



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

July 6, 2010
7:00 P.M.

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.

The agenda is posted 72 hours prior to each meeting 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. Agendas 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 may speak on an agenda item once the item is opened for discussion by the Mayor. Please complete a speaker card prior to the item being considered, and give the card to a City staff member in order to be recognized and correctly identified in the minutes. The cards are provided at the rear of the Council Chambers. Please state your name and direct your comments or questions to the Mayor.

(1) CLOSED SESSION – 6:00 p.m.

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Police Officers Association.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Nicholas Payiatis-Cubero regarding real property located at 1917 E. 21st Street.

- c. A closed session will be held pursuant to Government Code Section 54956.9(c), potential initiation of litigation in one case.

(2) CALL TO ORDER – 7:00 p.m.

(3) ROLL CALL

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

(4) CLOSED SESSION REPORT

(5) PLEDGE OF ALLEGIANCE

(6) PUBLIC BUSINESS FROM THE FLOOR

If you wish to address the City Council regarding any matter, listed on or off the agenda, please complete a speaker card prior to speaking. State law (Brown Act) prohibits the City Council from acting upon any item not posted 72 hours before a regular meeting and 24 hours before a special meeting. Please submit your speaker card to staff, state your name for the official record using the microphone at the podium and courteously limit your remarks. Council members cannot specifically discuss applications or public hearing items before the Planning Commission, since the City Council serves as the appeals board to commission actions.

(7) PRESENTATION(S)

a. Introduction of Debbie Mestaz Recently Promoted to Maintenance Supervisor

Summary: Mayor Wilson will introduce Debbie Mestaz, recently promoted to Maintenance Supervisor in the Public Works Department for the City of Signal Hill.

b. Presentation by Los Angeles County Service Authority

Summary: Anna Karna, Communications Manager for the Los Angeles County Service Authority for Freeway Emergencies on the 511 Traffic, Transit, and Travel Information.

c. Presentation of Proclamation in Recognition of Parks & Recreation Month

Summary: Mayor Edward H.J. Wilson will present a proclamation to the Community Services Department in recognition of Parks and Recreation Month.

(8) PUBLIC HEARING(S)

a. Public Hearing - Ordinance Granting a Pipeline Franchise to Oxy Long Beach and a Resolution Finding the Franchise Categorically Exempt from CEQA Guidelines

Summary: In 2008, Pacific Energy Resources, Ltd. sold and assigned over all rights and responsibilities of a pipeline covered by Ordinance No. 91-02-1089 to Oxy Long Beach, Inc. (Oxy). Since Oxy does not currently possess a franchise with the City of Signal Hill, a new franchise agreement is required. Oxy is requesting a franchise to operate the acquired facilities within the City's right-of-way.

Recommendations: 1. Waive further reading and adopt the resolution finding the Grant of Franchise to Oxy Long Beach Incorporated to be categorically exempt pursuant to Article 19 of guidelines for the California Environmental Quality Act.
2. Waive further reading and introduce the ordinance granting a franchise to Oxy Long Beach Incorporated and the interests, rights, privileges, and duties to lay and use pipes and appurtenances for transmitting and distributing oil and petroleum products for any and all lawful purposes under and along the public streets, ways, alleys, and places, as the same now or may hereafter exist, within this City.

b. Public Hearing - Wireless Telecommunication Facility at 3275 Grant Street

Summary: The applicant, Clearwire, is requesting approval to construct and operate a wireless broadband facility on the rooftop of an industrial office building at 3275 Grant Street in the LI, Light Industrial, zoning district. The applicant will share the rooftop with an existing wireless telecommunications facility operated by T-Mobile that is camouflaged by an existing screen wall.

Recommendations: 1. Waive further reading and adopt the resolution approving negative declaration 05/28/10(1), relative to Conditional Use Permit 10-04, a request to construct and operate a wireless telecommunications facility on the rooftop and behind existing screen wall of an industrial office building at 3275 Grant Street in the LI, Light Industrial zoning district. 2. Waive further reading and adopt the resolution approving Conditional Use Permit 10-04, a request to construct and operate a rooftop wireless telecommunications facility on an industrial office building located at 3275 Grant Street in the LI, Light Industrial zoning district.

