



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL WELCOMES YOU TO A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION

March 16, 2011

6:00 p.m.

The City of Signal Hill appreciates your attendance. Citizen interest provides the Council, Agency and Commissions with valuable information regarding issues of the community. The agenda is posted 72 hours prior to each meeting outside of City Hall and is available at each meeting. The agenda and related reports are also available for review at the City Clerk's Office and the Library on the Friday afternoon prior to the meeting. Agendas are also available on our web site at www.cityofsignalhill.org. The public may speak on an agenda item once the Chair opens the item for discussion. Please complete a speaker card prior to the item being considered, and give the card to a City staff member in order to be recognized and correctly identified in the minutes. The cards are provided at the rear of the Council Chambers. Please state your name and direct your comments or questions to the Chair.

CALL TO ORDER – 6:00 P.M.

ROLL CALL

Chair Tickell
Vice Chair Davis
Commissioner Cunningham
Commissioner Damrow
Commissioner Dudley

PLEDGE OF ALLEGIANCE

PUBLIC BUSINESS FROM THE FLOOR

Matters of general concern, which are not on the agenda, can be addressed during this portion of the meeting and also before the adjournment. However, State law (Brown Act) prohibits the City Council or Commissions from acting upon any item not posted 72 hours before a regular meeting and 24 hours before a special meeting. Please state

your name for the official record using the microphone at the podium and courteously limit your remarks.

PRESENTATION

Staff is pleased to introduce the new Librarian, Gail Ashbrooke, and will provide an overview of library programs and activities.

DISCUSSION ITEM(S)

(A) ELECTRONIC SIGN

Summary:

Staff will provide responses to Commission recommendations from the February meeting.

Recommendation:

Review the updated cost estimate, and direct staff to present the project to City Council for approval and consent to proceed with development of the final design and construction documents.

(B) BUDGET REVIEW

Summary:

Commission will discuss capital improvement requests under consideration during the City budget process.

Recommendation:

Provide input and forward to City Council for direction.

(C) NON-PROFIT WAIVER UPDATE

Summary:

Several nonprofit organizations requested and received waivers of facility rental fees for their monthly business meetings and/or special events held in the Signal Hill facilities. Staff will provide an update of facility uses, volunteer hours and sponsorship during the first six months of the fiscal year.

Recommendation:

Receive and file report.

(D) NON-PROFIT REQUEST FOR WAIVER OF FACILITY RENTAL FEES

Summary:

A supplemental waiver of fees has been received from the Friends of the Signal Hill Library for an increase in the number of events held at City facilities. FOSHL is requesting consideration to extending the fee waivers through the remainder of the June 30, 2011 fiscal year.

Recommendation:

Approve waiver request.

(E) OUTSTANDING OLDER AMERICAN AWARD

Summary:

Annually, the Commission recognizes a Signal Hill resident as an Outstanding Older American. This year several outstanding residents have been nominated for this prestigious award.

Recommendation:

Review the nominations and select the 2011 Outstanding Older American based upon the individuals' volunteer service.

(F) CPRS CONFERENCE UPDATE

The California Parks and Recreation Conference was held March 8-11, 2011, in Sacramento, California. Chair Damrow attended the conference and will provide an oral review regarding attendance.

Recommendation:

Receive and file report.

(G) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS AND PROGRAMS

Summary:

Each month staff will provide an update on various actions, which affect the Community Services Department such as City Council direction, project status for park development, or other Community Services programs which have changed over the previous month.

Recommendation:

Receive and file report.

(H) REVIEW OF COMMISSION REVOLVING OBJECTIVES

Summary:

Each month staff and Commissioners will provide an update on various actions taken regarding items identified on the Commission Revolving objectives.

Recommendation:

Update, receive, and file report.

MINUTES

Parks and Recreation Commission – February 9, 2011

Summary:

Attached for your review and approval are the minutes of the February 9, 2011, Parks and Recreation Commission meeting.

Recommendation:

Approve.

COMMISSION NEW BUSINESS

1. Chair Tickell
2. Vice Chair Davis
3. Commissioner Cunningham
4. Commissioner Damrow
5. Commissioner Dudley

ITEMS AGENDIZED FOR NEXT MEETING

PUBLIC BUSINESS FROM THE FLOOR

ADJOURNMENT

The next regular meeting of the Parks and Recreation Commission will be held at the meeting on April 13, 2011, at 6:00 p.m. in the Signal Hill Council Chamber.

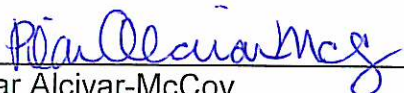
CITIZEN PARTICIPATION

Routine matters are handled most quickly and efficiently if contact is made with the City department directly concerned. However, if you would like to request that a matter be presented for Council, Agency or Commission consideration, you may do so by writing the City Council, City Manager, City Clerk or Commission Secretary. The deadline for agenda items is 12 noon on the Tuesday preceding the meetings. Agendas will be mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office or Commission Secretary.

If you need special assistance beyond what is normally provided to participate in City meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

AFFIDAVIT OF POSTING

I, Pilar Alcivar-McCoy, Commission Secretary, of the City of Signal Hill do hereby affirm that a copy of the foregoing agenda was posted at City Hall, the Signal Hill Library, Discovery Well Park, and Reservoir Park, 72 hours in advance of this meeting.



Pilar Alcivar-McCoy
Commission Secretary

3/7/00

Date