

CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A SPECIAL MEETING SIGNAL HILL CITY COUNCIL AS SUCCESSOR AGENCY December 10, 2024

A Special Meeting of the Signal Hill City Council as Successor Agency was held in-person in the Council Chamber on December 10, 2024.

(1) <u>CALL TO ORDER – 6:02 P.M.</u>

(2) <u>ROLL CALL</u>

PRESENT:

CHAIR WOODS MEMBER COPELAND MEMBER HANSEN MEMBER JONES

LATE ARRIVAL: VICE CHAIR WILSON

Vice Mayor Wilson arrived at 6:06 p.m.

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

There was no public business from the floor.

(4) <u>CONSENT CALENDAR</u>

ADOPT RECOGNIZED OBLIGATION PAYMENT SCHEDULE - JULY 1, 2025, TO JUNE 30, 2026 (ROPS FY 25-26AB)

It was moved by VICE CHAIR HANSEN and seconded by MEMBER WOODS to approve the Consent Calendar.

The following vote resulted:

AYES: CHAIR JONES VICE CHAIR HANSEN MEMBER COPELAND MEMBER HONEYCUTT MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(5) ADJOURNMENT

It was moved by Vice Chair Hansen to adjourn tonight's meeting to the next regular meeting of the City Council as Successor Agency meeting on Tuesday, January 14, 2025 at 7:00 p.m.

CHAIR JONES adjourned the meeting at 7:49 p.m.

KEIR JONES MAYOR

Attest:

DARITZA GONZALEZ CITY CLERK