



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
September 7, 2010
7:00 P.M.

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.

The agenda is posted 72 hours prior to each meeting 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. Agendas 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 may speak on an agenda item once the item is opened for discussion by the Mayor. Please complete a speaker card prior to the item being considered, and give the card to a City staff member in order to be recognized and correctly identified in the minutes. The cards are provided at the rear of the Council Chambers. Please state your name and direct your comments or questions to the Mayor.

(1) CLOSED SESSION – 6:00 p.m.

- a. A closed session will be held pursuant to Government Code Section 54956, to conduct City Manager evaluation.
- b. A closed session will be held pursuant to Government Code Section 54956, to conduct Public Works Director evaluation.
- c. A closed session will be held pursuant to Government Code Section 54956, to conduct Community Development Director evaluation.

- d. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Police Officers Association.
- e. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Signal Hill Employees' Association vs. City of Signal Hill, Case No. LA-CE-568-M.

(2) CALL TO ORDER – 7:00 p.m.

(3) ROLL CALL

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

(4) PLEDGE OF ALLEGIANCE

(5) CLOSED SESSION REPORT

(6) PUBLIC BUSINESS FROM THE FLOOR

If you wish to address the City Council regarding any matter, listed on or off the agenda, please complete a speaker card prior to speaking. State law (Brown Act) prohibits the City Council from acting upon any item not posted 72 hours before a regular meeting and 24 hours before a special meeting. Please submit your speaker card to staff, state your name for the official record using the microphone at the podium and courteously limit your remarks. Council members cannot specifically discuss applications or public hearing items before the Planning Commission, since the City Council serves as the appeals board to commission actions.

(7) PRESENTATION(S)

- a. Signal Hill Police Officer Crista Martinez and a representative from Los Angeles Police Department will make a presentation regarding Crime Stoppers.

(8) PUBLIC HEARING(S)

- a. Public Hearing - Request For a Third Amendment to Conditional Use Permit 99-05 to Modify the Inventory of Antenna on the Wireless Telecommunications Facility at 2411 Skyline Drive

Summary: The applicant, Clearwire on behalf of Spanish Broadcasting Systems, is requesting approval of a third amendment to Conditional Use Permit 99-05 (CUP 99-05) for the tower antenna located at 2411 Skyline Drive in the Hilltop Area Specific Plan Antenna Consolidation Site. The amendment modifies the inventory of antenna previously approved as part of the phased-development of the tower and serves to facilitate the addition of Clearwire antenna equipment.

Recommendation: 1. Waive further reading and adopt the resolution approving Negative Declaration 07/30/10(1) relative to the third amendment to Conditional Use Permit 99-05 for the wireless telecommunications facility at 2411 Skyline Drive antenna consolidation area, in the SP-2, Hilltop Area Specific Plan. 2. Waive further reading and adopt the resolution approving a third amendment to Conditional Use Permit 99-05, a request to modify the conditions of approval which change the type and reduce the number of allowable antenna on the tower at 2411 Skyline Drive, antenna consolidation site in the SP-2, Hilltop Area Specific Plan.

b. Public Hearing - EDCO Truck Terminal and Administrative Offices at 950 E. 27th Street

Summary: The applicant, EDCO Transport Services, LLC (EDCO), is requesting approval of a truck terminal and administrative office facility on an approximately 2.5-acre site on the south side of 27th Street between California and Myrtle Avenues. The project includes office space as well as parking and a maintenance facility for the trash collection and transfer trucks that will use the EDCO Recycling and Transfer Station facility under construction nearby at 2755 California Avenue. The proposal requires approval of the following entitlements:

- *Mitigated Negative Declaration* (MND) with Mitigation Monitoring Program in satisfaction of California Environmental Quality Act (CEQA) requirements.
- *General Plan Amendment* changing the Land Use Element designation for the site from 3.2, Commercial General, to 4.2, General Industrial.
- *Zoning Ordinance Amendment* rezoning the site from CG, Commercial General, to Area 4 of the SP-19, General Industrial Specific Plan.
- *Zoning Ordinance Amendment* adopting land use and development standards for Area 4.
- *Conditional Use Permit* (CUP) regulating operations at the facility.

Recommendations: 1. Waive further reading and adopt the resolutions adopting the Mitigated Negative Declaration for the EDCO truck terminal and administrative offices; adopting General Plan Amendment 10-01, a request to amend the General Plan Land Use Element generalized land use map by reclassifying an approximately 2.5-acre site located on the south side of E. 27th Street between California and Myrtle Avenues from "3.2, Commercial General" to "4.2, General Industrial;" and approving Conditional Use Permit 10-02, a

request to construct and operate a truck terminal and administrative offices on an approximately 2.5-acre site at 950 E. 27th Street in Area 4 of the SP-19, General Industrial Specific Plan, Zoning District. 2. Waive further reading and introduce the ordinances approving Zoning Ordinance Amendment 10-01, amending the official zoning map by changing the zoning designation for a 2.5-acre site at 950 27th Street from "CG, Commercial General" to "SP-19, General Industrial Specific Plan, Area 4; and approving Zoning Ordinance Amendment 10-02, amending Signal Hill Municipal Code Chapter 10.39, SP-19 "General Industrial Specific Plan" by establishing land use and development standards for a truck terminal and administrative offices located in planning Area 4.

(9) CITY MANAGER REPORT

a. Funding Request for the Sustainable Communities Strategy

Summary: The City is participating with the Gateway Cities Council of Governments in the preparation of the Sustainable Communities Strategy (SCS) as required under SB 375. This report details the City's costs and recommends the use of Measure R Local Return Funds to prepare a portion of SCS. A separate Redevelopment Agency agenda item is scheduled to request Redevelopment Agency funding for the balance of the costs.

Recommendation: The total costs for SCS development are \$9,216. Staff recommends approval of a budget amendment to allocate \$6,726 from Measure R Local Return Funds. A separate request is being made of the Redevelopment Agency to fund the balance of \$2,490 in SCS costs.

b. Field Rental Fees

Summary: The City Council will consider establishing new rental fees for team use of Spud Field.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2010-06-5829, amending the uniform schedule of fees.

c. FY 2010-11 Budget Status Report

Summary: City staff will present an overview of the City budget, the factors that shaped the budget, and the City's five year budget forecast.

Recommendation: Receive and file.

(10) 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 CalPERS Health Insurance Contribution

Summary: The Public Employees' Medical and Hospital Care Act requires a resolution to establish contribution rates for City employees and retirees for calendar year 2011.

Recommendation: Waive further reading and adopt the resolution repealing Resolution No. 2009-09-5779 and fixing the employer's contribution under the Public Employee's Medical and Hospital Care Act.

b. Police Department Voice Logging Recorder System Replacement

Summary: The Police Department is seeking authorization to replace its Voice Logging Recorder System. This equipment is scheduled to be replaced as part of the new police station project. However, the system has become obsolete and can no longer be serviced. Therefore, the system needs to be replaced earlier than anticipated. The new system will be relocated to the new police facility once the building is occupied.

Recommendation: Authorize the Chief of Police to purchase a new Voice Logging Recorder System with funds allocated in the budget for the new police station.

c. Warrant Register Dated September 7, 2010

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 September 7, 2010.

d. Minutes of the Following Meeting(s)

Regular Meeting of August 17, 2010.

Recommendation: Approve.

(11) PUBLIC BUSINESS FROM THE FLOOR

(12) COUNCIL AGENDA--NEW BUSINESS

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

(13) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, September 21, 2010 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(14) 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 1) writing to the City Council or the City Manager, or, 2) completing an Agenda Item Request Form available from the City Clerk. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. Agendas are mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office.

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.