

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 September 21, 2022

* * * Pursuant to Government Code Section 54953 (as amended by AB 361) and City Council Resolution No. 2020-03-6557, this meeting will be conducted using a hybrid meeting format in which members of the Parks and Recreation Commission, members of the public, and City staff may physically attend the meeting or virtually participate by audio and/or video. To protect members of the Commission, members of the public, and City staff, face masks are encouraged but not required. The City will evaluate the current circumstances before each meeting to decide if it is safe to change COVID-19 safety protocols. * * *

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: Council Chambers of City Hall, 2175 Cherry Avenue, Signal Hill, California.
- 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, September 21, 2022 and your comment will be read into the record.
- The City is not responsible for meeting disruptions or technical difficulties; however, if you are disconnected, please repeat the steps above.

The City of Signal Hill thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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

(1) <u>CALL TO ORDER - 6:00 P.M.</u>

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

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

(5) PRESENTATION(S)

- a. THE SIGNAL HILL POLICE DEPARTMENT WILL PROVIDE AN OVERVIEW OF HOW PARKS ARE PATROLLED AND THE ROLE OF COMMUNITY MEMBERS TO PROVIDE SAFE PUBLIC SPACES FOR ALL TO ENJOY.
- b. LIBRARIAN CHARLES HUGHES WILL GIVE A PRESENTATION ON THE 2022 SUMMER READING PROGRAM.

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

a. PET OF THE MONTH NOMINATIONS

Summary:

The Commission will consider nominations for Pet of the Month for August 2022.

Recommendation:

Select one Pet of the Month to recognize for August 2022.

b. PET OF THE MONTH GUIDELINES

Summary:

The Commission will review, discuss, and determine the updated Pet of the Month program nomination and selection guidelines.

Recommendation:

Review, discuss, and determine the updated Pet of the Month program nomination and selection guidelines.

c. REVIEW OF COMMISSION REVOLVING OBJECTIVES

Summary:

At the August 2022 meeting of the Parks and Recreation Commission meeting, Chair Anhorn requested staff update the Commission Revolving Objectives. Staff will provide a status update on the Commission Revolving Objectives at each commission meeting.

Recommendation:

Staff recommend the commission review, discuss, and approve the updated Commission Revolving Objectives.

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

Summary:

Each month staff will provide an update on various actions which affect the Community Services Department such as City Council direction, project status for park development, or other Community Services programs which have changed over the previous month.

Recommendation:

Receive and file report.

(7) CONSENT CALENDAR

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.

APPROVAL OF MEETING MINUTES

Summary:

Regular Meeting of August 17, 2022.

Recommendation:

Approve the meeting minutes of the Regular Meeting of the Parks and Recreation Commission for August 17, 2022.

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

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

(9) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Parks & Recreation Commission to be held on October 19, 2022, 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.



2175 Cherry Avenue • Signal Hill, California 90755-3799

9/21/2022

AGENDA ITEM

TO:

HONORABLE CHAIR

AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR

COMMUNITY SERVICES DIRECTOR

SUBJECT:

PRESENTATION

Summary:

The Signal Hill Police Department will provide an overview of how parks are patrolled and the role of community members to provide safe public spaces for all to enjoy.



2175 Cherry Avenue • Signal Hill, California 90755-3799

9/21/2022

AGENDA ITEM

TO:

HONORABLE CHAIR

AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

CHARLES HUGHES

LIBRARIAN

SUBJECT:

PRESENTATION

Summary:

Librarian Charles Hughes will give a presentation on the 2022 Summer Reading Program.



2175 Cherry Avenue • Signal Hill, California 90755-3799

9/21/2022

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TO:

HONORABLE CHAIR

AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR

COMMUNITY SERVICES DIRECTOR

SUBJECT:

PET OF THE MONTH NOMINATIONS

Summary:

The Commission will consider nominations for Pet of the Month for August 2022.

Recommendation:

Select one Pet of the Month to recognize for August 2022.

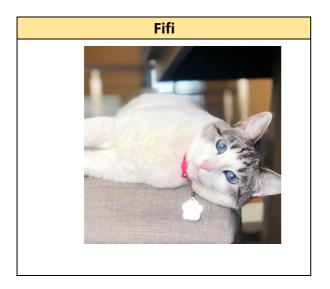
Background and Analysis:

The most recent Pet of the Month winner was Patriot for July.

One nomination was submitted in August 2022 and one of the nominations from July 2022 is eligible to be considered for Pet of the Month recognition in August (Attachment A).

Approved:	
Yvette E. Aguilar	

Pet of the Month - August Nominees





City of Signal Hill Pet of the Month August 2022

What is your Pet's name?	Fifi
Does your pet have a nick name?	Bubbie
Are you a Signal Hill resident?	Yes
What type of animal/breed is your pet?	snow shoe cat
What makes your pet special?	Loves to be in any conversation
How long have you had your pet? How did you acquire your pet?	4 years
What activities does your pet like to do?	Loves to play tag with her homans
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 July 2022

What is your Pet's name?	Horchata
Does your pet have a nick name?	No
Are you a Signal Hill resident?	Yes
What type of animal/breed is your pet?	Maltese Poodle Mix
What makes your pet special?	She is an emotional support dog that helps relieve anxiety and stress.
How long have you had your pet? How did you acquire your pet?	9 months A gift from a family friend.
What activities does your pet like to do?	Run in the grass, eat carrots, and do tricks for treats.
Does your pet have all required licenses?	Yes
Please upload a photo of the pet you are nominating.	Woods 1.4



2175 Cherry Avenue • Signal Hill, California 90755-3799

9/21/2022

AGENDA ITEM

TO:

HONORABLE CHAIR

AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR

COMMUNITY SERVICES DIRECTOR

SUBJECT:

PET OF THE MONTH GUIDELINES

Summary:

The Commission will review, discuss, and determine the updated Pet of the Month program nomination and selection guidelines.

Recommendation:

Review, discuss, and determine the updated Pet of the Month program nomination and selection guidelines.

Background:

In December 2021, the Parks and Recreation Commission requested a program to recognize a "Pet of the Month." In January 2022, the Parks and Recreation Commission (PRC) approved a process for residents to nominate their pet to be recognized as the Signal Hill Pet of the Month. At that time, the guidelines were approved as follows:

Nomination Criteria

- Name of pet
- Pet nicknames
- Self-attest to Signal Hill residency (nominating party and owner)
- Animal type
- Special characteristics and information about the pet

9/21/2022

- Activities that the pet likes
- Pet must have the appropriate license in the City of Signal Hill
- Photo of pet
- One nomination per household per month

Selection Process

- Nominations presented to the PRC each month a meeting is held
- Selected Pet of the Month is recognized via:
 - City Website
 - Monthly E-Newsletter
 - City and Community Services Department Facebook pages
 - Other marketing avenues as available and appropriate
- One Pet of the Month is selected at the PRC meeting following the nomination window.
 - For example: Nominations received between January 1-31, are presented to the PRC in February, and the January Pet of the Month is recognized until a new pet of the month is selected in March.
- Nominations that are not selected for the Pet of the Month are eligible for future consideration.

In September 2022, the PRC requested that staff bring forth updated guidelines for consideration after initial implementation of the program.

Analysis:

As requested by the commission, staff reviewed and updated the guidelines for clarification of the selection and promotion of the Pet of the Month program. The updated guidelines reflect criteria that had previously not been included as part of the initial pilot program guidelines but had been discussed at various commission meetings. The revised draft guidelines with recommendations are outlined below:

Eligibility Criteria (Originally included as part of the Application Criteria)

- Self-attest to Signal Hill Residency
 - Nominating owner
 - o Pet
- Pet must have the appropriate license in the City of Signal Hill

9/21/2022

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 Promotion and Process

- Selected Pet of the Month will be recognized via:
 - 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.
 - Recommended Update: Add that pets that are not selected as Pet of the Month may still appear on the City's website as nominated pets to provide a platform that promotes community engagement and highlights all submissions.
- All nominations received will be presented to the PRC each month, based on the timeline, below.
 - Recommended Updates:
 - More than one selection for "Pet of the Month" may be made if approved by the commission.
 - Pet of the Month is selected at the PRC meeting following the nomination window (for example, nominations received between January 1-31, are presented to PRC in February, and recognized as the "February" Pet of the Month through end of February until new pet of the month is selected in March).
 - The current timeline highlights the selected pet with promotion occurring two months later. For example, in September, the commission is currently voting for the August Pet of the Month, and the selected pet is then promoted as the August Pet of the Month during the latter part of the month of September through the next PRC meeting in mid-October.

9/21/2022

Proposed Pet of the Month Nomination and Recognition Schedule:

Pet of the Month for	Nomination Window	Pet of the Month Selection at the Parks and Recreation Commission Meeting	Recognition
January	December 1-31	January	Mid-January through mid-February
February	January 1-31	February	Mid-February through mid-March
March	February 1-28/29	March	Mid-March through mid-April
April	March 1-31	April	Mid-April through mid-May
May	April 1-30	May	Mid-May through mid-June
June	May 1-31	June	Mid-June through mid-July
July	June 1-30	July	Mid-July through mid-August
August	July 1-31	August	Mid-August through mid-September
September	August 1-31	September	Mid-September through mid-October
October	September 1-30	October	Mid-October through mid-November
November	October 1-31	November	Mid-November through mid-December
December	November 1-30	December	Mid-December through mid-January

Approved:	
Yvette E. Aguilar	



2175 Cherry Avenue • Signal Hill, California 90755-3799

9/21/2022

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:

At the August 2022 meeting of the Parks and Recreation Commission meeting, Chair Anhorn requested staff update the Commission Revolving Objectives. Staff will provide a status update on the Commission Revolving Objectives at each commission meeting.

Recommendation:

Staff recommend the commission review, discuss, and approve the updated Commission Revolving Objectives.

Background:

Historically, the Parks and Recreation Commission has had established objectives. Due to the pandemic, several programs, projects and other initiatives were temporarily suspended to divert focus and resources to the immediate emergency.

Since this time, the Community Services Department has transitioned back to more regular programming and events, including projects.

At the August 17, 2022 Parks and Recreation Commission meeting, Chair Anhorn requested a review and update of the revolving objectives.

Analysis:

Staff have updated the objectives as directed and identified the specific goal each objective will address in the Parks and Recreation Master Plan and/or the Prioritization and Implementation Plan (PIP), if applicable.

9/21/2022			
Approved:			
Yvette E. Aguilar			

City of Signal Hill Parks and Recreation Commission

Revolving Objectives: Effective September 21, 2022

Goal	Status	Timeline (if applicable)
Planning	Status	Timeline (ii applicable)
Provide input on the acquisition of outdoor art for the SH Public	T	
·		
Library.		
(Previous Revolving Objective)		
Provide feedback on the use of the newly constructed Heritage		
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.		
(PIP, 2C: Policy)		
Provide input on the process for Community Services to receive		
feedback and document community requests for new		
amenities/changes to current parks and recreation facilities.		
(PIP, 2B: Policy)		
(TH, 25. Folloy)		
Provide input on the drafting of a naming rights policy for future		
parks and facilities. (PIP, 2E: Policy)		
parks and radinites. (FIF, 2E. Folicy)		
Provide feedback on Animal Control Services Contract, for future		
·		
City Council consideration.		
Desired to the self-self-self-self-self-self-self-self-		
Provide input on the policy for Private Instruction on parks and		
fields. (PIP, 2C: Policy)		
Provide input and feedback/recommendations on the Indoor and		
Outdoor Rental Policies. (PIP, 2A: Policy)		
Programs		
Provide direction on the Pet of the Month guidelines.		
Capital Projects		
Provide input on the redesign/renovation of the outdoor		
amphitheater. (PIP, 1D:Capital Improvement Priorities)		
Provide feedback on the development of new park/open space		
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)		
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9/21/2022

AGENDA ITEM

TO:

HONORABLE CHAIR

AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR

COMMUNITY SERVICES DIRECTOR

SUBJECT:

<u>UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, OR PROGRAMS</u>

Summary:

Each month staff will provide an update on various actions which affect the Community Services Department such as City Council direction, project status for park development, or other Community Services programs which have changed over the previous month.

Recommendation:

Receive and file report.

Updates and Analysis:

CITY COUNCIL

No updates to report.

PARK PROJECTS

Gundry Park

City staff are currently in the process of working with Signal Hill Petroleum in the initial conceptual phase of the development of a new park, currently referred to as Gundry Park. The proposed Gundry Park site is located on the southwest corner of Gundry Avenue and Willow Street, which is slated to be dedicated to the City as part of future development.

RECREATION SERVICES DIVISION

Summer Day Camp

Summer Day Camp was held at Signal Hill Park and had an average of 61 participants enrolled each week. Activities were planned each week to incorporate the following themes and vouth excursions.

Session	Date	Theme	Tuesday	Thursday	Total
			Field Trip	Field Trip	Participants
1	06/20-06/24	Magic of Camp	Santa Monica Playhouse	Boomers Irvine	61
2	06/27-07/01	Eww That's Gross	Thrill It	Seaside Lagoon	61
3	07/04-07/08* *Closed 07/04	Sports – Extravaganza	Round 1	Laser Tag	60
4	07/11-07/15	Comicamp	Movie	LA Comedy Connection	62
5	07/18-07/22	Spooktacular	La Mirada Splash	Discovery Cube	64
6	07/25-07/29	Prehistoric Forest	Wonder of Dinosaurs	Newport Whale Watching	65
7	08/01-08/05	Taste the Rainbow	John's Incredible Pizza	Pirates Dinner Show	60
8	08/08-08/12	Ninja Warrior	Nickel Nickel	Mt. Sac-Randall Planetarium	54
9	08/15-08/19	Everything is Awesome	Gryphon Fencing	Knott's	59
· · · · · ·				Total	546
				Attendance:	

COMMUNITY SERVICES DIVISION

Program			Number of Participants			
Food Distribution Program						
The Department offers food distribution	n prograi	ms fo	r individuals ag	ges 55 a	nd older.	
Senior Brown Bag Program - Augus	st 2022	35				
Active Adults Programming						
Program focused on providing engage	ement,	enrich	ment, and so	cializatio	n opportur	nities for
adults ages 55 and older.						
8/2/2022 Watch Me Grow Craft		2				
8/9/2022 Bingo		16				
8/16/2022 Chair Yoga		10				
8/23/2022 Bingo		23				
8/29/2022 Excursion San Antonio V	Vinery	29				
Volunteer Hours						
The Community Services Department						
that may not be otherwise offered. Vo				d sched	uled throug	hout the
year for a variety of ongoing and uniqu	ie events		services.			
Volunteer Hours – August 2022		2				
Community Garden						
The Community Services Departmen						
Garden located at Signal Hill Park. Th		n con	tains 24 plots,	which a	re rented o	ut on an
annual basis to residents of Signal Hill		24				
Garden Plots – August 2022		24				
Movies in the Park	ovt Lovo	Lwas	chown at Cia	sal Hill D	ark	
The final movie in the park, Jumanji: N	ext Leve	200		iai mili r	aik.	
Friday, August 12, 2022		200		Mon	School	
Facility Rentals	Resid	ent	Non- Resident	Non- Profit	Use	Total
Discovery Well Park Picnic Shelters	1		0	0	1	2
Reservoir Park Picnic Shelter	2		1	0	0	3
Signal Hill Park Picnic Shelters			0	0	0	3
Community Centers			0	0	0	1
Spud Field						-
•	0		0	0	0	0
Wedding Space	0		0	0	0	0
					TOTAL	9

LIBRARY DIVISION

Program/Service Type	Total Attendance/Data				
Circulation					
Total number of items checked out from the library that are in circulation. Children's					
Picture Books and Easy Reader Books were checked out the most. A total of 868 Easy					
Reader Books were checked out, accou	inting for approximately 19% of all items				
checked out for August.					
Circulation of Library Items	4,405				
Library Visits	7,623				
Library Website Visits	3,141				
Library Wi-Fi Connections	1,422				
Resident Library Card Registration	43				
Non-Resident Library Card Registration	176				
Inter Library Loan (ILL)					
Enables patrons to obtain materials that are	e unavailable at the Signal Hill Public				
Library, and other libraries are also able to	borrow Signal Hill's materials.				
Inter Library Loan Service Borrowed	25				
Inter Library Loan Service Loaned Out	18				
Study Room Use (Reservations)	151				
Story Time	177 Children/153 Adults				
Spanish Bilingual Story Time	5				
First Friday Book Club*	11				
*Malibu Rising by Taylor Jenkins Reid					
Romance Comedy Book Club*	5				
*The Accidental Beauty Queen by Teri					
Wilson					
Family Bingo	23 children/19 adults				
BARK Dogs	11 children/15 adults				
Plant-Based Cooking Class	18				
Musical Petting Zoo by We Synth	45				
Los Angeles County Smart Gardening					
On Saturday, August 13, Master Gardener Erin Harris held a workshop that cov					
water-wise gardening, composting, grass re	ecycling, and edible gardening.				
Los Angeles County Smart Gardening	9				
Theater Workshop by Jewel Box	67				
Children's Theater Company					
Dinosaurs Rock	44 children/24 adults				

Approved:	
Yvette E. Aguilar	



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9/21/2022

AGENDA ITEM

TO:

HONORABLE CHAIR

AND MEMBERS OF THE PARKS AND RECREATION COMMISSION

FROM:

YVETTE E. AGUILAR

COMMUNITY SERVICES DIRECTOR

SUBJECT:

APPROVAL OF MEETING MINUTES

Summary:

Regular Meeting of August 17, 2022.

Recommendation:

Approve the meeting minutes of the Regular Meeting of the Parks and Recreation Commission for August 17, 2022.



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL PARKS AND RECREATION COMMISSION August 17, 2022

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in-person and via video/teleconference on August 17, 2022 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

(1) CALL TO ORDER - 6:00 P.M.

(2) ROLL CALL

PRESENT: CHAIR TIM ANHORN

VICE CHAIR PAM DUTCH HUGHES COMMISSIONER CAROLINE KISS-LEE

COMMISSIONER NANCY LAUER

COMMISSIONER ANDREW ZACHARIAS

ABSENT: NONE

(3) PLEDGE OF ALLEGIANCE

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

(5) PRESENTATION(S)

- a. RECREATION COORDINATOR MELISSA LYNCH WILL PROVIDE AN OVERVIEW OF THE 2022 SUMMER CONCERTS IN THE PARK SERIES.
- b. ON JULY 29, 2022, COMMISSIONER NANCY LAUER INFORMED THE CITY OF SIGNAL HILL OF HER INTENT TO RESIGN DUE TO RELOCATION OUTSIDE OF CALIFORNIA.

AS SUCH, THE CHAIR WILL PRESENT A CERTIFICATE OF APPRECIATION TO COMMISSIONER LAUER FOR HER SERVICE AND DEDICATION ON THE PARKS AND RECREATION COMMISSION.

Parks and Recreation Commission Minutes of a Regular Meeting
August 17, 2022
Page 1 of 4

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

a. NON-PROFIT ORGANIZATION FEE WAIVER REQUEST

It was moved by VICE CHAIR DUTCH HUGHES and seconded by COMMISSIONER LAUER, to approve.

The following vote resulted:

AYES: CHAIR ANHORN

VICE CHAIR DUTCH HUGHES COMMISSIONER KISS-LEE COMMISSIONER LAUER COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. PET OF THE MONTH NOMINATIONS

No action, Commission unanimously voted Patriot as the July Pet of the Month.

c. JULY 2022: UPDATES ON CITY COUNCIL ACTIONS, PARK PROJECTS, AND PROGRAMS

It was moved by COMMISSIONER LAUER and seconded by VICE CHAIR DUTCH HUGHES, to receive and file.

The following vote resulted:

AYES: CHAIR ANHORN

VICE CHAIR DUTCH HUGHES COMMISSIONER KISS-LEE COMMISSIONER LAUER COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(7) CONSENT CALENDAR

- a. REVIEW OF COMMISSION REVOLVING OBJECTIVES
- b. MINUTES OF THE FOLLOWING MEETING

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

The following vote resulted:

AYES: CHAIR ANHORN

VICE CHAIR DUTCH HUGHES COMMISSIONER KISS-LEE COMMISSIONER LAUER COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Commissioner Kiss-Lee thanked the Public Works department for fixing the hole at the Reservoir Park playground.

Chair Anhorn asked for a discussion item at the next meeting for guidelines for Pet of the Month and a discussion item for the Revolving Objectives which need to be updated.

(9) ADJOURNMENT

It was moved by COMMISSIONER KISS-LEE and seconded by COMMISSIONER LAUER to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks and Recreation Commission to be held on Wednesday, September 21, 2022, 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 KISS-LEE COMMISSIONER LAUER COMMISSIONER ZACHARIAS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR ANHORN adjourned the meeting at 6:55 p.m.
TIM ANHORN CHAIR
Attest:
YVETTE E. AGUILAR

COMMISSION SECRETARY