

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

October 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 October 17, 2018.

**CALL TO ORDER**

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

**ROLL CALL**

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

Absent:      None

**PLEDGE OF ALLEGIANCE**

Chair Kiss-Lee led the audience in the Pledge of Allegiance.

**PUBLIC BUSINESS FROM THE FLOOR**

None

**PRESENTATION(S)**

Community Services Director Aly Mancini gave a presentation on the Signal Hill Community Foundation.

**DISCUSSION ITEM(S)**

**(A) NOVEMBER PARKS AND RECREATION MEETING DATE**

Due to the Thanksgiving Holiday, November 22nd – 23rd, the Commission discussed an alternative day for the November Parks and Recreation Commission meeting.

It was motioned by Commissioner Anhorn and seconded by Commissioner Lauer to move the November 21<sup>st</sup> meeting to November 14<sup>th</sup>, 2018 at 6:00 p.m.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

#### **(B) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, OR PROGRAMS**

Staff provided and update on various actions which affect the Community Services Department such as City Council direction, project status for park development, and other Community Services programs which have changed over the previous month.

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

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

#### **CONSENT CALENDAR**

It was motioned by Commissioner Lauer and seconded by Commissioner Anhorn to approve the Consent Calendar.

The following vote resulted:

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

NOES:      None

ABSENT:      None

ABSTAIN:      None

### **COMMISSION NEW BUSINESS**

Chair Kiss-Lee presented Commissioner Debra Russell, Signal Hill Petroleum, with a commendation from the Los Angeles County Board of Supervisors for their contribution to the Concerts in the Park series.

Chair Kiss-Lee made the following announcements:

- Volunteers are wanted for the Halloween Carnival
- Meeting regarding wildlife in Signal Hill 6:00 p.m. to 7:00 p.m. at Discovery Well Park Community Center. Long Beach Animal Care Services Director, Ted Stevens, will be speaking about coyotes.
- Library Community Meeting is scheduled November 1<sup>st</sup>, 6:00 p.m. to 7:30 p.m. at Discovery Well Par Community Center.
- Day of the Dead event, sponsored by Friends of the Signal Hill Library will be held November 2<sup>nd</sup> at the Library.

### **ADJOURNMENT**

It was moved by Commissioner Rogers and seconded by Vice Chair Russell to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, November 14, 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 Kiss-Lee  
Vice Chair Russell  
Commissioner Anhorn  
Commissioner Lauer  
Commissioner Rogers

NOES: None

ABSENT: None

ABSTAIN: None

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Caroline Kiss-Lee  
Chair

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Aly Mancini  
Commission Secretary