



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL PARKS AND RECREATION COMMISSION November 16, 2022

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

PRESENT: CHAIR TIM ANHORN
VICE CHAIR PAM DUTCH HUGHES
COMMISSIONER KATHERINE H. KIM
COMMISSIONER CAROLINE KISS-LEE
COMMISSIONER ANDREW ZACHARIAS

ABSENT: NONE

(3) PLEDGE OF ALLEGIANCE

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

(5) ANNOUNCEMENTS

(6) DISCUSSION ITEM(S)

a. PET OF THE MONTH NOMINATIONS

Chair Anhorn recused himself from the discussion item.

It was moved by VICE CHAIR DUTCH HUGHES and seconded by COMMISSIONER ZACHARIAS, to select both nominees, Dax and Olga Santo Domingo Yolanda, as Pet of the Month.

The following vote resulted:

AYES: VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- b. REQUEST TO CANCEL THE REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION MEETING OF DECEMBER 21, 2022

It was moved by COMMISSIONER ZACHARIAS and seconded by COMMISSIONER KIM, to cancel the Regular Meeting of the Parks and Recreation Commission on December 21, 2022.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

- c. DIRECTOR'S REPORT - UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, AND PROGRAMS

It was moved by COMMISSIONER ZACHARIAS and seconded by VICE CHAIR DUTCH HUGHES, to receive and file.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(7) **CONSENT CALENDAR**

- a. IN THE NEWS
- b. REVIEW OF COMMISSION REVOLVING OBJECTIVES
- c. APPROVAL OF MEETING MINUTES

It was moved by VICE CHAIR DUTCH HUGHES and seconded by COMMISSIONER KISS-LEE, to approve the Consent Calendar.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(8) COMMISSION NEW BUSINESS

Commissioner Zacharias expressed a concern about the safety of people and kids running in the gutter of Skyline Drive.

Vice Chair Dutch Hughes informed staff a light is out near the gate of Ocean View Drive.

Chair Anhorn asked staff for a report or presentation from Public Works on the future development of Heritage Square at some point in the future. Chair Anhorn also stated he drove by Reservoir Park and the picnic pavilion was crowded with un-housed after 10:00 p.m.

(9) ADJOURNMENT

It was moved by COMMISSIONER KIM and seconded by VICE CHAIR DUTCH HUGHES to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks & Recreation Commission to be held on Wednesday, January 18, 2022, at 6:00 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
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR ANHORN adjourned the meeting at 6:27 p.m.

TIM ANHORN
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY