

A REGULAR MEETING  
SIGNAL HILL PARKS AND RECREATION COMMISSION  
MINUTES

July 19, 2017  
5:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on July 19, 2017.

**CALL TO ORDER**

Chair Lauer called the meeting to order for the Parks and Recreation Commission at 5:04 p.m.

**ROLL CALL**

Present:      Chair Lauer  
                 Vice Chair Kiss-Lee  
                 Commissioner Dudley  
                 Commissioner Rogers  
                 Commissioner Russell (joined meeting at 5:09 p.m.)

Absent:      None

**PLEDGE OF ALLEGIANCE**

Chair Lauer led the audience in the Pledge of Allegiance.

**PUBLIC BUSINESS FROM THE FLOOR**

None

**PRESENTATION(S)**

None.

**OATH OF OFFICE**

None.

**DISCUSSION ITEM**

**(A)    REQUEST TO REMOVE TREE(s) AT HILLTOP PARK**

Director Aly Mancini requested this item be pulled until further notice.

It was moved by Commissioner Dudley and seconded by Commissioner Rogers to pull the Request to Remove Tree(s) at Hilltop Park until further notice. The following vote resulted:

AYES:      Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Dudley  
Commissioner Rogers  
Commissioner Russell

NOES:      None

ABSENT:      None

ABSTAIN:      None

## **(B) NEEDS ASSESSMENT**

Director Aly Mancini introduced Richard Fisher & Associates represented by Richard Fisher and Sue Leto.

Richard Fisher and Sue Leto gave a brief overview and summary of the report.

Commissioner Russell expressed an interest in teen and senior volunteerism. Commissioner Russell also suggests an “end of program” matrix of how many families attended a program and their feedback along with data to send out to business sponsors showing the impact and value of their sponsorships. Commissioner Russell also supports the idea of a Resource Guide for the community.

Vice Chair Kiss-Lee commented on support for multigenerational volunteerism and possible partnership with Browning High School/LBUSD.

Commissioner Dudley commented in favor of a transportation loop. Commissioner Dudley thanked consultants for their work.

Commissioner Rogers suggested networking with the JCC. Commissioner Rogers recommended all non-profits working together to draft an events calendar at the start of each year.

Chair Lauer expressed concern about Hispanics/Latinos be properly represented in surveys, only 15% participated in phone survey; however, Hispanics/Latinos are 33% of our community. Richard Fisher clarified the telephonic survey was randomly selected by computer, not by demographic. Chair Lauer would like to see a specific plan to include this sizable portion of community in all future surveys. Chair Lauer asked if there was

any recommendation to provide information on city website, electronic board, and any other media in Spanish? Richard Fisher commented that this is a good recommendation.

It was motioned by Chair Lauer and seconded by Commissioner Dudley to accept Needs Assessment as provided by RFA. The following vote resulted:

AYES: Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Dudley  
Commissioner Rogers  
Commissioner Russell

NOES: None

ABSENT: None

ABSTAIN: None

## **CONSENT CALENDAR**

It was motioned by Commissioner Dudley to move the Parks and Recreation Updates to the Discussion Item section and seconded by Commissioner Rogers. The following vote resulted:

AYES: Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Dudley  
Commissioner Rogers  
Commissioner Russell

NOES: None

ABSENT: None

ABSTAIN: None

It was motioned by Commissioner Dudley and seconded by Commissioner Kiss-Lee to approve the Parks and Recreation Updates. The following vote resulted:

AYES: Chair Lauer  
Vice Chair Kiss-Lee  
Commissioner Dudley  
Commissioner Rogers  
Commissioner Russell

NOES:        None

ABSENT:      None

ABSTAIN:     None

### **COMMISSION NEW BUSINESS**

Vice Chair Kiss-Lee visited tween facility at Las Brisas and it was very hot. HVAC should be assessed.

### **ADJOURNMENT**

It was moved by Commissioner Dudley and seconded by Commissioner Rogers to adjourn the Regular Meeting on Wednesday, July 19, at 5:55 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES:        Chair Lauer  
                 Vice Chair Kiss-Lee  
                 Commissioner Dudley  
                 Commissioner Rogers  
                 Commissioner Russell

NOES:        None

ABSENT:      None

ABSTAIN:     None

The meeting was adjourned at 5:55 p.m.

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Nancy Lauer  
Chair

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Aly Mancini  
Commission Secretary