



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A SPECIAL MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
June 22, 2022

(1) **CALL TO ORDER – 6:00 P.M.**

(2) **ROLL CALL**

PRESENT: CHAIR TIM ANHORN
COMMISSIONER NANCY LAUER
COMMISSIONER ANDREW ZACHARIAS

ABSENT: COMMISSIONER PAM DUTCH HUGHES
COMMISSIONER CAROLINE KISS-LEE

(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
- b. NON-PROFIT ORGANIZATION FEE WAIVER REQUEST

It was moved by COMMISSIONER ZACHARIAS and seconded by CHAIR ANHORN, to approve the fee waiver.

The following vote resulted:

AYES: CHAIR ANHORN
COMMISSIONER LAUER
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE

ABSTAIN: NONE

c. JULY MEETING

It was moved by COMMISSIONER LAUER and seconded by CHAIR ANHORN, to approve.

The following vote resulted:

AYES: CHAIR ANHORN
COMMISSIONER LAUER
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE

ABSTAIN: NONE

(6) **ADJOURNMENT**

It was moved by COMMISSIONER LAUER and seconded by COMMISSIONER ZACHARIAS, to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks & Recreation Commission to be held on Wednesday, July 20, 2022, at 5:00 p.m. (hybrid meeting format, including in-person, and video and teleconference participation options). Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

AYES: CHAIR ANHORN
COMMISSIONER LAUER
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE

ABSTAIN: NONE

CHAIR ANHORN adjourned the meeting at 6:19 p.m.

TIM ANHORN
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY