



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

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

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

(1) **CALL TO ORDER – 8:08 P.M.**

(2) **ROLL CALL**

PRESENT: CHAIR LORI WOODS
VICE CHAIR EDWARD WILSON
MEMBER ROBERT COPELAND
MEMBER TINA HANSEN
MEMBER KEIR JONES

ABSENT: NONE

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

There was no public business from the floor.

(4) **ADMINISTRATIVE OFFICER REPORT**

a. ANNUAL REPORT OF THE CITY COUNCIL AS SUCCESSOR AGENCY

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER HANSEN to receive and file.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(5) CONSENT CALENDAR

a. APPROVAL OF MEETING MINUTES

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER JONES to approve the Consent Calendar.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(6) SUCCESSOR AGENCY AGENDA--NEW BUSINESS

There was no Successor Agency New Business.

(7) ADJOURNMENT

CHAIR WOODS adjourned the meeting at 8:11 p.m.

LORI Y. WOODS
CHAIR

Attest:

KIMBERLY BOLES
AGENCY SECRETARY