



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL PARKS AND RECREATION COMMISSION January 18, 2023

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in-person and via video/teleconference on January 18, 2023 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

(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) **PRESENTATION(S)**

- a. PEOPLE ASSISTING THE HOMELESS (PATH) WILL PROVIDE AN UPDATE ON OUTREACH AND ENGAGEMENT EFFORTS THAT HELP SUPPORT THE CITY OF SIGNAL HILL'S RESPONSE TO HOMELESSNESS.

(6) **DISCUSSION ITEM(S)**

- a. PET OF THE MONTH NOMINATIONS

It was moved by VICE CHAIR DUTCH HUGHES and seconded by COMMISSIONER KIM, to select nominee Pepper as Pet of the Month for

January.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. OLDER AMERICAN AWARD NOMINATIONS REQUEST

It was moved by COMMISSIONER ZACHARIAS and seconded by COMMISSIONER KISS-LEE, 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

c. NON-PROFIT ORGANIZATION FEE WAIVER REQUEST

Vice Chair Dutch Hughes recused herself from the discussion item.

It was moved by COMMISSIONER ZACHARIAS and seconded by COMMISSIONER KIM, to approve.

The following vote resulted:

AYES: CHAIR ANHORN
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. NON-PROFIT ORGANIZATION FEE WAIVER REQUEST

Vice Chair Dutch Hughes recused herself from the discussion item.

It was moved by COMMISSIONER KISS-LEE and seconded by COMMISSIONER ZACHARIAS, to approve.

The following vote resulted:

AYES: CHAIR ANHORN
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

e. 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. REVIEW OF COMMISSION REVOLVING OBJECTIVES

b. APPROVAL OF MEETING MINUTES

It was moved by VICE CHAIR DUTCH HUGHES and seconded by COMMISSIONER KIM, 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 Kim informed staff the sprinklers were on at the park after it had rained. Director Aguilar asked the Commission to submit iwork requests to report.

Vice Chair Hughes suggested creating a museum of oil.

Chair Anhorn reminded Commissioners they will be giving their reports on their assigned parks in April.

(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 and Recreation Commission to be held on Wednesday, February 15, 2023, 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 7:12 p.m.

TIM ANHORN
VICE CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY

