

CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL WELCOMES YOU TO A REGULAR PARKS AND RECREATION COMMISSION MEETING March 15, 2023

Meetings begin at 6:00 pm. There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall. The agenda and related reports are also available for review online at www.cityofsignalhill.org.

To listen and participate:

• Call (408) 638-0968 (audio only) and enter meeting ID: 856 0614 6711 and pin: 842897 when prompted. If you would like to make a public comment, please notify the meeting host by pressing *9 on the telephone keypad.

To view and participate:

• In-person Participation: Council Chambers of City Hall, 2175 Cherry Avenue, Signal Hill, California.

• Remote Participation: Visit www.zoom.us on your desktop computer or laptop, click on "Join a Meeting", and enter meeting ID: 856 0614 6711 and pin: 842897 when prompted; or

• Download the app from the app store if you are using a smart phone and enter meeting ID: 856 0614 6711 and pin: 842897 when prompted.

• Please note that you will be placed in a "listen only" mode and your video feed will not be shared with the Commission or public. If you would like to make a public comment, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak when the Parks & Recreation Commission is taking public comments. Please do not simultaneously use a microphone through Zoom and a cellphone/telephone. That combination results in audio problems for all participants.

• To make a general public comment or comment on a specific agenda item, you may also submit your comment, limited to 250 words or less, to the Community Services Director at yaguilar@cityofsignalhill.org no later than 4:00 p.m. on Wednesday, March

15, and your comment will be read into the record.

• Please note that remote participation is offered as a public service and the City is not responsible for meeting disruptions or technical difficulties; however, if you are disconnected, please repeat the steps above. Submission of written comments or in-person participation will ensure that your comments are received.

Park and Recreation Commissioners are compensated \$75.00 per meeting.

(1) <u>CALL TO ORDER – 6:00 P.M.</u>

(2) <u>ROLL CALL</u>

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

(3) <u>PLEDGE OF ALLEGIANCE</u>

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

(5) <u>ANNOUNCEMENTS</u>

(6) **PRESENTATION(S)**

- a. THE PUBLIC WORKS DEPARTMENT WILL PROVIDE A BRIEF OVERVIEW OF THE TRAFFIC SAFETY COMMITTEE.
- b. MIG WILL PROVIDE A PRESENTATION ON THE ENVIRONMENTAL RESOURCE ELEMENT UPDATE AND ENVIRONMENTAL JUSTICE ELEMENT

(7) DISCUSSION ITEM(S)

a. FEE WAIVER REQUEST FOR THE SIGNAL HILL CHAMBER OF COMMERCE MEET THE CITY LUNCHEON

Summary:

Staff received a request from the Signal Hill Chamber of Commerce ("Chamber") for a fee waiver for the use of the Signal Point Terrace for the Meet the City Luncheon which will take place on Thursday, April 20, 2023 from 9:00 a.m. to 3:00 p.m. (Attachment A).

Recommendation:

Review and approve a waiver of facility fees for use of Signal Point Terrace and supplies by the Chamber of Commerce.

b. DONATION OF PARK BENCH AND MEMORIAL PLAQUE FOR FORMER COMMISSIONER GARY DUDLEY

Summary:

In September 2022, Ms. Julie Beers, daughter of former Parks and Recreation Commissioner Gary Dudley, contacted the City to discuss opportunities to honor her father for his volunteerism and contributions to the City of Signal Hill community.

After meeting with the family and discussing options for the request, the family would like to donate a city-approved park bench with a memorial plaque to be installed at a viewing point near the Unity Monument on Panorama Drive. In addition to donating the park bench and plaque, all fees associated with the installation of the equipment will be paid by the family.

The Community Services Department, with support from the Public Works Department, have identified a location with approval from the family, where a park bench and memorial plaque would be installed. (Attachment A and B)

Recommendation:

Staff recommend the Parks and Recreation Commission consider:

- 1. Acceptance of the donation of the park bench and memorial plaque;
- 2. Approval for the installation of the park bench and memorial plaque;
- 3. Approval of the location for the park bench and memorial plaque; and

4. Approval of the requested verbiage for the memorial plaque. (Attachment C)

c. PET OF THE MONTH NOMINATIONS

Summary:

The Commission will consider submitted nominations and select a Pet of the Month for March 2023 (Attachment A).

Recommendation:

Review nominations for March 2023 and select nominee(s) to recognize for Pet of the Month.

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

Summary:

Staff will provide an update on various actions which affect the Community Services Department such as City Council direction, project status for park development, and/or other Community Services Department programs.

Recommendation:

Receive and file report.

(8) <u>CONSENT CALENDAR</u>

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Commission at one time without discussion. Any item may be removed by a Commissioner or member of the audience for discussion.

a. IN THE NEWS

Summary:

Articles (Attachment A) compiled by staff that may be of interest to the Parks and Recreation Commission.

Recommendation:

Receive and file.

b. REVIEW OF COMMISSION REVOLVING OBJECTIVES

Summary:

Each month staff will provide an update on various actions taken regarding items identified on the Commission Revolving objectives.

Recommendation:

Update, receive, and file report.

c. APPROVAL OF MEETING MINUTES

Summary:

Minutes of the Regular Meeting of February 15, 2023.

Recommendation:

Approve the minutes of the Regular Meeting of the Parks and Recreation Commission for February 15, 2023.

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

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

(10) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Parks & Recreation Commission to be held on April 19, 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.

CITIZEN PARTICIPATION

If you need special assistance beyond what is normally provided to participate in City meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.

AFFIDAVIT OF POSTING

I, Yvette E. Aguilar, Commission Secretary of the Parks and Recreation Commission, do hereby affirm that a copy of the foregoing agenda was posted at City Hall, the Signal Hill Library, Discovery Well Park, and Reservoir Park, 72 hours in advance of this meeting.



STAFF REPORT

3/15/2023

AGENDA ITEM

TO:

HONORABLE CHAIR AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR COMMUNITY SERVICES DIRECTOR

SUBJECT:

PRESENTATION

Summary:

The Public Works Department will provide a brief overview of the Traffic Safety Committee.

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STAFF REPORT

3/15/2023

AGENDA ITEM

TO:

HONORABLE CHAIR AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

COMMUNITY DEVELOPMENT DEPARTMENT

SUBJECT:

MIG WILL PROVIDE A PRESENTATION ON THE ENVIRONMENTAL RESOURCE ELEMENT UPDATE AND ENVIRONMENTAL JUSTICE ELEMENT

Summary:

The City of Signal Hill is updating the Environmental Resources Element and preparing an entirely new Environmental Justice Element of the Signal Hill General Plan. The Environmental Resources Element addresses open space and the conservation of natural resources, including air quality, water, energy, soils, and mineral deposits. The Environmental Justice Element will include policies to minimize pollution burdens on all residential neighborhoods, with an emphasis on disadvantaged communities. Civic engagement is a key component in the preparation of the two elements. (Attachment A)

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ENVIRONMENTAL JUSTICE & ENVIRONMENTAL RESOURCES ELEMENTS CITY OF SIGNAL HILL FOCUSED GENERAL PLAN UPDATE

Signal Hill Focused General Plan Update: Environmental Justice and Environmental Resources Elements

The City of Signal Hill is pursuing focused General Plan amendments consisting of preparing a new Environmental Justice Element and updating the Environmental Resources Element.

Environmental Justice is the fair treatment and meaningful involvement of people of all races, cultures, incomes, and national origins with respect to the development, adoption, implementation, and enforcement of environmental laws, regulations, and policies. With this in mind, the Environmental Justice Element seeks to accomplish the following three goals:

- Identify approaches to reduce multiple sources of pollution exposure that are disproportionately burdening geographic areas with population characteristics that make them more sensitive to pollution.
- 2) Identify goals, policies, and programs unique to Signal hill that focus on improving citywide measures related to healthy food access, safe and sanitary homes, physical activity, and public services and facilities.
- 3) Promote civic engagement and involve the public in the decision-making processes that affect them and their communities, emphasizing transparency and meaningful interactions, while removing linguistic and digital divide barriers.

The Environmental Justice Element will be an entirely new element, and will be the seventh element of the Signal Hill General Plan.

The current Environmental Resources Element, adopted in 1986, combines the open space and conservation elements into one document to address the long-term and comprehensive preservation and conservation of open space. It also details the conservation, development, and use of natural resources such as water, forests, soils, rivers, and mineral deposits. In 2021, the City Council approved a new 2021-2031 Parks and Recreation Master Plan (PRMP) calling for upgraded park facilities and new park spaces. The Master Plan documents the City's open space and recreation goals. The PRMP key goals and implementation measures will be folded into the Environmental Resources Element. The City will be updating the Environmental Resources Element in conjunction with the Environmental Justice Element adoption.



AGENDA ITEM

TO:

HONORABLE CHAIR AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR COMMUNITY SERVICES DIRECTOR

SUBJECT:

FEE WAIVER REQUEST FOR THE SIGNAL HILL CHAMBER OF COMMERCE MEET THE CITY LUNCHEON

Summary:

Staff received a request from the Signal Hill Chamber of Commerce ("Chamber") for a fee waiver for the use of the Signal Point Terrace for the Meet the City Luncheon which will take place on Thursday, April 20, 2023 from 9:00 a.m. to 3:00 p.m. (Attachment A).

Recommendation:

Review and approve a waiver of facility fees for use of Signal Point Terrace and supplies by the Chamber of Commerce.

Fiscal Impact:

The request totals \$1,300.00 for the waiver of facility use:

FACILITY/FEE DESCRIPTION	RATE	HOURS/STAFF	SUBTOTAL
Signal Point Terrace	\$170/hour		
Thursday, April 20, 2023		6 hours	
9:00 a.m. – 3:00 p.m.			
SUBTOTAL		\$170/hour x 6 hours	\$1,020
Cleaning Fee	\$30		
Refundable Security Deposit	\$250		
SUBTOTAL			\$280
		GRAND TOTAL	\$1,300

The Chamber has also requested the use of an additional 10 rectangle tables for the event.

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Analysis:

In anticipation of this event, the Chamber submitted a request for a fee waiver to hold the 2023 Meet the City event at the Signal Point Terrace. The date and time of the proposed event is scheduled for Thursday, April 20, 2023 9:00 a.m. - 3:00 p.m.

The City's Waiver of Fees Policy allows the City Council to waive fees based on specific criteria (Attachment B):

- A. <u>The applicant must be a Signal Hill resident:</u> Proof of residency must be furnished to City staff.
- A. <u>The individual or organization must have nonprofit status with the Internal Revenue</u> <u>Service:</u> Proof of nonprofit status by the I.R.S. must be furnished to City staff.
- A. <u>The organization's primary focus must be on serving the residents of Signal Hill:</u> Proof of such service by way of programs, services or activities offered to the community must be provided.
- A. <u>The organization's voting board must be comprised of at least 51% Signal Hill</u> <u>residents.</u>

The policy also provides for exceptions, if needed, to be made by the Community Services Director.

