

CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL PARKS AND RECREATION COMMISSION November 14, 2024

A Regular Meeting of the Signal Hill Parks & Recreation Commission was held in-person in the Council Chamber on Thursday, November 14, 2024.

(1) <u>CALL TO ORDER – 6:00 P.M.</u>

(2) ROLL CALL

PRESENT: CHAIR TIM ANHORN

VICE CHAIR LINDA EDWARDS

COMMISSIONER PAM DUTCH HUGHES

COMMISSIONER KIRAN GIDWANI

COMMISSIONER CAROLINE KISS-LEE

ABSENT: NONE

(3) PLEDGE OF ALLEGIANCE

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

(5) <u>DISCUSSION ITEM(S)</u>

a. SIGNAL HILL PUBLIC LIBRARY INTERNET AND ELECTRONIC INFORMATION USE POLICY

It was moved by COMMISSIONER GIDWANI and seconded by COMMISSIONER KISS-LEE, to receive and file.

The following vote resulted:

AYES: CHAIR ANHORN

VICE CHAIR EDWARDS

COMMISSIONER DUTCH HUGHES

COMMISSIONER GIDWANI COMMISSIONER KISS-LEE

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. PET OF THE MONTH NOMINATIONS

It was moved by COMMISSIONER KISS-LEE and seconded by VICE CHAIR EDWARDS, to vote Canelo and Whiskey as the November Pets of the Month.

The following vote resulted:

AYES: CHAIR ANHORN

VICE CHAIR EDWARDS

COMMISSIONER DUTCH HUGHES

COMMISSIONER GIDWANI COMMISSIONER KISS-LEE

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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

It was moved by COMMISSIONER GIDWANI and seconded by COMMISSIONER DUTCH HUGHES, to receive and file.

The following vote resulted:

AYES: CHAIR ANHORN

VICE CHAIR EDWARDS

COMMISSIONER DUTCH HUGHES

COMMISSIONER GIDWANI COMMISSIONER KISS-LEE

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(6) CONSENT CALENDAR

- a. FEE WAIVER REQUEST FOR SIGNAL HILL HISTORICAL SOCIETY BOARD MEETINGS IN 2025 AND JANUARY 2026
- b. FEE WAIVER REQUEST FOR FRIENDS OF SIGNAL HILL LIBRARY BOARD MEETINGS IN 2025
- c. FEE WAIVER REQUEST FOR 69TH ASSEMBLY DISTRICT FOR A SENIOR SCAM AWARENESS EVENT
- d. FACILITY USE POLICY WAIVER FOR RENTAL ON MARTIN LUTHER KING HOLIDAY WEEKEND 2025
- REVIEW OF COMMISSION REVOLVING OBJECTIVES
- f. APPROVAL OF MEETING MINUTES

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

The following vote resulted:

AYES: CHAIR ANHORN

VICE CHAIR EDWARDS

COMMISSIONER DUTCH HUGHES

COMMISSIONER GIDWANI COMMISSIONER KISS-LEE

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(7) <u>COMMISSION NEW BUSINESS</u>

No new business.

(8) ADJOURNMENT

It was moved by COMMISSIONER GIDWANI and seconded by VICE CHAIR EDWARDS to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks and Recreation Commission to be held on Thursday, December 12, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: CHAIR ANHORN

VICE CHAIR EDWARDS

COMMISSIONER DUTCH HUGHES

COMMISSIONER GIDWANI COMMISSIONER KISS-LEE

NOES: NONE

ABSTAIN:	NONE
CHAIR TIM ANHORN	adjourned the meeting at 6:28 p.m
TIM ANHORN CHAIR	
Attest:	
YVETTE E. AGUILAF	

NONE

ABSENT: