



## CITY OF SIGNAL HILL

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2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL  
WELCOMES YOU TO A REGULAR  
CITY COUNCIL MEETING  
November 5, 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](http://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](http://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 to 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 54956.9(d)(1), pending litigation, Case No. CV13-04505, Strickland v. Hyllested.
- c. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Water Replenishment District of Southern California v. City of Signal Hill, Case No. B242071; Los Angeles Superior Court Case Nos. VC060496, BS128136.
- d. A closed session will be held pursuant to Government Code Section 54957, to conduct City Manager performance evaluation.
- e. A closed session will be held pursuant to Government Code Section 54957, to conduct performance evaluation, Assistant to the City Manager/Personnel.

(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) PRESENTATION

- a. Presentation - Report From The Independent Fiscal Expert – Fiscal Impact Of The Know And Vote Measure

Summary: The City Council will receive a presentation on the fiscal impact of the Know and Vote Measure. The measure if adopted would require a 2/3rds vote on all taxes, assessments and fees. If approved by the Signal Hill electorate, all City taxes and fees would expire in 2024. The measure also impacts the California Crown Landscaping Assessment District, confines bond repayments, and proposes additional fiscal and budget planning restrictions.

Recommendation: The City Council should review the presentation by Michael Busch, President of Urban Futures, Inc. take questions and comments from the public.

(11) PUBLIC HEARING

- a. Public Hearing-Urgency Ordinance Amending Signal Hill Municipal Code Chapter 12.16 as it Relates to Storm Water

Summary: The purpose of this ordinance is to amend Municipal Code Section 12.16 as it relates to storm water and urban runoff pollution prevention controls to bring it into compliance with the new MS4 NPDES Storm Water permit adopted by the California Regional Water Quality Control Board on November 8, 2012, and became effective December 28, 2012.

Recommendation: Waive further reading and adopt the ordinance amending Chapter 12.16 of the Signal Hill Municipal Code as it relates to storm water and urban runoff pollution prevention controls and declaring the urgency thereof.

(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. Urban Area Security Initiative (UASI 12) Los Angeles/Long Beach Urban Area Grant Program

Summary: The Police Department is seeking authorization to accept a U.S. Department of Homeland Security ("DHS") Grant in the amount of \$40,954. The grant funds will be utilized to upgrade the security camera system at Hilltop Park, purchase additional Automated License Plate Reader technology, and replace officers gas mask canisters.

Recommendations: 1. Authorize the City Manager to accept UASI 12 Grant Funds and to execute a Sub-recipient Agreement with the City of Los Angeles. 2. Approve the purchase of a Wireless IP Camera System from Platt Security in an amount not to exceed \$12,500. 3. Approve a budget adjustment for \$40,954 to the Domestic Preparedness Grant Revenue account number 036-336-465-637, and expenditures for \$40,954 to Domestic Preparedness Grant expenditure account number 036-336-545-510.

b. Agreement for the “Avoid The 100 DUI Campaign (West) Los Angeles County”

Summary: The Police Department wishes to renew a one-year agreement with Gardena Police Department in support of countywide regional efforts to publicize the combined DUI efforts of all law enforcement agencies in Los Angeles County and to raise general public awareness regarding the problems associated with drinking and driving.

Recommendation: Authorize the Chief of Police to enter into a one-year agreement with Gardena Police Department as the fiscal pass-through service provider for the 2013-2014 State of California Office of Traffic Safety (OTS) “Avoid the 100 DUI Campaign (West) Los Angeles County” grant project, subject to City Attorney approval as to form.

c. Extension of Contract Services Agreement with the Conservation Corps of Long Beach

Summary: The Conservation Corps of Long Beach (CCLB) has provided maintenance support services to Public Works Maintenance Operations since 2005. Staff recommends City Council approval to extend the contract for maintenance support for a period of two years.

Recommendation: Authorize the City Manager to extend the Contract Services Agreement, in the amount of \$37,500, between the City and the Conservation Corps of Long Beach, to provide a corps member to supplement the Public Works Maintenance Operations Program, in a form approved by the City Attorney.

d. Resolution Establishing a "No Parking" Tow Away Zone on Redondo Avenue Between Pacific Coast Highway and E. 19<sup>th</sup> Street

Summary: This resolution will establish a "No Parking - Tow Away Zone" between the hours of 10:00 p.m. and 6:00 a.m. on Redondo Avenue between Pacific Coast Highway and E. 19<sup>th</sup> Street. The proposed parking restrictions are in response to business owner concerns over late night activities of patrons from a local Long Beach nightclub, including littering and vandalism that are affecting their properties.

Recommendation: Waive further reading and adopt the resolution establishing a No Parking-Tow Away Zone between the hours of 10 p.m. and 6 a.m. on Redondo Avenue between Pacific Coast Highway and E. 19<sup>TH</sup> Street.

e. Contract Services Agreement For Contract City Engineering Services With RKA Consulting Group

Summary: The Public Works Department has utilized the services of RKA Consulting Group to serve as the City's contract City Engineer since 2003. Staff is recommending renewal of the Contract Services Agreement with RKA Consulting Group to continue providing City Engineer services.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and RKA Consulting Group to provide professional City Engineer engineering services, in a form approved by the City Attorney.

f. Approval of Use of City Media for Friends of the Signal Hill Library Book Sale

Summary: The Friends of the Signal Hill Library (FOSHL) is seeking approval to advertise the FOSHL Used Book Sale on December, 7, 2013 via City media resources. The request includes a flyer to be inserted with water bills in late November, City website, cable channel, Signal Hill Auto Center Electronic Message Board, bulletin boards, and banner poles.

Recommendation: Authorize the Friends of the Signal Hill Library to utilize City media resources to advertise their free used book sale subject to the conditions outlined in the report.

g. Warrant Register Dated November 5, 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 November 5, 2013 for FY 2013-2014.

h. Minutes of the Following Meeting(s)

Regular Meeting of October 15, 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 19, 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.