



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
PUBLIC FINANCING AUTHORITY MEETING
January 13, 2026

Final

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.

To view and participate in the meeting at 7:00 p.m.:

- In-person Participation: Signal Hill Park Community Center, 1780 E. Hill Street, 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 13, 2026. 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 HANSEN
VICE CHAIR HONEYCUTT
MEMBER COPELAND
MEMBER JONES
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)****(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. 2026 ANNUAL MEETING OF THE PUBLIC FINANCING AUTHORITY
- b. APPROVAL OF MEETING MINUTES

Recommendation:

Approve the meeting minutes.

(6) PUBLIC FINANCING AUTHORITY AGENDA--NEW BUSINESS

MEMBER WOODS
MEMBER JONES
MEMBER COPELAND
VICE CHAIR HONEYCUTT
CHAIR HANSEN

(7) ADJOURNMENT

The next regular meeting of the Signal Hill Public Financing Authority will be held on Tuesday, January 12, 2027, 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.



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STAFF REPORT

1/13/2026

AGENDA ITEM

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

**FROM: CARLO TOMAINO
EXECUTIVE DIRECTOR**

SUBJECT: 2026 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 2025.

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 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.

1/13/2026

No reportable actions were taken in 2025.



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STAFF REPORT

1/13/2026

AGENDA ITEM

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

**FROM: CARLO TOMAINO
CHIEF ADMINISTRATIVE OFFICER**

SUBJECT: APPROVAL OF MEETING MINUTES

Summary:

Regular Meeting of January 14, 2025.

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.



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MINUTES OF A REGULAR MEETING
SIGNAL HILL PUBLIC FINANCING AUTHORITY
January 14, 2025

(1) CALL TO ORDER – 7:00 P.M.

(2) ROLL CALL

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

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. 2025 ANNUAL MEETING OF THE PUBLIC FINANCING AUTHORITY
ACTION: Receive and file the report.

(5) CONSENT CALENDAR

a. APPROVAL OF MEETING MINUTES

MOTION: It was moved by VICE CHAIR HANSEN and seconded by BOARD MEMBER COPELAND to approve the Consent Calendar as presented.

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(6) PUBLIC FINANCING AUTHORITY AGENDA--NEW BUSINESS

There was no Municipal Financing Authority new business.

(7) ADJOURNMENT

CHAIR JONES adjourned the meeting at 8:29 p.m.

Keir Jones, Chair

ATTEST:

Daritza Perez, Authority Secretary