

A REGULAR MEETING  
SIGNAL HILL PARKS AND RECREATION COMMISSION  
MINUTES

January 20, 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 January 20, 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)**

Community Services Manager Gina Allen gave a presentation on the Youth Sports program. She introduced the Cherry Bombs and Coach Jasmine. The Cherry Bombs were recognized for attending invitational and placing second place.

**DISCUSSION ITEM(S)**

**(A)    LOS ANGELES COUNTY PARKS NEEDS ASSESSMENT COMMUNITY  
                 WORKSHOP**

Director Aly Mancini and Deputy City Manager Dan Bartleson conducted a Community Workshop on behalf of the Los Angeles County Parks Needs Assessment project.

The following individuals provided their input on potential park projects:

- Robert Mendoza (Resident)
- Lance Woods (Resident)

**(B) ATTENDANCE AT 2016 CALIFORNIA PARKS AND RECREATION SOCIETY ANNUAL CONFERENCE**

The Commission determined who would be attending the March 2016 CPRS annual conference. Commissioner Kiss-Lee and Commissioner Lauer will attend Wednesday, March 16<sup>th</sup>. Commissioner Cunningham will attend the Expo only.

It was moved by Commissioner Dudley and seconded by Commissioner Lauer 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

**CONSENT CALENDAR**

Commissioner Cunningham pulled item A

**(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES**

**(C) MINUTES**

It was moved by Commissioner Lauer and seconded by Commissioner Cunningham 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 Cunningham suggested a year to year comparison in the library update. Commissioner Cunningham also wanted to express how impressed she was with the Junior Recreation Leader program.

It was moved by Commissioner Lauer and seconded by Commissioner Cunningham 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

**COMMISSION NEW BUSINESS**

None

**ITEMS AGENDIZED FOR NEXT MEETING**

None

**ADJOURNMENT**

It was moved by Commissioner Kiss-Lee and seconded by Commissioner Dudley to adjourn to Regular Meeting on Wednesday, February 17, 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 8:30 p.m.

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Carmen Brooks  
Chair

F/  
Aly Mancini  
Commission Secretary