

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 21st meeting to November 14th, 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 1st, 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 2nd 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

Caroline Kiss-Lee
Chair

Aly Mancini
Commission Secretary