



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 15, 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. Each speaker is allowed three minutes make their comments.

(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.
- c. A closed session will be held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.
- d. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), pending litigation, Case No. CV13-04505, Strickland v. Hyllested.

(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 Jonathan Arakaki, new Maintenance Worker for the Public Works Department.
- b. Mayor Noll will present a proclamation to Dr. George M. Jayatilaka in recognition of his work with Independent Physician Association.

(11) PUBLIC HEARING

a. Public Hearing-Conditional Use Permit For Long Beach Islamic Center

Summary: The Long Beach Islamic Center is requesting approval of a Conditional Use Permit for their religious facility located at 995 E. 27th Street. The building permits expired in May of 2013 with the project being incomplete. A new Conditional Use Permit is required in order to complete the project.

Recommendations: Waive further reading and adopt the resolution approving Conditional Use Permit 13-02, a request to construct and operate a religious facility on a parcel located at 995 E. 27th Street at the northwest corner of 27th Street and California Avenue in the CG, Commercial General, zoning district.

(12) CITY MANAGER REPORTS

a. 2013 Community Oriented Policing (COPS) Hiring Program (CHP) Grant

Summary: The City of Signal Hill has been awarded grant funding for one Police Officer position through the 2013 Community Oriented Policing (COPS) Hiring Program (CHP) grant.

Recommendations: 1. Authorize the City Manager to accept grant funding through the 2013 COPS Hiring Program for one Police Officer position. Federal funds awarded are a total of \$125,000 with total local matching funds, from Asset Forfeiture funds, of \$187,735. 2. Approve budget adjustment 2013-10-15a for fiscal year 2013-14. Year two and three of this grant will be appropriated during the normal budget process during those years. There is no impact to the General Fund until the fourth year from this action.

(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. Resolution of Intent to Approve of and Consent to the Assignment of the Oil Pipeline Franchise in Ordinance No. 2006-08-1363 From Arco Terminal Services Corporation (ATSC) to Tesoro SoCal Pipeline Company LLC

Summary: In 2006, the City Council granted a franchise to ARCO Terminal Services Corporation (an affiliate of BP West Coast Products LLC) to operate pipelines in the City's right-of-way. In August 2012, BP West Coast Products LLC (BP) and certain affiliates, including ARCO Terminal Services Corporation, and Tesoro SoCal Pipeline Company LLC, a Delaware limited liability company, (Tesoro) entered into an Asset Purchase and Sale Agreement whereby BP agreed to sell certain assets to Tesoro. As part of the Agreement, BP will assign its rights under the franchise to Tesoro. The Agreement was finalized as of June 1, 2013. This resolution states the City Council's intent to approve of and consent to the assignment of the franchise under Ordinance No. 2006-08-1363 from BP to Tesoro.

Recommendations: 1. Waive further reading and adopt the resolution declaring its intention to approve of and consent to the assignment of the Oil Pipeline Franchise in Ordinance No. 2006-08-1363 from Arco Terminal Services Corporation to Tesoro SoCal Pipeline Company LLC. 2. Set a public hearing for November 19, 2013.

b. Resolution of Intent to Amend the Oil Pipeline Franchise in Ordinance No. 2006-08-1363 to Include the Pipelines Previously Covered by Expired Franchise Ordinance No. 1996-01-1201 and Set a Public Hearing for November 19, 2013

Summary: The City Council granted a franchise agreement to ARCO Terminal Services Corporation (an affiliate of BP West Coast Products, LLC) in 2006. During the franchise renewal process in 2010, BP experienced the Deepwater Horizon oil spill. The renewal process was delayed and their franchise expired. BP continued to make the franchise payments during this period of time. BP has requested an amendment to the City's franchise ordinance to reactivate the expired franchise. Council is required to adopt a resolution for a public hearing to consider the request.

Recommendations: 1. Waive further reading and adopt the resolution declaring its intention to amend the Oil Pipeline Franchise in Ordinance No. 2006-08-1363 to include the pipelines previously covered by expired Franchise Ordinance No. 1996-01-1201. 2. Set a public hearing for November 19, 2013.

c. 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.

d. Warrant Register Dated October 15, 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 15, 2013 for FY 2013-2014.

e. Minutes of the Following Meeting(s)

Regular Meeting of October 1, 2013.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER FORESTER
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, November 5, 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.