



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 25, 2022

A Regular Meeting of the Signal Hill Successor Agency was held via video/teleconference on January 25, 2022 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

(1) **CALL TO ORDER – 9:53 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 MEETING

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

There was no new business.

(6) ADJOURNMENT

It was moved by MEMBER WILSON and seconded by VICE CHAIR HANSEN, to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, February 8, 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 9:56 p.m.

KEIR JONES
CHAIR

Attest:

KIMBERLY BOLES
AGENCY SECRETARY