



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
March 20, 2024

(1) **CALL TO ORDER – 6:00 P.M.**

(2) **ROLL CALL**

PRESENT: CHAIR CAROLINE KISS-LEE
VICE CHAIR TIM ANHORN
COMMISSIONER PAM DUTCH HUGHES
COMMISSIONER LINDA EDWARDS

ABSENT: NONE

LATE ARRIVAL: COMMISSIONER KIRAN GIDWANI

Commissioner Gidwana arrived at 6:03

(3) **PLEDGE OF ALLEGIANCE**

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

(5) **PRESENTATION(S)**

- a. ON FEBRUARY 4, 2024, GOVERNOR GAVIN NEWSOM PROCLAIMED A STATE OF EMERGENCY FOR EIGHT COUNTIES IN SOUTHERN CALIFORNIA, INCLUDING LOS ANGELES COUNTY, AS A SERIES OF WINTER STORMS BEGAN IMPACTING MUCH OF THE STATE WITH HIGH WINDS, DAMAGING RAIN, AND HEAVY SNOWFALL. AS OF FEBRUARY 6, 2024, THE CITY OF SIGNAL HILL EXPERIENCED SIGNIFICANT DAMAGE TO THE PANORAMA PROMENADE RESULTING FROM THE WINTER STORMS ASSOCIATED WITH THE EMERGENCY.

THE PUBLIC WORKS DIRECTOR WILL PROVIDE AN UPDATE ON THE STATUS OF THE PANORAMA PROMENADE TRAIL.

Commissioner Gidwani arrived at 6:03 p.m.

- b. RECREATION COORDINATOR AZUREE STRUIKSMA WILL PROVIDE A PRESENTATION OF THE 2023/2024 WINTER PROGRAMS AND EVENTS ORGANIZED BY THE PARKS, RECREATION AND LIBRARY SERVICES DEPARTMENT.
- c. THE ANNUAL CALIFORNIA PARK & RECREATION SOCIETY (CPRS) CONFERENCE TOOK PLACE TUESDAY, FEBRUARY 27 THROUGH FRIDAY, MARCH 1, 2024 IN PALM SPRINGS, CALIFORNIA. CHAIR KISS LEE AND COMMISSIONER DUTCH HUGHES WILL SHARE THEIR EXPERIENCE ATTENDING THE CONFERENCE.

(6) DISCUSSION ITEM(S)

- a. PET OF THE MONTH NOMINATIONS

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER DUTCH HUGHES, to vote Hana, Taro and Finn as the March Pet of the Month.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI
COMMISSIONER EDWARDS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER DUTCH HUGHES, to received and file.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI
COMMISSIONER EDWARDS

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 ANHORN and seconded by COMMISSIONER DUTCH HUGHES, to approve the Consent Calendar.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI
COMMISSIONER EDWARDS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(8) COMMISSION NEW BUSINESS

Commissioner Dutch Hughes reminded the Commission the City will be holding the Centennial Celebration on Saturday, April 27 and reminded them to encourage people to sign up for the Color Fun Run & Walk.

Director Aguilar announced to the Commission the Mayor's Tree Planting event will take place Saturday, April 20 at 9:00 a.m. at Reservoir Park.

(9) ADJOURNMENT

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER GIDWANI to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks and Recreation Commission to be held on Wednesday, April 17, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI
COMMISSIONER EDWARDS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR KISS-LEE adjourned the meeting at 6:55 p.m.

CAROLINE KISS-LEE
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY