

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

January 18, 2017
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 18, 2017.

CALL TO ORDER

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

ROLL CALL

Present: Chair Dudley
 Vice Chair Lauer
 Commissioner Cunningham
 Commissioner Kiss-Lee

Absent: Commissioner Brooks

PLEDGE OF ALLEGIANCE

Chair Dudley led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

Community Services Director, Aly Mancini, provided a presentation on Robert's Rules of Order.

DISCUSSION ITEM

None

CONSENT CALENDAR

Chair Dudley pulled item B.

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

(C) MINUTES

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

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

NOES: None

ABSENT: Commissioner Brooks

ABSTAIN: None

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

Chair Dudley asked if additional trash cans had been installed at Panorama Drive. Director Mancini informed the Commission that Public Works is working on a plan for the best placement of the additional trash cans.

Chair Dudley asked if the Police Department would be monitoring the area more closely. Director Mancini informed the Commission the City has formed a Community Working group to address the issues on the hill.

Chair Dudley asked if something was being done with the fountain at Raymond Arbor Park. Director Mancini stated that Public Works informed her that the fountain is not broken, it is off due to the drought.

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

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

NOES: None

ABSENT: Commissioner Brooks

ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Lauer asked if the Commissioners could receive business cards. Director Mancini will look into it.

Commissioner Kiss-Lee notified staff there was lots of trash behind the driving range on Gundry Avenue.

Commissioner Cunningham asked when the Commission positions will be opened. Director Mancini will let the Commission know.

Commissioner Dudley asked if staff could put the kiosk on next the meeting agenda. Director Mancini stated the City Manager would like staff to go with Public Works to identify options for the Commissioners.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

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

NOES: None

ABSENT: Commissioner Brooks

ABSTAIN: None

The meeting was adjourned at 6:26 p.m.

Gary Dudley
Chair

Aly Mancini
Commission Secretary