



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL SUSTAINABLE CITY COMMITTEE
August 01, 2024

DRAFT

A Regular Meeting of the Signal Hill Sustainable City Committee was held in-person in the Council Chamber on August 1, 2024.

(1) **CALL TO ORDER – 6:00 P.M.**

(2) **ROLL CALL**

PRESENT: LORI WOODS
CHAIR SONIA SAVOULIAN
CECILIA FIDORA
BOZENA JAWORSKI
DAVID PERZYNSKI
LISA WONG
DEBRA LAYTON

ABSENT: ROBERT COPELAND
DIANA PHILLIPS
JULIE DOI
KIRAN GIDWANI
PAM DUTCH HUGHES
SAEIDA MILLER

(3) **PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA**

There was no public business from the floor.

(4) **ANNOUNCEMENTS**

(5) **EDUCATION**

- a. A. GUEST PRESENTATION - CAR-LITE LONG BEACH
- B. EAST BURNETT STREET HISTORICAL DISTRICT PEDESTRIAN AND BIKE ENHANCEMENT PROJECT

A. Nicolas Gauthier-Pin of Car-Lite Long Beach gave a presentation on the organization. Committee members asked questions regarding membership and alternative modes of transportation.

B. The Public Works Department provided a presentation on the East Burnett Street Historical District Pedestrian and Bike Enhancement Project. Committee members asked questions regarding the location and the planned bicycle lanes.

(6) STAFF NEW BUSINESS

- a. A. SCC QUORUM GUIDELINES
- B. MAYOR'S CLEAN-UP EVENT
- C. CITY'S WEBSITE
- D. ENERGY ACTION AWARD STATUS
- E. SCC POLICIES

A. The Committee voted to change the quorum to a majority of the members only.

B. The Mayor selected the date of Saturday, October 19, 2024, as the Fall Mayor's Clean-Up date.

C. Staff gave an update on changes to the Sustainable City Committee webpage.

D. Staff gave an update on the City's silver status for the Energy Action Award.

E. Staff gave an update on various Sustainable City policies.

(7) LOCAL ACTIONS

- a. A. CONCERTS IN THE PARK 2024
- B. SCC AWARD PROGRAM
- C. MEDIAN IMPROVEMENT PROJECT
- D. CITYWIDE STREET TREE PLANTING PROJECT

A. Committee members volunteered for the two remaining Summer Concert dates: August 7 and August 14, 2024.

B. Staff gave an update on the number of Sunshine, Kickin' Gas, and Kickin' Grass awards that have been awarded in 2024.

C. The Public Works Department provided an update on the Citywide median landscape and irrigation design project.

D. The Public Works Department will provide an update on the Street Tree Master Plan progress.

(8) PUBLIC OUTREACH

- a. A. GENERAL PLAN ELEMENTS - UPDATE
- B. BULKY ITEM PICK-UP
- C. SUSTAINABILITY AWARD PROGRAM

A. Staff provided an update on the progress of the Environmental Resources Element update and the new Environmental Justice Element.

B. The Fall bulky pick-up week is scheduled for October 7th through October 11th, 2024.

C. Staff called for nominations for the Sustainability Award Program.

(9) CONSENT CALENDAR

- a. PREVIOUS MINUTES
- b. IN THE NEWS

It was moved by COMMITTEE MEMBER WOODS and seconded by COMMITTEE MEMBER LAYTON, to approve the Consent Calendar.

(10) COMMITTEE NEW BUSINESS

Committee Member Jaworski requested that staff provide an update on the Civic Center Master Plan.

Committee Member Perzynski requested that the Farmers Market sub-committee item be added to the next agenda.

(11) ADJOURNMENT

It was moved by COMMITTEE MEMBER LAYTON and seconded by COMMITTEE MEMBER PERZYNSKI, to Adjourn to the next regular meeting of the SCC to be held on Tuesday, October 1, 2024, at 6:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

CHAIR SAVOULIAN adjourned the meeting at 8:06 p.m.

SONIA SAVOULIAN

CHAIR

Attest:

COLLEEN T. DOAN
COMMITTEE SECRETARY