



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING
SIGNAL HILL PARKS AND RECREATION COMMISSION
January 17, 2024

A Regular Meeting of the Signal Hill Parks and Recreation Commission was held in-person in the Council Chamber on January 17, 2024.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

PRESENT: CHAIR CAROLINE KISS-LEE
VICE CHAIR TIM ANHORN
COMMISSIONER PAM DUTCH HUGHES
COMMISSIONER KIRAN GIDWANI

ABSENT: NONE

(3) PLEDGE OF ALLEGIANCE

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

(5) PRESENTATION(S)

- a. THE PARKS, RECREATION AND LIBRARY SERVICES DIRECTOR WILL PROVIDE A PREVIEW OF THE CITY OF SIGNAL HILL CENTENNIAL CELEBRATION.

(6) DISCUSSION ITEM(S)

- a. OLDER AMERICAN AWARD NOMINATIONS REQUEST

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER GIDWANI, to receive and file.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. PET OF THE MONTH NOMINATIONS

It was moved by COMMISSIONER GIDWANI and seconded by VICE CHAIR ANHORN, to vote Stella as the January Pet of the Month.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER DUTCH HUGHES, to received and file.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(7) CONSENT CALENDAR

Staff pulled Item A from the Consent Calendar.

a. FEE WAIVER REQUEST FOR THE SIGNAL HILL HISTORICAL SOCIETY

(SHHS)

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

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

b. REVIEW OF COMMISSION REVOLVING OBJECTIVES

c. APPROVAL OF MEETING MINUTES

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER DUTCH HUGHES, to approve the Consent Calendar items B and C.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(8) COMMISSION NEW BUSINESS

Commissioner Dutch Hughes asked staff to look into what resources the Port of Long Beach can offer our City.

(9) ADJOURNMENT

It was moved by VICE CHAIR ANHORN and seconded by COMMISSIONER GIDWANI to adjourn tonight's meeting to the next regular meeting of the Signal Hill Parks and Recreation Commission to be held on February 21, at 6:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA 90755.

The following vote resulted:

AYES: CHAIR KISS-LEE
VICE CHAIR ANHORN
COMMISSIONER DUTCH HUGHES
COMMISSIONER GIDWANI

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR KISS-LEE adjourned the meeting at 6:41 p.m.

CAROLINE KISS-LEE
CHAIR

Attest:

YVETTE E. AGUILAR
COMMISSION SECRETARY