



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

AGENDA
REGULAR MEETING OF THE PARKS & RECREATION COMMISSION
May 19, 2021
6:00 P.M.

*****GOVERNOR'S EXECUTIVE ORDER N-29-20*****
****RE: CORONAVIRUS COVID-19****

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN
REQUIREMENTS OF THE RALPH M. BROWN ACT AND WILL BE HELD VIA
VIDEO/TELECONFERENCE**

In order to minimize the spread of the COVID-19 virus, this will be a virtual meeting.

To listen and participate:

- Call (408) 638-0968 (audio only) and enter meeting ID: 856 0614 6711 and pin: 842897 when prompted. If you would like to make a public comment, please notify the meeting host by pressing *9 on the telephone keypad.

To view and participate:

- Visit www.zoom.us on your desktop computer or laptop, click on "Join a Meeting", and enter meeting ID: 856 0614 6711 and pin: 842897 when prompted; or
- Download the app from the app store if you are using a smart phone and enter meeting ID: 856 0614 6711 and pin: 842897 when prompted.
- Please note that you will be placed in a "listen only" mode and your video feed will not be shared with the Commission or public. If you would like to make a public comment, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak when the Parks & Recreation Commission is taking public comments. Please do not simultaneously use a microphone through Zoom and a cellphone/telephone. That combination results in audio problems for all participants.
- To make a general public comment or comment on a specific agenda item, you may also submit your comment, limited to 250 words or less, to the Community Services Director at amancini@cityofsignalhill.org no later than 4:00 p.m. on Wednesday, May 19 and your comment will be read into the record.
- The City is not responsible for meeting disruptions or technical difficulties; however, if you are disconnected, please repeat the steps above.

The City of Signal Hill thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

Park and Recreation Commissioners are compensated \$75.00 per meeting.

(1) CALL TO ORDER – 6:00 P.M.

Chair will call the meeting to order

(2) ROLL CALL

CHAIR ANHORN
VICE CHAIR HUGHES
COMMISSIONER KISS-LEE
COMMISSIONER LAUER
COMMISSIONER ROGERS

(3) PLEDGE OF ALLEGIANCE

The Chair will lead the audience in reciting the Pledge of Allegiance.

(4) PUBLIC BUSINESS FROM THE FLOOR

Matters of general concern, which are not on the agenda, can be addressed during this portion of the meeting. 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.

(5) OATHS OF OFFICE

Director, Aly Mancini, will administer the Oath of Office for newly appointed Parks and Recreation Commissioners.

(6) DISCUSSION ITEM(S)

a. Commission Reorganization

Summary: The Commission will conduct the annual re-organization for Chair and Vice Chair

Recommendation: Proceed with the reorganization according to the attached specifications and guidelines.

b. Sustainability Committee

Summary: The Parks and Recreation Commission is asked to appoint a representative and an alternate in accordance with the rules of the Sustainable City Committee (SCC). Alternate attendance at SCC meetings is welcomed but only required when representative is unable to attend.

Pam Dutch Hughes is currently the representative for the Commission and Tim Anhorn is the alternate.

Recommendation: Select a representative and an alternate for the SCC.

c. July Meeting Date

Summary: Concerts in the Park coincide with the Parks and Recreation Commission meeting on July 21, 2021. The Commission will consider if there is a need to revise the meeting date or time.

Recommendation: Adjust start time for July 21st meeting to 5:00 p.m.

d. 2021 Draft Prioritization and Implementation Plan Review

Summary: Commission will review the draft of the 2021 Prioritization and Implementation Plan (PIP). The PIP will be incorporated into the Environmental Resources Element of a future General Plan Amendment and presented to the City Council after review by the Parks and Recreation Commission.

Recommendation: Approve the draft PIP and recommend to City Council for further feedback and adoption.

e. Updates on City Council Actions, Park Projects and Programs

Summary: Each month staff will provide an update on various actions, which effect 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.

(7) CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the commission at one time without discussion. Any item may be removed by a Commissioner or member of the audience for discussion.

a. 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: Receive and file.

b. Minutes of the Following Meeting

Regular Meeting of May 19, 2021.

Recommendation: Approve.

(8) COMMISSION NEW BUSINESS

COMMISSIONER ANHORN
COMMISSIONER HUGHES
COMMISSIONER KISS-LEE
COMMISSIONER LAUER
COMMISSIONER ROGERS

(9) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Parks & Recreation Commission to be held on July 21, 2021 at 6:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

CITIZEN PARTICIPATION

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, Aly Mancini, 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.

Aly Mancini
Commission Secretary

Date

