



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
May 6, 2014**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on May 6, 2014.

CALL TO ORDER – 6:05 p.m.

ROLL CALL

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

ABSENT: NONE

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Police Officers Association.
- b. A closed session was held pursuant to Government Code Section 54957.6 to discuss labor negotiations with unrepresented employees.
- c. A closed session was held pursuant to Government Code Section 54956.9(b)(3)(A), potential litigation in an undisclosed matter.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:06 P.M.

RECONVENE REGULAR MEETING AT 7:06 P.M.

PLEDGE OF ALLEGIANCE

Mayor Wilson led the audience in the Pledge of Allegiance.

RECESS TO MEETING OF THE CITY COUNCIL AS SUCCESSOR AGENCY

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER NOLL to recess to the meeting of the Successor Agency.

RECONVENE REGULAR MEETING AT 7:43 P.M.

CLOSED SESSION REPORT

City Attorney reported on closed session items. A status report was given and no reportable action was taken. Item (b) was not discussed.

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

Carol Churchill, Signal Hill resident addressed Council and asked about a public session to discuss the audited financial report.

Ellen Ward, Signal Hill resident addressed Council and asked about the costs of the last city election, and the recent litigation filed by the proponents of Measure U.

City Manager and Finance Director addressed the questions posed by Ms. Churchill and Ms. Ward.

Council Member Woods left council chamber at 7:47 p.m. and returned at 7:48 p.m.

PRESENTATIONS

- a. Bill Kelly, President of Kelly Associates Management Group made a presentation on the Strategic Plan.

City Council asked about threats to financial stability, online buying, advertising of the Strategic Plan workshops, and taxes.

Mr. Kelly addressed the questions posed by Council.

Carol Churchill, Signal Hill resident addressed Council and commented on the Strategic Plan and Measure U.

Mayor Wilson commented on statements made by Ms. Churchill.

Ellen Ward, Signal Hill resident addressed Council regarding comments made by Ms. Churchill.

Maria Harris, Signal Hill resident addressed Council regarding comments made by Ms. Ward.

Bob Mendoza, Signal Hill resident asked about the cost of the Strategic Plan.

Mayor Wilson addressed the question posed by Mr. Mendoza.

Council Member Noll left council chamber at 8:14 p.m. and returned at 8:15 p.m.

City Manager commented on affordable housing and the Housing Element.

Council Member Hansen and Council Member Woods commented on housing in Signal Hill.

Council Member Woods requested offering an additional workshop to residents on the Strategic Plan.

City Council discussed the Strategic Plan.

Mayor Wilson thanked Bill Kelly for the Strategic Plan presentation.

- b. Deputy City Manager presented an informational video on Measure U, available on YouTube.

City Council commented on the Measure U YouTube video.

- c. Dr. Hazel Wallace, City's representative on the Greater Los Angeles County Vector Control Board introduced Kelly Middleton, Director of Community Affairs and David Lopez, Vector Control Specialist for Signal Hill, from the Greater Los Angeles County Vector Control District who gave a presentation on vector control efforts in the area.

Council Member Hansen left council chamber at 8:59 p.m. and returned at 9:01 p.m.

City Council commented on the presentation and discussed mosquito control.

CITY MANAGER REPORTS

- a. New NPDES Inspection Fee for Restaurants

City Manager introduced the Public Works Director who presented the staff report.

City Council asked about the NPDES program, inspections, and fees.

Public Works Director addressed questions posed by Council.

Carol Churchill, Signal Hill resident addressed Council and asked about the frequency of inspections, fees, the consultant contracted, and monitoring between inspections.

Maria Harris, Signal Hill resident addressed Council regarding the NPDES inspection fee and Measure U.

Public Works Director and Cameron McCullough, Representative of John Hunter and Associates addressed the questions and discussed the NPDES program with Council.

City Council and City Attorney discussed the NPDES program and Measure U.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN directing staff to prepare an amendment to the Fee Resolution to establish the new NPDES restaurant inspection fee prior to the June 3, 2014 Statewide Primary Election.

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

b. Sustainable City Committee Vacancy

City Manager presented the staff report.

Council Member Woods asked about the members of the committee and meeting schedule.

Community Development Director addressed the questions posed by Council Member Woods.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER NOLL to appoint Council Member Woods as the new representative to the Sustainable City Committee.

