



**MINUTES OF A REGULAR MEETING
CITY COUNCIL AS SUCCESSOR AGENCY**

August 20, 2013

A Regular Meeting of the Successor Agency was held in the Council Chamber of City Hall on August 20, 2013.

CALL TO ORDER – 6:03 P.M.

ROLL CALL

PRESENT: CHAIR NOLL
MEMBER FORESTER
MEMBER WOODS

ABSENT: VICE CHAIR WILSON
MEMBER HANSEN

CLOSED SESSION

- a. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Hooman Nissan regarding real property located at 2690 Cherry Avenue.
- b. A closed session was held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Carmax regarding real property located at 2950 Walnut Avenue.

PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

There was no public business from the floor.

RECESS TO CLOSED SESSION AT 6:04 P.M.

Member Hansen entered closed session at 6:35 p.m.

RECONVENE REGULAR MEETING AT 9:43 P.M.

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

There was no public business from the floor.

CLOSED SESSION REPORT

Agency Counsel reported on closed session items. Status reports were given. No reportable action was taken.

CONSENT CALENDAR

a. Minutes of the Following Meeting(s)

Regular Meeting of the Successor Agency, July 16, 2013.

Recommendation: Approve.

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

The following vote resulted:

AYES: CHAIR NOLL
MEMBER FORESTER
MEMBER HANSEN
MEMBER WOODS

NOES: NONE

ABSENT: VICE CHAIR WILSON

ABSTAIN: NONE

AGENCY AGENDA – NEW BUSINESS

Member Forester confirmed with the Chief Administrative Officer that the Finding of Completion from the Department of Finance was received last week.

ADJOURNMENT

It was moved by MEMBER HANSEN and seconded by MEMBER FORESTER to adjourn tonight's meeting to the next regular meeting of the City Council as Successor Agency to be held on Tuesday, September 3, 2013 at 7:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

The following vote resulted:

AYES: CHAIR NOLL
MEMBER FORESTER
MEMBER HANSEN
MEMBER WOODS

NOES: NONE

ABSENT: VICE CHAIR WILSON

ABSTAIN: NONE

Chair Noll adjourned the meeting at 9:45 p.m.

Michael J. Noll
Chair

Rebecca Burleson
Agency Secretary