



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
October 15, 2013

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on October 15, 2013.

CALL TO ORDER – 6:00 p.m.

ROLL CALL

PRESENT: MAYOR NOLL
VICE MAYOR WILSON
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WOODS

ABSENT: COUNCIL MEMBER HANSEN

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6, to discuss labor negotiations with the Signal Hill Police Officers Association.
- b. A closed session was held pursuant to Government Code Section 54957, to conduct department head evaluations.
- c. A closed session was held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.
- d. A closed session was held pursuant to Government Code Section 54956.9(d)(1), pending litigation, Case No. CV13-04505, Strickland v. Hyllested.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:03 P.M.

Council Member Hansen entered closed session at 6:25 p.m.

RECONVENE REGULAR MEETING AT 7:06 P.M.

PLEDGE OF ALLEGIANCE

Mayor Noll led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

Assistant City Attorney reported on closed session items. Closed session items (a) through (c) were discussed and no reportable action was taken. Closed session item (d) was not discussed and would be agendized at a future meeting.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

Sylvia Hopper, Signal Hill resident addressed Council regarding the Signal Hill Historical Society and announced they will have a speaker at the Signal Hill Library on Thursday, November 7th at 7:00 p.m. and a bus trip to the Huntington Library on Saturday, October 19th and asked everyone to save the date for the Friends of the Signal Hill Library Book and Ornament Sale on Saturday, December 7th at the Signal Hill Library.

INTRODUCTIONS

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

PUBLIC HEARING

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

City Clerk read the form of notice.

City Manager introduced Community Development Director who presented the staff report.

Council Member Woods asked about the time limit.

Community Development Director addressed the question posed by Council Member Woods.

Mayor Noll opened the public hearing at 7:27 p.m.

Mayor Noll invited anyone wishing to speak in favor of or in opposition to the Conditional Use Permit to please come forward.

Tarak Mohamed, Representative for the Long Beach Islamic Center spoke in favor of the Conditional Use Permit.

Mr. Mohamed also spoke in favor of agenda item 12 (a), the grant funding for the Police Officer position.

Mayor Noll closed the public hearing at 7:29 p.m.

It was moved by COUNCIL MEMBER FORESTER and seconded by VICE MAYOR WILSON to 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.

Assistant City Attorney read the title of Resolution No. 2013-10-6043:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, 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

The following vote resulted:

AYES: MAYOR NOLL
 VICE MAYOR WILSON
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CITY MANAGER REPORTS

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

City Manager introduced the Police Chief who presented the staff report.

City Council asked questions about the COPS Hiring Program.

Police Chief addressed the questions posed by Council.

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER FORESTER to 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, and 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.

The following vote resulted:

AYES: MAYOR NOLL
 VICE MAYOR WILSON
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

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 Resolution No. 2013-10-6044 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 Resolution No. 2013-10-6045 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.

COUNCIL AGENDA--NEW BUSINESS

Council Member Forester reported on his trip to Sacramento last week.

Vice Mayor Wilson announced he attended the grand opening of Applebee's Neighborhood Bar and Grill on Spring Street in Signal Hill.

Vice Mayor Wilson wished Happy 70th Birthday to Los Angeles County Supervisor Don Knabe.

Vice Mayor Wilson announced he will be participating in the 2013 Jobs Summit at the Long Beach Convention Center on Saturday, October 19th. Please call (562) 570-6137 for additional information.

Mayor Noll congratulated Applebee's on their successful grand opening and invited Neena Strichart, Signal Hill resident and business owner to please come forward.

Ms. Strichart spoke about the special menu options Applebee's offers to accommodate patrons with allergies or dietary restrictions.

Mayor Noll announced the dates have changed for the Free Bulky Item Collection Week. During the week of November 11th-15th bulky items will be picked up on your scheduled trash day. Residents in multi-family complexes should call (562) 597-0608 to schedule a pickup. Please remember hazardous household waste items are not appropriate for the collection and may be brought to the EDCO Transfer Station facility, located at 2755 California Avenue, on the 2nd Saturday of each month from 9:00 a.m.-2:00 p.m.

ADJOURNMENT

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER FORESTER to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, November 5, 2013 at 7:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: MAYOR NOLL
 VICE MAYOR WILSON
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR NOLL adjourned the meeting at 7:49 p.m.

Michael J. Noll
Mayor

Attest:

Kathleen L. Pacheco
City Clerk