

**MINUTES
REGULAR MEETING
PARKS AND RECREATION COMMISSION
TUESDAY, AUGUST 23, 2022**

1. OPENING CEREMONIES

a. Call Meeting to Order

A regular meeting of the Lomita Parks and Recreation Commission was called to order by Recording Secretary Villa at 6:00 p.m. in the Commission Conference Room, City Hall, 24300 Narbonne Avenue.

b. Roll Call

The following Commissioners responded to the roll call by Recording Secretary Villa: Commissioners Graf, Winn, and Chair Tamer. Also present were Recreation Manager Kelley, Recreation Supervisor Edwards, and Management Analyst Vida.

Present: Graf, Winn, Vice-Chair Torrente (arrived at 6:03 pm) and Chair Tamer

Absent: Colbert

2. ORAL COMMUNICATIONS

City Manager Smoot presented a summary of The Brown Act.

3. CONSENT AGENDA

a. **APPROVAL OF MINUTES** – July 26, 2022

RECOMMENDED ACTION: Approve the minutes for July 26, 2022

Commissioner Winn made a motion, seconded by Commissioner Graf, to approve the minutes.

MOTION CARRIED by the following vote:

AYES: Graf, Winn, and Vice-Chair Torrente
NOES: None
ABSTAIN: Chair Tamer
ABSENT: Colbert

4. ORAL COMMUNICATIONS FROM THE COMMISSION

Vice-Chair Torrente expressed interested in deeper Commission involvement in planning special events. It was the consensus of the Commission to place further discussion on a future agenda.

Commissioner Winn requested an update from staff at a future meeting regarding pickleball offerings in Lomita.

5. REPORT ON CITY COUNCIL MEETINGS

Commissioner Graf reported on items from the City Council meeting on August 16, 2022.

6. STAFF UPDATES

Recreation Supervisor Edwards provided a planning update on The Mayor's Cup and how this tournament directly benefits youth programs at Lomita Park. He spoke on the second half of the youth baseball season and encouraged Commissioners to advertise youth volleyball and football beginning in the fall.

Recreation Manager Kelley provided an update on the date change for this year's Halloween event and called upon the Commissioners to assist in judging the costume contest. She provided dates of the remaining special events for the 2022 calendar year and updated the Commissioners on minor railroad museum upgrades happening in the near future.

Management Analyst Vida provided an update on the capitol improvement project that will be taking place at the Stephenson Center at Lomita Park. He also stated that the City was approved to use funding to complete upgrades to the Railroad Museum.

7. COMMISSIONERS TO ATTEND CITY COUNCIL MEETINGS

Tuesday, September 6, 2022, and Tuesday, September 20, 2022 – Chair Tamer

8. ADJOURNMENT

As there was no further business to discuss, Chair Tamer adjourned the meeting at 6:50 pm.



Cecelia Villa, Recording Secretary