



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

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