

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
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AGENDA
A REGULAR MEETING OF LOMITA PARKS & RECREATION COMMISSION
Tuesday, April 23, 2019
6:00 PM

1. OPENING CEREMONIES

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

2. APPROVAL OF MINUTES - March 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

March 5, 2019 and March 19, 2019 City Council Meetings: Chairperson Uphoff
April 2, 2019 and April 16, 2019 City Council Meetings: Commissioner Tamer

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 May 7, 2019 and May 21, 2019: Commissioner Bonham
Commission delegate to attend the June 4, 2019 and June 18, 2019: Commissioner Siegel
Commission delegate to attend the July 2, 2019 and July 16, 2019: Commissioner Ruparatne
Commission delegate to attend the August 6, 2019 and August 20, 2019: Chairperson Uphoff
(1st & 3rd 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 17th Day of April 2019

Helen Everett

HELEN EVERETT
Parks & Recreation Commission Secretary