



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

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

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

(1) **CALL TO ORDER – 7:00 P.M.**

(2) **ROLL CALL**

PRESENT: MAYOR LORI WOODS
COUNCIL MEMBER ROBERT COPELAND
COUNCIL MEMBER TINA HANSEN
COUNCIL MEMBER KEIR JONES

ABSENT: NONE

LATE ARRIVAL: VICE MAYOR EDWARD WILSON

Vice Mayor Wilson arrived at 7:03 p.m.

(3) **PLEDGE OF ALLEGIANCE**

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

Pam Dutch Hughes, Signal Hill resident, addressed the City Council and presented a balloon arrangement in recognition of the City's centennial.

(5) **COMMUNITY ANNOUNCEMENTS**

(6) **PRESENTATIONS**

a. CHIEF BYERLEY WILL INTRODUCE AND SWEAR IN ADRIAN RAYON AND

REESE PROULX, NEW POLICE OFFICERS FOR THE CITY OF SIGNAL HILL.

Chief Byerley presented agenda item 6a.

- b. CHIEF BYERLEY WILL INTRODUCE REBECCA LOPEZ, EMERGENCY MANAGEMENT COORDINATOR FOR THE CITY OF SIGNAL HILL.

Chief Byerley presented agenda item 6b.

- c. THE PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT STAFF WILL PROVIDE AN OVERVIEW OF THE CITY OF SIGNAL HILL CENTENNIAL CELEBRATION.

Parks Recreation and Library Services Acting Recreation Supervisor presented agenda item 6c.

Pam Dutch-Hughes and Cecelia Fedora, Signal Hill residents, commented on the presentation.

(7) CITY MANAGER REPORTS

- a. COUNCIL APPOINTMENTS TO VARIOUS ORGANIZATIONS

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER HANSEN to adopt Resolution No. 2024-01-6775 amending Resolution No. 2023-01-6719, confirming the appointment of delegates and alternates as official representatives of the City.

Adopt Resolution No. 2024-01-6775, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2023-01-6719, CONFIRMING THE APPOINTMENT OF DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY

The following vote resulted:

AYES: MAYOR WOODS
VICE MAYOR WILSON
COUNCIL MEMBER COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- b. ANNUAL REVIEW OF INSTITUTIONAL PERMITS

It was moved by VICE MAYOR WILSON and seconded by COUNCIL MEMBER HANSEN to adopt Resolution No. 2024-01-6776, approving the annual

institutional permits for 2024 for Cole Vocational Services, Courtyard Care Center, Dungarvin California LLC., Las Brisas Childcare Center, and Unlimited Quest.

Adopt Resolution No. 2024-01-6776, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING THE ANNUAL INSTITUTIONAL PERMITS FOR 2024 FOR COLE VOCATIONAL SERVICES, COURTYARD CARE CENTER, DUNGARVIN CALIFORNIA LLC., LAS BRISAS CHILDCARE CENTER, AND UNLIMITED QUEST

The following vote resulted:

AYES: MAYOR WOODS
VICE MAYOR WILSON
COUNCIL MEMBER COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(8) CONSENT CALENDAR

- a. ANNUAL REPORT ON DEVELOPMENT IMPACT FEES FOR FISCAL YEAR (FY) 2022-23
- b. CONTRACT AMENDMENT REGISTER DATED JANUARY 9, 2024
- c. SCHEDULE OF INVESTMENTS AND MONTHLY TRANSACTION REPORT
- d. WARRANT REGISTER DATED JANUARY 9, 2024
- e. APPROVAL OF MEETING MINUTES

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR WILSON to approve the Consent Calendar.

The following vote resulted:

AYES: MAYOR WOODS
VICE MAYOR WILSON
COUNCIL MEMBER COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(9) **COUNCIL AGENDA--NEW BUSINESS**

Council Member Hansen wished happy birthday to her 19 year old twins, Ben and Kaitlin.

Council Member Wilson wished everyone a happy new year.

(10) **ADJOURNMENT**

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR WILSON to adjourn to the next regular meeting of the City Council on Tuesday, January 23, 2024, at 7:00 p.m.

MAYOR WOODS adjourned the meeting at 8:08 p.m.

LORI Y. WOODS
MAYOR

Attest:

DARITZA GONZALEZ
CITY CLERK