



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
February 4, 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 54956.9(b)(3)(A), potential litigation in an undisclosed matter.
- b. 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. The Signal Hill Police Department has posted two new public service announcements on the police department website and on the local cable public access channel. Staff has developed these PSAs with media students and staff from California State University Long Beach and will make a presentation on this developing partnership and the public service announcements that have resulted from this relationship.

(11) PUBLIC HEARING

- a. Six Month Extension of Conditional Use Permit 97-03: Signal Hill Petroleum's Consolidated Drill Sites

Summary: Signal Hill Petroleum Inc. (SHP) is requesting a six month extension of their Conditional Use Permit (CUP) for seven consolidated drill sites. The

CUP allows for oil and gas production on the sites as well as storage, processing, and shipping of these materials. Since 2012, two extensions have been granted to allow time to complete data collection and analysis of the operations. A comprehensive analysis is needed to determine the scope of the environmental review for a longer term renewal. Although significant progress has been made in this effort, an additional six month extension is necessary.

Recommendation: Waive further reading and adopt the resolution approving a six month extension of Conditional Use Permit 97-03 covering seven existing consolidated drilling sites with oil & gas storage, processing and shipping operations, and a gas turbine facility.

b. 2013-2021 Housing Element Update General Plan Amendment 13-01

Summary: The City Council will review the 2013-2021 General Plan Housing Element Update. The deadline for submittal of the document to the State Department of Housing and Community Development (HCD) is February 12, 2014. Adoption of the Update will put the City in a more advantageous position when applying for state and federal funds.

Recommendations: 1) Waive further reading and adopt the resolution approving Negative Declaration 12/27/13(1), relative to General Plan Amendment 13-01, the 2013-2021 General Plan Housing Element Update; 2) Waive further reading and adopt the resolution approving the 2013-2021 Update of the General Plan Housing Element; 3) Authorize the Community Development Director to transmit the 2013-2021 General Plan Housing Element Update to the State Department of Housing and Community Development.

(12) CITY MANAGER REPORTS

a. Contract Services Agreement to Conduct Administrative Investigations of Allegations of Misconduct Against an Employee or Employees of the Police Department

Summary: The Police Department has traditionally conducted its own administrative investigations of alleged misconduct on the part of its employees except in complex cases or where a potential conflict of interest existed. With transparency and quality of investigations in mind, the Police Department would like to enter into a multi-year contract services agreement with RCS Investigations and Consulting LLC to conduct administrative investigations as directed by the Chief of Police.

Recommendation: Authorize the City Manager to enter into a five-year contract services agreement with RCS Investigations and Consulting LLC to conduct administrative investigations as directed by the Chief of Police.

b. Resolution Establishing An All-Way Stop Controlled Intersection at 21st Street and Raymond Avenue

Summary: Staff will present a report on the actions taken to address resident concerns regarding traffic issues on 21st Street east of Cherry Avenue and issues related to fitness activities in the hilltop area. The City Council will also consider adopting a resolution to establish an all-way stop at the intersection of 21st Street and Raymond Avenue.

Recommendation: Waive further reading and adopt the resolution establishing an all-way stop controlled intersection at 21st Street and Raymond Avenue.

c. Scheduling a Budget Workshop Meeting

Summary: The City Council will consider dates for its annual budget workshop.

Recommendation: Select a date for the annual budget workshop.

(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. Warrant Register Dated February 4, 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 February 4, 2014.

b. Minutes of the Following Meeting(s)

Regular Meeting of January 21, 2014.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER FORESTER
COUNCIL MEMBER HANSEN
COUNCIL MEMBER WOODS

VICE MAYOR WILSON
MAYOR NOLL

- a. Council Member Woods will report on her attendance at the League of California Cities New Mayors and Council Members Academy in Sacramento from January 22-24.
- b. Report on Mayor's meeting with Home Owners Associations presidents, and discussion of a resolution opposing the Taxpayers Right to Know and Vote Initiative.

(15) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, February 18, 2014 at 7:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

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.