



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
January 7, 2014

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 unrepresented employees.

(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. Mayor Noll will introduce Chad Anema, new Maintenance Worker for the City of Signal Hill.
- b. Mayor Noll and Police Chief Langston will introduce recently promoted Police Sergeants Ricardo Oliveros and Nicholas Davenport with the Signal Hill Police Department.
- c. The Signal Hill Police Department has been selected as a “National Award Winner” by the National Association of Town Watch for its Community Policing Outreach efforts; specifically National Night Out. This is the 3rd consecutive year that SHPD has been recognized for the National Night Out event. Staff will give an overview of its National Night Out event and its influence and shape on the community.

(11) ORDINANCES

- a. Introduction Of An Ordinance Amending Chapter 8.48 Of The Signal Hill Municipal Code Governing Security Alarm Systems

Summary: The City Council will introduce an ordinance amending Chapter 8.48 of the Signal Hill Municipal Code governing Security Alarm Systems to adopt a protocol for alarm verifications.

Recommendation: Waive further reading and introduce the ordinance amending Chapter 8.48 of the Signal Hill Municipal Code, entitled "Security Alarm Systems", to adopt a protocol for alarm call verifications.

(12) PUBLIC HEARING(S)

- a. Public Hearing-Introduction of a Zoning Ordinance Amendment Conditionally Permitted Freestanding ATMs in the Commercial Corridor Specific Plan Zoning District and Conditional Use Permits for Alcohol Sales at a Chipotle Restaurant, a Drive-Thru Operation at Starbucks and ATMs for Bank of America at the Signal Hill Gateway Center

Summary: The applicant, Perkowitz+Ruth for Signal Hill Petroleum/Signal Hill Gateway LLC, has submitted plans for a 6,500 square-foot building at 999 E. Spring Street in the SP-6, Commercial Corridor Specific Plan, zoning district.

Recommendations: 1. Waive further reading and introduce the ordinance approving Zoning Ordinance Amendment 13-06, a request to amend Signal Hill Municipal Code Chapter 20.49, entitled "SP-6, Commercial Corridor Specific Plan," to include "ATM's Freestanding" as a conditionally permitted use. 2. Waive further reading and adopt the resolution approving Conditional Use Permit 13-03, a request to operate a freestanding automated teller machine (ATM) kiosk for Bank Of America at 981 E. Spring Street in the SP-6, Commercial Corridor Specific Plan, Zoning District. 3. Waive further reading and adopt the resolution approving Conditional Use Permit 13-04, a request to operate a drive-thru restaurant for Starbucks at 999 E. Spring Street in the SP-6, Commercial Corridor Specific Plan, Zoning District. 4. Waive further reading and adopt the resolution approving Conditional Use Permit 13-05, a request to operate a restaurant serving alcoholic beverages at 959 E. Spring Street in the SP-6, Commercial Corridor Specific Plan, Zoning District.

- b. Public Hearing-Introduction of Zoning Ordinance Amendment 13-05 and Related Negative Declaration-Operational and Development Standards for Emergency Shelters

Summary: In accordance with Government Code Section 65583(a)(4)(A), the City is proposing to amend Title 20 (Zoning) of the Signal Hill Municipal Code to add the State definition for emergency shelters for the homeless, allow emergency shelters providing up to sixteen beds as a permitted use by right, in the CG, Commercial General, zoning district and consider additional facilities/beds under a conditional use permit in the CG zone, and adopt

operational and development standards for emergency shelters as allowed by law.

Recommendations: 1. Waive further reading and adopt the resolution approving Negative Declaration 11/29/13(1), relative to Zoning Ordinance Amendment 13-05 for emergency shelters for the homeless in accordance with state mandates. 2. Waive further reading and introduce the ordinance approving Zoning Ordinance Amendment 13-05, amendments to Title 20 of the Signal Hill Municipal Code for emergency shelters for the homeless in accordance with state mandates.

(13) CITY MANAGER REPORTS

a. Interview of Applicants for the Civil Service Commission

Summary: Recruitment was held to seek residents who are interested in serving on the Civil Service Commission. The City Council will interview persons who applied for this commission appointment.

Recommendation: Conduct interviews and schedule appointments for Tuesday, January 21, 2014.

b. Update on the Central Basin Water Storage Plan

Summary: City staff will provide an update on the recent Superior Court decision to approve the Central Basin Water Storage Agreement, along with the benefits to Signal Hill and the region.

Recommendation: Receive and file.

(14) 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. Award of Contract for the Fuel Tank Vent Line and Annular Space Riser Replacement Project, No. 540

Summary: On December 3, 2013, the City received bids for the Fuel Tank Vent Line and Annular Space Riser Replacement Project, No. 540. Staff is recommending an award of contract to Econ Technologies, Inc.

Recommendation: Authorize the City Manager to award a contract for the Fuel Tank Vent Line and Annular Space Riser Replacement Project, No. 540, in a form approved by the City Attorney, to Econ Technologies, Inc. in the amount of \$19,624.

- b. Approval of Amendment No. 2 of a Memorandum of Agreement Between the Gateway Cities Council of Governments and Individual Los Angeles River Metals TMDL Jurisdictional Group Agencies to Continue as Fiduciary Agent for the Administration and Cost Sharing of the Coordinated Monitoring Plan for the Los Angeles River and Tributaries Metals TMDL

Summary: The Los Angeles River and Tributaries Metals Total Maximum Daily Load (TMDL), adopted by the Los Angeles Regional Water Quality Control Board requires that watershed cities and agencies (regulated entities) fund a coordinated monitoring program. This original Memorandum of Agreement was approved by the City Council on June 24, 2008 for a four-year term, and was amended on August 6, 2012 for a one-year term. Amendment No. 2 is now presented for approval and the request is to extend the term of the monitoring agreement to June 30, 2016.

Recommendation: Approve Amendment No. 2 of the Memorandum of Agreement, and authorize City Manager to execute the Memorandum of Agreement between the Gateway Cities Council of Governments and the City of Signal Hill regarding the Administration and Cost Sharing of the Coordinated Monitoring Plan for the Los Angeles River and Tributaries Metals TMDL.

- c. Warrant Register Dated January 7, 2014

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 January 7, 2014.

- d. Minutes of the Following Meeting(s)

Regular Meeting of December 17, 2013.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, January 21, 2014 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.