



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL AS SUCCESSOR AGENCY MEETING
September 09, 2025

The City of Signal Hill appreciates your attendance. Public interest provides the Agency with valuable information regarding issues of the community. Regular meetings are held annually on the 2nd Tuesday of January or Special meetings may be called as business needs may require.

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 participate (closed session at 6:00 p.m. and regular 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 not later than 5:00 p.m. on Tuesday, September 9, 2025. Written comments will be provided electronically to the Successor Agency and attached to the meeting minutes. Written comments will not be read into the record.

Successor Agency 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) **CONSENT CALENDAR**

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

- a. PROPOSED ADOPTION OF A RESOLUTION AMENDING RECOGNIZED OBLIGATION PAYMENT SCHEDULE 25-26B

Summary:

The City Council, as Successor Agency of the City of Signal Hill, is submitting an Amended Recognized Obligation Payment Schedule for the period 25-26B (Amended ROPS 25-26B) to the Los Angeles Countywide Oversight Board for approval. Amending the ROPS 25-26B provides for a correction to the ROPS submitted in January 2025. The Oversight Board previously approved an allocation of \$250,000 for the Successor Agency; staff will request the full administrative allocation, totaling \$298,000, at the next Los Angeles County 4th Supervisorial District Consolidated Oversight Board meeting.

Strategic Plan Goal(s):

Goal No. 1 Financial Stability: Ensure the City's long-term financial stability and resilience.

Recommendation:

Adopt a Resolution, entitled: A RESOLUTION OF THE CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING AN AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 25-26B) AND TRANSMITTING THE ROPS TO THE LOS ANGELES COUNTY 4TH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD FOR ITS REVIEW AND APPROVAL.

b. 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.

(5) SUCCESSOR AGENCY AGENDA--NEW BUSINESS

MEMBER WOODS
MEMBER HONEYCUTT
MEMBER COPELAND
VICE CHAIR HANSEN
CHAIR JONES

(6) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the City Council as Successor Agency to 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.

PUBLIC PARTICIPATION

Routine matters are handled most quickly and efficiently if contact is made with the City department directly concerned. However, if you would like to request that a matter be presented for City Council consideration, you may do so by writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

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

2175 Cherry Avenue • Signal
Hill, California 90755-3799

STAFF REPORT

9/9/2025

AGENDA ITEM

**TO: HONORABLE CHAIR
AND MEMBERS OF THE SUCCESSOR AGENCY**

**FROM: CARLO TOMAINO
CHIEF ADMINISTRATIVE OFFICER**

**BY: SIAMLU COX
FINANCE DIRECTOR**

**DEBBIE PACHECO
ACCOUNTING MANAGER**

**DANIEL BASULTO
SENIOR ACCOUNTANT**

**SUBJECT: PROPOSED ADOPTION OF A RESOLUTION AMENDING RECOGNIZED
OBLIGATION PAYMENT SCHEDULE 25-26B**

Summary:

The City Council, as Successor Agency of the City of Signal Hill, is submitting an Amended Recognized Obligation Payment Schedule for the period 25-26B (Amended ROPS 25-26B) to the Los Angeles Countywide Oversight Board for approval. Amending the ROPS 25-26B provides for a correction to the ROPS submitted in January 2025. The Oversight Board previously approved an allocation of \$250,000 for the Successor Agency; staff will request the full administrative allocation, totaling \$298,000, at the next Los Angeles County 4th Supervisorial District Consolidated Oversight Board meeting.

Strategic Plan Goal(s):

Goal No. 1 Financial Stability: Ensure the City's long-term financial stability and resilience.

Recommendation:

Adopt a Resolution, entitled: A RESOLUTION OF THE CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING AN AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 25-26B) AND TRANSMITTING THE ROPS TO THE LOS ANGELES COUNTY 4TH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD FOR ITS REVIEW AND APPROVAL.

Fiscal Impact:

The Successor Agency is requesting an additional \$48,000 for administrative costs. The City utilizes the administrative allocation provided through the ROPS approval process to offset costs directly related to the dissolution of the former Signal Hill Redevelopment Agency.

