



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A SPECIAL
PARKS AND RECREATION COMMISSION MEETING
June 22, 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.

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

To listen and participate:

- Call (669) 900-6833 (audio only) and enter meeting ID: 814 3879 4370 and pin: 861292 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: 814 3879 4370 and pin: 861292 when prompted; or
- Download the app from the app store if you are using a smart phone and enter meeting ID: 814 3879 4370 and pin: 861292 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 interim Community Services Director at scharney@cityofsignalhill.org no later than 4:00 p.m. on Wednesday, June 22 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 month.

(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) **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. JULY MEETING

Summary:

Concerts in the Park coincide with the Parks and Recreation Commission meeting on July 20, 2022. The Commission will consider revising the start time or meeting date.

Recommendation:

Adjust start time for the July 20, 2022 meeting from 6:00 p.m. to 5:00 p.m.

(6) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Parks & Recreation Commission to be held on July 20, 2022, at 6:00 p.m. (hybrid meeting format, including in-person, and video teleconference participation options). 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, 24 hours in advance of this special meeting.