



## **CITY OF SIGNAL HILL**

2175 Cherry Avenue • Signal Hill, California 90755-3799

### **THE CITY OF SIGNAL HILL WELCOMES YOU TO A REGULAR MEETING OF THE PARKS AND RECREATION COMMISSION**

November 9, 2011

6:00 p.m.

The City of Signal Hill appreciates your attendance. Citizen interest provides the Council, Agency and Commissions with valuable information regarding issues of the community. Meetings are held on the second Wednesday of every month at 6:00 p.m. The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall and is available at each meeting. The agenda is also available for review online and at the City Clerk's Office and the Library on the Friday afternoon prior to the meeting. Agendas reports are also available on our website at [www.cityofsignalhill.org](http://www.cityofsignalhill.org). During the meeting the Chair presents agenda items for Commission consideration. The public may speak on an agenda item once the item is opened for discussion by the Chair. We encourage you to complete a speaker card prior to the item being considered, and give the card to a City staff member in order to be recognized and correctly identified in the minutes. The cards are provided at the rear of the Council Chambers. Please state your name and direct your comments or questions to the Chair.

### **CALL TO ORDER – 6:00 P.M.**

### **ROLL CALL**

Chair Davis  
Vice Chair Dudley  
Commissioner Cunningham  
Commissioner Damrow  
Commissioner Lopez

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC BUSINESS FROM THE FLOOR**

Matters of general concern, which are not on the agenda, can be addressed during this portion of the meeting and also before the adjournment. However, State law (Brown Act) prohibits the City Council or Commissions from acting upon any item not posted 72 hours

before a regular meeting and 24 hours before a special meeting. Please state your name for the official record using the microphone at the podium and courteously limit your remarks.

**DISCUSSION ITEM(S)**

**(A) HISTORICAL SOCIETY FEE WAIVER REQUEST**

**Summary:**

The Commission will consider a fee waiver request from the Signal Hill Historical Society for use of the Signal Hill Park Community Center.

**Recommendation:**

Approve the request for a waiver of fees from the Signal Hill Historical Society to use the Signal Hill Park Community Center on Friday, February 18, 2012, excluding the staff cost.

**(B) ATTENDANCE AT 2012 CALIFORNIA PARKS & RECREATION SOCIETY CONFERENCE**

**Summary:**

The Commissioners will determine their attendance at the March 2012 California Parks & Recreation Society conference.

**Recommendation:**

Provide staff with direction for enrollment at the CPRS conference.

**(C) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS AND PROGRAMS**

**Summary:**

Each month staff will provide an update on various actions, which affect the Community Services Department such as City Council direction, project status for park development, or other Community Services programs which have changed over the previous month.

**Recommendation:**

Receive and file the report.

#### **(D) REVIEW OF COMMISSION REVOLVING OBJECTIVES**

##### **Summary:**

Each month staff and Commissioners will provide an update on various actions taken regarding items identified on the Commission Revolving objectives.

##### **Recommendation:**

Update, receive, and file report.

#### **MINUTES**

Parks and Recreation Commission – October 12, 2011

##### **Summary:**

Attached for your review and approval are the minutes of the October 12, 2011 Parks and Recreation Commission meeting.

##### **Recommendation:**

Approve.

#### **COMMISSION NEW BUSINESS**

1. Chair Davis
2. Vice Chair Dudley
3. Commissioner Cunningham
4. Commissioner Damrow
5. Commissioner Lopez

#### **ITEMS AGENDIZED FOR NEXT MEETING**

#### **PUBLIC BUSINESS FROM THE FLOOR**

#### **ADJOURNMENT**

The next regular meeting of the Parks and Recreation Commission will be held on December 13, 2011, at 6:00 p.m. in the Signal Hill Council Chamber.

#### **CITIZEN PARTICIPATION**

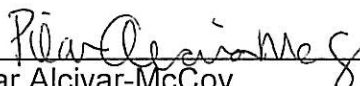
Routine matters are handled most quickly and efficiently if contact is made with the City department directly concerned. However, if you would like to request that a matter be

presented for Council, Agency or Commission consideration, you may do so by writing the City Council, City Manager, City Clerk or Commission Secretary. The deadline for agenda items is 12 noon on the Tuesday preceding the meetings. Agendas will be mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office or Commission Secretary.

If you need special assistance beyond what is normally provided to participate in City meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

### **AFFIDAVIT OF POSTING**

I, Pilar Alcivar-McCoy, Commission Secretary of the City of Signal Hill, do hereby affirm that a copy of the foregoing agenda was posted at City Hall, the Signal Hill Library, Discovery Well Park, and Reservoir Park, 72 hours in advance of this meeting.

  
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Pilar Alcivar-McCoy  
Commission Secretary

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1/12/11  
Date