



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 21, 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 54957.6 to discuss labor negotiations with the Signal Hill Police Officers Association.
- b. A closed session will be held pursuant to Government Code Section 54957, to conduct Community Development Director evaluation.

(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. Newly appointed Los Angeles County Assistant Fire Chief Gerald T. Heinzl will introduce himself to the Signal Hill City Council.

(8) JOINT MEETING OF THE SIGNAL HILL CITY COUNCIL AND REDEVELOPMENT AGENCY

CALL THE REDEVELOPMENT AGENCY TO ORDER

a. Award of Contract for the Signal Hill Police Station and Emergency Operations Center Project

Summary: On August 17, 2010, the Redevelopment Agency received bids for the Signal Hill Police Station and Emergency Operations Center Project. Staff is recommending an award of contract to FTR International for the construction of this project.

Recommendation: 1. Redevelopment Agency: Authorize the Executive Director to award a contract for the Signal Hill Police Station and Emergency Operations Center Project to FTR International in the amount of \$8,672,500 in a form

approved by the City Attorney. 2. City Council: Select a day during the week of October 18 through 22, 2010 for the groundbreaking ceremony. Staff suggests holding the event at 10:00 a.m.

RECESS THE REDEVELOPMENT AGENCY

(9) PUBLIC HEARING(S)

a. Resolution Imposing a Successor MOU Between the City of Signal Hill and the Signal Hill Police Officers' Association

Summary: The City began negotiations on a successor Memorandum of Understanding with the Signal Hill Police Officers' Association in November 2009. The parties have been unable to reach agreement on a successor MOU primarily over disagreement to a City proposal requesting pension reform measures and an employee contribution toward pension and healthcare benefit cost after retirement. The City Council will consider a resolution declaring impasse on negotiations and impose a successor MOU. This MOU would be in place until December 31, 2010.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2009-01-5736, imposing a Memorandum of Understanding established under the Meyers-Milias-Brown Act between the City of Signal Hill and the Signal Hill Police Officers' Association.

(10) ORDINANCE(S)

a. Adoption of Ordinance No. 2010-09-1419 Amending the Official Zoning Map by Changing the Zoning Designation for a 2.5-Acre Site at 950 E. 27th Street from "CG Commercial" to "SP-19, General Industrial Specific Plan, Area 4"; and

Adoption of Ordinance No. 2010-09-1420 Amending Signal Hill Municipal Code Chapter 20.39, 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

Summary: Ordinance Nos. 2010-09-1419 and 2010-09-1420 were introduced at a regular meeting of the City Council held on September 7, 2010 and are now presented for second reading and adoption.

Recommendations: 1. Waive further reading and adopt Ordinance No. 2010-09-1419 approving Zoning Ordinance Amendment 10-01, amending the Official Zoning Map by changing the zoning designation for a 2.5-acre site at 950 E. 27th Street from "CG, Commercial General" to "SP-19, General Industrial Specific Plan, Area 4". 2. Waive further reading and adopt Ordinance No. 2010-09-1420 approving Zoning Ordinance Amendment 10-02, amending Signal Hill Municipal

Code Chapter 20.39, 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.

(11) CITY MANAGER REPORT

a. Authorization to Approve the Los Angeles River Metals TMDL Site Specific Objectives Study

Summary: Runoff from the City's stormwater system is regulated under the Los Angeles River Metals TMDLs, which establishes water quality standards and time limits to achieve compliance. The watershed cities, Los Angeles County and Caltrans formed a group which will complete the necessary scientific studies in order to determine the appropriate lead and copper limits. This report discusses the studies, their administration by the Gateway Cities Council of Governments and fiscal impact to the City over the three-year study period.

Recommendation: Authorize approval of a Memorandum of Agreement with the Gateway Cities Council of Governments as fiduciary agent to secure services to conduct scientific studies and prepare an analysis of Site Specific Objectives to direct implementation of the Los Angeles River and Tributaries Metals Total Maximum Daily Load (TMDL).

b. Naming of New School at Former GTE Site

Summary: The City Council will consider requesting the Long Beach Board of Education to name the new middle school at Cherry Avenue and 20th Street in honor of Jessie Elwin Nelson, the City's first mayor.

Recommendation: Submit a request to the Long Beach Unified School District to name the new school in honor of the City's first mayor, Jessie Elwin Nelson.

(12) 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. Biennial Conflict of Interest Code Review

Summary: The Political Reform Act requires every local government agency to review its conflict of interest code biennially. No later than October 1 of each even-numbered year, each department must submit to the City Council a notice indicating whether or not an amendment is necessary.

Recommendation: Receive and file the 2010 Local Agency Biennial Notices for each department. No changes are required to the City's conflict of interest code at this time.

b. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

c. Warrant Register Dated September 21, 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 21, 2010.

d. Minutes of the Following Meeting(s)

Regular Meeting of September 7, 2010.

Recommendation: Approve.

(13) PUBLIC BUSINESS FROM THE FLOOR

(14) COUNCIL AGENDA--NEW BUSINESS

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

(15) ADJOURNMENT

The next meeting of the Signal Hill City Council is Tuesday, October 5, 2010 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(16) 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.