



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
October 1, 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 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 54957, to conduct department head evaluations.

(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) PRESENTATIONS & INTRODUCTIONS

a. Mayor Noll will introduce Jose Padilla, new Maintenance Worker for the Public Works Department.

b. The Chief of Police and staff will introduce the graduates of the Police Department Citizens Academy which concluded on September 17, 2013, and provide a brief overview of the Citizens Academy.

(11) CITY MANAGER REPORTS

a. Strategic Plan-Resident Satisfaction Survey

Summary: The City is completing an update of the Strategic Plan, which includes community outreach and surveys.

Recommendations: 1. Authorize the City Manager to enter into a contract with FM3 to conduct the resident satisfaction survey. 2. Approve a budget adjustment for \$27,850 for completion of the fiscal impact report to account number 001-040-515-414.

b. Roadmap For Adoption of the Housing Element Update

Summary: Staff will present a summary of the actions and requirements necessary for preparation, public review and adoption of the 2013-2021 Housing Element Update as follows: 1. An overview of the Community and Planning Commission Workshops held on August 19 and September 10, 2013. 2. A strategy to meet the Regional Housing Needs Allocation (RHNA). 3. The legally mandated actions for Special Housing needs. 4. The Schedule of Actions for preparation, workshops, public hearings and adoption of the document.

Recommendation: Receive and file.

c. Verification of Quorum for Meetings of November 19, and December 17, 2013

Summary: Staff is seeking verification whether a quorum will be present for the regular City Council meetings of November 19, and December 17, 2013 due to potential scheduling conflicts with nationally recognized holidays.

Recommendations: Determine whether a quorum of the City Council will be present for the regular meeting of November 19, and December 17, 2013.

(12) 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 Final Acceptance of the ADA Improvements and Traffic Signal Upgrades at Walnut Avenue and Willow Street Project No. 616

Summary: CMV Electric, Inc., has completed the ADA Improvements and Traffic Signal Upgrades at Walnut Avenue and Willow Street Project, No. 616, 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 CMV Electric, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the ADA Improvements and Traffic Signal Upgrades at Walnut Avenue and Willow Street Project, No. 616, in the City of Signal Hill, in accordance with the contract entered into between CMV Electric, Inc., and the City of Signal Hill.

b. University of California-California Office of Traffic Safety Sobriety Checkpoint Grant Program for 2013-2014

Summary: The City of Signal Hill has been awarded grant funding through the University Of California School of Public Health, Berkeley, with primary funding from the State of California Office of Traffic Safety (OTS) Sobriety Checkpoint Grant Program for 2013-2014. The Chief of Police is seeking authorization to accept the grant.

Recommendation: Authorize the Chief of Police to accept grant funding through the University of California-OTS Sobriety Checkpoint Grant Program for 2013-2014.

c. Warrant Register Dated October 1, 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 October 1, 2013 for FY 2013-2014.

d. Minutes of the Following Meeting(s)

Regular Meeting of September 3, 2013.

Regular Meeting of September 17, 2013.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER FORESTER

- a. Mayor Noll, and Council Members Forester and Woods will report on their attendance at the League of California Cities Annual Conference in Sacramento from September 18-20.

COUNCIL MEMBER HANSEN
COUNCIL MEMBER WOODS
VICE MAYOR WILSON
MAYOR NOLL

(14) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, October 15, 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.