



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL AS SUCCESSOR AGENCY MEETING
January 14, 2025

The City of Signal Hill appreciates your attendance. Citizen interest provides the Agency with valuable information regarding issues of the community. Meetings are held annually on the 2nd Tuesday of January.

Meetings begin at 6:00 pm 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 beginning at 7:00 pm. There is a period for public comment on closed session matters at 6:00 pm prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall begin at 7:00 pm. There is a public comment period at the beginning of the regular meeting. Any person wishing to comment shall be allotted three minutes per distinct item. 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. The agenda and related reports are also available for review online at www.cityofsignalhill.org.

To participate during the regular meeting at 7:00 p.m.:

- 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 the City Clerk at cityclerk@cityofsignalhill.org not later than 5:00 p.m. on Tuesday, January 14, 2025. Written comments will be provided electronically to the Successor Agency and attached to the meeting minutes. Written comments will not be read into the record.

Successor Agency Members receive no compensation.

(1) CALL TO ORDER – 7:00 P.M.

(2) ROLL CALL

CHAIR JONES
VICE CHAIR HANSEN
MEMBER COPELAND
MEMBER HONEYCUTT
MEMBER WOODS

(3) CLOSED SESSION REPORT**(4) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA (SPEAKERS WILL BE GIVEN THREE MINUTES FOR EACH DISTINCT ITEM)****(5) ADMINISTRATIVE OFFICER REPORTS**

a. ANNUAL REPORT OF THE CITY COUNCIL AS SUCCESSOR AGENCY

Summary:

The City Council as Successor Agency meets annually at its first meeting in January, unless a special meeting is required. Pursuant to AB1X 26, the City Council is the designated Successor Agency to the former Signal Hill Redevelopment Agency (SHRA). The responsibilities of the Successor Agency include dissolving the operations of the SHRA. There are two remaining Successor Agency parcel groups identified in the Long-Range Property Management Plan, as follows: 2435-2461, 2475, and 2485 Gardena Avenue; and 630-998 East Spring Street, 631-799 East Canton Street, 631-799 E. 29th Street and 801-999 East 29th Street. The City's intent is to sell these remaining properties for future economic development purposes. The City will continue working with interested parties to effectuate development of these properties.

Strategic Plan Goal(s):

Goal No. 3 Economic & Downtown Development Improve the local economy, support local businesses, and create a vibrant downtown core.

Goal No. 5 High-Functioning Government: Strengthen internal communication, recruitment, retention, systems, and processes to increase the effectiveness and efficiency of City services.

Recommendation:

Receive and file.

(6) CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Successor Agency at one time without discussion. Any item may be removed by an Agency Member for discussion.

a. APPROVAL OF MEETING MINUTES

Summary:

Regular Meeting of January 9, 2024.
Special Meeting of June 11, 2024.
Special Meeting of December 10, 2024.

Strategic Plan Goal(s):

Goal No. 5 High-Functioning Government: Strengthen internal communication, recruitment, retention, systems, and processes to increase the effectiveness and efficiency of City services.

Recommendation:

Approve the meeting minutes.

(7) SUCCESSOR AGENCY AGENDA--NEW BUSINESS

MEMBER WOODS
MEMBER HONEYCUTT
MEMBER COPELAND
VICE CHAIR HANSEN
CHAIR JONES

(8) ADJOURNMENT

Tonight's meeting will be adjourned in honor and memory of Signal Hill Police Chief Wayne Byerley and Civil Service Commissioner Paul Patterson. The next regular meeting of the City Council as Successor Agency will be held on Tuesday, January 13, 2026, 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.



STAFF REPORT

1/14/2025

AGENDA ITEM

**TO: HONORABLE MAYOR
AND MEMBERS OF THE CITY COUNCIL AS SUCCESSOR AGENCY**

**FROM: CARLO TOMAINO
EXECUTIVE DIRECTOR**

SUBJECT: ANNUAL REPORT OF THE CITY COUNCIL AS SUCCESSOR AGENCY

Summary:

The City Council as Successor Agency meets annually at its first meeting in January, unless a special meeting is required. Pursuant to AB1X 26, the City Council is the designated Successor Agency to the former Signal Hill Redevelopment Agency (SHRA). The responsibilities of the Successor Agency include dissolving the operations of the SHRA. There are two remaining Successor Agency parcel groups identified in the Long-Range Property Management Plan, as follows: 2435-2461, 2475, and 2485 Gardena Avenue; and 630-998 East Spring Street, 631-799 East Canton Street, 631-799 E. 29th Street and 801-999 East 29th Street. The City's intent is to sell these remaining properties for future economic development purposes. The City will continue working with interested parties to effectuate development of these properties.

Strategic Plan Goal(s):

Goal No. 3 Economic & Downtown Development Improve the local economy, support local businesses, and create a vibrant downtown core.

Goal No. 5 High-Functioning Government: Strengthen internal communication, recruitment, retention, systems, and processes to increase the effectiveness and efficiency of City services.

Recommendation:

Receive and file.

Fiscal Impact:

There is no fiscal impact associated with the recommended action.

Background and Analysis:

Pursuant to AB1X 26, the City Council is the designated Successor Agency Successor Agency to the former Signal Hill Redevelopment Agency (SHRA). The responsibilities of the Successor Agency include dissolving the operations of the SHRA, adopting the annual Recognized Obligation Payment Schedule (ROPS), pay any performing enforceable obligations, and disposes of SHRA assets. The Successor Agency adopted the Fiscal Year 2024-25 ROPS on December 10, 2024.

There are two remaining Successor Agency parcel groups identified in the Long-Range Property Management Plan, as follows:

1. 2435-2461, 2475, and 2485 Gardena Avenue; this site consists of approximately 2 acres.
2. 630-998 East Spring Street, 631-799 East Canton Street, 631-799 East 29th Street and 801-999 East 29th Street. This site on located along Spring Street, between California and Atlantic Avenues and is approximately 13 acres.

The City's intent is to sell these remaining properties for future economic development purposes. To this end, the City declared both of these sites as surplus property in accordance with the Surplus Land Act and issued a notice of availability. The City will continue working with interested parties to effectuate development of these properties.



STAFF REPORT

1/14/2025

AGENDA ITEM

TO:

**HONORABLE CHAIR
AND MEMBERS OF THE SUCCESSOR AGENCY**

FROM:

**CARLO TOMAINO
CHIEF ADMINISTRATIVE OFFICER**

SUBJECT:

APPROVAL OF MEETING MINUTES

Summary:

Regular Meeting of January 9, 2024.
Special Meeting of June 11, 2024.
Special Meeting of December 10, 2024.

Strategic Plan Goal(s):

Goal No. 5 High-Functioning Government: Strengthen internal communication, recruitment, retention, systems, and processes to increase the effectiveness and efficiency of City services.

Recommendation:

Approve the meeting minutes.



CITY OF SIGNAL HILL

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MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL AS SUCCESSOR AGENCY January 09, 2024

A Regular Meeting of the Signal Hill as Successor Agency was held in-person in the Council Chamber on January 9, 2024.

(1) **CALL TO ORDER – 8:08 P.M.**

(2) **ROLL CALL**

PRESENT: CHAIR LORI WOODS
VICE CHAIR EDWARD WILSON
MEMBER ROBERT COPELAND
MEMBER TINA HANSEN
MEMBER KEIR JONES

ABSENT: NONE

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

There was no public business from the floor.

(4) **ADMINISTRATIVE OFFICER REPORT**

a. ANNUAL REPORT OF THE CITY COUNCIL AS SUCCESSOR AGENCY

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER HANSEN to receive and file.

The following vote resulted:

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

NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

(5) CONSENT CALENDAR

a. APPROVAL OF MEETING MINUTES

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER JONES to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(6) SUCCESSOR AGENCY AGENDA--NEW BUSINESS

There was no Successor Agency New Business.

(7) ADJOURNMENT

CHAIR WOODS adjourned the meeting at 8:11 p.m.

LORI Y. WOODS
CHAIR

Attest:

KIMBERLY BOLES
AGENCY SECRETARY



CITY OF SIGNAL HILL

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MINUTES OF A SPECIAL MEETING
SIGNAL HILL CITY COUNCIL AS SUCCESSOR AGENCY
June 11, 2024

(1) **CALL TO ORDER – 7:08 P.M.**

(2) **ROLL CALL**

PRESENT: CHAIR LORI WOODS
VICE CHAIR EDWARD WILSON
MEMBER TINA HANSEN
MEMBER KEIR JONES

ABSENT: MEMBER ROBERT COPELAND

(3) **PUBLIC BUSINESS FROM THE FLOOR ON ITEMS LISTED ON THE AGENDA**

There was no public business from the floor.

(4) **ADMINISTRATIVE OFFICER REPORTS**

- a. RESOLUTIONS ADOPTING INVESTMENT POLICIES AND INTRODUCING A NEW INVESTMENT OPTION UNDER THE JOINT POWERS AUTHORITY LOCAL GOVERNMENT INVESTMENT POOLS

It was moved by MEMBER JONES and seconded by MEMBER HANSEN to adopt Resolution No. 2024-06-63 adopting its Investment Policy for public finds.

Adopt Resolution No. 2024-06-63, entitled:

A RESOLUTION OF THE CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING ITS INVESTMENT POLICY FOR PUBLIC FUNDS

The following vote resulted:

AYES: CHAIR WOODS
VICE CHAIR WILSON
MEMBER HANSEN
MEMBER JONES

NOES: NONE

ABSENT: MEMBER COPELAND

ABSTAIN: NONE

(5) CONSENT CALENDAR

- a. APPROVAL OF TRANSFER OF LEASE AND SUBLEASE, AND AUTHORIZATION TO EXECUTE TRANSFER OF OWNERSHIP DOCUMENTS RELATED TO THE MERCEDES BENZ OF LONG BEACH MASTER LEASE AGREEMENT

(6) SUCCESSOR AGENCY AGENDA--NEW BUSINESS

There was no new business.

(7) **ADJOURNMENT**

CHAIR WOODS adjourned the meeting at 8:54 p.m.

LORI Y. WOODS
CHAIR

Attest:

KIMBERLY BOLES
SUCCESSOR AGENCY SECRETARY



CITY OF SIGNAL HILL

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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) **CALL TO ORDER – 6:02 P.M.**

(2) **ROLL CALL**

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) **CONSENT CALENDAR**

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