



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 14, 2012
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. Meetings commence at 6:00 p.m. There is a public comment period at the beginning of the regular meeting as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

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 and related reports are also available for review at the Library on the Friday afternoon prior to the meeting.

During the meeting the Community Services Director presents agenda items for Commission consideration. The public is allowed to address the Commission on all agenda items. The Chair will announce when the period for public comment is open on each agenda item. The public may speak to the Commission on items that are not listed on the agenda. This public comment period will be held at the beginning of the public portion of the meeting. You are encouraged (but not required) to complete a speaker card prior to the item being considered, and give the card to a City staff member. The purpose of the card is to ensure speakers are correctly identified in the minutes. However, completion of a speaker card is voluntary, and is not a requirement to address the Commission. The cards are provided at the rear of the Council Chambers. Please direct your comments or questions to the Chair.

CALL TO ORDER – 6:00 P.M.

ROLL CALL

Chair Dudley
Vice Chair Cunningham
Commissioner Damrow
Commissioner Davis
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. 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.

INTRODUCTION OF NEW FRIENDS OF SIGNAL HILL LIBRARY PRESIDENT

Community Services Director Alcivar-McCoy will introduce Wayne Moore, the new President of Friends of Signal Hill Library.

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) HEALTH AND WELLNESS SUB-COMMITTEE

Summary:

The Commission currently has a Facilities Subcommittee, and a Trails, Parks and Landscape Subcommittee to assist with items related to those areas of the department's work. These subcommittees are intended to provide a review of issues and report back to the full commission. Establishment of a Health and Wellness Subcommittee would provide the same support for this area.

Recommendation:

Formally appoint two members of the Commission to serve on the Health and Wellness Subcommittee.

(B) NATIONAL RECREATION & PARK ASSOCIATION CONFERENCE UPDATE

Summary:

The National Recreation and Park Association Conference was held October 16 to 19, 2012 in Anaheim. The conference was attended by Community Services staff and Commissioners Davis and Damrow, who will provide an oral review regarding their attendance.

Recommendation:

Receive and file report.

(C) FACILITIES TOUR

Summary:

In past years the Commission has taken a biennial tour of City facilities during a selected Commission meeting. In October, the Commission visited Raymond Arbor Park to see the new play piece that was recently completed. The Commission will now tour Signal Hill facilities.

Recommendation:

Set the date and time for a tour of Signal Hill facilities.

(D) 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.

(E) 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 10, 2012

Summary:

Attached for your review and approval are the minutes of the Parks and Recreation Commission October 10, 2012 meeting.

Recommendation:

Approve.

COMMISSION NEW BUSINESS

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

ITEMS AGENDIZED FOR NEXT MEETING

ADJOURNMENT

The next regular meeting of the Parks and Recreation Commission will be held on December 12, 2012, at 5:00 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.



Pilar Alcivar-McCoy
Commission Secretary



Date