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

c. Copier Fleet Lease and Service Maintenance Agreement with CBE Office Solutions

City Manager introduced the Finance Director who presented the staff report.

Bill Sieck, Representative of CBE addressed Council regarding the copier fleet lease.

City Council asked about the new copiers.

Mr. Sieck addressed the questions.

Council Member Hansen requested looking into electronic agenda management.

City Council discussed electronic agenda management.

Finance Director addressed comments made by City Council.

It was moved by COUNCIL MEMBER FORESTER and seconded by COUNCIL MEMBER NOLL to authorize the City Manager to enter into a Contract Services Agreement, with CBE Office Solutions for copier fleet lease and service maintenance agreement for three years with a possible extension of an additional three years, in a form approved by the City Attorney.

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

CONSENT CALENDAR

a. Adoption of Resolution Authorizing and Approving the Execution of a Cooperation Agreement with the Los Angeles Urban County Community Development Block Grant (CDBG) Program for Fiscal Years 2015-2018

Summary: The City Council will consider adopting a resolution authorizing the continued participation in the Community Development Block Grant program and entering into an agreement with the Los Angeles Urban County Community Development Commission to administer the program.

Recommendation: Waive further reading and adopt Resolution No. 2014-05-6076 approving participation in the Los Angeles Urban County Community Development Block Grant Program by authorizing the Mayor, or his designee, to sign a cooperation agreement with the County of Los Angeles.

b. Certification of 2013-2021 Housing Element Update

Summary: The Department of Housing and Community Development completed their review and certified the 2013-2021 Housing Element update. The certification qualifies the City to move to an eight year cycle for future updates and improves housing funding opportunities.

Recommendation: Receive and file.

c. Warrant Register Dated May 6, 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 May 6, 2014.

d. Minutes of the Following Meeting(s)

Regular Meeting of April 15, 2014.

Recommendation: Approve.

Council Member Hansen requested pulling items (b) and (d) from the Consent Calendar.

It was moved by VICE MAYOR FORESTER and seconded by COUNCIL MEMBER HANSEN to approve Consent Calendar items (a) and (c).

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

b. Certification of 2013-2021 Housing Element Update

Community Development Director presented the staff report.

Council Member Hansen and Community Development Director discussed the Housing Element update.

Council Member Noll and Vice Mayor Forester thanked the Community Development Director for a job well done.

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR FORESTER to receive and file.

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

d. Minutes of the Regular Meeting of April 15, 2014

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER NOLL to approve the minutes of the Council Meeting of April 15, 2014.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: MAYOR WILSON

COUNCIL AGENDA--NEW BUSINESS

Council Member Noll announced earthquake kits are available for sale in the Community Services Department. Please call (562) 989-7330 for additional information.

Council Member Woods reported on her attendance in Sacramento on April 23 and April 30 regarding AB 2493 (Bloom), SB 1132 (Mitchell), and AB 2189 (Garcia).

Council Member Hansen announced the support of Senator Lara and Assembly Member Lowenthal for AB 2493.

Vice Mayor Forester and Mayor Wilson reported on their attendance at the Southern California Associate of Governments Conference in Indian Wells last week.

Mayor Wilson read a letter received from the Urban Libraries Council and congratulated the Signal Hill Library on a job well done.

Mayor Wilson urged residents to check their mailboxes for notices from Southern California Edison regarding planned outages in the area.

Mayor Wilson announced the Partners for Better Health Program.

Mayor Wilson announced the Signal Hill Police Department Open House on Saturday, May 10 from 10:00 a.m. to 3:00 p.m., 2745 Walnut Avenue, Signal Hill.

Mayor Wilson announced Parents Night Out on Friday, May 9 from 5:30-10:00 p.m. at the Signal Hill Youth Center, 1780 E. Hill Street. Pre-registration is required and closes when full. Please call (562) 989-7325 for additional information.

Mayor Wilson announced an active adult excursion to the Palm Springs Aerial Tramway on Thursday, May 22 from 8:00 a.m. to 6:00 p.m. Please call (562) 989-7330 for additional information.

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, May 20, 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 WILSON adjourned the meeting at 10:14 p.m.

Edward H.J. Wilson
Mayor

Attest:

Kathleen L. Pacheco
City Clerk