A REGULAR MEETING SIGNAL HILL PARKS AND RECREATION COMMISSION MINUTES

July 15, 2020 6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held by teleconference on June 17, 2020 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:03 P.M.

Chair Anhorn announced tonight's meeting for the Parks and Recreation Commission is held virtually.

ROLL CALL

Present: Chair Anhorn

Vice Hughes

Commissioner Kiss-Lee Commissioner Rogers

Absent: Commissioner Lauer - Excused

PLEDGE OF ALLEGIANCE

Chair Anhorn led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

PRESENTATION

None

DISCUSSION ITEM(S)

(A) VIEW PARK AND RECYCLED WATER PROJECT UPDATE

Staff presented a status report and the proposed next steps for the City's View Park & Recycled Water Project.

Chair Anhorn invited the public to comment on the agenda item.

Marianne Hartshorn, Signal Hill Resident, commented homeowners should meet with the Commissioners about the View Park electronic sign.

Director Mancini stated that a Community Meeting is planned for August or September.

It was motioned by Commissioner Rogers and seconded by Commissioner Kiss-Lee to receive and file the report.

The following vote resulted:

AYES: Chair Anhorn

Vice Chair Hughes Commissioner Kiss-Lee Commissioner Rogers

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

(B) UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, OR PROGRAMS

Staff provided an update on various actions which affect the Community Services Department such as City Council direction and Community Services programs which have changed over the previous month.

It was motioned by Commissioner Rogers and seconded by Commissioner Hughes to receive and file the report.

The following vote resulted:

AYES: Chair Anhorn

Vice Chair Hughes Commissioner Kiss-Lee Commissioner Rogers

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

CONSENT CALENDAR

It was motioned by Commissioner Rogers and seconded by Commissioner Kiss-Lee to approve the Consent Calendar.

The following vote resulted:

AYES: Chair Anhorn

Vice Chair Hughes Commissioner Kiss-Lee Commissioner Rogers

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

COMMISSION NEW BUSINESS

Vice Chair Hughes asked a question regarding the caution tape along the guard rails at Skyline Drive. Director Mancini responded to the question.

Commissioner Kiss-Lee asked about the empty parcel of land near Mother's Market. Director Mancini responded to the question.

<u>ADJOURNMENT</u>

It was moved by Commissioner Hughes and seconded by Commissioner Kiss-Lee to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, August 19, at 6:00 p.m.

The following vote resulted:

AYES: Chair Anhorn

Vice Chair Hughes Commissioner Kiss-Lee Commissioner Rogers

NOES: None

ABSENT: Commissioner Lauer

ABSTAIN: None

CHAIR ANHORN adjourned the meeting at 6:50 p.m.

| Tim Anhorn | | | |
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| Chair | | | |
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Aly Mancini

Commission Secretary