

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

December 10, 2014
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on December 10, 2014.

CALL TO ORDER

Chair Lopez called the meeting to order for the Parks and Recreation Commission at 6:00 p.m.

ROLL CALL

Present: Chair Lopez
 Vice Chair Brooks
 Commissioner Cunningham
 Commissioner Davis
 Commissioner Dudley

PLEDGE OF ALLEGIANCE

Chair Lopez led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

Sharon Bergeron (Resident)

- Received a copy of the soil test results for the Community Garden and does not feel her soil is viable and loose
- Wants to know what kind of soil will be in the raised beds
- Thanked the Commission for conducting soil testing

PRESENTATION(S)

None

DISCUSSION ITEM(S)

- (A) **FEE WAIVER REQUEST – ASSOCIATED RADIO AMATUERS OF LONG BEACH**

Community Services Director Pilar Alcivar-McCoy reported the nonprofit organization ARALB requested a fee waiver for the use of the Signal Hill Community Center on Saturday, January 17, from 5:00 to 9:00 p.m. for their annual banquet.

It was moved by Commissioner Davis and seconded by Commissioner Dudley to approve the fee waiver.

The following vote resulted:

AYES: Chair Lopez
Vice Chair Brooks
Commissioner Cunningham
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: None

(B) COMMUNITY GARDEN OPENING

Community Services Manager Aly Mancini provided an update of the opening of the Community Garden on November 22.

It was moved by Commissioner Brooks and seconded by Commissioner Cunningham to receive and file the report.

The following vote resulted:

AYES: Chair Lopez
Vice Chair Brooks
Commissioner Cunningham
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: None

(B) SPECIAL EVENTS APPLICATION

Staff presented the Commission the latest version of the draft of the Special Events Application prior to finalizing it.

Commissioner Davis felt we should include a method on how to determine the amount of people/cars will be attending the Special Events.

It was moved by Commissioner Dudley and seconded by Commissioner Davis to receive and file the report.

The following vote resulted:

AYES: Chair Lopez
Vice Chair Brooks
Commissioner Cunningham
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

- (A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS
- (B) REVIEW OF COMMISSION REVOLVING OBJECTIVES
- (C) MINUTES

It was moved by Commissioner Cunningham and seconded by Commissioner Brooks to approve the consent calendar.

The following vote resulted:

AYES: Chair Lopez
Vice Chair Brooks
Commissioner Cunningham
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Cunningham attended the police dedication of the highway sign at the Police Department. It was a nice ceremony and there was a good turnout.

Commissioner Dudley asked for a status update on the new Librarian and on the electronic sign.

Commissioner Cunningham reported that the Book Club has vastly approved with the library staff conducting it.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Davis and seconded by Commissioner Dudley to adjourn to Regular Meeting on Wednesday, January 14, at 6:00 p.m., in the Council Chamber of City Hall, 1780 E. Hill Street, Signal Hill, CA 90755.

The following vote resulted:

AYES: Chair Lopez
Vice Chair Brooks
Commissioner Cunningham
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: None

The meeting was adjourned at 6:44 p.m.

Alisha Lopez
Chair


Pilar Alcivar-McCoy
Commission Secretary