



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 17, 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) CALL TO ORDER – 7:00 p.m.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

(4) 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.

(5) PRESENTATION(S)

- a. 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.
- b. The City Council and the Friends of the Signal Hill Cultural Arts will recognize the major sponsors of the Concert in the Park series.

(6) PUBLIC HEARING(S)

- a. Public Hearing - Resolution Finding the City to Be in Conformance with the Congestion Management Program

Summary: The Los Angeles County Congestion Management Program (CMP) requires that each city must self-certify its conformance to the CMP, annually, at a noticed public hearing. The attached resolution states that the City of Signal Hill is in conformance with all CMP requirements for the 2009-10 program year.

Recommendation: Waive further reading and adopt the resolution finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report (LDR), in accordance with California Government Code Section 65089.

(7) CITY MANAGER REPORTS

a. Dispatcher/Jailer Position

Summary: The Signal Hill Police Department has a vacant Dispatcher/Jailer position due to a recent retirement. The Police Department is requesting authorization to fill the position.

Recommendation: Authorize the Chief of Police to fill the vacant Dispatcher/Jailer position.

b. Appointment of Voting Delegates to League of California Cities Annual Meeting

Summary: In order to vote at the League of California Cities (League) Annual Business Meeting being held September 15-17, 2010, in San Diego, voting delegates and alternates must be designated by the city council. Currently, Council Member Noll is the voting delegate for the City, with Council Member Ward as alternate. The League allows a third alternate for the conference, but requires city council action.

Recommendation: Designate a second alternate for the League Annual Business Meeting.

(8) 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. Authorize Staff To Sign FEMA Documentation

Summary: The City experienced record rainfall during the week of January 17, 2010, requiring emergency action from the Public Works Department. As the State declared a disaster in Los Angeles County on January 20th, several costs incurred as a result of the storm response are eligible for reimbursement. Staff completed Project Worksheets for each of the reimbursable events and submitted to the Federal Emergency Management Agency (FEMA) and the California Emergency Management Agency (CalEMA). CalEMA is requesting several additional forms to be completed and submitted to their office. The "Designation of Applicant's Agent Resolution for Non-State Agencies" has been completed by staff and needs to be adopted by the City Council.

Recommendation: Approve and adopt the attached "Designation of Applicant's Agent Resolution for Non-State Agencies" as completed by staff.

b. Approval for Use of City Media for Friends of Signal Hill Cultural Arts Show and Sell Event

Summary: The Friends of Signal Hill Cultural Arts (FOSHCA) is seeking permission from the City Council to utilize City media resources to advertise their Show and Sell event scheduled for October 9, 2010, in the Signal Hill Community Center. Per City policy, such media resources must be approved by the City Council.

Recommendation: Authorize FOSHCA use of City media to advertise their Show and Sell event in accordance with the City media policy.

c. Approval of Alcohol Use for Show and Sell Event

Summary: The Friends of Signal Hill Cultural Arts (FOSHCA) is seeking permission from the City Council to provide alcoholic beverages at their Show and Sell event scheduled for October 9, 2010, in the Signal Hill Park Community Center. Per Resolution No. 99-12-4976, such an application must be approved by the City Council.

Recommendation: Authorize FOSHCA to provide alcoholic beverages at this event.

d. 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.

e. Warrant Register Dated August 17, 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 17, 2010.

f. Minutes of the Following Meeting(s)

Regular Meeting of August 3, 2010.

Recommendation: Approve.

(9) PUBLIC BUSINESS FROM THE FLOOR

(10) COUNCIL AGENDA--NEW BUSINESS

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

(11) ADJOURNMENT

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

(12) 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.