



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 11, 2022

DRAFT

A Regular Meeting of the Signal Hill Successor Agency was held via video/teleconference on January 11, 2022 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

(1) **CALL TO ORDER – 8:22 P.M.**

(2) **ROLL CALL**

PRESENT	CHAIR KEIR JONES VICE CHAIR TINA HANSEN MEMBER ROBERT COPELAND MEMBER EDWARD WILSON MEMBER LORI WOODS
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ABSENT	NONE
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(3) **PUBLIC BUSINESS FROM THE FLOOR AND PUBLIC COMMENT PERIOD ON ITEMS ON THE AGENDA AND NOT ON THE AGENDA EXCEPT THOSE RELATED TO PUBLIC HEARINGS**

There was no public business from the floor.

(4) **CONSENT CALENDAR**

a. MINUTES OF THE FOLLOWING MEETINGS

Summary: Regular Meetings of November 9, 2021 and December 14, 2021.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(5) SUCCESSOR AGENCY AGENDA--NEW BUSINESS

Member Woods requested the City Council community announcements be emailed to City Council prior to the meeting.

(6) ADJOURNMENT

It was moved by VICE CHAIR HANSEN and seconded by MEMBER WOODS, to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council as Successor Agency to be held on Tuesday, January 25, 2022, at 7:00 p.m. via video/teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR JONES adjourned the meeting at 8:26 p.m.

KEIR JONES
CHAIR

KIMBERLY BOLES
AGENCY SECRETARY