

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 31<sup>st</sup>. 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

Pilar Alcivar-McCoy  
Commission Secretary

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Louise Cunningham  
Chair