Background:

The Successor Agency submitted ROPS 25-26 to the Los Angeles County 4th Supervisorial District Consolidated Oversight Board (Oversight Board) in January 2025. The ROPS includes an administrative allowance that covers staff costs and overhead associated with dissolution activities. In addition, the accounting and finance functions performed by City staff attributable to the Successor Agency also include monitoring the remaining properties described below. The Long-Range Property Management Plan (LRPMP) identifies two remaining parcel groups transferred to the City for future development.

- LRPMP #3: 2435-2461, 2475, 2485 Gardena Avenue (approximately 2 acres).
- LRPMP #4: 630-998 East Spring Street, 631-799 E. Canton Street, 801-999 East Canton Street, 630-798 East Canton Street, 800-998 E. Canton Street, 631-799 E. 29th Street, and 801-999 East 29th Street (approximately 13 acres) situated between California and Atlantic Avenues.

When the City disposes of the properties, the sale proceeds will be distributed to the taxing entities. Both the Gardena site and the Spring Street site were former oil production sites. The City's administrative activities include monitoring volatile organic compounds (VOC) and heavy metals and soil testing.

Analysis:

Staff originally included an administrative cost allowance of \$298,000, which is less than the maximum allowance. The maximum administrative allowance is calculated as 3 percent of the actual property tax revenue distributed to the Successor Agency by the County Auditor-Controller (CAC) in the preceding fiscal year for payment of approved enforceable obligations, amounting to \$389,720. Unfortunately, due to a technical issue that occurred during the virtual meeting, staff was unable to present and discuss the details of the administrative cost request. As a result, the Oversight Board reduced the Successor Agency administrative cost allowance to \$250,000. The Successor Agency is now requesting that the Oversight Board consider the information that could not be presented in January 2025 and approve an increase of \$48,000, restoring the Agency's administrative cost allowance to the originally requested amount of \$298,000 as shown in the following table.

EXPENSE CATEGORY	ANNUAL FY 2025-26	DESCRIPTION
Current FY		
<u>Personnel Expenses</u>		
City Manager	37,028.74	City Manager's Office - provides staff and consultants with necessary information as needed; reviews and oversees SA Admin.
City Clerk	6,231.14	
Economic Development Mgr	124,612.92	
Finance Director	54,758.59	Finance Department - process payment of enforceable obligations, maintain documentation of SA records, coordinate with consultants to answer questions and provide documentation as needed for reporting prep and as requested by the Oversight board, County Auditor-Controller, and DOF; administration and implementation of SA wind-down activities.
Accounting Manager	24,373.98	
Total Personnel Expenses	247,005.37	
<u>Service Expenses</u>		
Professional Services	11,500.00	Prepare ROPS, PPA, staff reports, and resolutions for SA and OB; coordinate and answer questions for the Oversight Board, County Auditor-Controller, and DOF; monitor and project cash flow to ensure sufficient revenues for obligations and inform SA staff of expected revenues; and provide other SA services as needed. Harrell & Company.
Accounting and Audit	11,000.00	Audits and other financial services as needed.
Legal Services	0.00	Provide general legal services as needed, review staff reports and resolutions, and provide other legal services as needed.
Overhead & Department Exp	28,494.63	Pool Car, Office overhead, computers, software, insurance, supplies, trainings, conferences, other SA expenses.
Total Service Costs	50,994.63	
Total Admin Expenses	298,000.00	

Conclusion:

Staff recommends the City Council, acting as the Successor Agency of the City of Signal Hill, adopt a Resolution amending ROPS (25-26B) to enable staff to request the additional \$48,000 administrative allocation at the next Oversight Board meeting.

