

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



**LOMITA CITY HALL**  
**CITY COUNCIL CHAMBERS**  
24300 Narbonne Avenue  
Lomita, CA 90717  
Phone: (310) 325-7110  
Fax: (310) 325-4024

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**AGENDA**  
**A REGULAR MEETING OF LOMITA PARKS & RECREATION COMMISSION**  
**Tuesday, January 22, 2019**  
**6:00 PM**

**1. OPENING CEREMONIES**

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

**2. APPROVAL OF MINUTES** - November 27, 2018

**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 4, 2018 and December 18, City Council Meetings: Commissioner Bonham  
January 15, 2019 City Council Meetings: Commissioner Siegel

**SCHEDULED MATTERS**

**6. SPECIAL EVENTS UPDATE**

Summary and discussion of City and Parks & Recreation special events

**7. PARK FACILITIES UPDATE**

Staff report on conditions at various City facilities

**8. RECREATION PROGRAMS UPDATE**

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

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

Staff summary and discussion of youth and adult sports programs

**10. RAILROAD MUSEUM UPDATE**

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

**11. MANAGEMENT ANALYST UPDATE**

Staff summary and discussion of special projects and grant funding

**12. CITY COUNCIL MEETINGS ATTENDANCE**

Commission delegate to attend the February 5, 2019 and February 19, 2019: Commissioner Ruparatne  
Commission delegate to attend the March 5, 2019 and March 19, 2019: Chairperson Uphoff  
Commission delegate to attend the April 2, 2019 and April 16, 2019: Commissioner Tamer  
(1<sup>st</sup> & 3<sup>rd</sup> Tuesdays of the month at 6:30 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 16<sup>th</sup> Day of January 2019

*Helen Everett*

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HELEN EVERETT  
Parks & Recreation Commission Secretary