

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

February 12, 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 February 12, 2014.

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Chair Cunningham led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION(S)

City Manager Ken Farfsing made a presentation regarding public information concerning the Know and Vote Initiative. A Speakers Bureau was created to meet with small groups of residents to answer any questions on the initiative.

The following individuals asked questions and shared their comments regarding the presentation:

- Sharon Bergeron (Willow Ridge HOA)
 - Would like the Speakers Bureau to meet with her HOA
 - Asked why the proponents of the initiative felt the need for the initiative

DISCUSSION ITEM(S)

(A) OVERVIEW OF PROPOSED 90TH ANNIVERSARY ACTIVITIES

Community Services Manager Aly Mancini gave the Commission an update on the 90th Anniversary activities approved by the City Council at the February 4, 2014 City Council meeting.

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

The following vote resulted:

AYES: Chair Cunningham
Vice Chair Lopez
Commissioner Brooks
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: None

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.

The following vote resulted:

AYES: Vice Chair Lopez
Commissioner Brooks
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: Chair Cunningham

COMMISSION NEW BUSINESS

Ken Davis informed the Commission that Denise Damrow will be installed as President of CPRCBM at the CPRS conference on Thursday evening. Stated he was interested in attending.

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

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

The following vote resulted:

AYES: Chair Cunningham
Vice Chair Lopez
Commissioner Brooks
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: None

The meeting was adjourned at 6:36 p.m.

Louise Cunningham
Chair

F/ AM
Pilar Alcivar-McCoy
Commission Secretary