



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
MUNICIPAL FINANCING AUTHORITY MEETING
January 13, 2026

Final

To participate:

- In-person Participation: Signal Hill Park Community Center, 1780 E. Hill Street, 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, January 13, 2026. Written comments will be provided electronically to the Authority and attached to the meeting minutes. Written comments will not be read into the record.

Municipal Financing Authority Members receive no compensation.

(1) CALL TO ORDER – 7:00 P.M.

(2) ROLL CALL

CHAIR HANSEN
VICE CHAIR HONEYCUTT
MEMBER COPELAND
MEMBER JONES
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)**

(5) CONSENT CALENDAR

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

- a. 2026 ANNUAL MEETING OF THE MUNICIPAL FINANCING AUTHORITY

b. APPROVAL OF MEETING MINUTES

Recommendation:

Approve the meeting minutes.

(6) MUNICIPAL FINANCING AUTHORITY AGENDA--NEW BUSINESS

MEMBER WOODS

MEMBER JONES

MEMBER COPELAND

VICE CHAIR HONEYCUTT

CHAIR HANSEN

(7) ADJOURNMENT

The next regular meeting of the Signal Hill Municipal Financing Authority will be held on Tuesday, January 12, 2027, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755. Special meetings will be held as needed to conduct Authority business.

SPECIAL NOTE

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.



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STAFF REPORT

1/13/2026

AGENDA ITEM

**TO: HONORABLE CHAIR
AND MEMBERS OF THE MUNICIPAL FINANCING AUTHORITY**

**FROM: CARLO TOMAINO
EXECUTIVE DIRECTOR**

SUBJECT: 2026 ANNUAL MEETING OF THE MUNICIPAL FINANCING AUTHORITY

Summary:

The bylaws of the Signal Hill Municipal Financing Authority require that an annual meeting be held at its first meeting of January. The City Council acts as the governing body of the Municipal Financing Authority. The purpose of this report is to satisfy the annual meeting requirement of the Municipal Financing Authority; there were no reportable actions taken in 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:

Receive and file.

Fiscal Impact:

There is no fiscal impact associated with the recommended action.

Background and Analysis:

The Signal Hill Municipal Financing Authority was formed on August 22, 2017, as a joint powers authority between the Housing Authority and the City, under the Joint Exercise of Powers Law of the State of California, Section 6502 of Title 1, Division 7, Chapter 5 of the Government Code of the State of California (the "Joint Exercise of Powers Act"). The Municipal Financing Authority was formed for the purpose of assisting the City and the Housing Authority with their respective financing. The City Council acts as the governing body of the Municipal Financing Authority. The Municipal Financing Authority is managed by City employees and is financially interdependent from the City.

1/13/2026

No reportable actions were taken in 2025.



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STAFF REPORT

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1/13/2026

AGENDA ITEM

**TO: HONORABLE CHAIR
AND MEMBERS OF THE MUNICIPAL FINANCING AUTHORITY**

**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.



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MINUTES OF A REGULAR MEETING SIGNAL HILL MUNICIPAL FINANCING AUTHORITY January 14, 2025

(1) CALL TO ORDER – 7:00 P.M.

(2) ROLL CALL

PRESENT: CHAIR JONES

VICE CHAIR HANSEN
MEMBER COPELAND
MEMBER HONEYCUTT
MEMBER WOODS

ABSENT: NONE

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

There was no public business from the floor.

(4) EXECUTIVE DIRECTOR REPORT

a. 2025 ANNUAL MEETING OF THE MUNICIPAL FINANCING AUTHORITY

ACTION: Received and filed the report.

(5) CONSENT CALENDAR

a. APPROVAL OF MEETING MINUTES

MOTION: It was moved by VICE CHAIR HANSEN and seconded by BOARD MEMBER COPELAND to approve the Consent Calendar as presented.

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

NOES: NONE

ABSENT: NONE

(6) **MUNICIPAL FINANCING AUTHORITY AGENDA--NEW BUSINESS**

There was no Municipal Financing Authority new business.

(7) **ADJOURNMENT**

CHAIR JONES adjourned the meeting at 8:29 p.m.

Keir Jones, Chair

ATTEST:

Daritza Perez, Authority Secretary