

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

January 8, 2014
6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in the Council Chambers of City Hall on January 8, 2013.

CALL TO ORDER

Chair Cunningham called the meeting to order for the Parks and Recreation Commission at 6:00 p.m.

ROLL CALL

Present: Vice Chair Lopez
Commissioner Brooks
Commissioner Davis
Commissioner Dudley

Absent: Chair Cunningham (Excused)

PLEDGE OF ALLEGIANCE

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

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

None

DISCUSSION ITEM(S)

**(A) ATTENDANCE AT 2014 CALIFORNIA PARKS & RECREATION SOCIETY
ANNUAL CONFERENCE**

Community Services Director Pilar Alcivar-McCoy informed the Commission that the due date for pre-registration for the CPRS Conference was January 31st. They were advised to inform the staff if they planned to attend.

Commissioner Davis will not attend. Commissioner Brooks, Dudley and Lopez would like to look at the information and their schedules before deciding to attend.

Motion passed 4/0/0

(B) REVIEW STATUS OF COMMISSION GOALS FOR FISCAL YEAR 2013-14

Director Alcivar-McCoy provided an update and review of the commission goals from the previous fiscal year.

It was moved by Commissioner Davis and seconded by Commissioner Dudley to receive and file the report.

Motion passed 4/0/0

CONSENT CALENDAR

- (A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS**
- (B) REVIEW OF COMMISSION REVOLVING OBJECTIVES**
- (C) MINUTES**

It was moved by Commissioner Davis and seconded by Commissioner Dudley to approve the Consent Calendar.

Motion passed 4/0/0

COMMISSION NEW BUSINESS

None

ITEMS AGENDIZED FOR NEXT MEETING


None

ADJOURNMENT

It was moved by Commissioner Davis and seconded by Commissioner Dudley to adjourn to Regular Meeting on Wednesday, February 12, at 6:00 p.m., in the Council Chamber of City Hall, 1780 E. Hill Street, Signal Hill, CA 90755.

The motion passed 4/0/0

The meeting was adjourned at 6:25 p.m.


Pilar Alcivar-McCoy
Commission Secretary

Louise Cunningham
Chair