

CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL WELCOMES YOU TO A REGULAR SUSTAINABLE CITY COMMITTEE MEETING October 01, 2024

The City of Signal Hill appreciates your attendance. Citizen interest provides the Sustainable City Committee with valuable information regarding issues of the community. Meetings are held four times in the 2024 calendar year: February 6, May 7, August 1, and October 1. Meetings commence at 6:00 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 is available at each meeting. The agenda and related reports are available for review online at www.cityofsignalhill.org. You may also contact the Community Development Department at comdev@cityofsignalhill.org or by calling (562) 989-7340.

During the meeting, the Chair presents agenda items for Committee consideration. The public is allowed to address the Committee on all agenda items. The Chair may take agenda items out of order and will announce when the period for public comment is open on each agenda item. The public may speak to the Committee 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. Please direct your comments or questions to the Chair.

The City of Signal Hill Sustainability Committee is committed to striking a balance between economic growth, social responsibility, and environmental well-being by partnering with our neighbors, businesses, and the community to provide a healthy and enduring environment for future generations. The purpose of the Committee is to develop and recommend a sustainability framework to the City of Signal Hill City Council that promotes environmentally sound and financially practical objectives.

To participate:

- In-person Participation: Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, California.
- To make a general public comment or comment on a specific agenda item, you may also submit your comment, limited to 250 words or less, to

commDev@cityofsignalhill.org not later than 4:00 p.m. on Tuesday, October 1, 2024. Written comments will be provided electronically to the Sustainable City Committee and attached to the meeting minutes. Written comments will not be read into the record.

Sustainable City Committee Members receive no compensation.

(1) <u>CALL TO ORDER – 6:00 P.M.</u>

(2) ROLL CALL

Local Business Representative: DEBRA LAYTON

Community Representatives: CECILIA FIDORA BOZENA JAWORSKI DAVID PERZYNSKI LISA WONG

Commission Representatives: KIRAN GIDWANI DIANA PHILLIPS SONIA SAVOULIAN

Commission Alternates: JULIE DOI PAMELA DUTCH HUGHES SAEIDA MILLER

Council Representatives: ROBERT COPELAND – CHAIR LORI WOODS

City Staff Representatives: CARLOS LUIS SUSANA MARTINEZ ALEXIS LOPEZ JESUS SALDAÑA

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

(4) **ANNOUNCEMENTS**

(5) EDUCATION

a. A. GUEST PRESENTATION - COMMUTE WITH ENTERPRISE

B. CIVIC CENTER MASTER PLAN

Summary:

October 1, 2024

- A. GUEST PRESENTATION COMMUTE WITH ENTERPRISE: Eddie Vazquez of Commute with Enterprise will present about the program offered by Enterprise Car Rental as a rideshare program that saves commuters time, money, and reduces their carbon footprint with every share ride.
- B. CIVIC CENTER MASTER PLAN: Staff will provide an update on the Civic Center Master Plan design selection.

Recommendation:

Receive and file.

(6) STAFF NEW BUSINESS

- a. A. SCC GUIDELINES
 - **B. 2025 MEETING DATES**

Summary:

- A. SCC GUIDELINES: During the regular meeting of August 1, 2024, the SCC voted to modify the guidelines for the quorum requirement. Staff will share an updated copy of the guidelines.
- B. 2025 MEETING DATES: The SCC meets four times per calendar year, on the first Tuesday of the month, except when that Tuesday follows a holiday. Typically, the winter holiday months (Nov., Dec., Jan.) are excluded. The Committee will decide meeting dates for calendar year 2025.

Recommendation:

- Receive and file.
- Select meetings dates for the upcoming 2025 calendar year.

(7) LOCAL ACTIONS

- a. A. HILLBROOK PARK
 - B. SCC SUBCOMMITTEE: FARMER'S MARKET

Summary:

- A. HILLBROOK PARK: Public Works will provide an update on the construction efforts for Hillbrook Park.
- B. SCC SUBCOMITTEE: FARMER'S MARKET: During the August SCC meeting, Committee Member Perzynski asked that the farmer's market discussion be placed back on the SCC agenda. Representatives from the subcommittee will provide an update on their findings.

Recommendation:

- Receive and File.
- Discuss findings and determine how to proceed.

(8) PUBLIC OUTREACH

- A. MAYORS CLEAN-UP
 - B. BULKY ITEM PICK-UP
 - C. GARDEN SPOTLIGHT
 - D. SUSTAINABILITY AWARD PROGRAM

Summary:

- A. MAYOR'S CLEAN-UP: The next Mayor's Clean Up-Event will be held on Saturday, October 19th, 2024. The base camp location is 2633 Cherry Avenue. Volunteers are needed for outreach, setup, and breakdown for the event. A sign-up sheet will be circulated during the meeting.
- B. GARDEN SPOTLIGHT: SCC members have nominated two gardens for "Kickin' Grass" awards. Staff will spotlight both gardens at the SCC meeting.
- C. BULKY ITEM PICK-UP: The Fall bulky item pick-up week is scheduled for October 7 - October 11, 2024. Single-family residences should set out bulky items at the curb for collection on their regularly scheduled collection day. Residents in multi-family complexes should call EDCO to arrange for special free pick-up prior to the scheduled free pick-up week.
- D. SUSTAINABILITY AWARD PROGRAM: During the August SCC meeting, a potential sustainability awardee was proposed. The Heights at Signal Hill upgraded two of their courtyards with new pavers, BBQ area, pergolas, outdoor seating, and Low Impact Development landscaping.

Recommendation:

- Sign-up for a Mayor's Clean-Up volunteer shift.
- Receive and File.
- · Receive and File.
- Discuss potential award recipient(s).

(9) CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Committee at one time without discussion. Any item may be removed by a Committee or member of the audience for discussion.

a. PREVIOUS MINUTES

Summary:

Regular Meeting of August 1, 2024.

Recommendation:

Approve.

b. IN THE NEWS

Summary:

Articles compiled by staff that may be of interest to the Committee.

Recommendation:

Receive and file.

Background and Analysis

Articles include:

- A key ally in the battle against climate change_ People over 60 Los Angeles Times
- Climate Change Pushes Fair Bluff to Higher Ground Planning Magazine
- How can we save ourselves from drowning in garbage Los Angeles Times

(10) COMMITTEE NEW BUSINESS

(11) ADJOURNMENT

Tonight's meeting will be adjourned to the next scheduled meeting of the Sustainable City Committee, on February 4, 2025, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

CITIZEN PARTICIPATION

If you need special assistance beyond what is normally provided to participate in 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 to determine if accommodation is feasible.

AFFIDAVIT OF POSTING

I, Phyllis Thorne, Management Assistant for the Community Development Department, do hereby certify that the foregoing agenda was posted at City Hall, at the Library, at Discovery Well Park, and at Reservoir Park 72 hours in advance of this meeting.