



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
August 3, 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, to conduct department head evaluations.

(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) PLEDGE OF ALLEGIANCE

(5) CLOSED SESSION REPORT

(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. Newly appointed Los Angeles County Assistant Fire Chief Gerald T. Heinzel will introduce himself to the Signal Hill City Council.
- b. Anna Karna, Communications Manager for the Los Angeles County Service Authority for Freeway Emergencies will make a presentation on the 511 Traffic, Transit, and Travel Information.

(8) CITY MANAGER REPORTS

- a. Urban Area Security Initiative (UASI), Los Angeles/Long Beach Urban Area (LA/LBUA), Grant Program Award Memorandum Of Understanding

Summary: The City of Signal Hill has been selected by the U.S. Department of Homeland Security to receive funding through LA/LBUA. The City of Los Angeles has been designated as the fiscal agent for the grant and as such is responsible for coordinating the application process.

Recommendation: Authorize the City Manager to execute the Memorandum of Understanding with the City of Los Angeles in order to receive grant funds.

- b. Memorandum of Agreement for the Administration and Cost Sharing of the Coordinated Implementation and Monitoring for the Los Cerritos Channel Metal TMDL

Summary: Staff is recommending approval of a Memorandum of Agreement (MOA) with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (JPA) for the administration and cost sharing of the coordinated implementation and monitoring of the Los Cerritos Channel Metals Total Maximum Daily Load (TMDL).

Recommendation: Authorize the City Manager to execute the MOA with the Los Angeles Gateway Region Integrated Regional Water Management JPA for the administration and cost sharing of the coordinated implementation and monitoring of the Los Cerritos Channel Metals TMDL.

(9) 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 Amending Records Retention Schedules

Summary: The City's 2010 records retention process has been completed. Minor changes have been submitted by individual departments to their Records Retention Schedules, which have been approved by the City Attorney and now require City Council approval.

Recommendation: Waive further reading and adopt the resolution amending the City's Records Retention Schedule previously adopted by Resolution No. 2007-02-5592, and repealing all prior resolutions.

- b. Purchase of Replacement Vehicles

Summary: Staff is seeking authorization to purchase replacement vehicles used by the Police Department.

Recommendation: Authorize the Police Department to purchase two 2010 Ford Crown Victoria Police Interceptor sedans, and one 2011 Chevrolet Tahoe Police Pursuit Vehicle, through the Cooperative Purchase Provision of the County of LA PO No. DPO-SH-36501761-1, and PO No. DP-SH-36509523-1.

c. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

d. Warrant Register Dated August 3, 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 August 3, 2010.

e. Minutes of the Following Meeting(s)

Regular Meeting of July 20, 2010.

Recommendation: Approve.

(10) PUBLIC BUSINESS FROM THE FLOOR

(11) COUNCIL AGENDA--NEW BUSINESS

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

(12) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, August 17, 2010 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(13) 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.