Reviewed for Fiscal Impact:

9/9/2025

Siamlu Cox

Attachments:

- A. Successor Agency Resolution Adopting ROPS FY 25-26B
- B. Exhibit A - Amended ROPS FY 25-26B

RESOLUTION NO. 2025-09-XX

**A RESOLUTION OF THE CITY COUNCIL AS THE
SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL,
CALIFORNIA, ADOPTING AN AMENDED RECOGNIZED
OBLIGATION PAYMENT SCHEDULE (ROPS 25-26B) AND
TRANSMITTING THE ROPS TO THE LOS ANGELES
COUNTY 4TH SUPERVISORIAL DISTRICT
CONSOLIDATED OVERSIGHT BOARD FOR ITS REVIEW
AND APPROVAL**

WHEREAS, the City of Signal Hill is a municipal corporation and a charter city organized and existing under the Constitution of the State of California (“City”); and

WHEREAS, the Signal Hill Community Redevelopment Agency (“Redevelopment Agency”) is a public body, corporate and politic, organized and existing under the California Community Redevelopment Law (Health & Safety Code §33000 *et seq.*); and

WHEREAS, on December 29, 2011, the California Supreme Court issued its opinion in the case *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S196861, and upheld the validity of Assembly Bill 1x26 (“AB1x26”); and

WHEREAS, the Court’s decision resulted in the implementation of AB1x26 which dissolves all the redevelopment agencies in the State of California as of February 1, 2012; and

WHEREAS, the City Council as Successor Agency was established for purposes of assisting with winding down the Redevelopment Agency under AB1x26; and

WHEREAS, the Oversight Board approved a Recognized Obligation Payment Schedule (ROPS 25-26), after making changes to ROPS 25-26 schedule submitted by the Successor Agency as a result of technical complications that occurred during the meeting; and

WHEREAS, the Oversight Board was not able to schedule a subsequent meeting to review the changes requested by the Successor Agency prior to the February 1, 2025 deadline for submission of ROPS 25-26 to the Department of Finance; and

WHEREAS, the Successor Agency has submitted an Amended Recognized Obligation Payment Schedule (ROPS 25-26B) with a correction to be considered by the Oversight Board

NOW, THEREFORE, the City Council as Successor Agency resolves as follows:

Section 1. The foregoing Recitals are true and correct and are incorporated herein.

Section 2. The Amended ROPS 25-26B, attached hereto as an exhibit to Resolution 2025-09-XX and incorporated herein by reference as Exhibit “A”, is hereby adopted pursuant to Health & Safety Code Section 34177(o)(1)(E).

Section 3. The Chief Administrative Officer of the Successor Agency, or designee, is hereby directed to forward this resolution along with the Amended ROPS 25-26B the Los Angeles County 4th Supervisorial District Consolidated Oversight Board for its review and approval.

PASSED, APPROVED, AND ADOPTED this 9th day of September, 2025.

KEIR JONES
CHAIR

ATTEST:

DARITZA PEREZ
SECRETARY

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

I, DARITZA PEREZ, Secretary of the Successor Agency of the City of Signal Hill, California, hereby certify that Resolution No. 2025-09-XX was adopted by the City Council as Successor Agency at a Special meeting held on the 9th day of September, 2025, and that the same was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

DARITZA PEREZ
SECRETARY

Amended Recognized Obligation Payment Schedule (ROPS 25-26B) - Summary
Filed for the January 1, 2026 through June 30, 2026 Period

Successor Agency: Signal Hill

County: Los Angeles

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	ROPS 25-26B Authorized Amounts	ROPS 25-26B Requested Adjustments	ROPS 25-26B Amended Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 4,118,452	\$ 48,000	\$ 4,166,452
F RPTTF	4,118,452	-	4,118,452
G Administrative RPTTF	-	48,000	48,000
H Current Period Enforceable Obligations (A+E)	\$ 4,118,452	\$ 48,000	\$ 4,166,452

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Name Title

/s/ _____
Signature Date

Signal Hill
Amended Recognized Obligation Payment Schedule (ROPS 25-26B) - ROPS Detail
January 1, 2026 through June 30, 2026

