d).

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: COUNCIL MEMBER WOODS

COUNCIL AGENDA--NEW BUSINESS

Council Member Woods thanked the residents and encouraged everyone to attend the Mayor's reception, and looks forward to serving the city over the next four years.

Vice Mayor Wilson announced Deborah Kern is an educator for Long Beach Unified School District.

Vice Mayor Wilson thanked Council Member Woods and looks forward to working together.

Council Member Wilson requested bringing an ordinance before Council at a future meeting to discuss an Assembly Bill for earthquake early warning system.

Council Member Forester welcomed Council Member Woods and looks forward to working together.

Mayor Noll announced he looks forward to seeing everyone at the Mayor's reception following the Successor Agency meeting.

ADJOURNMENT

It was moved by COUNIL MEMBER HANSEN and seconded by VICE MAYOR WILSON to adjourn tonight's meeting to the next meeting of the City Council on Tuesday, April 2, 2013 at 7:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: MAYOR NOLL
 VICE MAYOR WILSON
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR NOLL adjourned the meeting at 8:10 p.m.

Michael J. Noll
Mayor

Attest:

Kathleen L. Pacheco
City Clerk