A REGULAR MEETING SIGNAL HILL PARKS AND RECREATION COMMISSION MINUTES

December 15, 2021 6:00 p.m.

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held by teleconference on December 15, 2021 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

CALL TO ORDER – 6:00 P.M.

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

ROLL CALL

Present: Chair Anhorn Vice Chair Rogers Commissioner Dutch Hughes Commissioner Kiss-Lee Commissioner Lauer

PLEDGE OF ALLEGIANCE

Chair Anhorn led the audience in the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

None

ANNOUNCEMENTS

Community Services Director Aly Mancini read the City Announcements.

PRESENTATIONS

None

DISCUSSION ITEM(S)

(A) 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, project status for park development, and other Community Services programs which have changed over the previous month. It was motioned by Vice Chair Rogers and seconded by Commissioner Dutch Hughes to receive and file the report.

The following vote resulted:

AYES:	Chair Anhorn
	Vice Chair Rogers
	Commissioner Dutch Hughes
	Commissioner Kiss-Lee
	Commissioner Lauer

NOES: None

ABSENT: None

ABSTAIN: None

CONSENT CALENDAR

Director Mancini pulled the Revolving Objectives to inform the Commissioners Pet of the Month will kick off in March 2022 and will appear in City Views.

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

The following vote resulted:

Chair Anhorn
Vice Chair Rogers
Commissioner Dutch Hughes
Commissioner Kiss-Lee
Commissioner Lauer

- NOES: None
- ABSENT: None
- ABSTAIN: None

COMMISSION NEW BUSINESS

Commissioner Lauer asked if the Commission could look at the write ups of the pet nominations for Pet of the Month. Director Mancini said yes, Manager Alison Dobay will bring the report to the next Commission meeting and nominations can be brought before the Commission each month where they will select winner. Commissioner Kiss-Lee asked if she could nominate her pet as long as she recuses herself; Director Mancini said yes.

Commissioner Dutch Hughes wished everyone a happy holiday and happy new year.

Vice Chair Rogers wished everyone a safe and happy holiday. She informed the Commissioners of the upcoming Mayor's Reception this Thursday night at 6:00 p.m. at the Long Beach Fire Association, across the street from City Hall. Vice Chair Rogers also thanked the staff and volunteers who wrapped for Holiday Outreach.

Commissioner Lauer stated staff did a great job with Tree Lighting.

ADJOURNMENT

It was moved by Commissioner Dutch Hughes and seconded by Vice Chair Rogers to adjourn to the next Regular Meeting of the Signal Hill Parks & Recreation Commission on Wednesday, January 19, at 6:00 p.m.

The following vote resulted:

- AYES: Chair Anhorn Vice Chair Rogers Commissioner Dutch Hughes Commissioner Kiss-Lee Commissioner Lauer
- NOES: None
- ABSENT: None
- ABSTAIN: None

CHAIR ANHORN adjourned the meeting at 6:15 p.m.

Tim Anhorn Chair

Aly Mancini Commission Secretary