

**A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES**

March 18, 2015
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 March 18, 2015.

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

Ander Zimmerman runs a soccer center off of Willow and Obispo and would like to offer the use of his facility for any events the City would like to hold.

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) SIGNAL HILL ROTARY CLUB VOLUNTEER INVOLVEMENT

Community Services Manager, Aly Mancini, and Rotary President, Bob Mendoza, provided information regarding a new partnership with the Signal Hill Rotary Club for ongoing assistance with the Brown Bag Food Distribution Program. The Rotary Club would assist the department in preparing food and delivering bags to the homebound. The Rotary Club meets every Thursday morning, so staff would move the Brown Bag distribution from Tuesday to Thursday.

It was moved by Commissioner Davis 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) COMMISSION AGENDA PACKET DELIVERY METHODS

Community Services Director Pilar Alcivar-McCoy provided the Commission with several options for delivery of the monthly agenda packet.

It was moved by Commissioner Dudley and seconded by Commissioner Brooks 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 Dudley and seconded by Commissioner Davis 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 suggested signs on promenade have reflective information to be visible in the dark. Commissioner Dudley agreed.

Chair Lopez thanked staff for getting back to her regarding the condition of Signal Hill Park. She suggested keeping track how often the equipment goes down.

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, April 8, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, 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 6:34 p.m.

Alisha Lopez
Chair

Pilar Alcivar-McCoy
Pilar Alcivar-McCoy
Commission Secretary