



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL PARKS AND RECREATION COMMISSION March 15, 2023

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in-person in the Council Chambers and via video/teleconference on March 15, 2023.

(1) **CALL TO ORDER – 6:00 P.M.**

(2) **ROLL CALL**

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

ABSENT: VICE CHAIR PAM DUTCH HUGHES

(3) **PLEDGE OF ALLEGIANCE**

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

(5) **ANNOUNCEMENTS**

(6) **PRESENTATION(S)**

- a. THE PUBLIC WORKS DEPARTMENT WILL PROVIDE A BRIEF OVERVIEW OF THE TRAFFIC SAFETY COMMITTEE.
- b. MIG WILL PROVIDE A PRESENTATION ON THE ENVIRONMENTAL RESOURCE ELEMENT UPDATE AND ENVIRONMENTAL JUSTICE ELEMENT

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

- a. FEE WAIVER REQUEST FOR THE SIGNAL HILL CHAMBER OF COMMERCE MEET THE CITY LUNCHEON
- It was moved by COMMISSIONER KISS-LEE and seconded by COMMISSIONER KIM, to approve.
- The following vote resulted:
- AYES: CHAIR ANHORN
COMMISSIONER KIM
COMMISSIONER KISS-LEE
- NOES: NONE
- ABSENT: VICE CHAIR DUTCH HUGHES
- ABSTAIN: NONE
- b. DONATION OF PARK BENCH AND MEMORIAL PLAQUE FOR FORMER COMMISSIONER GARY DUDLEY
- It was moved by COMMISSIONER ZACHARIAS and seconded by COMMISSIONER KISS-LEE, to approve.
- The following vote resulted:
- AYES: CHAIR ANHORN
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS
- NOES: NONE
- ABSENT: VICE CHAIR DUTCH HUGHES
- ABSTAIN: NONE
- c. PET OF THE MONTH NOMINATIONS
- It was moved by COMMISSIONER KIM and seconded by COMMISSIONER ZACHARIAS, to select nominees Walter & Bently as Pet of the Month for March.
- The following vote resulted:
- AYES: CHAIR ANHORN
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS
- NOES: NONE
- ABSENT: VICE CHAIR DUTCH HUGHES
- ABSTAIN: NONE
- d. DIRECTOR'S REPORT - UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, AND PROGRAMS

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

The following vote resulted:

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

NOES: NONE

ABSENT: VICE CHAIR DUTCH HUGHES

ABSTAIN: NONE

(8) CONSENT CALENDAR

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

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

The following vote resulted:

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

NOES: NONE

ABSENT: VICE CHAIR DUTCH HUGHES

ABSTAIN: NONE

(9) COMMISSION NEW BUSINESS

Commissioner Kim asked about smoking in Public Places. Director Aguilar stated currently there are no rules against smoking in City Parks.

(10) ADJOURNMENT

It was moved by COMMISSIONER KIM and seconded by CHAIR ANHORN to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks and Recreation Commission to be held on Wednesday, April 19, 2023, at 7:00 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 KIM COMMISSIONER KISS-LEE COMMISSIONER ZACHARIAS
NOES:	NONE
ABSENT:	VICE CHAIR DUTCH HUGHES
ABSTAIN:	NONE

CHAIR ANHORN adjourned the meeting at 7:13 p.m.

TIM ANHORN
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY