



## CITY OF SIGNAL HILL

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2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL  
WELCOMES YOU TO A REGULAR  
PUBLIC FINANCING AUTHORITY MEETING  
January 14, 2025

The City of Signal Hill appreciates your attendance. Citizen interest provides the Authority 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](http://www.cityofsignalhill.org).

**To view and participate in the 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](mailto:cityclerk@cityofsignalhill.org) not later than 5:00 p.m. on Tuesday, January 14, 2025. Written comments will be provided electronically to the Authority and attached to the meeting minutes. Written comments will not be read into the record.

Public Financing Authority 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) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA (SPEAKERS WILL BE GIVEN THREE MINUTES FOR EACH DISTINCT ITEM)**

**(4) EXECUTIVE DIRECTOR REPORT**

a. 2025 ANNUAL MEETING OF THE PUBLIC FINANCING AUTHORITY

Summary:

The bylaws of the Signal Hill Public Financing Authority require that an annual meeting shall be held at its first meeting of January. The Public Financing Authority's Board of Directors is the Signal Hill City Council. The purpose of this report is to satisfy the annual meeting requirements of the Public Financing Authority; there were no reportable actions taken in 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:

Receive and file.

**(5) CONSENT CALENDAR**

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

a. APPROVAL OF MEETING MINUTES

Summary:

Regular Meeting of January 9, 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.

**(6) PUBLIC FINANCING AUTHORITY AGENDA--NEW BUSINESS**

MEMBER WOODS  
MEMBER HONEYCUTT  
MEMBER COPELAND  
VICE CHAIR HANSEN  
CHAIR JONES

**(7) ADJOURNMENT**

The next regular meeting of the Signal Hill Public Financing Authority 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. Special meetings will be held as needed to conduct Authority business.

**SPECIAL NOTE**

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.



CITY OF SIGNAL HILL  
STAFF REPORT

2175 Cherry Avenue • Signal Hill, California 90755-3799

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1/14/2025

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**AGENDA ITEM**

**TO:**

**HONORABLE CHAIR  
AND MEMBERS OF THE PUBLIC FINANCING AUTHORITY**

**FROM:**

**CARLO TOMAINO  
EXECUTIVE DIRECTOR**

**SUBJECT:**

**2025 ANNUAL MEETING OF THE PUBLIC FINANCING AUTHORITY**

Summary:

The bylaws of the Signal Hill Public Financing Authority require that an annual meeting shall be held at its first meeting of January. The Public Financing Authority's Board of Directors is the Signal Hill City Council. The purpose of this report is to satisfy the annual meeting requirements of the Public Financing Authority; there were no reportable actions taken in 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:

Receive and file.

Fiscal Impact:

There is no fiscal impact associated with the recommended action.

Background and Analysis:

The Signal Hill Public Financing Authority (Public Financing Authority) is a joint powers authority formed under the Joint Exercise of Powers Law of the State of California, Section 6502 of Title 1, Division 7, Chapter 5 of the Government Code of the State of California (the "Joint Exercise of Powers act") between the City and the Signal Hill Redevelopment Agency (the Agency) for the purpose of providing financing and funding of public capital improvements. The Public Financing

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Authority's Board of Directors is the Signal Hill City Council. The Public Financing Authority is managed by City employees and is financially interdependent from the City.

No reportable actions were taken in 2024.



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STAFF REPORT

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1/14/2025

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**AGENDA ITEM**

**TO:**  
**HONORABLE CHAIR  
AND MEMBERS OF THE PUBLIC FINANCING AUTHORITY**

**FROM:**  
**CARLO TOMAINO  
EXECUTIVE DIRECTOR**

**SUBJECT:**  
**APPROVAL OF MEETING MINUTES**

Summary:

Regular Meeting of January 9, 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 PUBLIC FINANCING AUTHORITY  
January 09, 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) **EXECUTIVE DIRECTOR REPORT**

a. 2024 ANNUAL MEETING OF THE PUBLIC FINANCING AUTHORITY

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 JONES and seconded by COUNCIL MEMBER HANSEN 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) **PUBLIC FINANCING AUTHORITY AGENDA--NEW BUSINESS**

There was no Municipal Financing Authority new business.

(7) **ADJOURNMENT**

CHAIR WOODS adjourned the meeting at 8:00 p.m.

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LORI Y. WOODS  
CHAIR

Attest:

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DARITZA GONZALEZ  
CITY CLERK