

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

May 18, 2016
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 May 18, 2016.

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
Commissioner Cunningham
Commissioner Kiss-Lee

Absent: Vice Chair Dudley
Commissioner Lauer

PLEDGE OF ALLEGIANCE

Chair Brooks led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

- Deputy Director of Public Works, Grissel Chavez, provided the Commission with an overview of Public Works parks and facilities projects.

PUBLIC BUSINESS FROM THE FLOOR

Mayor Lori Woods attended the California Contract Cities Association annual meeting. Received an update from the Sherriff's department, library services, county health, and emergency services. The Association gave out County of Los Angeles Emergency Survival Guides to attendees. Mayor Woods gave several copies to the Commissioners and the Community Services staff. The Mayor also informed the Commissioners of the City's emergency preparedness plan, Map Your Neighborhood Program. She also invited

the Commissioners to attend the City Budget workshop on May 31st at 6:00 p.m. in the Council Chamber.

DISCUSSION ITEM(S)

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 Kiss-Lee to approve the consent calendar. The following vote resulted:

AYES: Chair Brooks
Commissioner Cunningham
Commissioner Kiss-Lee

NOES: None

ABSENT: Vice Chair Dudley
Commissioner Lauer

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Kiss-Lee wanted to know when the Commission asks staff about projects how long it will take to receive an answer.

Chair Brooks invited everyone to attend the Hounds on the Hill event on May 28th at Signal Hill Park. She also announced that registration has begun for summer day camp.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Kiss-Lee and seconded by Commissioner Cunningham to adjourn to Regular Meeting on Wednesday, June 15, 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

NOES: None

ABSENT: Vice Chair Dudley
Commissioner Lauer

ABSTAIN: None

The meeting was adjourned at 6:27 p.m.



F/

Aly Mancini
Commission Secretary

Carmen Brooks
Chair