



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
July 29, 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, 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.

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 – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54956.9,(d)(4), potential litigation in two undisclosed matters.

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

(5) RECESS TO CLOSED SESSION

(6) RECONVENE REGULAR MEETING – 7:00 P.M.

(7) PLEDGE OF ALLEGIANCE

(8) CLOSED SESSION REPORT

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

(10) CITY MANAGER REPORTS

a. Interview of Applicants and Appointment of City Clerk

Summary: Recruitment was held to seek residents who are interested in filling the unexpired term of City Clerk. The City Council will interview persons who applied for this appointment. All applicants have been invited to attend tonight's City Council meeting and will be offered an opportunity to address the Council regarding his/her qualifications for appointment.

Recommendation: Conduct interviews and make appointment.

b. Interview of Applicants and Appointment of City Treasurer

Summary: Recruitment was held to seek residents who are interested in filling the unexpired term of City Treasurer. The City Council will interview persons who applied for this appointment. All applicants have been invited to attend tonight's City Council meeting and will be offered an opportunity to address the Council regarding his/her qualifications for appointment.

Recommendation: Conduct interviews and make appointment.

c. Memorandum of Understanding-Use of Los Angeles Regional Interoperable Communications System Authority User Equipment

Summary: The Police Department is seeking authorization to accept 30 Motorola Dual-Band portable radios from the Los Angeles Regional Interoperable Communications System Authority (LA-RICS) for use on the LA-RICS Land Mobile Radio Early Deployment System and Land Mobile Radio System, once Final System Acceptance is achieved.

Recommendation: Authorize the City Manager to enter into a Memorandum of Understanding with the Los Angeles Regional Interoperable Communication System Authority, subject to City Attorney approval as to form, to accept portable radios for use on the LA-RICS Land Mobile Radio system.

CALL THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER

ROLL CALL

CHAIR WILSON
VICE CHAIR FORESTER
MEMBER HANSEN
MEMBER NOLL
MEMBER WOODS

d. 2014 Tax Allocation Refunding Bonds

Summary: When the former Signal Hill Redevelopment Agency was dissolved, there were eight series of tax allocation bonds outstanding. The Dissolution Act permits successor agencies to refinance outstanding bonds or other obligations of a former redevelopment agency under certain circumstances. Statutory prerequisites for refinancing can be met with respect to four series of the former Redevelopment Agency's outstanding bonds, three of which are tax-exempt and one of which is taxable.

The refinancing is expected to produce total savings of \$1.9 million over 10 years. If the Successor Agency chooses to refinance the bonds, the first step in the process is the adoption of a resolution by the Successor Agency authorizing the refunding of four series of outstanding bonds. The City Council would also, by motion, approve the continued subordination of its existing tax sharing payments to payment of the Bonds.

Recommendations: 1. Authorize the Chief Administrative Officer to execute engagement letters with Harrell & Company Advisors and Piper Jaffray to serve as Financial Advisor and Underwriter in connection with the refinancing. 2. Authorize Harrell & Company Advisors and Aleshire & Wynder, Bond Counsel, to prepare the necessary documents for City Council and Successor Agency consideration on September 2, 2014.

ADJOURN CITY COUNCIL AS SUCCESSOR AGENCY

(11) 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 Granting an Easement to County Sanitation Districts of Los Angeles County for Access to Sewer Force Main for Construction, Operation, and Maintenance Purposes

Summary: The County Sanitation Districts of Los Angeles County (Sanitation Districts) will be constructing a new force main sewer line to service their sewer pump station located at the corner of Spring Street and Jones Place. This resolution will grant the Sanitation Districts a permanent easement through the City's Corporation Yard that will be required for the construction, operation, and maintenance for this new sewer line.

Recommendation: Waive further reading and adopt the resolution granting an easement to County Sanitation Districts of Los Angeles County for construction, operation, and maintenance upon land in the City of Signal Hill for a sewer force main.

- b. Resolution Accepting Sewer Easement

Summary: The City Council will consider a resolution accepting an easement for the purpose of accessing, operating, and maintaining sewer lines within private property. This is the first step of a two step process that will transfer the responsibility to operate and maintain the sewer lines to Sanitation District No. 29 of Los Angeles County, which owns and operates the sewer collection system in the City of Signal Hill.

Recommendation: Waive further reading and adopt the resolution accepting a sewer easement for the purpose of accessing, operating, and maintaining the associated underlying sewer lines.

- c. Minutes of the Following Meeting(s)

Regular Meeting of July 15, 2014.

Recommendation: Approve.

(12) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WOODS

a. Strategic Plan Community Meeting

Summary: During the regular meeting of May 6, 2014, the City Council received an update on the progress of the City's Strategic Plan. The Council decided to place the Strategic Plan on hold until after the June 3, 2014 state primary elections and the outcome was known on the vote on Measure U.

Council Member Woods asked the City Council to consider holding an additional community meeting before moving forward to the next step of the Strategic Plan development, which is the City Council planning/visioning study session. The cost to conduct the additional meeting is \$1,500.

Recommendation: Consider Council Member Wood's request to schedule an additional Strategic Plan community meeting.

VICE MAYOR FORESTER
MAYOR WILSON

(13) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council on Tuesday, August 19, 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.