



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL AS SUCCESSOR AGENCY MEETING
January 11, 2022

*** * * THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES. * * ***

Consistent with Government Code Section 54953, this Successor Agency Meeting will be held via video/teleconference only and will not be physically open to the public. Agency Members and staff will teleconference into the meeting by audio and/or video. The meeting will be conducted via Zoom.

Meetings begin at 6:00 pm with the conduct of any business permitted to be conducted in closed session by the Brown Act (Government Code Section 54950, et seq.), if any, and with the public portion of the meeting beginning at 7:00 pm. There is a period for public comment on closed session matters at 6:00 pm prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall begin at 7:00 pm. There is a public comment period at the beginning of the regular meeting. Any person wishing to comment shall be allotted three minutes per distinct item. Any meeting may be adjourned to a time and place stated in the order of adjournment.

The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall. The agenda and related reports are also available for review online at www.cityofsignalhill.org.

In order to minimize the spread of the COVID-19 virus, this will be a virtual meeting.

To view or listen to the meeting live at 7:00 p.m.:

- City of Signal Hill website at www.cityofsignalhill.org, select the City Council Meetings Link from the home page.
- Charter Spectrum Channel 3 or Frontier FiOS Channel 38.
- Call (408) 638-0968 (audio only) and enter meeting ID: 881-4793-6648, press # when prompted to provide participant ID, and enter passcode: 374778. If you would like to make a public comment, please notify the meeting host by pressing *9 on the telephone keypad.

To view and participate (closed session at 6:00 p.m. and regular meeting at 7:00 p.m.):

- Visit <https://zoom.us/j/88147936648> on your desktop computer or laptop and enter passcode: 374778; or
- Visit www.zoom.us on your desktop computer or laptop, click on “Join a Meeting”, and enter meeting ID: 881-4793-6648 and passcode: 374778 when prompted; or
- Download the app from the app store if you are using a smart phone and enter meeting ID: 881-4793-6648 and passcode: 374778 when prompted.
- Please note that you will be placed in a “listen only” mode and your video feed will not be shared with the Successor Agency or public. If you would like to make a public comment, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak when the Successor Agency is taking public comments. Please do not simultaneously use a microphone through Zoom and a cellphone/telephone. That combination results in audio problems for all participants.
- To make a general public comment or comment on a specific agenda item, you may also submit your comment, limited to 250 words or less, to the City Clerk at cityclerk@cityofsignalhill.org not later than 5:00 p.m. on Tuesday, January 11, 2022. Written comments will be provided electronically to the Successor Agency and attached to the meeting minutes. Written comments will not be read into the record.
- The City is not responsible for meeting disruptions or technical difficulties; however, if you are disconnected, please repeat the steps above.

The City of Signal Hill thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

Successor Agency Members receive no compensation.

(1) CALL TO ORDER – 7:00 P.M.**(2) ROLL CALL**

CHAIR JONES
VICE CHAIR HANSEN
MEMBER COPELAND
MEMBER WILSON
MEMBER WOODS

(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 (SPEAKERS WILL BE GIVEN THREE MINUTES FOR EACH DISTINCT ITEM)**

(4) **CONSENT CALENDAR**

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Successor Agency at one time without discussion. Any item may be removed by an Agency Member for discussion.

a. MINUTES OF THE FOLLOWING MEETINGS

Summary:

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

Recommendation:

Approve.

(5) **SUCCESSOR AGENCY AGENDA--NEW BUSINESS**

MEMBER WOODS
MEMBER WILSON
MEMBER COPELAND
VICE CHAIR HANSEN
CHAIR JONES

(6) **ADJOURNMENT**

Tonight's meeting will be adjourned to the next regular meeting of the City Council as Successor Agency to be held on Tuesday, January 25, 2022, at 7:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

CITIZEN PARTICIPATION

Routine matters are handled most quickly and efficiently if contact is made with the City department directly concerned. However, if you would like to request that a matter be presented for City Council consideration, you may do so by writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

If you need special assistance beyond what is normally provided to participate in City meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.



CITY OF SIGNAL HILL
STAFF REPORT

2175 Cherry Avenue • Signal
Hill, California 90755-3799

1/11/2022

AGENDA ITEM

TO:

**HONORABLE CHAIR
AND MEMBERS OF THE SUCCESSOR AGENCY**

FROM:

**HANNAH SHIN-HEYDORN
CHIEF ADMINISTRATIVE OFFICER**

SUBJECT:

MINUTES OF THE FOLLOWING MEETINGS

Summary:

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

Recommendation:

Approve.



**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



**MINUTES OF A REGULAR MEETING
CITY COUNCIL AS SUCCESSOR AGENCY
December 14, 2021**

A Regular Meeting of the Successor Agency was held via video/teleconference on December 14, 2021 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

ROLL CALL – 9:32 P.M.

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

ABSENT: NONE

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

There was no public business from the floor.

ADMINISTRATIVE OFFICER REPORT

- a. Adopt Recognized Obligation Payment Schedule – July 1, 2022 to June 30, 2023 (ROPS FY 22-23AB)

Chief Administrative Officer introduced Economic Development Manager who presented the staff report.

Member Woods asked a question regarding ROPS FY 22-23AB.

Economic Development Manager addressed the question posed by Member Woods.

Chair Jones invited the public to comment on the agenda item.

There was no public comment.

It was moved by MEMBER WOODS and seconded by VICE CHAIR HANSEN to waive further reading and adopt Resolution No. 2021-12-57 adopting a Recognized Obligation Payment Schedule (ROPS) FY 22-23AB pursuant to

Health and Safety Code §34177 and transmitting the ROPS FY 22-23AB to the Los Angeles County 4th Supervisorial District Consolidated Oversight Board for its review and approval.

City Attorney read the title of Resolution No. 2021-12-57, entitled:

A RESOLUTION OF THE CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FY 22-23AB PURSUANT TO HEALTH AND SAFETY CODE §34177 AND TRANSMITTING THE ROPS FY 22-23AB TO THE LOS ANGELES COUNTY 4TH SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD FOR ITS REVIEW AND APPROVAL

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

SUCCESSOR AGENCY AGENDA--NEW BUSINESS

Member Wilson wished everyone happy holidays and encouraged everyone to shop Signal Hill.

Chair Jones wished everyone happy holidays.

ADJOURNMENT OF CITY COUNCIL AS SUCCESSOR AGENCY

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 11, 2022, 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, December 28, 2021.

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 9:39 p.m.

KEIR JONES
CHAIR

KIMBERLY BOLES
AGENCY SECRETARY