The Signal Hill Chamber of Commerce is focused on advancing the general welfare of the community so that its citizens, businesses, and civic organizations can flourish. The Meet the City Luncheon will allow City staff and officials to share information on upcoming projects and priorities with the business community. The City will participate in this event, and therefore recommend for this request to be approved.

Approved:

Yvette E. Aguilar

Attachments

Application for Use of (APPLICATION MUST BE	SUBMITTED IN PERSON)
Name of Applicant (s) Signal Hill (nam	iber of commerce
Phone numbers: Cell	Email
Address	Unit #
City Signal Hill Zip Code 9015	5
A valid picture I.D. is required at the time of application to verify a Proof of Signal Hill Residency (if applicable): MDriver's Lice	
I certify that I am a resident of Signal Hill and that I will be onside if I am found to be rendered as a facility for a non-resident, the no \rightarrow Initials:	te at the event for the entire duration of the event. I understand that n-resident fees will be deducted from my deposit. he address provided 6 to 8 weeks after your event
	and white it for any
	Please allow a minimum of one hour for cleanup.
Event Date: 4/20/23 Event Day: Thursday	Rental Start time: 9:00 PH Rental End time: 3:00 PM
Space Requested ⊠:	
Community Centers	
Discovery Well Park Community, Center (standard room)	set up 6 round tables and 36 chairs diagram) Only 36 seating max
Will event be professionally catered? Yes No No No	If yes, name of catering company
Will the event include musical entertainment? Yes No Signal Hill Park Community Center (attach room set up d	If yes, what type? Band DJ Radio Bluetooth Speaker
Will food be served? □ Yes □ No (no red food/drink)	
Will event be professionally catered? \Box Yes \Box No	If yes, name of catering company
Will the event include musical entertainment? \Box Yes \Box No	If yes, what type? □ Band □ DJ □ Radio □ Bluetooth Speaker
***Room & carpet condition has been viewed INITIAL	S:
Library Facilities	
Library Community Room (attach room set up diagram) C. Available Rental Times: 8:00am-10:00pm Monday, Tuesday, W Will food be served? Yes No (no red food/drink)	apacity: 48-70 (depending on room set-up) /ednesday, Thursday / 8:00am-11:00pm Friday, Saturday, Sunday
Will event be professionally catered? □ Yes □ No + Small serving kitchen included	If yes, name of catering company
-	If yes, what type? 🗆 Band 🗀 DJ 🗀 Radio 🗀 Bluetooth Speaker
Library Zinnia Courtyard Capacity: 54	
Only available when the library is closed. Available Rental Times: 5:00pm-10:00pm Wednesday, Friday, S	Saturday / 8:00am-10:00pm Sunday
Will food be served? \Box Yes \Box No (no red food/drink)	
Will event be professionally catered? □ Yes □ No	If yes, name of catering company
Will the event include musical entertainment? Yes No	If yes, what type? Band DJ Radio Bluetooth Speaker

	Library Community Room & Zinnia Courtyard Capacity Only available when the library is closed. Available Rental Times: 5:00pm-10:00pm Wednesday, Friday,	
	Will food be served? \Box Yes \Box No (no red food/drink)	
	Will event be professionally catered? \Box Yes \Box No	If yes, name of catering company
	Will the event include musical entertainment? \Box Yes \Box No	If yes, what type? Band DJ Radio Bluetooth Speaker
	Library Learning Center (attach room set up diagram) Ca Available Rental Times: 12:00pm-8:00pm Monday, Tuesday, & Closed on Sundays & Holidays • Pre-packaged snacks and bottled drinks only	
	Signal Point Terrace (attach terrace set up diagram) Capa Available Rental Times: 8:00am-8:00pm Monday – Sunday	city: 160
	Will food be served? Yes D No (no red food/drink)	TRD
	Will event be professionally catered? SYes □ No • Small serving kitchen included	If yes, name of catering company
	Use of sound system? Yes 🗆 No	
	*** Existing speaker for sound only & microphone use. No liv	e music or DJ permitted on Signal Point Terrace.
EXPECTED ATTENDANCE: Adults 60 Children 0 Total Attendance 60 In Signal Point renace.		

APPLICANT VERIFICATION

I, the undersigned, on behalf of the above named organization, do hereby agree to indemnify the City of Signal Hill, according to the attached indemnification form, and to abide and enforce the rules, regulations and policies governing the facility as set forth by the City of Signal Hill.

SIGNATURE OF APPLICANT	 -	 DATE: 2/21/23



February 21, 2023

To Whom It May Concern:

The Signal Hill Chamber of Commerce respectfully requests the use of the Signal Point Terrace for a Meet the City Luncheon on April 20, 2023 for this annual event. The event will begin at 11:30am and end at 2:30pm; we would like to request use of the space from 9:00 a.m. to 3:00 p.m. The expected attendance is 75-100 guests.

Additionally, we will require the use of the sound system and microphone, 10 Rectangular tables and chairs if available.

If you have any questions, please contact me at your earliest convenience.

Sincerely,

Signal Hill Chamber of Commerce

City of Signal Hill Policy

Waiver of Fee's for City Facilities 4.16

DATE: June 21, 2017

REVISION NO.: 002

APPROVED:

DEPARTMENT: Community Services

I. PURPOSE

To set forth in writing the City's position in regards to the waiver of fees for the Community Center, Spud Field, Signal Hill Park Amphitheater, Basketball Courts, Library Meeting Room, Picnic Shelters, and Hilltop Grass Area.

II. GENERAL POLICY

A. Fees for the use of city facilities are established annually by ordinance of the City Council. The Community Services Director has been given the authority to waive or reduce deposits, but cannot waive facility fees or staff fees. Waiver of these fees can only be done by the Parks and Recreation Commission and the City Council respectively.

In order to request a waiver the applicant must:

- 1. Submit an application for Use of City Facilities and attach a letter for waiver of fees.
- 2. Prove that the general requirements stated in this policy have been met.

To be considered for a waiver the Applicant must meet all of the following criteria:

- a. <u>The Applicant Must Be a Signal Hill Resident.</u> Proof of residency must be furnished to City staff.
- b. <u>The individual or Organization Must Have Nonprofit Status with the</u> <u>Internal Revenue Service.</u> Proof of nonprofit status by the I.R.S. must be furnished to City staff.
- c. <u>The organization's primary focus must be on serving the residents</u> <u>of Signal Hill.</u> Proof of such service by way of programs, services or activities offered to the community must be provided.
- d. <u>The organization's voting board must be comprised of at least 51%</u> <u>Signal Hill residents.</u>

It is advisable that the applicant appears at the meeting when the waiver is requested to respond to any questions of the City Council or Parks and Recreation Commission.

- B. Non-profits not based in Signal Hill will be prohibited from conducting any fundraising activities in any City Park or facility including raffles.
- C. Musical events will be prohibited after dusk and will also be prohibited during the months of June, July and August.
- D. Events numbering more than 25 people will be prohibited at Hilltop Park, with the exception of the wedding space, which will permit up to 75 people for up to 3 hours.
- E. Any events which may significantly impact noise, traffic or public use of the park, deemed so by the Director of Community Services, must be approved by the City Council at least sixty days prior to the event.

III. FACILITY FEE WAIVER

- 1. The City Council has given the Parks and Recreation Commission authority to waive facility fees. In order to request a waiver, the applicant must:
 - A. Submit an application for Use of City Facilities.
 - B. Attach a letter for waiver of fees.
 - C. Prove that the general use requirements stated in this policy have been met.
- 2. Request must be received a minimum of one week prior to the next scheduled Parks and Recreation Commission meeting.

IV. STAFF FEE WAIVER

- 1. In the event staff is required to supervise the City facility, City Council shall review the application for waiver of staff fees and shall make the final determination on the waiver of fees.
- 2. Request must be received a minimum of one week prior to the next scheduled City Council Meeting.

V. **DEPOSITS**

No deposit shall be waived for any individual or organization without written documentation from the Director of Community Services.

VI. GENERAL USE REQUIREMENTS

- A. All established rules and regulations, policies and procedures contained in the Facility Use Policy shall apply to fee exempt groups.
- B. The frequency of use at each facility shall not exceed a total of once per week by fee exempt groups.
- C. Approved Waiver of Fees shall not imply a monopoly of the facility or an automatic renewal of waiver.
- D. City sponsored programs have priority for facility use. Any reservation may be cancelled by the City.

VII. SPECIAL AGREEMENTS

Community Center:

Signal Hill Lions Club rental fees will be waived twice a (calendar) year for their annual fundraising events in view of their help in the construction of the facility. Staff fees still apply.

The LBUSD may use the facility without rental fees based on the most current joint use agreement. Staff fees will apply.

Signal Hill Home Owner Associations' (HOA) and/or their Management Company's rental fees, will be waived twice a calendar year, for their HOA meetings. Staff fees still apply and a refundable cash deposit must remain. (City Council action, July 8, 2003)

There are no additional existing agreements for the waiver of fees.

VIII. EXCEPTIONS

There shall be no exceptions to this policy unless authorized by the Community Services Director.



AGENDA ITEM

TO:

HONORABLE CHAIR AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR COMMUNITY SERVICES DIRECTOR

SUBJECT:

DONATION OF PARK BENCH AND MEMORIAL PLAQUE FOR FORMER COMMISSIONER GARY DUDLEY

<u>Summary:</u>

In September 2022, Ms. Julie Beers, daughter of former Parks and Recreation Commissioner Gary Dudley, contacted the City to discuss opportunities to honor her father for his volunteerism and contributions to the City of Signal Hill community.

After meeting with the family and discussing options for the request, the family would like to donate a city-approved park bench with a memorial plaque to be installed at a viewing point near the Unity Monument on Panorama Drive. In addition to donating the park bench and plaque, all fees associated with the installation of the equipment will be paid by the family.

The Community Services Department, with support from the Public Works Department, have identified a location with approval from the family, where a park bench and memorial plaque would be installed. (Attachment A and B)

Recommendation:

Staff recommend the Parks and Recreation Commission consider:

- 1. Acceptance of the donation of the park bench and memorial plaque;
- 2. Approval for the installation of the park bench and memorial plaque;
- 3. Approval of the location for the park bench and memorial plaque; and
- 4. Approval of the requested verbiage for the memorial plaque. (Attachment C)

Background and Analysis:

Ms. Beers originally contacted the City with an interest in honoring her father, Mr. Dudley, for his significant contributions to the City of Signal Hill.

Mr. Dudley was an active member of the Signal Hill community for several years. He was on the Parks & Recreation Commission from August 1993 through December 2017 serving as both Chair and Vice Chair; in 2001 he helped to establish the Signal Hill Community Foundation, and served as President; and was involved with the American Liver Foundation.

In 2001, Mr. Dudley was instrumental in starting the Signal Hill Community Foundation to support the City by providing funding through grants, donations and corporate support, for charitable, cultural, recreational and educational purposes to benefit the community. His work was critical to the development and founding of the Foundation, and his contributions included the development of the by-laws which are still applicable. Today, the Signal Hill Community Foundation continues to be a strong supporter of the City, funding several community services and programs, including spearheading the Library Capital Campaign.

Mr. Dudley was also a volunteer with the Sustainable City Committee, which partners with businesses, individuals and the community to provide a healthy and enduring environment for future generations.

He personally donated to many of the City's special events including Spring Fest, the Halloween carnival, and Brunch with Santa, in addition to volunteering his personal time to work at the events.

Mr. Dudley was a revered member of the community and demonstrated his dedication to the City through his many volunteer efforts. He was recognized for his outstanding efforts by the City Council including being selected as the 2005 Outstanding Older American.

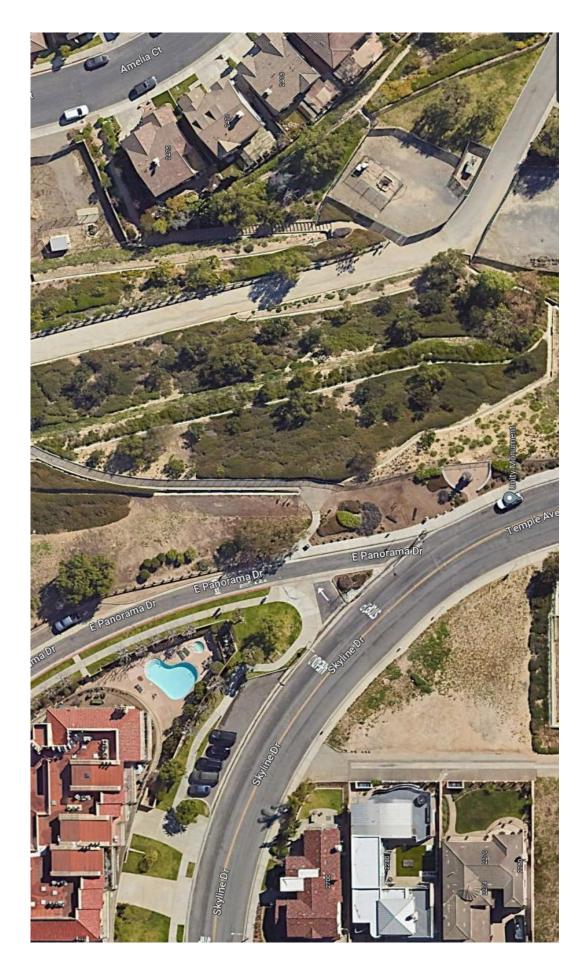
The staff are seeking approval from the Parks and Recreation Commission to honor this request, which will include:

- 1. Acceptance of the donation of the park bench and memorial plaque;
- 2. Approval for the installation of the park bench and memorial plaque;
- 3. Approval of the location for the park bench and memorial plaque; and
- 4. Approval of the requested verbiage for the memorial plaque.

Approved:

Yvette E. Aguilar





Attachment B





STAFF REPORT

3/15/2023

AGENDA ITEM

TO:

HONORABLE CHAIR AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR COMMUNITY SERVICES DIRECTOR

SUBJECT: <u>PET OF THE MONTH NOMINATIONS</u>

Summary:

The Commission will consider submitted nominations and select a Pet of the Month for March 2023 (Attachment A).

Recommendation:

Review nominations for March 2023 and select nominee(s) to recognize for Pet of the Month.

Background and Analysis:

Four nominations were submitted for the March 2023 Pet of the Month: Miss Lady, Walter & Bently, Diego and Benji (Attachment B).

Approved:

Yvette E. Aguilar

Monthly Pet of the Month Guidelines PRC Approved 09/21/2022

The Pet of the Month program is intended to promote community engagement and highlight Signal Hill pets in the community. Selected pet of the month is subjective, non-scientific or data driven, and at the sole discretion of the Parks and Recreation Commission.

Eligibility Criteria

- Self-Attest to Signal Hill Residency
 - Nominating Owner
 - o Pet
- Pet must be licensed in the City of Signal Hill
- One nomination per household per month

Application Criteria (in addition to information from Eligibility Criteria)

- Name of Pet
- Animal Type
- Special Characteristics and Information about the Pet
- Activities Pet Likes
- Photo of Pet

Selection Process

- More than one selection for "Pet of the Month" may be made if approved by the commission.
- All nominations received will be presented to the Parks and Recreation Commission each month, based on the timeline, below.

Pet of the	Nomination	Pet of the Month	Recognition
Month for	Window	Selection	-
January	December 1-31	January PRC Meeting	Mid-January through mid-February
February	January 1-31	February PRC	Mid-February through mid-March
		Meeting	
March	February 1-	March PRC Meeting	Mid-March through mid-April
	28/29		
April	March 1-31	April PRC Meeting	Mid-April through mid-May
May	April 1-30	May PRC Meeting	Mid-May through mid-June
June	May 1-31	June PRC Meeting	Mid-June through mid-July
July	June 1-30	July PRC Meeting	Mid-July through mid-August
August	July 1-31	August PRC Meeting	Mid-August through mid-
_	_		September

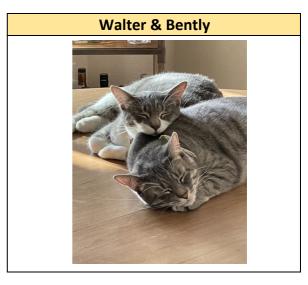
September	August 1-31	September PRC	Mid-September through mid-
		Meeting	October
October	September 1-30	October PRC Meeting	Mid-October through mid-
	-	_	November
November	October 1-31	November PRC	Mid-November through mid-
		Meeting	December
December	November 1-30	December PRC	Mid-December through mid-
		Meeting	January

- Selected Pet of the Month is recognized via:
 - o City Website
 - Monthly E-Newsletter
 - City and Community Services Department Facebook pages
- Nominations that are not selected for "Pet of the Month" are eligible for future consideration
- Nominations will also be featured to help promote community engagement, but only pet(s) that are selected as Pet(s) of the Month will be featured as promoted as such.

Pet of the Month - March Nominees









City of Signal Hill Pet of the Month March 2023

What is your Pet's name?	miss lady
Does your pet have a nick name?	lady
Are you a Signal Hill resident?	Yes
What type of animal/breed is your pet?	shih tau
What makes your pet special?	smart little girl
How long have you had your pet? How did	
you acquire your pet?	4month
What activities does your pet like to do?	bite my ear and give kiss
Does your pet have all required licenses?	No
Please upload a photo of the pet you are nominating.	<image/>

City of Signal Hill Pet of the Month March 2023

What is your Pet's name?	Walter and Bentley
Does your pet have a nick name?	
Are you a Signal Hill resident?	Yes
What type of animal/breed is your pet?	Domestic short haired
What makes your pet special?	They are loving brothers who were adopted together
How long have you had your pet? How did your acquire your pet?	1 year / adopted from shelter
What activities does your pet like to do?	They like to wrestling each other and cuddle their humans
Does your pet have all required licenses?	Yes
Please upload a photo of the pet you are nominating.	

City of Signal Hill Pet of the Month March 2023

What is your Pet's name?	Diego
Does your pet have a nick name?	No
Are you a Signal Hill resident?	Yes
What type of animal/breed is your pet?	Mix Chihuahua and terrier
What makes your pet special?	Has hiked all SH trails and is proud to be a SH resident
How long have you had your pet? How did you acquire your pet?	6 years / shelter
What activities does your pet like to do?	Walks, Hikes, beach
Does your pet have all required licenses?	Yes
Please upload a photo of the pet you are nominating.	

City of Signal Hill Pet of the Month March 2023

What is your Pet's name?	Benji
Does your pet have a nick name?	Ol' Bengay
Are you a Signal Hill resident?	Yes
What type of animal/breed is your pet?	Dog/Mix (Pomeranian chihuahua)
What makes your pet special?	He's 16 years old and has the energy of a puppy. His love for human affection and humor is quite beautiful.
How long have you had your pet? How did you acquire your pet?	12 years
What activities does your pet like to do?	He enjoys being in the company of humans, loves road trips, running in circles, and napping.
Does your pet have all required licenses?	Yes
Please upload a photo of the pet you are nominating.	



AGENDA ITEM

TO:

HONORABLE CHAIR AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR COMMUNITY SERVICES DIRECTOR

SUBJECT:

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

Summary:

Staff will provide an update on various actions which affect the Community Services Department such as City Council direction, project status for park development, and/or other Community Services Department programs.

Recommendation:

Receive and file report.

Updates and Analysis:

CITY COUNCIL

At the February 14, 2023 City Council meeting:

- The City Council authorized the City Manager to enter into an agreement with Moss Adams LLP as the consultant to develop a new City strategic plan covering 2022-2027.
- The City Clerk resigned due to residency requirements, effective March 1, 2023. The vacancy will be noticed and applications will be accepted through March 31, 2023. The City Council will appoint a City Clerk at the April 11, 2023 regular meeting of the City Council.
- The City Council authorized the Finance Director to issue a Request for Proposal for a comprehensive fee study, comprehensive development impact fee study, and a cost allocation comprehensive fee study.

At the February 28, 2023 City Council meeting:

- An ordinance was introduced amending section 12.05.040 of chapter 12.05 of the Signal Hill Municipal Code relating to new street planting. The 2023 Street Tree Master Plan was also adopted.
- City Council elected to move forward with in-person meetings, pursuant to AB 2449. Participation for the audience will continue to be offered both in-person and virtually via Zoom.
- City Council approved the following schedule for the recruitment of candidates interested in serving on the Planning, Parks and Recreation, and Civil Service Commissions:
 - Open Recruitment March 14, 2023
 - Close Recruitment April 14, 2023, at 4:30 p.m.
 - Applicants will be notified for Council interviews no later than April 21, 2023
- City Council authorized the City Manager to approve Mr. Jonathan Arnold to a limited-term appointment as Interim Chief of Police. Chief Arnold began his employment with the City March 1.
- The mid-year budget was presented and approved by City Council. No significant changes or budget adjustments were included for the Community Services Department.

PARK PROJECTS

Gundry Park

City staff have worked with Signal Hill Petroleum on the initial conceptual phase of the development of a new park, currently referred to as Gundry Park. The proposed Gundry Park is located on the southwest corner of Gundry Avenue and Willow Street, which is anticipated to be dedicated to the City as part of future development. The developer of the property is currently conducting outreach. Following developer's outreach, the City will work with the developer on community outreach.

Hillbrook Park

City staff will be conducting community outreach and engagement to solicit feedback about the conceptual redesign of Hillbrook Park on the following dates:

- Community Outreach Meeting #1 Saturday, April 29, 10:00 a.m. (Hillbrook Park)
- Community Outreach Meeting #2 Wednesday, May 3, 6:00 p.m. (Signal Hill Public Library)
- Parks and Recreation Presentation (Community Input is Welcome) Wednesday, May 17, 6:00 p.m. (Council Chambers)
- City Council Presentation (Community Input is Welcome) Tuesday, June 13, 7:00 p.m. (Council Chambers)

The project will be phased, and completion of project is expected by end of fiscal year 2023-2024.

Discovery Well Park Improvement Project

The City of Signal Hill has initiated the Discovery Well Park Improvement Project, which includes replacement of the playground equipment and swings, resurfacing of the basketball half-court, and installation of a pickleball court. The playground equipment construction work is anticipated to be scheduled from March 13 - April 28, 2023.

RECREATION SERVICES DIVISION

Program	Number of Participants
<u>Afterschool Recreation Club (ARC)</u> Participants engage in various Science, T well as sports activities each month.	echnology, Electronics, Arts, and Math as
February 2023	78 enrolled
Co-Ed Youth Sports	
Basketball	68 enrolled

COMMUNITY SERVICES DIVISION

Program	Number of Participants	
<u>Food Distribution Programs</u> The Department offers a Senior Food Distr older. City Council approved a Family Food a Mother's Nutritional Market debit card t month.	Distribution program for families to receive	
Senior Brown Bag Program	35	
Family Food Distribution Program	14	
<u>Active Adults Programming</u> Program focused on providing engagement, enrichment, and socialization opportunities for adults ages 55 and older.		
2/07/2023: No Sew Pillow	4	
2/14/2023: Bingo	48	
2/21/2023: Zumba	4	
2/28/2023: Excursion	16	

<u>Community Garden at Signal Hill Park</u> The Department is responsible for 24 rer	ntable plots in the Community Garden.
Garden Plots	24

Facility Rentals – February	Resident	Non- Resident	Non-Profit	School	Total
Discovery Well Park Picnic	0	0	0	0	0
Shelters					
Reservoir Park Picnic Shelter	0	0	0	0	0
Signal Hill Park Picnic Shelters	0	2	0	0	2
Community Centers	0	0	0	0	0
Spud Field	0	0	0	0	0
Signal Hill Point Terrace	1	0	0	0	1
Library Community Room	0	0	1	0	1
Zinnia Courtyard Patio	0	0	0	0	0
Wedding Space	0	0	0	0	0
TOTAL			4		

LIBRARY DIVISION

Program/Service Type	Total Attendance/Data
Circulation: Total number of items checked out from the library that are in circulation.	
Circulation of Library Items	3,752
Library Visits	9,301
Library Website Visit	1,671
Library Wi-Fi Connections	2,854
Resident Library Card Registration	38
Non-Resident Library Card Registration	130

Inter Library Loan (ILL) Enables patrons to obtain materials that are unavailable at the		
Signal Hill Public Library, and other libraries are also able to borrow Signal Hill's		
materials.		
Inter Library Loan Service Borrowed	46	
Inter Library Loan Service Loaned Out	17	
Study Room Use (Reservations)	148	
Story Time	179 Children	
	164 Adults	
First Friday Book Club	9 Adults	
Romance Comedy Book Club	6 Adults	
BARK Dogs	4 Children, 3 Adults	
Make It!: Painted Rock Photo Holder	8 Children, 8 Adults	
After School Club	13 Children, 6 Adults	
Teen Drop-In Program	32 Children, 2 Adults	
Theater Workshop by Jewel Box	22 Children , 18 Adults	
Children's Theater Company		
Crochet Club	4 Adults	
Black History Month Film Series	3 Children, 17 Adults	
Diane Ferlatte Presents We Were There	3 Children, 11 Adults	
Author Talk: Sharifa Anozie	16 Children, 9 Adults	
Dino Dig Puzzles	7 Children, 3 Adults	
Ancient Egypt Lecture	3 Children, 18 Adults	
African Drums and Dance	22 Children, 20 Adults	

Approved:

Yvette E. Aguilar



STAFF REPORT

3/15/2023

AGENDA ITEM

TO:

HONORABLE CHAIR AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR COMMUNITY SERVICES DIRECTOR

SUBJECT:

IN THE NEWS

Summary:

Articles (Attachment A) compiled by staff that may be of interest to the Parks and Recreation Commission.

Recommendation:

Receive and file.

Approved:

Yvette E. Aguilar

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CAPITOL ALERT

Capitol Alert

Californians voted for permanent Daylight Saving Time. So why are we setting clocks back Sunday?

BY ANDREW SHEELER NOVEMBER 04, 2022 10:24 AM



https://www.sacbee.com/news/politics-government/capitol-alert/article268155817.html

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Planning ahead can help you combat fatigue from losing an hour of sleep for Daylight Saving Time. Here's the best strategy, according to Michelle Drerup, PsyD from the Cleveland Clinic. BY META VIERS



Only have a minute? Listen instead Powered by **Trinity Audio** 00:00 10 10 1.0x

02:44

Four years ago, a majority of Californians voted in favor of a ballot measure empowering the Legislature to end to the biannual ritual of clock-changing for Daylight Saving Time.

This Sunday, Californians will still be setting their clocks back an hour.

What happened?

A MANDATE FROM THE PEOPLE

More than 7.1 million Californians, nearly 60% of the total vote, said yes to 2018's <u>Proposition 7</u>. The ballot measure authorized state lawmakers to pass legislation putting an end to the time change.



'100 years in the making.' NorthernCalifornia farmers say waterregulations not working

It had been championed by then-Assemblyman Kansen Chu, D-San Jose. After it passed, Chu introduced a bill that would put California on permanent Daylight Saving Time, something that would require permission from the federal government.

But Chu pulled the bill and <u>turned it into a two-year</u> measure saying, "My main goal will always be to stop the practice of switching back and forth, and I am dedicated to make this a reality."

https://www.sacbee.com/news/politics-government/capitol-alert/article268155817.html

Attachment A 2/37

Х

Then the bill died in committee.

Then Chu left office and the cause lost its champion.

Irvine Republican Assemblyman Steven Choi took up the mantle this year, with <u>Assembly Bill 2868</u>. It failed get the required two-thirds vote required in order for it to pass.

WILL CONGRESS ACT?

Congress isn't exactly rushing to put an end to the biannual clock change.

The U.S. Senate, <u>a rare unanimous vote</u>, earlier this year passed Florida Republican Sen. Marco Rubio's Sunshine Protection Act, which would permanently lock in Daylight Saving Time. But the bill has languished in the U.S. House of Representatives.

It is currently sitting in the House Energy and Commerce Committee. The chair, New Jersey Democratic Rep. Frank Pallone Jr., said in a statement that he doesn't want to make a hasty change that will have to be reversed years later when public opinion turns against it, referring to when Congress voted in the 70s to make Daylight Saving Time permanent.

"We haven't been able to find consensus in the House on this yet. There are a broad variety of opinions about whether to keep the status quo, to move to a permanent time, and if so, what time that should be. These opinions don't break down by party, but instead by region," Pallone said.

Rubio agrees that this isn't a partisan issue, but disputes that it is a regional one, calling it "a commonsense issue."

"States all around the country are passing laws to make DST permanent, but Washington, D.C. needs to act. I don't know why the House refuses to pass this bill – it seems like they are rarely in session – but I will keep pushing to make this a reality," Rubio said in a statement.

RELATED STORIES FROM SACRAMENTO BEE

CALIFORNIA

California hasn't kicked daylight saving time. Why does it exist and when does it end?

OCTOBER 21, 2022 7:00 AM

ANDREW SHEELER S S J 916-326-5502 THE STATE WORKER

Cal Fire, already on hiring spree, could add more than 1,000 firefighters if Prop. 30 passes

NOVEMBER 02, 2022 6:00 AM

_{3/}38

Andrew Sheeler covers California's unique political climate for The Sacramento Bee. He has covered crime and



AGENDA ITEM

TO:

HONORABLE CHAIR AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR COMMUNITY SERVICES DIRECTOR

SUBJECT: REVIEW OF COMMISSION REVOLVING OBJECTIVES

Summary:

Each month staff will provide an update on various actions taken regarding items identified on the Commission Revolving objectives.

Recommendation:

Update, receive, and file report.

Background and Analysis:

As requested by the Commission, attached is a list of items that were brought up during past meetings and subsequently given to staff for follow-up. Attachment A is the most recent list with a status report following each item. This will provide an ongoing status update for Commissioners regarding requests they have made.

Approved:

Yvette E. Aguilar

City of Signal Hill Parks and Recreation Commission Revolving Objectives: Effective September 21, 2022

(Updated March 8, 2023)

Cool	Status	Timeline (if emplicable)
Goal	Status	Timeline (if applicable)
Planning Provide input on the acquisition of outdoor art for the SH Public	Pending	TBD
Library.	rending	
•		
(Previous Revolving Objective)		
Provide feedback on the use of the newly constructed Heritage	Pending	April 2023
Point Park, and other parks in Signal Hill.		
(P&RMP Goal 1.2: Maintain and improve existing facilities,		
parks, trails, and open spaces.)		
Policy		
Provide feedback on the update of a Film Permitting process.	Completed	February 2023
(PIP, 2C: Policy)		· · · · · · · · · · · · · · · · · · ·
Provide input on the process for community services to receive	Pending	TBD
feedback and document community requests for new	U U	
amenities/changes to current parks and recreation facilities.		
(PIP, 2B: Policy)		
Provide input on the drafting of a naming rights policy for future	Pending	TBD
parks and facilities. (PIP, 2E: Policy)	Ũ	
Provide feedback on Animal Control Services Contract, for future	Pending	TBD
City Council consideration.	J J	
Provide input on the policy for Private Instruction on parks and	Pending	TBD
fields. (PIP, 2C: Policy)		
Provide input and feedback/recommendations on the Indoor and	Pending	TBD
Outdoor Rental Policies. (PIP, 2A: Policy)		
Programs		
Provide direction on the Pet of the Month guidelines.	Completed	September 2022
Capital Projects		
Provide input on the redesign/renovation of the outdoor	Pending	Spring/Summer 2023
amphitheater. (PIP, 1D:Capital Improvement Priorities)		
Provide feedback on the development of new park/open space	Pending	TBD
on SW corner of Gundry Ave. & E. Willow St. as the project		
progresses. (P&RMP, Goal 1.4: Explore additional land		
acquisition for new parks)		



STAFF REPORT

3/15/2023

AGENDA ITEM

TO:

HONORABLE CHAIR AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR COMMUNITY SERVICES DIRECTOR

SUBJECT: <u>APPROVAL OF MEETING MINUTES</u>

Summary:

Minutes of the Regular Meeting of February 15, 2023.

Recommendation:

Approve the minutes of the Regular Meeting of the Parks and Recreation Commission for February 15, 2023.



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) <u>CALL TO ORDER 6:01 P.M.</u>
- (2) <u>ROLL CALL</u>

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

ABSENT: NONE

(3) <u>PLEDGE OF ALLEGIANCE</u>

(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:

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) <u>CONSENT CALENDAR</u>

- 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) <u>COMMISSION NEW BUSINESS</u>

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