

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

February 13, 2013
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Signal Hill Park Community Center on February 13, 2013.

CALL TO ORDER

Chair Dudley called the meeting to order for the Parks and Recreation Commission at 6:04 p.m.

ROLL CALL

Present: Chair Dudley
 Vice Chair Cunningham
 Commissioner Davis
 Commissioner Damrow
 Commissioner Lopez

PLEDGE OF ALLEGIANCE

Chair Dudley led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

(A) WORKSHOP/CIVIC CENTER MONUMENT SIGN WITH ELECTRONIC MESSAGE CENTER

Community Services Director Alcivar-McCoy provided information about noticing of the electronic sign to the community, and presented the staff report. Steve Myrter, Public Works Director, reviewed the traffic report and site and safety analysis. Bill Zimmerman of Zimmerman Engineering presented the engineering findings.

The following individuals spoke out on their views of the electronic sign:

- Lisa Hoffmaster (Food Finders)
- Terry Rogers (business owner, President of Chamber of Commerce, member of board of Signal Hill Community Foundation)
- Larry Forester (Member of board of Conservation Corps of Long Beach, Secretary/Treasurer of Signal Hill Community Foundation)
- Patty Nakazawa (Miller Children's Hospital of Long Beach)
- Luis Morente (Friends of Signal Hill Library member)
- Neena Strichart (Signal Hill Tribune publisher and resident)
- Elizabeth Wise (resident and business owner)
- Ron Mark (Operations Captain of Police Department)
- Bob Mendoza (resident)
- Jane Fallon (resident)
- Gloria Nava (resident)
- Chan Brainard (homeowner)
- Matthew Simmons (resident)
- Lisa Gary (Westbluff HOA)
- Jim Bush (Treasurer of Sea Ridge Village HOA)
- Heather Evans
- Frank Petrick (Sea Ridge Village HOA)
- Carol Churchill
- Carol Apt (Westbluff HOA)
- Elizabeth Stone
- Michael Noll

Director Alcivar-McCoy provided answers to the questions asked.

It was moved by Commissioner Davis and seconded by Commissioner Lopez to request staff to review the option of solar power, the location of the sign, and the issue of light pollution. A second workshop will be held in April. Noticing will be provided to homes within 1,000 feet, will be put on the website, delivered via utility bills, mailed directly to all homeowners' associations and advertised in the newspaper.

(B) 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 return of the school children following the winter break. She also indicated the popularity of the Wi-Fi connection at the Library and pointed out a pie chart provided by the Librarian showing the large number of adult patrons (approximately 60% of patrons).

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

Motion passed 5/0/0

(C) 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. Staff plans to bring information regarding capital projects to the March Commission meeting following a discussion with Public Works staff.

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

Motion passed 5/0/0

MINUTES

It was moved by Commissioner Lopez and seconded by Vice Chair Cunningham to approve the minutes of the January 9, 2013 Parks and Recreation Commission meeting.

Motion passed 4/0/1 (Commissioner Davis abstained due to absence)

COMMISSION NEW BUSINESS

Commissioner Lopez reported the lights have been on during evenings at the parks and they look very nice.

Commissioner Davis reported that the City of Long Beach is looking at providing Wi-Fi in their parks, and asked staff to explore the feasibility and cost of providing Wi-Fi at Signal Hill Park.

Chair Dudley indicated the park area by the new library will be Wi-Fi accessible.

ITEMS AGENDIZED FOR NEXT MEETING

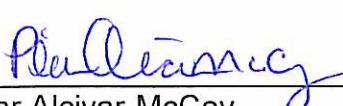
There were no items agendized for the next meeting.

ADJOURNMENT

It was moved by Commissioner Davis and seconded by Commissioner Damrow to adjourn to Regular Meeting on Wednesday, March 13, 2013, at 6:00 p.m., in the Council Chamber of City Hall, 1780 E. Hill Street, Signal Hill, CA 90755.

The motion passed 5/0/0

The meeting was adjourned at 7:50 p.m.



Pilar Alcivar-McCoy
Commission Secretary

Gary Dudley
Chair