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Total	Requested Adjustments					Total	Notes
				Fund Sources						Fund Sources						
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
			\$26,741,487	\$-	\$-	\$-	\$4,118,452	\$-	\$4,118,452	\$-	\$-	\$-	\$-	\$48,000	\$48,000	
5	2006 Taxable Tax Allocation Parity Bonds, Series A	Bonds Issued On or Before 12/31/10	\$3,486,220	-	-	-	98,971	-	\$98,971	-	-	-	-	-	\$-	
8	2011 Tax Allocation Parity Bonds	Bonds Issued After 12/31/10	\$804,275	-	-	-	26,950	-	\$26,950	-	-	-	-	-	\$-	
9	Trustee Fees	Fees	\$9,900	-	-	-	9,900	-	\$9,900	-	-	-	-	-	\$-	
16	Owner Participation Agreement	Business Incentive Agreements	\$6,200,000	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
21	Reimbursement Agreement	City/County Loan (Prior 06/28/11), Cash exchange	\$5,553,819	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
89	Administrative Cost Allowance	Admin Costs	\$298,000	-	-	-	-	-	\$-	-	-	-	-	48,000	\$48,000	Successor Agency originally requested \$298,000, which is less than the statutory calculation and less than the amount approved in the prior year. The amount was lowered to \$250,000 by the COB, and the Successor Agency did not have an opportunity to provide justification for the \$298,000 due to technical difficulties during the virtual COB meeting.
101	2011 Tax Allocation Parity Bonds	Reserves	\$796,950	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
102	Contract Services - Financial	Fees	\$6,600	-	-	-	5,500	-	\$5,500	-	-	-	-	-	\$-	
104	Contract Services - Rebate Calculation	Fees	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	
110	2015 Subordinate Taxable Tax Allocation Refunding Bonds, Series B	Refunding Bonds Issued After 6/27/12	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-	

Item #	Project Name	Obligation Type	Total Outstanding Obligation	Authorized Amounts					Total	Requested Adjustments					Total	Notes
				Fund Sources						Fund Sources						
				Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
115	2006 Taxable Tax Allocation Parity Bonds, Series A	Reserves	\$3,488,971	-	-	-	3,488,971	-	\$3,488,971	-	-	-	-	-	\$-	
123	2017 Tax Allocation Refunding Parity Bonds	Refunding Bonds Issued After 6/27/12	\$5,682,842	-	-	-	74,250	-	\$74,250	-	-	-	-	-	\$-	
124	2017 Tax Allocation Refunding Parity Bonds	Reserves	\$413,910	-	-	-	413,910	-	\$413,910	-	-	-	-	-	\$-	



CITY OF SIGNAL HILL
STAFF REPORT

2175 Cherry Avenue • Signal
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9/9/2025

AGENDA ITEM

**TO: HONORABLE CHAIR
AND MEMBERS OF THE SUCCESSOR AGENCY**

**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.



CITY OF SIGNAL HILL

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MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL AS SUCCESSOR AGENCY January 14, 2025

A Regular Meeting of the Signal Hill City Council as Successor Agency was held in-person in the Council Chamber on January 14, 2025.

(1) **CALL TO ORDER – 8:29 P.M.**

(2) **ROLL CALL**

PRESENT:

CHAIR JONES
VICE CHAIR HANSEN
MEMBER COPELAND
MEMBER HONEYCUTT
MEMBER WOODS

(4) **PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA**

There was no public business from the floor.

(4) **ADMINISTRATIVE OFFICER REPORTS**

a. ANNUAL REPORT OF THE CITY COUNCIL AS SUCCESSOR AGENCY

It was moved by MEMBER COPELAND and seconded by MEMBER WOODS to receive and file the Annual Report of the City Council as Successor Agency.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(5) CONSENT CALENDAR

a. APPROVAL OF MEETING MINUTES

It was moved by MEMBER COPELAND and seconded by MEMBER WOODS to approve the Consent Calendar.

The following vote resulted:

AYES: CHAIR JONES
VICE CHAIR HANSEN
MEMBER COPELAND
MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: MEMBER HONEYCUTT

(6) SUCCESSOR AGENCY AGENDA--NEW BUSINESS

There was no new business.

(7) ADJOURNMENT

It was moved by VICE CHAIR HANSEN and seconded by MEMBER COPELAND to adjourn tonight's meeting to the next Regular meeting of the City Council as Successor Agency on January 13, 2026 at 7:00 p.m.

CHAIR JONES adjourned the meeting at 8:36 p.m.

KEIR JONES
CHAIR

Attest:

DARITZA PEREZ
SUCCESSOR AGENCY SECRETARY