

**A REGULAR MEETING  
SIGNAL HILL PARKS AND RECREATION COMMISSION  
MINUTES**

July 11, 2012  
5:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on June 13, 2012.

**CALL TO ORDER**

Vice Chair Cunningham called the meeting to order for the Parks and Recreation Commission at 5:10 p.m.

**ROLL CALL**

Present: Vice Chair Cunningham  
Commissioner Davis  
Commissioner Lopez

Absent: Chair Dudley (excused absence)  
Commissioner Damrow (excused absence)

**PLEDGE OF ALLEGIANCE**

Vice Chair Cunningham led the audience in the Pledge of Allegiance.

**PUBLIC BUSINESS FROM THE FLOOR**

Rusty Deeble, owner of Digital Installers, introduced himself and his company. He is hoping to provide Movies in the Park at Reservoir Park at no cost to the City as a community service to the neighborhood through his non-profit organization. The Commission asked questions about his company and services and indicated he should return to the Commission when his request is agendized and there is a full quorum. Community Services Manager Mancini suggested other opportunities might be more feasible such as a collaboration with the Jessie Nelson Middle School, and will have the Community Services Director contact him.

**DISCUSSION ITEM(S)**

**(A) HONORARY POLICE OFFICERS ASSOCIATION FEE WAIVER REQUEST**

The representative from the Signal Hill Honorary Organization for the Police Officers Association (HPOA) was unable to attend the meeting. This item was tabled until the August 8, 2012 meeting of the Parks and Recreation Commission.

**(B) REVIEW OF COMMISSION GOALS**

Staff provided a review of the Commission's goals from last fiscal year and proposed 2012-2013 goals.

The Commission were polled and approved the past goals and new goals for fiscal year 2012-13.

Motion passed 3/0/0

**(C) BAN ON SMOKING IN PARKS**

Staff presented language for Commission consideration that would ban smoking in all City parks.

It was moved by Commissioner Davis and seconded by Commissioner Lopez that additional information regarding issues, definition of parks, and enforcement be brought back at an upcoming meeting when there would be a full quorum.

Motion passed 3/0/0

**(D) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS**

Staff provided 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.

Community Services Manager Mancini highlighted the inclusion of circulation statistics by category for the Library. Commissioner Davis requested trends over time in circulation. Vice Chair Cunningham praised Library staff for their efforts and good customer service.

It was moved by Commissioner Lopez and seconded by Commissioner Davis to receive and file this report.

Motion passed 3/0/0

**(E) REVIEW OF COMMISSION REVOLVING OBJECTIVES**

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

Community Services Manager Mancini highlighted new offerings for dog obedience classes, an updated pet brochure and low cost vaccines that will soon be offered. Commissioner Lopez, a member of the Health Fair Planning Committee, gave an update of plans for the walk/run event. Vice Chair Cunningham asked staff to look into the possibility of an information/flyer stand on Panorama for City events.

It was moved by Commissioner Lopez and seconded by Commissioner Davis to receive and file this report.

Motion passed 3/0/0

### **MINUTES**

Commissioner Davis indicated a correction regarding the Community Garden composting option, which should be listed as a deferred option but still included in the design phase.

It was moved by Commissioner Davis and seconded by Commissioner Lopez to approve the minutes of the June 13, 2012 Parks and Recreation Commission meeting as amended.

Motion passed 3/0/0

### **COMMISSION NEW BUSINESS**

Commissioner Davis shared an article from the Signal Tribune regarding a California Gardens Master Plan Workshop sponsored by Long Beach Department of Parks, Recreation and Marine. He suggested staff attend the workshop on Saturday, July 21, 2012 to learn details about the master plan. He also suggested a possible email to the City's Commissioners and staff to encourage attendance.

Commissioner Lopez asked if it would be possible to investigate ideas to enhance safety for pedestrians and slow down vehicles at Discovery Well Park. Staff will discuss options with Public Works.

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

There were no items agendized for the next meeting.

### **ADJOURNMENT**

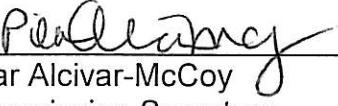
It was moved by Commissioner Davis, and seconded by Commissioner Lopez to adjourn to the Regular Meeting continued to Wednesday, August 8, 2012, at 5:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The motion passed 3/0/0

The meeting was adjourned at 5:40 p.m.

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Gary Dudley  
Chair

  
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Pilar Alcivar-McCoy  
Commission Secretary