

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

December 12, 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 December 12, 2012.

**CALL TO ORDER**

Chair Dudley called the meeting to order for the Parks and Recreation Commission at 5:00 p.m.

**ROLL CALL**

Present:     Chair Dudley  
                 Vice Chair Cunningham  
                 Commissioner Damrow  
                 Commissioner Davis  
                 Commissioner Lopez (arrived 5:07 p.m.)

**PLEDGE OF ALLEGIANCE**

Chair Dudley led the audience in the Pledge of Allegiance.

**PUBLIC BUSINESS FROM THE FLOOR**

None

**INTRODUCTION OF NEW FRIENDS OF SIGNAL HILL LIBRARY PRESIDENT**

Community Services Director Alcivar-McCoy introduced Wayne Moore, the new president of Friends of Signal Hill Library.

**PRESENTATION(S)**

City Manager Ken Farfsing provided an update of the status of the Library project. He explained the impact of ABx1 26 and AB 1484 on redevelopment agencies. The City is currently working to complete the requirements needed to obtain a Finding of Completion and is optimistic that the process will have a successful outcome.

**DISCUSSION ITEM(S)**

(A) **ATTENDANCE AT 2013 CALIFORNIA PARKS & RECREATION SOCIETY ANNUAL CONFERENCE**

The Commissioners discussed their attendance at the March 2013 California Parks & Recreation Society (CPRS) annual conference. Commissioner Damrow is interested in attending, and Commissioner Davis declined. The Commission directed staff to revisit this item at the January Parks & Recreation Commission meeting to provide time for other Commissioners to check their availability.

**(B) TOUR OF CITY FACILITIES**

Following the meeting in Council Chambers, the Commission continued the meeting with a vehicular and walking tour a of the City facilities, reviewing capital improvements, rehabilitation projects and the maintenance in each. Vice Chair Cunningham requested to be excused from the tour.

The Commission noted that the inside of the Youth Center building and the Discovery Well Park Community Center need to be painted.

**(C) 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 Volunteer and Sponsor Recognition Banquet, the new WiFi service at the Library, and the assistance of volunteers in the Library.

It was moved by Commissioner Damrow and seconded by Vice Chair Cunningham to receive and file report.

Motion passed 5/0/0

**(D) 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 Director Alcivar-McCoy gave an update regarding the approval of the electronic sign "mock up," and the finalization of construction of the Reservoir Park restrooms.

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

Motion passed 5/0/0

**MINUTES**

Under the Commission New Business, Commissioner Davis' name was incorrectly identified in place of Chair Dudley and needs to be replaced. It was moved by

Commissioner Davis and seconded by Commissioner Damrow to approve the minutes of the November 14, 2012 Parks and Recreation Commission meeting as amended.

Motion passed 5/0/0

**COMMISSION NEW BUSINESS**

None.

**ITEMS AGENDIZED FOR NEXT MEETING**

There were no items agendized for the next meeting.

**ADJOURNMENT**

The meeting was adjourned at 6:42 p.m.

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Gary Dudley  
Chair

  
Pilar Alcivar-McCoy  
Commission Secretary