(9) ORDINANCE(S)

a. Adoption of Ordinance No. 2010-06-5816 Granting a Franchise to Crimson California LLP

Summary: Ordinance No. 2010-05-5816 was introduced at a regular City Council meeting held on Tuesday, June 15, 2010, and is now ready for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2010-06-5816 granting a franchise to Crimson California Pipeline L.P. and the interests, rights, privileges, and duties to lay and use pipes and appurtenances for transmitting and distributing oil and petroleum products for any and all lawful purposes under and along the public streets, ways, alleys, and places, as the same now or may hereafter exist, within this City.

(10) CITY MANAGER REPORTS

a. Annual Review of The City of Signal Hill OPEB Trust Fund

Summary: The City Council authorized the establishment of the Other Post Employment Benefits (OPEB) Trust Fund on June 16, 2009. The fund was established with an initial City contribution of \$516,377 with Public Financial Management (PFM) Advisors as the Trust Fund's administrator and U. S. Bank as the trustee. Carlos Oblites, Senior Managing Consultant of PFM Advisors will present a performance review of the fund.

Recommendation: Receive and file.

b. Authorization to Fill Full-Time Public Works Senior Maintenance Supervisor Position and Subsequent Maintenance Worker Position

Summary: The Public Works Department is seeking authorization to conduct a promotional recruitment for the Senior Maintenance position and to backfill the Maintenance Worker vacancy created by the promotional opportunity.

Recommendation: Authorize staff to conduct a promotional recruitment to fill the Public Works Senior Maintenance position and to conduct an external, or open, recruitment to fill the Maintenance Worker vacancy created by the promotional opportunity.

c. Park Patrol

Summary: Due to increased activity in City parks on weekends, part-time staff are patrolling the parks on weekends to check permits and ensure compliance with City ordinance.

Recommendation: Receive and file.

(11) 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 RGP Planning & Development Services for Update of the General Plan Safety Element

Summary: State law requires that the City maintain a General Plan with eight elements. Staff is seeking authorization for the City Manager to enter into a contract services agreement with RGP Planning & Development Services for an update of the General Plan Safety Element in the amount of \$42,855.

Recommendation: Authorize the City Manager to enter into a contract with RGP Planning & Development Services to complete an update of the General Plan Safety Element in the amount of \$42,855 in a form approved by the City Attorney.

b. Resolution Declaring Final Acceptance of the Cherry Avenue Resurfacing Project No. 785

Summary: Hardy & Harper, Inc. has completed the Cherry Avenue Resurfacing Project, No. 785, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Hardy & Harper, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Cherry Avenue Resurfacing Project No. 785, in the City of Signal Hill, in accordance with the contract entered into between Hardy & Harper, Inc. and the City of Signal Hill, California.

c. Resolution Authorizing the Submittal of a Used Oil Payment Program Grant Application

Summary: Staff is requesting authorization to submit an application for the Used Oil Payment Program to the California Department of Resources Recycling and Recovery (CalRecycle), the successor agency to the California Integrated Waste Management Board (CIWMB). Adoption of this resolution provides City Council authorization to submit a grant application in FY 2010-11 and also authorizes the Director of Public Works to execute all necessary documents for the next five years.

Recommendation: Waive further reading and adopt the resolution authorizing the submittal of an application to the California Department of Resources Recycling and Recovery (CalRecycle) for the used oil payment program for FY 2010-11.

d. Contract Services Agreement with Albus-Keefe & Associates Inc. for Geotechnical Engineering Services on the Signal Hill Police Station and Emergency Operations Center Project

Summary: Staff is seeking authorization to enter into a contract with Albus-Keefe & Associates, Inc. to provide geotechnical engineering services during construction of the new Signal Hill Police Station and Emergency Operations Center.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Albus-Keefe & Associates, Inc., for geotechnical engineering services, in the amount of \$37,186.30, in a form approved by the City Attorney.

e. Claim for Damages

Summary: The City has received a claim for damages from Carlos Goines for mistreatment by the Signal Hill Police Department.

Recommendation: Deny the claim of Carlos Goines.

f. Claim for Damages

Summary: The City has received a claim for damages from Martina Tarango for vehicle damage.

Recommendation: Deny the claim of Martina Tarango.

g. Warrant Register Dated July 6, 2010

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 July 6, 2010.

h. Minutes of the Following Meeting(s)

Regular Meeting of June 15, 2010.

Special meeting of June 29, 2010.

Recommendation: Approve.

(12) PUBLIC BUSINESS FROM THE FLOOR

(13) COUNCIL AGENDA--NEW BUSINESS

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

(14) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, July 20, 2010 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(15) 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 1) writing to the City Council or the City Manager, or, 2) completing an Agenda Item Request Form available from the City Clerk. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. Agendas are mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office.

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.