

A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
MINUTES

May 14, 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 May 14, 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)

None

DISCUSSION ITEM(S)

(A) VIEW PARK AND MONUMENT SIGN WORKSHOP

Director Pilar Alcivar-McCoy and Jon Cicchetti presented the conceptual design for the View Park and Monument Sign at Cherry and Burnett.

The Commission asked questions and provided input about the design.

(B) PARTICIPATION FEES FOR YOUTH RECREATION PROGRAMS

Director Alcivar-McCoy updated the Commission regarding the April 15 City Council approval to establish fees for the Itty Bitty Day Camp, Afterschool Recreation Club, and Tween Recreation Program.

It was moved by Commissioner Dudley and seconded by Commissioner Brooks 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

(C) UPDATE REGARDING AB 2493

Director Alcivar-McCoy provided an update regarding AB 2493: Redevelopment dissolution, and its implications for construction of the new library.

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

(D) REQUESTED USE OF SIGNAL HILL PARK COMMUNITY CENTER

Director Alcivar-McCoy provided information on a fee waiver request for use of the Signal Hill Park Community Center on October 11, 2014, from 9:00 a.m. to 2:00 p.m. on behalf of the Los Angeles Regional Planning History Group.

It was moved by Commissioner Davis and seconded by Commissioner Dudley to approve the waiver of fees.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

Chair Cunningham pulled item B.

(A) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS & PROGRAMS

(C) MINUTES

It was moved by Commissioner Dudley and seconded by Commissioner Davis to approve items A and C.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

(B) REVIEW OF COMMISSION REVOLVING OBJECTIVES

Chair Cunningham wanted to express her appreciation for the detailed information of the library usage. It coincides with AB 2493 and shows how much the community uses the library.

It was moved by Commissioner Davis and seconded by Commissioner Dudley to approve items B.

The following vote resulted:

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

NOES: None

ABSENT: None

ABSTAIN: None

COMMISSION NEW BUSINESS

None

ITEMS AGENDIZED FOR NEXT MEETING

None

ADJOURNMENT

It was moved by Commissioner Dudley and seconded by Commissioner Davis to adjourn to Regular Meeting on Wednesday, June 11, at 6:00 p.m., in the Council Chamber of City Hall, 1780 E. Hill Street, Signal Hill, CA 90755.

The following vote resulted:

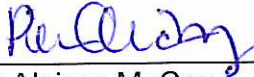
AYES: Chair Cunningham
Vice Chair Lopez
Commissioner Brooks
Commissioner Davis
Commissioner Dudley

NOES: None

ABSENT: None

ABSTAIN: None

The meeting was adjourned at 6:41 p.m.



Pilar Alcivar-McCoy
Commission Secretary

Louise Cunningham
Chair