



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL PARKS AND RECREATION COMMISSION January 19, 2022

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held by teleconference on January 19, 2022 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

PRESENT: CHAIR TIM ANHORN
VICE CHAIR TERRY ROGERS
COMMISSIONER PAM DUTCH HUGHES
COMMISSIONER CAROLINE KISS-LEE
COMMISSIONER NANCY LAUER

ABSENT: NONE

(3) PLEDGE OF ALLEGIANCE

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

(5) ANNOUNCEMENTS

None

(6) PRESENTATION

- a. THE COMMUNITY SERVICES MANAGER WILL MAKE A PRESENTATION ON THE COMMUNITY DEVELOPMENT BLOCK GRANT DEMOLITION PROJECT.

(7) DISCUSSION ITEM(S)

a. PET OF THE MONTH

Staff provided Pet of the Month nomination process for the Parks and Recreation Commission to select a pet and recognize each month.

It was motioned by Commissioner Kiss-Lee to add to the nomination form that not having a license will not preclude you from the nomination process.

Commissioner Lauer provided an alternative motion to take the pet license question off and instead provide information on how to license pets.

Director Mancini informed the Commission that the City of Signal Hill Municipal Code requires dogs to be licensed.

It was moved by Commissioner KISS-LEE and seconded by Commissioner LAUER, to amend Commissioner Kiss Lee's original motion and withdraw Commissioner Lauer's amended motion; the amended motion is to provide all the requirements in the beginning of the form and include pertinent information on where and how to obtain a dog license.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR ROGERS
COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE
COMMISSIONER LAUER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. OLDER AMERICAN AWARD NOMINATIONS REQUEST

Director Mancini requested a nomination selection for the Annual Older Americans Recognition Day (OARD) Awards Program.

It was moved by CHAIR ANHORN 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

c. UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, OR PROGRAMS

It was moved by Commissioner DUTCH HUGHES and seconded by Commissioner KISS-LEE, 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

(8) CONSENT CALENDAR

a. REVIEW OF COMMISSION REVOLVING OBJECTIVES

b. MINUTES OF THE FOLLOWING MEETING

It was moved by Commissioner DUTCH HUGHES and seconded by Commissioner KISS-LEE, to approve the Consent Calendar.

The following vote resulted:

AYES: CHAIR ANHORN
VICE CHAIR ROGERS
COMMISSIONER DUTCH HUGHES
COMMISSIONER KISS-LEE
COMMISSIONER LAUER

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(9) COMMISSION NEW BUSINESS

Commissioner Lauer suggested announcing the Pet of the Month on display boards.

Vice Chair Rogers acknowledged resident Albert Chang for bringing the idea of Pet of the Month to the Parks and Recreation Commission.

(10) **ADJOURNMENT**

It was moved by Commissioner DUTCH HUGHES and seconded by Commissioner KISS-LEE, to Adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks & Recreation Commission on Wednesday, February 16, at 6:00 p.m. via video/teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

AYES:	CHAIR ANHORN VICE CHAIR ROGERS COMMISSIONER DUTCH HUGHES COMMISSIONER KISS-LEE COMMISSIONER LAUER
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

VICE CHAIR ROGERS adjourned the meeting at 6:32 p.m.

TIM ANHORN
CHAIR

Attest:

ALY MANCINI
COMMISSION SECRETARY