

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

November 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 November 18, 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 Cunningham
 Commissioner Kiss-Lee
 Commissioner Lauer

Absent: None

PLEDGE OF ALLEGIANCE

Chair Brooks led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) KNABE PROPOSITION “A” FUNDING APPLICATION

Director Aly Mancini provided information to the Commission regarding a funding opportunity made available by Los Angeles County Supervisor Don Knabe's office.

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

AYES: Chair Brooks
Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

Commissioner Dudley pulled item A.

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

(C) MINUTES

It was moved by Commissioner Dudley and seconded by Commissioner Kiss-Lee to approve items B and C. The following vote resulted:

AYES: Chair Brooks
Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

(A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS

Commissioner Dudley wanted to discuss the City Council's action in regards to the trees. Director Mancini informed the Commission that Council approved the Parks and Recreation Commission's recommendation to replace the trees on the west side of Dawson Avenue with crepe myrtles. The council vote was 3-2.

Commissioner Dudley also asked how the development of the library was going. Director Mancini informed the Commission the library project is able to move forward. The library

will move to the community center during construction. Possibly begin construction in summer of next year and will take approximately eighteen months to complete.

It was moved by Commissioner Kiss-Lee and seconded by Commissioner Dudley to approve item A. The following vote resulted:

AYES: Chair Brooks
Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Dudley reported the drinking fountains look really nice now that they've been fixed. Also, the paint job is in progress on the light poles along Panorama Promenade.

Commissioner Brooks asked that the names of the Commissioners be updated in future agendas. Commissioner Brooks also asked for an update on the Bricks on the Hilltop program. Director Mancini explained it is still under review by the city attorney and currently on hold. Commissioner Brooks asked what happened to the Commissioner retreat. Director Mancini proposed the team building retreat to the City Manager. He needs to check with the city attorney to see if it would be possible. Commissioner Brooks asked for more information on the Needs Assessment which Director Mancini provided.

Commissioner Cunningham suggested attending the Signal Hill Homeowners Association meetings to inform them of the Needs Assessment or workshops.

Commissioner Kiss-Lee suggested sending a quarterly newsletter to the Homeowner Associations to notify them of events.

Commissioner Lauer stated she would be willing to sit at a park on a Saturday on order to speak with and inform the public. Commissioner Lauer also shared that the CLA conference was a positive experience.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Dudley and seconded by Commissioner Cunningham to adjourn to Regular Meeting on Wednesday, December 16, 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
Vice Chair Dudley
Commissioner Cunningham
Commissioner Kiss-Lee
Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

The meeting was adjourned at 6:55 p.m.

Carmen Brooks
Chair


Aly Mancini
Commission Secretary