

RESOLUTION NO. 2022-01-6658

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION
NO. 2021-01-6601, 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 12, 2022 and to terminate on January 10, 2023.

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	Council Member Wilson	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
League of California Cities LGBTQ Caucus As called No compensation	Mayor Jones	N/A
Signal Hill/Long Beach Joint Council Committee Meets quarterly No compensation	All Council Members	N/A
Southeast Resource Recovery Facility (SERRF) As called No compensation	Vice Mayor Hansen	Council Member Copeland
Southern California Association of Governments (SCAG) Energy & Environmental Committee Meets 1 st Thursday monthly \$120 per meeting	Council Member Copeland Council Member Wilson	N/A
Southern California Association of Governments (SCAG) Audit Committee As called \$120 per meeting	Council Member Wilson	N/A
Southern California Association of Governments (SCAG) General Assembly Annual Meeting in May \$120	Mayor	Mayor's Designee

Board/Committee Name	Delegate(s)	Alternate(s)
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
Workforce Investment Network As needed No compensation	Council Member Wilson	N/A
Sustainable City Committee Meets quarterly No compensation	Council Member Copeland Council Member Woods	N/A
Centennial Celebration Subcommittee	Vice Mayor Hansen Council Member Woods	N/A
Housing Subcommittee	Vice Mayor Hansen Council Member Copeland	N/A
Manual of Procedural Guidelines Subcommittee	Mayor Jones Vice Mayor Hansen	N/A
Park Subcommittee	Council Member Wilson Council Member Woods	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 11th day of January, 2022.

KEIR JONES
MAYOR

ATTEST:

CARMEN R. BROOKS
CITY CLERK

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

I, CARMEN R. BROOKS, City Clerk of the City of Signal Hill, California, do hereby certify that the foregoing Resolution No. 2022-01-6658 was adopted by the City Council of the City of Signal Hill, California, at a regular meeting held on the 11th day of January, 2022, and that the same was adopted by the following vote:

AYES:	MAYOR KEIR JONES, VICE MAYOR TINA L. HANSEN, COUNCIL MEMBERS ROBERT D. COPELAND, EDWARD H.J. WILSON, LORI Y. WOODS
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

CARMEN R. BROOKS
CITY CLERK