



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
April 19, 2023

(1) **CALL TO ORDER – 6:00 P.M.**

(2) **ROLL CALL**

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

ABSENT: CHAIR TIM ANHORN

(3) **PLEDGE OF ALLEGIANCE**

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

(5) **DISCUSSION ITEM(S)**

- a. REQUEST FOR REPLACEMENT OF TREES ADJACENT TO HILLTOP PARK RESTROOM

It was moved by COMMISSIONER ZACHARIAS and seconded by VICE CHAIR DUTCH HUGHES, to pull the item from the agenda.

The following vote resulted:

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

NOES: NONE

ABSENT: CHAIR ANHORN

ABSTAIN: NONE

- b. RENAMING OF THE COMMUNITY SERVICES DEPARTMENT TO PARKS, RECREATION, AND LIBRARY SERVICES DEPARTMENT

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

The following vote resulted:

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

NOES: NONE

ABSENT: CHAIR ANHORN

ABSTAIN: NONE

- c. PET OF THE MONTH NOMINATIONS

No action, Commission voted Benji as the April Pet of the Month.

- d. ANNUAL PARKS AND RECREATION COMMISSIONER PARK REPORTS

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

The following vote resulted:

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

NOES: NONE

ABSENT: CHAIR ANHORN

ABSTAIN: NONE

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

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

The following vote resulted:

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

NOES: NONE
ABSENT: CHAIR ANHORN
ABSTAIN: NONE

(6) CONSENT CALENDAR

- a. REVIEW OF COMMISSION REVOLVING OBJECTIVES
- b. 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: VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: CHAIR ANHORN

ABSTAIN: NONE

(7) COMMISSION NEW BUSINESS

Vice Chair Dutch Hughes informed the Commission the Friends of the Signal Hill Library will be holding their book sale on Thursday, April 27 from 1:00 p.m. to 6:00 p.m.

(8) ADJOURNMENT

It was moved by VICE CHAIR DUTCH HUGHES and seconded by COMMISSIONER ZACHARIAS to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks and Recreation Commission to be held on Wednesday, May 17, 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: VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: CHAIR ANHORN

ABSTAIN: NONE

COMMISSIONER KISS-LEE adjourned the meeting at 7:17 p.m.

TIM ANHORN
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY