



## 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  
February 18, 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](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 – 7:00 P.M.

(2) ROLL CALL

MAYOR NOLL

VICE MAYOR WILSON

COUNCIL MEMBER FORESTER

COUNCIL MEMBER HANSEN

COUNCIL MEMBER WOODS

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(5) PRESENTATION

a. Zoom Prospector Program

Summary: Victor Grgas and Daniel Payan with the City of Long Beach will give a presentation to the City Council on the “Zoom Prospector” Economic Development program. This program is an online database that enables prospective manufacturers, developers, real estate agents, and others to identify available locations throughout the Gateway Cities region where new or expanding businesses could potentially locate. This program incorporates the listings of the AIR Commercial Real Estate Association, which accounts for the listings of approximately 98 percent of all commercial and industrial properties. In addition to these listings, the Zoom Prospector program provides various layers of geographic and demographic information, as well as dynamic mapping to assist business owners in their search for potential sites to locate their business.

(6) CITY MANAGER REPORTS

a. Resolution Opposing the Taxpayers Right to Know and Vote Initiative

Summary: The City Council directed the preparation of a resolution opposing the Taxpayer’s Right to Know and Vote Initiative, a proposed amendment to the City’s Charter scheduled for the June 3, 2014 Statewide Primary Election.

Recommendation: Waive further reading and adopt the resolution opposing the Right to Know and Vote Initiative.

b. Resolutions Pertaining to the Special Municipal Election to be Held Tuesday, June 3, 2014

Summary: Prior to conducting a Special Municipal Election, resolutions must be adopted by the City Council calling and giving notice for the holding of a special municipal election, requesting the Los Angeles County Board of Supervisors to

consolidate with the statewide primary election, and setting priorities for the filing of arguments. The resolutions presented for adoption are required by California Elections Code Sections 9255, 10403, 9280, and 9285.

Recommendations: 1. Waive further reading and adopt the resolution calling for the holding of a Special Municipal Election on Tuesday, June 3, 2014, for submission to the voters a proposed charter amendment. 2. Waive further reading and adopt the resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election to be held on Tuesday, June 3, 2014, with the Statewide Primary Election to be held on the date pursuant to Section 10403 of the California Elections Code. 3. Waive further reading and adopt the resolution setting priorities for the filing of a written argument regarding a city measure and directing the City Attorney to prepare an impartial analysis. 4. Waive further reading and adopt the resolution providing for the filing of rebuttal arguments for city measures submitted at municipal elections.

c. Annual Inspection of Properties with a Conditional Use Permit

Summary: The City Council will review a report on the annual inspection of properties with a Conditional Use Permit.

Recommendation: Receive and file.

d. Annual Review of the 2014 Institutional Permits

Summary: Signal Hill Municipal Code, Chapter 8.16 requires an annual review of Institutional permits by the City Council. The Courtyard Care Center, located at 1880 Dawson Avenue and the Las Brisas Child Care Center, located at 2399 California Avenue have submitted applications to obtain their permits for the calendar year 2014.

Recommendation: Waive further reading and adopt the resolution conditionally approving the Annual Institutional Permits for the Courtyard Care Center and the Las Brisas Child Care Center.

## (7) 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 Establishing an All-Way Stop Controlled Intersection at 27<sup>th</sup> Street and Dawson Avenue

Summary: The City Council will consider adopting a resolution to establish an all-way stop at the intersection of 27<sup>th</sup> Street and Dawson Avenue.

Recommendation: Waive further reading and adopt the resolution establishing an all-way stop controlled intersection at 27<sup>th</sup> Street and Dawson Avenue.

b. Award of Contract for the Willow Street and Dawson Avenue Intersection Improvements Project

Summary: On February 4, 2014, the City received bids for the Willow Street and Dawson Avenue Intersection Improvements Project, No. 670. Staff is recommending an award of contract to Ruiz Concrete and Paving Company.

Recommendation: Authorize the City Manager to award a contract for the Willow Street and Dawson Avenue Intersection Improvements Project, in a form approved by the City Attorney, to Ruiz Concrete and Paving Company in the amount of \$44,305.11.

c. Memorandum of Understanding Relating to Signal Hill Auto Center Freeway Sign and Additional Advertisement Sign

Summary: The City of Signal Hill together with Regency Outdoor Advertising, Inc. and the Signal Hill Auto Center Association, are entering into a Memorandum of Understanding (MOU) regarding the property at 3100 California Avenue. The issues addressed in the MOU include the leases between the City of Signal Hill and Regency and the sublease between Regency and the Signal Hill Auto Center Association. The rehabilitation of the auto center sign is addressed along with an existing billboard sign that Regency owns as well as a new second billboard that is proposed.

Recommendation: Approve the MOU between the City of Signal Hill, Regency Outdoor Advertising, Inc. (Regency) and the Signal Hill Auto Center.

d. Amendment to Add Certain Positions to the Part-Time Salary Schedule

Summary: The City Council will consider a proposed amendment to the part-time salary resolution that will establish salary ranges for certain full-time positions that are currently filled on a part-time basis. Part-time employees are used to fill these positions primarily because the workload does not justify the need for a full-time employee.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2012-11-5989, establishing salary ranges for hourly employees and repealing all other resolutions and portions of resolutions in conflict herewith.

e. 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 of the report.

Recommendation: Receive and file.

f. Warrant Register Dated February 18, 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 18, 2014.

g. Minutes of the Following Meeting(s)

Regular Meeting of February 4, 2014.

Recommendation: Approve.

(8) COUNCIL AGENDA--NEW BUSINESS

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

(9) 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.

(10) PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

(11) RECESS TO CLOSED SESSION

(12) RECONVENE REGULAR MEETING

(13) CLOSED SESSION REPORT

(14) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, March 4, 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.