



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
PARKS AND RECREATION COMMISSION MEETING
May 18, 2022

*** * * THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES. * * ***

Consistent with Government Code Section 54953, this Parks and Recreation Commission Meeting will be held via video/teleconference only and will not be physically open to the public. Commissioners and staff will teleconference into the meeting by audio and/or video. The meeting will be conducted via Zoom.

There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall. The agenda and related reports are also available for review online at www.cityofsignalhill.org.

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 scharney@cityofsignalhill.org no later than 4:00 p.m. on Wednesday, May 18 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.**

(2) **ROLL CALL**

CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE
COMMISSIONER LAUER
COMMISSIONER ZACHARIAS

(3) **PLEDGE OF ALLEGIANCE**

(4) **PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA**

(5) **ANNOUNCEMENTS**

(6) **PRESENTATION(S)**

(7) **DISCUSSION ITEM(S)**

a. OATH OF OFFICE FOR APPOINTED COMMISSIONER

Summary:

At its meeting on April 26, 2022, the City Council appointed Andrew Zacharias to serve on the Parks and Recreation Commission (term to expire on 5/31/2026). Accordingly, the new Commissioner will take the Oath of Office and assume his duties.

Recommendation:

Administration of the Oath of Office will be conducted by the Secretary of the Parks and Recreation Commission.

b. NON-PROFIT ORGANIZATION FEE WAIVER REQUEST

Summary:

Staff has received a request from the Long Beach Mineral and Gem Society (LBMGS), a local non-profit, for a fee waiver for the use of the Signal Hill Public Library Signal Point Terrace and Community Room on Saturday, September 24 and Sunday, September 25 from 8:00 a.m. to 6:00 p.m. each day.

Recommendation:

Review and approve a waiver of fees.

c. DISCOVERY WELL PARK PLAYGROUND CONCEPTUAL DESIGN

Summary:

Staff will present a conceptual playground design for the Discovery Well Park (DWP) Improvements Project. The cost of improvements included in the concept plan exceed the project budget. Accordingly, the Parks and Recreation Commission will prioritize playground improvements to be included in a revised plan.

Recommendation:

Prioritize the optional playground improvements and direct staff to work with the designer to return to next meeting with a final plan.

d. PET OF THE MONTH NOMINATIONS

Summary:

The nominations for the Pet of the Month have been submitted for April 2022.

Recommendation:

Select one Pet of the Month to recognize for April 2022.

e. UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, OR 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.

(8) 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 will provide an update on various actions taken regarding items identified on the Commission Revolving objectives.

Recommendation:

Update, receive, and file report.

b. MINUTES OF THE FOLLOWING MEETING

Summary:

Regular Meeting of April 20, 2022.

Recommendation:

Approve.

(9) COMMISSION NEW BUSINESS

COMMISSIONER ZACHARIAS
COMMISSIONER LAUER
COMMISSIONER KISS-LEE
COMMISSIONER DUTCH HUGHES
CHAIR ANHORN

(10) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Parks & Recreation Commission to be held on Wednesday, June 15, 2022, 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, Scott Charney, Commission Secretary of the Parks and Recreation Commission, 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.