



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL MUNICIPAL FINANCING AUTHORITY January 11, 2022

A Regular Meeting of the Signal Hill Municipal Financing Authority 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 – 8:35 P.M.**

(2) **ROLL CALL**

PRESENT: CHAIR KEIR JONES
VICE CHAIR TINA HANSEN
MEMBER ROBERT COPELAND
MEMBER EDWARD WILSON
MEMBER LORI WOODS

ABSENT: NONE

(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**

Member Wilson requested pulling Consent Calendar item (b).

- b. RESOLUTION AMENDING THE MANUAL OF PROCEDURAL GUIDELINES FOR THE CONDUCT OF CITY COUNCIL AND CONSTITUENT BODY/COMMISSION MEETINGS

It was moved by VICE CHAIR HANSEN and seconded by MEMBER COPELAND to adopt Resolution No. 2022-01-06.

Resolution No. 2022-01-06, entitled:

A RESOLUTION OF THE MUNICIPAL FINANCING AUTHORITY 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: CHAIR JONES
VICE CHAIR HANSEN
MEMBER COPELAND
MEMBER WOODS

NOES: MEMBER WILSON

ABSENT: NONE

ABSTAIN: NONE

- a. 2022 ANNUAL MEETING OF THE MUNICIPAL FINANCING AUTHORITY
- c. MINUTES OF THE FOLLOWING MEETING

It was moved by VICE CHAIR HANSEN and seconded by MEMBER WOODS to approve Consent Calendar items (a) and (c).

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(5) MUNICIPAL FINANCING AUTHORITY AGENDA--NEW BUSINESS

There was no new business.

(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 Municipal Financing Authority to be held on Tuesday, January 10, 2023 at 7:00 p.m. Meeting location and Instructions to participate in the meeting will be provided on the meeting agenda. Special meetings will be held as needed to conduct Authority business.

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 8:39 p.m.

KEIR JONES
CHAIR

Attest:

CARMEN R. BROOKS
AUTHORITY SECRETARY