



**MINUTES OF A REGULAR MEETING
CITY COUNCIL AS SUCCESSOR AGENCY
November 9, 2021**

A Regular Meeting of the Successor Agency was held via video/teleconference on November 9, 2021 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

ROLL CALL – 10:00 P.M.

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

ABSENT: NONE

ADMINISTRATIVE OFFICER REPORT

a. Resolution Amending the Manual of Procedural Guidelines for the Conduct of City Council and Constituent Body/Commission Meetings

This item was discussed at the earlier City Council meeting.

City Manager/Chief Administrative Officer presented the staff report.

City Council/Successor Agency, City Clerk, and City Treasurer asked questions regarding the Manual.

City Manager/Chief Administrative Officer and City Attorney/Agency Counsel addressed the questions posed by Council Member/Member Hansen, City Clerk, and City Treasurer.

City Council/Successor Agency discussed the Manual with City Attorney/Agency Counsel and City Manager/Chief Administrative Officer.

It was moved by COUNCIL MEMBER/MEMBER WOODS and seconded by VICE MAYOR/VICE CHAIR JONES to waive further reading and adopt joint Resolution No. 2021-11-56 of the City Council and City Council as Successor Agency (as amended to remove Section 10.2 (b)) amending the Manual of Procedural Guidelines for the Conduct of City Council and Constituent

Body/Commission Meetings.

City Council/Successor Agency further discussed Sections 2.2 and 7.4 with the City Attorney/Agency Counsel and City Manager/Chief Administrative Officer.

It was moved by COUNCIL MEMBER/MEMBER WOODS and seconded by VICE MAYOR/VICE CHAIR JONES to amend previous motion made by COUNCIL MEMBER/MEMBER WOODS to also include amendment to Section 7.4 (a)(3).

A substitute motion was made by COUNCIL MEMBER/MEMBER COPELAND and seconded by MAYOR/CHAIR WILSON to also include amendment to Section 2.2 (I).

The following vote resulted:

AYES: COUNCIL MEMBER/MEMBER COPELAND

NOES: MAYOR/CHAIR WILSON
VICE MAYOR/VICE CHAIR JONES
COUNCIL MEMBER/MEMBER HANSEN
COUNCIL MEMBER/MEMBER WOODS

ABSENT: NONE

ABSTAIN: NONE

The substitute motion failed.

Mayor/Chair Wilson requested roll call vote of the original amended motion by Council Member/Member Woods.

Resolution No. 2021-11-56 (as amended), entitled:

A JOINT RESOLUTION OF THE CITY COUNCIL AND CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING THE MANUAL OF PROCEDURAL GUIDELINES FOR THE CONDUCT OF CITY COUNCIL AND CONSTITUENT BODY/COMMISSION MEETINGS

The following vote resulted:

AYES: VICE MAYOR/VICE CHAIR JONES
COUNCIL MEMBER/MEMBER COPELAND
COUNCIL MEMBER/MEMBER HANSEN
COUNCIL MEMBER/MEMBER WOODS

NOES: MAYOR/CHAIR WILSON

ABSENT: NONE

ABSTAIN: NONE

RECESSED REGULAR MEETING AT 11:08 P.M.

RECONVENE REGULAR MEETING AT 11:17 P.M.

PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA

There was no public business from the floor.

CONSENT CALENDAR

a. Minutes of the Following Meeting

Regular Meeting of October 26, 2021.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

SUCCESSOR AGENCY AGENDA--NEW BUSINESS

Member Copeland wished Chair Wilson's daughter a Happy Birthday.

ADJOURNMENT OF CITY COUNCIL AS SUCCESSOR AGENCY

It was moved by MEMBER HANSEN and seconded by VICE CHAIR JONES to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council as Successor Agency to be held on Tuesday, December 14, 2021, at 7:00 p.m. via video/teleconference. Instructions to participate in the meeting will be provided on the meeting agenda. There will be no regular meeting of the City Council as Successor Agency on Tuesday, November 23, 2021.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR WILSON adjourned the meeting at 11:18 p.m.

EDWARD H.J. WILSON
CHAIR

KIMBERLY BOLES
AGENCY SECRETARY