



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL SUSTAINABLE CITY COMMITTEE
February 06, 2024

DRAFT

A Regular Meeting of the Signal Hill Sustainable City Committee was held in-person in the Council Chamber on February 6, 2024.

(1) **CALL TO ORDER – 6:00 P.M.**

(2) **ROLL CALL**

PRESENT: ROBERT COPELAND
LORI WOODS
DIANA PHILLIPS
SONIA SAVOULIAN
CECILIA FIDORA
BOZENA JAWORSKI
DAVID PERZYNSKI
LISA WONG
DEBRA LAYTON

ABSENT: 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. EDUCATION

The Committee nominated two members to be considered for Chair and selected Sonia Savoulian for the position. Our thanks to Robert Copeland for his years of service as the former Chair and congratulations to Chair Savoulian.

(6) **STAFF NEW BUSINESS**

a. STAFF NEW BUSINESS - 2024 MEETING SCHEDULE

The Committee selected the following dates for the remaining 2024 meetings:

May 7, 2024
August 1, 2024
October 1, 2024

(7) **LOCAL ACTIONS**

a. LOCAL ACTIONS

A. Staff asked for Committee members to participate when the 2023 Energy Action Award is presented by Gateway Cities staff to the City Council.

B. Parks and Recreation and Public Works staff gave an update on the Mayor's Tree Planting, which will be held at Reservoir Park on April 20, 2024.

C. Committee members gave an update on the Polystyrene subcommittee.

D. Staff gave an update on water conservation.

(8) **PUBLIC OUTREACH**

a. PUBLIC OUTREACH

The Committee selected the Promontory Bluff HOA to receive a Sustainability Award for coordinating the installation of residential solar systems in their neighborhood.

(9) **CONSENT CALENDAR**

a. PREVIOUS MINUTES

b. IN THE NEWS

It was moved by CHAIR SAVOULIAN and seconded by Member LAYTON, to approve the Consent Calendar.

(10) **COMMITTEE NEW BUSINESS**

Committee Member Woods shared information on the Centennial Sponsorship

Program.

Committee Member Fidora inquired about committee interest in giving away reusable bags at the Summer Concert booth. Committee Member Jaworski suggested giving away seeds instead.

Committee Member Copeland suggested sharing information about the Mayor's Tree Planting on social media.

(11) ADJOURNMENT

It was moved by VICE CHAIR LAYTON and seconded by CHAIR SAVOULIAN to Adjourn to the next regular meeting of the SCC to be held on May 7, 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 7:23 p.m.

SONIA SAVOULIAN
CHAIR

Attest:

COLLEEN T. DOAN
COMMISSION SECRETARY