

RESOLUTION NO. 2025-01-XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2024-01-6775, CONFIRMING THE APPOINTMENT OF DELEGATES AND ALTERNATES AS OFFICIAL REPRESENTATIVES OF THE CITY

THE CITY COUNCIL OF THE CITY OF SIGNAL HILL DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The City Council of the City of Signal Hill does hereby appoint the following persons as delegates and alternate members of the boards, committees and bodies listed below for a term to commence January 15, 2025, and to terminate on January 13, 2026.

Board/Committee Name	Delegate(s)	Alternate(s)
California Contract Cities Association (CCCA) Meets 3 rd Wednesday monthly No compensation	Council Member Woods	Mayor Jones
Central Basin Municipal Water District Quarterly general meeting No compensation	Mayor	Public Works Director
Central Basin Water Association As called No compensation	Mayor	Public Works Director
County Sanitation District No. 3 Meets 2 nd Wednesday monthly Occasional special meetings \$125/meeting + \$.555/mile	Mayor	Vice Mayor
County Sanitation District No. 29 Meets 2 nd Wednesday monthly \$125/meeting + \$.555/mile Council Members serve as Directors	All Council Members	N/A
Gateway Cities COG Meets 1 st Wednesday monthly \$125/meeting	Vacant	Mayor Jones

Board/Committee Name	Delegate(s)	Alternate(s)
Gateway Water Management Authority Meets 2 nd Thursday monthly No compensation	Public Works Director	Deputy City Manager Deputy Director Public Works
Joint City/LBUSD Meets quarterly No compensation	Vice Mayor Hansen Council Member Copeland	N/A
L.A. Co. City Selection Committee As called No compensation	Mayor	Mayor's Designee
League of California Cities Meets 1 st Thursday monthly No compensation	Mayor Jones	Council Member Copeland
Southeast Resource Recovery Facility (SERRF) As called No compensation	Mayor	Mayor's Designee
Southern California Association of Governments (SCAG) Energy & Environmental Committee Meets 1 st Thursday monthly \$120 per meeting	Council Member Copeland	N/A
Southern California Association of Governments (SCAG) General Assembly Annual Meeting in May \$120	Mayor	Mayor's Designee
California Joint Powers Insurance Authority (JPJA) Annual Meeting in July \$100	Mayor Jones	Council Member Woods
Vector Control District Meets 2 nd Thursday monthly \$100 per month	Council Member Copeland	N/A
Sustainable City Committee Meets quarterly No compensation	Council Member Copeland Council Member Woods	N/A

Board/Committee Name	Delegate(s)	Alternate(s)
Centennial Celebration Subcommittee	Vice Mayor Hansen Council Member Woods	N/A
Housing Subcommittee	Vice Mayor Hansen Council Member Copeland	N/A
Park Subcommittee	Council Member Woods Vacant	N/A
Spring Street Corridor JPA	All Council Members	N/A

PASSED, APPROVED, AND ADOPTED at a regular meeting of the City Council of the City of Signal Hill, California, on this 14th day of January, 2025.

 KEIR JONES
 MAYOR

ATTEST:

 DARITZA GONZALEZ
 CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF SIGNAL HILL)

I, DARITZA GONZALEZ, City Clerk of the City of Signal Hill, California, do hereby certify that the foregoing Resolution No. 2025-01-XXXX was adopted by the City Council of the City of Signal Hill, California, at a regular meeting held on the 14th day of January, 2025, and that the same was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DARITZA GONZALEZ
CITY CLERK