



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
February 15, 2023

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in-person and via video/teleconference on February 15, 2023 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

(1) **CALL TO ORDER – 6:01 P.M.**

(2) **ROLL CALL**

PRESENT: CHAIR TIM ANHORN
VICE CHAIR PAM DUTCH HUGHES
COMMISSIONER KATHERINE H. KIM
COMMISSIONER CAROLINE KISS-LEE
COMMISSIONER ANDREW ZACHARIAS

ABSENT: NONE

(3) **PLEDGE OF ALLEGIANCE**

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

(5) **PRESENTATION(S)**

(6) **DISCUSSION ITEM(S)**

- a. SIGNAL HILL HISTORICAL SOCIETY NON-PROFIT ORGANIZATION FEE WAIVER REQUEST

It was moved by COMMISSIONER ZACHARIAS and seconded by COMMISSIONER KIM, to approve.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. SPRINGS OF HOPE GRIEF CARE CENTER NON-PROFIT ORGANIZATION FEE WAIVER

It was moved by VICE CHAIR DUTCH HUGHES and seconded by COMMISSIONER ZACHARIAS, to approve.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

c. OUTSTANDING OLDER AMERICAN AWARD

It was moved by COMMISSIONER KISS-LEE and seconded by VICE CHAIR DUTCH HUGHES, to nominate Larry Blunden for the OARD award.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. PET OF THE MONTH NOMINATIONS

It was moved by COMMISSIONER ZACHARIAS and seconded by VICE CHAIR

DUTCH HUGHES, to received and file.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

e. FILM PERMIT POLICY

It was moved by CHAIR ANHORN and seconded by VICE CHAIR DUTCH HUGHES, to bring back a more final draft to a future meeting.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

f. DIRECTOR'S REPORT - UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, AND PROGRAMS

It was moved by COMMISSIONER KIM and seconded by COMMISSIONER KISS-LEE, to received and file.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR DUTCH HUGHES
COMMISSIONER KIM
COMMISSIONER KISS-LEE
COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(7) **CONSENT CALENDAR**

- a. IN THE NEWS
- b. REVIEW OF COMMISSION REVOLVING OBJECTIVES
- c. APPROVAL OF MEETING MINUTES

It was moved by VICE CHAIR DUTCH HUGHES and seconded by COMMISSIONER ZACHARIAS, to approve the Consent Calendar.

The following vote resulted:

AYES: CHAIR ANHORN
 VICE CHAIR DUTCH HUGHES
 COMMISSIONER KIM
 COMMISSIONER KISS-LEE
 COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(8) COMMISSION NEW BUSINESS

Commissioner Kiss-Lee asked about if the benches will be moved during the Discovery Well Park improvement project. Manager Dobay stated the whole area will be revamped and the benches will be moved closer to the hillside.

Commissioner Zacharias noticed RV's and vans parking all day in the Library parking lot and read. Director Aguilar stated signage will be going up soon with no overnight parking verbiage.

(9) ADJOURNMENT

It was moved by COMMISSIONER KIM and seconded by VICE CHAIR DUTCH HUGHES to adjourn tonight's meeting in honor of the traditional owners of the land, the Tongva Nation. The next regular meeting of the Signal Hill Parks & Recreation Commission to be held on Wednesday, March 15, 2023, at 6:00 p.m. (hybrid meeting format, including in-person, and video and teleconference participation options). Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

AYES: CHAIR ANHORN
 VICE CHAIR DUTCH HUGHES
 COMMISSIONER KIM
 COMMISSIONER KISS-LEE
 COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR ANHORN adjourned the meeting at 7:03 p.m.

TIM ANHORN
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY