

Harvey Siegel, Chairperson  
Tommy Bonham, Commissioner  
William Uphoff, Commissioner  
Kathryn Tamer, Commissioner



**LOMITA CITY HALL**  
**CITY COUNCIL CHAMBERS**  
24300 Narbonne Avenue  
Lomita, CA 90717  
Phone: (310) 325-7110  
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**AGENDA**  
**A REGULAR MEETING OF LOMITA PARKS & RECREATION COMMISSION**  
**Tuesday, January 28, 2020**  
**6:00 PM**

**1. OPENING CEREMONIES**

- a. Call Meeting to Order
- b. Flag Salute
- c. Roll Call

**2. APPROVAL OF MINUTES - November 26, 2019**

**3. ORAL COMMUNICATIONS**

Persons wishing to speak to the Park Commission on subjects other than those scheduled are requested to do so at this time. In order to conduct a timely meeting, a 5 minute time limit per person has been established. Government Code Section 54954.2 prohibits the Authority from discussing or taking action on a specific item unless it appears on a posted agenda.

**4. ORAL COMMUNICATIONS**

Oral Communications from the Parks & Recreation Commission. Government Code Section 54954.2 prohibits the Authority from discussing or taking action on a specific item unless it appears on a posted agenda.

**5. REPORT ON CITY COUNCIL MEETINGS**

December 3, 2019 City Council Meeting: Commissioner Uphoff  
January 17, 2020 City Council Meeting: Commissioner Tamer

**SCHEDULED MATTERS**

**6. CROSSWALK FOR RAILROAD MUSEUM**

Discussion for crosswalk between Railroad Museum and the Annex Park

**7. SPECIAL EVENTS UPDATE**

Summary and discussion of City and Parks & Recreation special events

**8. PARK FACILITIES UPDATE**

Staff report on conditions at various City facilities

**9. RECREATION PROGRAMS UPDATE**

Staff summary and discussion of recreation programs and classes for the previous month

**10. YOUTH & ADULT SPORTS PROGRAMS UPDATE**

Staff summary and discussion of youth and adult sports programs

**11. RAILROAD MUSEUM UPDATE**

Staff summary and discussion of Railroad Museum projects, programs and events

**12. MANAGEMENT ANALYST UPDATE**

Staff summary and discussion of special projects and grant funding

### 13. CITY COUNCIL MEETINGS ATTENDANCE

Commission delegate to attend the February 4, 2020 and February 18, 2020: Commissioner Bonham  
Commission delegate to attend the March 3, 2020 and March 17, 2020: Chairperson Siegel  
Commission delegate to attend the April 7, 2020 and April 21, 2020: Commissioner Uphoff  
Commission delegate to attend the May 5, 2020 and May 19, 2020: Commissioner Tamer  
(1<sup>st</sup> & 3<sup>rd</sup> Tuesdays of the month at 6:00 p.m.)

### ADJOURNMENT

In compliance with Americans with Disabilities Act, if you need special assistance to participate in the meeting, you should contact the office of the City Clerk at (310) 325-7110 (voice) or the California Relay Service. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

Written materials distributed to the Parks & Recreation Commission within 72 hours of the Park & Recreation Commission Meeting are available for public inspection immediately upon distribution in the City Clerk's office at 24300 Narbonne Avenue, Lomita, California.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at the following locations: in the City Hall lobby, the Library, the City Hall outdoor bulletin board and the Lomita Park outdoor bulletin board not less than 72 hours prior to the meeting. A copy of said Agenda is on file at the Lomita Parks and Recreation Department, 24428 Eshelman Avenue, Lomita, CA 90717.

Dated this 22<sup>nd</sup> Day of January 2020

*Helene Everett*

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HELEN EVERETT  
Parks & Recreation Commission Secretary