



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
May 21, 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, 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 NOLL
VICE MAYOR WILSON
COUNCIL MEMBER FORESTER
COUNCIL MEMBER HANSEN
COUNCIL MEMBER WOODS

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation in two undisclosed matters.

(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 Noll will present a proclamation to the Community Development Department in recognition of National Building and Safety Month.

b. Mayor Noll will present a proclamation to the Signal Hill Public Works Department in recognition of Public Works Week, May 19th – May 25th.

c. Mayor Noll will present a certificate of recognition to Hazel Wallace, recipient of the 33rd Senate District Outstanding Woman of Distinction Award.

d. Mayor Noll will recognize the Signal Hill Police Department Volunteers.

(11) ORDINANCE(S)

- a. Second Reading and Adoption of Ordinance No. 2013-05-1453 Amending Chapter 9.08 of the Signal Hill Municipal Code Conduct in Public Places

Summary: Ordinance No. 2013-05-1453 was introduced at the City Council meeting of May 7, 2013 and is now presented for second reading and adoption. The ordinance amends Chapter 9.08 Conduct in Public Places.

Recommendation: Waive further reading and adopt Ordinance No. 2013-05-1453 amending Chapter 9.08 of the Signal Hill Municipal Code regarding conduct in public places.

(12) CITY MANAGER REPORTS

- a. Extension of Contract Services Agreement with Valleycrest Landscape, Inc. for the Maintenance of Landscaped Areas Citywide

Summary: ValleyCrest Landscape, Inc. provides landscape maintenance services for the maintenance of landscaped areas citywide. Staff is recommending a two-year extension of the citywide landscape maintenance contract with no CPI cost adjustments over the two-year term.

Recommendation: Authorize the City Manager to execute a third amendment to the Contract Services Agreement with ValleyCrest Landscape, Inc. for landscape maintenance services citywide. The amendment provides a two-year extension of the existing contract with a maximum total cost of \$593,600 over two years.

- b. National Night Out – August 6, 2013

Summary: The Signal Hill Police Department is hosting its 10th National Night Out on Tuesday, August 6, 2013 from 5:00 p.m. to 8:00 p.m. August 6th is also a regularly scheduled City Council and City Council as Successor Agency meeting date. City Council will consider cancelling the August 6th meetings.

Recommendation: Adjourn the July 18, 2013 City Council and City Council as Successor Agency meetings to August 20, 2013.

(13) 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. 2013 Sponsor/Site Agreement with the City of Long Beach for a Summer Food Program

Summary: The City utilizes the Summer Food Program provided by the California Department of Education and administered by the City of Long Beach to provide lunches for children. Each year, a Sponsorship and Site Agreement must be signed. This year's agreement will provide for lunches at Discovery Well and Signal Hill Parks.

Recommendation: Authorize the City Manager to execute a Sponsor/Site Agreement between the Cities of Signal Hill and Long Beach, in a form approved by the City Attorney.

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 May 21, 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 May 21, 2013.

d. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, May 7, 2013.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

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

- a. Elections and Campaign Contributions, Accountability, and Political Action Committees.

(15) ADJOURNMENT

Tonight's meeting will be adjourned in memory of Ruby Crabtree, long time Signal Hill resident to the Budget Workshop on Wednesday, May 29, 2013 at 6:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 4, 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.