



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL**
March 18, 2014

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on March 18, 2014.

CALL TO ORDER – 6:07 p.m.

ROLL CALL

PRESENT: MAYOR NOLL
COUNCIL MEMBER FORESTER
COUNCIL MEMBER WOODS

ABSENT: VICE MAYOR WILSON
COUNCIL MEMBER HANSEN

CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, Taxpayers Right to Know and Vote, Proposed Charter Amendment to City of Signal Hill City Charter by Maria Harris, Proponent, regarding Writ of Mandate Directing Los Angeles County Registrar of Voters to Amend Ballot Label and set Order to Show Cause Hearing and for attorney fees, Case No. BS147681.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:07 P.M.

Vice Mayor Wilson entered closed session at 6:13 p.m.

Council Member Hansen entered closed session at 6:15 p.m.

RECONVENE REGULAR MEETING AT 7:02 P.M.

PLEDGE OF ALLEGIANCE

Mayor Noll led the audience in the Pledge of Allegiance.

CLOSED SESSION REPORT

City Attorney reported on closed session item. A status report was given and no reportable action was taken.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

There was no public business from the floor.

CITY MANAGER REPORTS

a. City Council Reorganization

City Clerk asked for nominations for Mayor.

Council Member Forester nominated Vice Mayor Wilson to serve as Mayor.

There were no additional nominations.

City Clerk announced nominations were closed.

The following vote resulted:

AYES: COUNCIL MEMBER WOODS
COUNCIL MEMBER WILSON
COUNCIL MEMBER NOLL
COUNCIL MEMBER HANSEN
COUNCIL MEMBER FORESTER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Wilson opened nominations for Vice Mayor.

Council Member Hansen nominated Council Member Woods to serve as Mayor.

There were no additional nominations.

Mayor Wilson asked for a roll call vote.

Council Member Woods and Council Member Hansen discussed the position of Vice Mayor.

The following vote resulted:

AYES: MAYOR WILSON
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER WOODS

NOES: COUNCIL MEMBER FORESTER

ABSENT: NONE

ABSTAIN: NONE

Council Member Forester commented on the nominations.

Council Member Hansen apologized for missing the rotation and requested her nomination be rescinded.

Council Member Woods nominated Council Member Forester to serve as Vice Mayor.

Mayor Wilson asked for a roll call vote.

The following vote resulted:

AYES: MAYOR WILSON
 COUNCIL MEMBER FORESTER
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER NOLL
 COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

PRESENTATIONS

The following representatives presented outgoing Mayor Noll with a proclamation or certificate: Robin McCray, Representative for Senator Alan Lowenthal, Rick Velasquez, Representative for Supervisor Don Knabe, Los Angeles County Fire Battalion Chief Ricky Lewis, Mayor Wilson on behalf of Assemblymember Bonnie Lowenthal, Porter Gilbert and Ron Sylvester, Representatives for The Center in Long Beach, and Dave Slater, Representative for Signal Hill Petroleum announced in lieu of a certificate or proclamation, trees will continue to be planted in and around the city.

Mayor Wilson presented outgoing Mayor Noll with a proclamation and plaque.

Outgoing Mayor Noll thanked staff, the community, fellow council members, and commented on the past year.

Mayor Wilson spoke about the year ahead and thanked the residents, fellow council members, and his daughter Ashley. Mayor Wilson congratulated outgoing Mayor Noll on a successful year as Mayor.

Vice Mayor Forester thanked Council and commented on the upcoming year.

CONSENT CALENDAR

a. 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 shown on the report.

Recommendation: Receive and file.

b. Warrant Register Dated March 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 March 18, 2014.

c. Minutes of the Following Meeting(s)

Regular Meeting of March 4, 2014.

Recommendation: Approve.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER NOLL to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

Council Member Hansen commented on the earlier nominations.

Council Member Noll requested adjourning tonight's meeting in memory of Richard Davis, father to Ken Davis, Signal Hill resident and Parks and Recreation Commissioner.

Vice Mayor Forester thanked Council and looks forward to the upcoming year.

ADJOURNMENT

It was moved by COUNCIL MEMBER NOLL and seconded by COUNCIL MEMBER HANSEN to adjourn tonight's meeting to the next regular meeting of the City Council on Tuesday, April 1, 2014 at 7:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR NOLL adjourned the meeting at 7:43 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk