

**MINUTES
REGULAR MEETING
PARKS AND RECREATION COMMISSION
TUESDAY, SEPTEMBER 26, 2023**

1. OPENING CEREMONIES

a. Call Meeting to Order

A regular meeting of the Lomita Parks and Recreation Commission was called to order by Chair Torrente 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, Tamer, Vice-Chair Winn, and Chair Torrente. Recreation Manager Kelley, Recreation Supervisor Ritchie and Recreation and Facilities Manager Sansbury were also in attendance.

Present: Graf, Tamer, Vice-Chair Winn, and Chair Torrente

Absent: Colbert

2. CONSENT AGENDA

a. **APPROVAL OF MINUTES** – August 22, 2023

Commissioner Graf made a motion, seconded by Commissioner Tamer, to approve the minutes from August 22, 2023.

MOTION CARRIED by the following vote:

AYES: Graf, Tamer, Vice-Chair Winn, and Chair Torrente

NOES: None

ABSENT: Colbert

3. ORAL COMMUNICATIONS

None.

4. ORAL COMMUNICATIONS FROM THE COMMISSION

Vice-Chair Winn requested some clarification on matters that pertained to youth volleyball. She also provided some recommendations on advertising courses moving forward.

Commissioner Tamer provided an update on the Lomita Railroad Museum's "Family Fun Day."

5. REPORT ON CITY COUNCIL MEETINGS

Commissioner Graf had no updates to report regarding Parks and Recreation. She did make mention of generous donations that have been made for the upcoming tree lighting ceremony.

6. STAFF UPDATES

Recreation Supervisor Ritchie introduced himself to the Commissioners and shared some details about his background and path to where he is today. He invited the Commissioners in attendance to the Halloween event on October 28, and asked for their assistance in judging the annual costume parade.

Recreation Manger Kelley invited all Commissioners in attendance to the remaining special events taking place in the 2023, and previewed the special events that are being proposed for the 2024 calendar year. Also, on behalf of Management Analyst Vida, she provided a status update on the capitol improvement projects to Lomita Park's Stephenson Center and the Lomita Railroad Museum.

7. CITY COUNCIL MEETINGS ATTENDANCE

Tuesday, October 3, 2023, and Tuesday, October 17, 2023 – Commissioner Tamer

8. ADJOURNMENT

As there was no further business to discuss, Chair Torrente adjourned the meeting at 6:21pm.



Cecelia Villa, Recording Secretary