



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
May 17, 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 May 17, 2023.

(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 ANDREW ZACHARIAS
ABSENT: COMMISSIONER CAROLINE KISS-LEE

(3) PLEDGE OF ALLEGIANCE

It was moved by Chair Anhorn to move Discussion Items C and B to the beginning of the agenda.

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

(5) PRESENTATION(S)

- a. THE PUBLIC WORKS DEPARTMENT WILL PROVIDE A PRESENTATION ON FUNDING PROSPECTS FOR IMPROVEMENTS AT RESERVOIR PARK AND FUTURE COMMUNITY ENGAGEMENT OPPORTUNITIES.
- b. THE PUBLIC WORKS DEPARTMENT WILL PROVIDE A PRESENTATION ON THE CITYWIDE STREET MEDIAN PROJECT.
- c. THE COMMUNITY SERVICES DEPARTMENT WILL PROVIDE A PRESENTATION ABOUT THE ACTIVE ADULTS PROGRAM.

- d. THE PARKS AND RECREATION COMMISSION CHAIR WILL PRESENT A CERTIFICATE OF RECOGNITION TO COMMISSIONER KATHERINE KIM FOR HER SERVICE AND DEDICATION TO THE PARKS AND RECREATION COMMISSION.

(6) DISCUSSION ITEM(S)

- c. HILLBROOK PARK COMMUNITY OUTREACH AND PROJECT UPDATE

It was moved by CHAIR ANHORN and seconded by COMMISSIONER ZACHARIAS, to receive and file.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE

ABSTAIN: NONE

- b. ANNUAL PARKS AND RECREATION COMMISSIONER PARK REPORT FOR CHAIR ANHORN

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 ZACHARIAS

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE

ABSTAIN: NONE

- a. UPDATE TO COMMUNITY SERVICES DEPARTMENT OUTDOOR POLICY 4.9B FACILITY USE PERMITS - OUTDOOR

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

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE

ABSTAIN: NONE

d. LONG BEACH MINERAL AND GEM SOCIETY FEE WAIVER REQUEST

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

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE

ABSTAIN: NONE

e. ALVARADO ELEMENTARY SCHOOL FEE WAIVER REQUEST

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

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE

ABSTAIN: NONE

f. PET OF THE MONTH NOMINATIONS

No action, Commission voted Diego as the May Pet of the Month

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

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

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE

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 ZACHARIAS

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE

ABSTAIN: NONE

(8) COMMISSION NEW BUSINESS

Vice Chair Dutch Hughes announced the Friends of the Signal Hill Library is having an author talk on Saturday, May 20th at 3:00 p.m.

(9) ADJOURNMENT

It was moved by VICE CHAIR DUTCH HUGHES and seconded by COMMISSIONER ZACHARIAS to adjourn tonight's meeting in honor of Commissioner Katherine Kim to the next regular meeting of the Signal Hill Parks and Recreation to be held on Wednesday, June 21, 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
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE

ABSTAIN: NONE

CHAIR ANHORN adjourned the meeting at 7:55 p.m.

TIM ANHORN
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY