

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

June 17, 2020
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held by teleconference on June 17, 2020 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:03 P.M.

Chair Rogers announced tonight's meeting for the Parks and Recreation Commission is held virtually.

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE

Chair Rogers led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION

None

DISCUSSION ITEM(S)

(A) COMMISSION REORGANIZATION

Chair Rogers turned the meeting over to Community Services Director Aly Mancini. Director Mancini opened nominations for Chair of the Parks and Recreation Commission.

Commissioner Kiss-Lee nominated Commissioner Anhorn to serve as chair. There were no additional nominations.

The following vote resulted:

AYES: Commissioner Hughes
 Commissioner Kiss-Lee
 Commissioner Lauer
 Commissioner Rogers
 Commissioner Anhorn

NOES: None

ABSENT: None

ABSTAIN: None

The meeting was turned over to Chair Anhorn, who opened nominations for Vice Chair.

Commissioner Rogers nominated Commissioner Hughes to serve as Vice Chair. There were no additional nominations.

The following vote resulted:

AYES: Commissioner Kiss-Lee
 Commissioner Lauer
 Commissioner Rogers
 Commissioner Anhorn
 Commissioner Hughes

NOES: None

ABSENT: None

ABSTAIN: None

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

Staff provided an update on various actions which affect the Community Services Department such as City Council direction and Community Services programs which have changed over the previous month.

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

The following vote resulted:

AYES: Chair Anhorn

Vice Chair Hughes
Commissioner Kiss-Lee
Commissioner Lauer
Commissioner Rogers

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

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

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

Chair Anhorn asked a question regarding the re-opening of City Hall. Director Mancini responded to the question.

Vice Chair Hughes asked a question regarding the View Park and an update on the project status. Director Mancini responded to the question and gave a brief overview of the project.

Commissioner Rogers asked about the re-opening of the Library building. Director Mancini responded to the question.

ADJOURNMENT

It was moved by Commissioner Rogers and seconded by Vice Chair Hughes to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, July 15, at 6:00 p.m.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

CHAIR ANHORN adjourned the meeting at 6:30 p.m.

Tim Anhorn
Chair

Aly Mancini
Commission Secretary