



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
June 19, 2024

(1) **CALL TO ORDER – 6:00 P.M.**

(2) **ROLL CALL**

PRESENT: VICE CHAIR TIM ANHORN
COMMISSIONER PAM DUTCH HUGHES
COMMISSIONER LINDA EDWARDS

ABSENT: CHAIR CAROLINE KISS-LEE
COMMISSIONER KIRAN GIDWANI

(3) **PLEDGE OF ALLEGIANCE**

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

(5) **PRESENTATION(S)**

- a. THE CITY'S CONSULTANT, JKA, WILL PROVIDE A PRESENTATION ON THE STATUS OF THE FINAL DRAFT OF THE CIVIC CENTER MASTER PLAN.

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

- a. COMMISSION REORGANIZATION

Acting Commission Secretary called for nominations for Chair.

Commissioner Edwards nominated Commissioner Anhorn for Chair.

Acting Commission Secretary closed the nominations for Chair.

It was moved by COMMISSIONER EDWARDS and seconded by COMMISSIONER DUTCH HUGHES, to nominate Commissioner Anhorn to

serve as Chair.

The following vote resulted:

AYES:	COMMISSIONER CHAIR ANHORN COMMISSIONER DUTCH HUGHES COMMISSIONER EDWARDS
NOES:	NONE
ABSENT:	COMMISSIONER KISS-LEE COMMISSIONER GIDWANI
ABSTAIN:	NONE

The meeting was turned over to Chair Anhorn, who opened the nominations for Vice Chair.

Commissioner Dutch Hughes nominated Commissioner Edwards for Vice Chair.

Acting Commissioner Secretary closed the nominations for Vice Chair. It was moved by COMMISSIONER DUTCH HUGHES and seconded by CHAIR ANHORN, to nominate Commissioner Edwards to serve as Vice Chair.

The following vote resulted:

AYES:	CHAIR ANHORN VICE CHAIR EDWARDS COMMISSIONER DUTCH HUGHES
NOES:	NONE
ABSENT:	COMMISSIONER KISS-LEE COMMISSIONER GIDWANI
ABSTAIN:	NONE

b. PARK ASSIGNMENTS

It was moved by VICE CHAIR EDWARDS and seconded by CHAIR ANHORN, to assign and approve parks for each commissioner as follows: Chair Anhorn assigned Reservoir Park and Signal Hill Dog Park; Commissioner Gidwani assigned Signal Hill Park, Heritage Point Park and Calbrisas Park; Commissioner Kiss-Lee assigned Sunset View Park and Hilltop Park; Vice Chair Edwards assigned Discovery Well Park and Panorama Promenade; and Commissioner Dutch Hughes assigned Raymond Arbor Park and Hillbrook Park.

The following vote resulted:

AYES:	CHAIR ANHORN VICE CHAIR EDWARDS COMMISSIONER DUTCH HUGHES
NOES:	NONE

ABSENT: COMMISSIONER KISS-LEE
COMMISSIONER GIDWANI

ABSTAIN: NONE

c. PET OF THE MONTH NOMINATIONS

It was moved by CHAIR ANHORN and seconded by VICE CHAIR EDWARDS, to vote Sierra as the June Pet of the Month.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR EDWARDS
COMMISSIONER DUTCH HUGHES

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE
COMMISSIONER GIDWANI

ABSTAIN: NONE

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

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

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR EDWARDS
COMMISSIONER DUTCH HUGHES

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE
COMMISSIONER GIDWANI

ABSTAIN: NONE

(7) CONSENT CALENDAR

a. BIXBY RIDGE HOMEOWNERS ASSOCIATION FACILITY USE UPDATE

b. RAYMOND HEIGHTS HOMEOWNERS ASSOCIATION FACILITY USE UPDATE

c. FEE WAIVER REQUEST FOR THE SIGNAL HILL HISTORICAL SOCIETY

d. REVIEW OF COMMISSION REVOLVING OBJECTIVES

e. APPROVAL OF MEETING MINUTES

It was moved by COMMISSIONER DUTCH HUGHES and seconded by VICE CHAIR EDWARDS, to approve the Consent Calendar.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR EDWARDS
COMMISSIONER DUTCH HUGHES

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE
COMMISSIONER GIDWANI

ABSTAIN: NONE

(8) COMMISSION NEW BUSINESS

Commissioner Dutch Hughes announced a memorial tree planting for Terry Rogers on Tuesday, June 25.

(9) ADJOURNMENT

It was moved by VICE CHAIR EDWARDS and seconded by COMMISSIONER 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, July 17, at 5:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR EDWARDS
COMMISSIONER DUTCH HUGHES

NOES: NONE

ABSENT: COMMISSIONER KISS-LEE
COMMISSIONER GIDWANI

ABSTAIN: NONE

CHAIR ANHORN adjourned the meeting at 7:08 p.m.

TIM ANHORN
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY

