

February 25, 2020

1. OPENING CEREMONIES

a. Call Meeting to Order

A regular meeting of the Lomita Parks & Recreation Commission was called to order at 6:02 p.m. Tuesday, February 25, 2020, by Chairperson Siegel in the Commission Room at City Hall, 24300 Narbonne Avenue.

b. Flag Salute

Commissioner Bonham led the salute to the flag.

c. Roll Call

Responding to roll call by Management Analyst Lina Hernandez were Commissioners Bonham and Uphoff and Chairperson Siegel. Commissioner Tamer was absent. Recreation & Facilities Manager Sansbury and Management Analyst Vida were also present.

2. APPROVAL OF MINUTES

Commissioner Bonham moved to approve Minutes from the Parks and Recreation meeting of January 28, 2020, as submitted. Commissioner Uphoff seconded the motion, and it was approved by the following vote:

YEAS Commissioners Bonham and Uphoff and Chairperson Siegel
NAYS
ABSTAIN
ABSENT Commissioner Tamer

3. ORAL COMMUNICATIONS (Public)

None.

4. ORAL COMMUNICATION (Commissioners)

None.

5. REPORT ON CITY COUNCIL MEETINGS

Commissioner Bonham reported that there was nothing pertaining to parks at the February 4, 2020 City Council Meeting; Fleming Middle School was recognized for achieving Western Association of Schools and Colleges Accreditation during the February 18, 2020 City Council Meeting.

SCHEDULED MATTERS

6. CROSSWALK FOR RAILROAD MUSEUM

Management Analyst Vida reported that the Public Works Department had the County's traffic advisor observe the area, however it was midweek and no activities were taking place in which pedestrians would be crossing the street between the museum and Annex Park. It was suggested by the County's traffic advisor that staff film when the safety concern is more likely to exist. Staff will be scheduling an event or school group to visit the location during the spring and film as pedestrians are crossing the street. Commissioner Bonham inquired if there have been any incidents with the school groups to which Management Analyst Vida answered that staff is trying to be proactive. Chairman Siegel why the County is

involved to which Manager Sansbury answered that the traffic matter was referred to an expert in that field for a recommendation. Chairman Siegel asked if the Foundation would need to pay or reimburse for having a crosswalk or other solution installed to which Manager Sansbury answered it would probably be paid through the Public Works' budget.

7. SPECIAL EVENTS UPDATE

Recreation & Facilities Manager Sansbury reported that staff is preparing for this year's Easter event and "Breakfast with the Bunny" taking place at Lomita Park on April 11. Manager Sansbury also stated that staff is working with the Public Works Department to finalize a location for the Arbor Day event on April 23.

8. PARK FACILITIES UPDATE

Recreation & Facilities Manager Sansbury reported that staff repaired the security light on the flagpole at Veterans Park, repaired a piece of playground equipment at Lomita Park, installed a new scoreboard in the gym at Lomita Park, begun replacing ceiling tiles and acrylic fluorescent/LED light panel diffusers at the Tom Rico Center building, and continues to remove and replace landscaping around City Hall.

9. RECREATION PROGRAMS UPDATE

Management Analyst Vida reported that the Spring Newsletter is underway and registration for spring classes opens on March 2; a search is underway for a new dance instructor.

10. YOUTH & ADULT SPORTS PROGRAMS UPDATE

Management Analyst Vida stated that the youth basketball program is underway with 34 teams and 300 participants; the adult sports offers three weeknight basketball leagues with a total of 14 teams; men and women's soccer and men's softball will be offered in the spring.

11. RAILROAD MUSEUM UPDATES

Management Analyst Vida reported that staff is assisting the foundation with the April 26 Annual Garden Tea event.

12. MANAGEMENT ANALYST UPDATE

Management Analyst Vida reported that he and Recreation & Facilities Manager Sansbury made a presentation during the City's Mid-Year Budget Review on the department's accomplishments during the past six months and potential future projects such as developing Irene Lewis Park, playground updates at Hathaway and Lomita Parks, remodel Stephenson Center's offices and restrooms, and replacing all doors in the gymnasium and Tom Rico Center.

Management Analyst Vida also reported that the annual registration with the County to be eligible for grants is now complete; Publics Works has taken over the Hathaway Park restroom project and they are working with L.A. County Building and Safety to inspect and go out to bid, it has been a slow process however the County will be paying for the entire project which will cost approximate \$76,000.

13. CITY COUNCIL MEETINGS ATTENDANCE

Commission delegate to attend the March 3 and 17, 2020:	Chairperson Siegel
Commission delegate to attend the April 7 and 12, 2020:	Commissioner Uphoff
Commission delegate to attend the May 5 and 19, 2020:	Commissioner Tamer

(1st & 3rd Tuesdays of the month at 6:00 p.m.)

ADJOURNMENT

Parks & Recreation Commission
February 25, 2020

Meeting was adjourned at 6:25 p.m.

ATTEST:

Lina Hernandez

Lina Hernandez, Management Analyst