

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

January 17, 2018  
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 17, 2018.

**CALL TO ORDER**

Vice Chair Kiss-Lee called the meeting to order for the Parks and Recreation Commission at 6:00 p.m.

**ROLL CALL**

Present:      Chair Lauer  
                 Vice Chair Kiss-Lee  
                 Commissioner Rogers  
                 Commissioner Russell

Absent:      None

**PLEDGE OF ALLEGIANCE**

Chair Lauer led the audience in the Pledge of Allegiance.

**PUBLIC BUSINESS FROM THE FLOOR**

None

**PRESENTATION(S)**

City Manager, Charlie Honeycutt, presented an informational update on Proposition 64, The Adult Use of Marijuana Act approved by California voters in November 2016.

**DISCUSSION ITEM**

**(A)    STUDY SESSION FOR 2017 NEEDS ASSESSMENT REVIEW**

Director Aly Mancini provided an overview of Chapter 2: Recommendations.

Commissioner Rogers suggested reaching out to the Salvation Army senior programs and corroborate with some of their programming.

Commissioner Rogers asked if we can get a volunteer for new potential senior programs. Director Mancini stated Manager Alison Dobay and Deputy City Manager Hannah Shin-Heydorn are currently working on a volunteer program.

Chair Lauer stated the north end residents of Signal Hill feel there are no special events in their area. Commissioner Russell spoke of an additional Movie Night added last year to Reservoir Park which was well received by residents.

It was motioned by Commissioner Russell and seconded by Commissioner Rogers to receive and file the report.

The following vote resulted:

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

NOES:           None

ABSENT:        None

ABSTAIN:       None

**(B) ATTENDANCE AT 2018 CALIFORNIA PARKS & RECREATION SOCIETY ANNUAL (CPRS) CONFERENCE**

Director Mancini inquired which commissioners would be attending the CPRS annual conference.

Commissioner Kiss-Lee will attend March 15, Commissioner Rogers will attend the full conference, Commissioner Russell will attend March 14 and 15, and Chair Lauer will attend March 14 and 15.

It was motioned by Commissioner Rogers and seconded by Vice Chair Kiss-Lee to receive and file the report.

The following vote resulted:

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

NOES:           None

ABSENT: None

ABSTAIN: None

### **CONSENT CALENDAR**

It was motioned by Commissioner Kiss-Lee and seconded by Commissioner Russell to approve the Consent Calendar.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

### **COMMISSION NEW BUSINESS**

Commissioner Rogers announced the Library groundbreaking was coming up. Director Mancini stated it will be held January 24 at 3:00 p.m.

### **ADJOURNMENT**

It was moved by Vice Chair Kiss-Lee and seconded by Commissioner Russell to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, February 21, 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 Lauer  
Vice Chair Kiss-Lee  
Commissioner Rogers  
Commissioner Russell

NOES: None

ABSENT: None

ABSTAIN: None

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Nancy Lauer  
Chair

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Aly Mancini  
Commission Secretary