

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

September 9, 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 September 9, 2015.

CALL TO ORDER

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

ROLL CALL

Present: Chair Brooks
 Vice Chair Dudley
 Commissioner Lauer

Absent: Commissioner Cunningham
 Commissioner Kiss-Lee

PLEDGE OF ALLEGIANCE

Chair Brooks led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

DISCUSSION ITEM(S)

(A) WAIVER OF FEES REQUEST – DELTA SIGMA THETA SORORITY

It was moved by Commissioner Dudley and seconded by Commissioner Lauer to move discussion item A ahead of the presentation. The following vote resulted:

AYES: Chair Brooks
 Vice Chair Dudley
 Commissioner Lauer

NOES: None

ABSENT: Commissioner Cunningham
 Commissioner Kiss-Lee

ABSTAIN: None

The Delta Sigma Theta Sorority asked for a fee waiver request for the use of the Signal Hill Park Community Center on Sunday, November 15 from 11:00 a.m. to 5:00 p.m. for a planning meeting.

It was moved by Commissioner Lauer and seconded by Commissioner Dudley to approve the fee waiver request. The following vote resulted:

AYES: Chair Brooks
 Vice Chair Dudley
 Commissioner Lauer

NOES: None

ABSENT: Commissioner Cunningham
 Commissioner Kiss-Lee

ABSTAIN: None

PRESENTATION(S)

Community Services Director Aly Mancini gave a presentation on the highlights of the summer concert series.

(B) VIEW PARK UPDATE

Director Mancini provided an update on the proposed View Park at Cherry Avenue and Burnett Street.

Commissioner Dudley asked if we are in talks with the City of Long Beach to obtain their property adjacent to the View Park. Director Mancini will investigate and report back to the Commission.

It was moved by Commissioner Dudley and seconded by Commissioner Lauer to receive and file the report. The following vote resulted:

AYES: Chair Brooks
 Vice Chair Dudley
 Commissioner Lauer

NOES: None

ABSENT: Commissioner Cunningham
 Commissioner Kiss-Lee

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 Lauer to approve the consent calendar.

The following vote resulted:

AYES: Chair Brooks
Vice Chair Dudley
Commissioner Lauer

NOES: None

ABSENT: Commissioner Cunningham
Commissioner Kiss-Lee

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Lauer asked for an update on when the Dog Park construction will begin and when will the park be opening. Director Mancini reported the project had its first meeting that day. At this point there is no timeline, but Director Mancini will provide an update.

Commissioner Lauer asked that staff look into the current number of sex offenders in Signal Hill and the Signal Hill Police Departments protocol in dealing with or monitoring registered sex offenders. Director Mancini will speak with Chief Langston and bring information to the next meeting.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Dudley and seconded by Commissioner Lauer to adjourn to Regular Meeting on Wednesday, October 14, 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 Brooks
Commissioner Cunningham
Commissioner Kiss-Lee
Commissioner Lauer

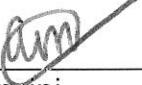
NOES: None

ABSENT: Vice Chair Dudley

ABSTAIN: None

The meeting was adjourned at 6:34 p.m.

Carmen Brooks
Chair


Aly Mancini
Commission Secretary