

July 23, 2019

1. OPENING CEREMONIES

a. Call Meeting to Order

A regular meeting of the Lomita Parks & Recreation Commission was called to order at 6:00 p.m. Tuesday, July 23, 2019, by Chairperson Uphoff 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 Recording Secretary Everett were Commissioners Bonham, Ruparatne, Tamer and Chairperson Uphoff. Commissioner Siegel was absent. Recreation & Facilities Manager Sansbury, Recreation Supervisor Kelley and Recreation Supervisor Fosnaugh were also present.

2. APPROVAL OF MINUTES

Commissioner Bonham moved to approve Minutes from the Parks and Recreation Commission meeting of June 25, 2019, as submitted. Commissioner Tamer seconded the motion, and it was approved by the following vote:

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

3. ORAL COMMUNICATIONS (Public)

None.

4. ORAL COMMUNICATION (Commissioners)

Commissioner Bonham reported that Founder's Day was awesome.

Commissioner Tamer reported that the Railroad Museum Foundation, in conjunction with the Railroad Museum, will be hosting the Annual Community Day at the Railroad Museum on August 24, 2019, from 11:00 a.m. – 4:00 p.m. and the event will include a food truck, vendors, crafters, businesses, non-profits, an ice truck and entertainment.

5. REPORT ON CITY COUNCIL MEETINGS

Commissioner Ruparatne stated that he was unable to attend the July 16, 2019, City Council meeting.

SCHEDULED MATTERS

6. SPECIAL EVENTS UPDATE

Recreation Supervisor Kelley reported that Founder's Day was a huge success; the first "Movies Under the Stars" was held Saturday, July 13th on the lawn at City Hall, the movie was Ralph Breaks the Internet; the second and third "Movies Under the Stars" will be held on the lawn at City Hall on August 3rd and

August 10th and the movies will be the Lego Movie 2 and The Incredibles; and National Night Out will be held on August 6th in conjunction with the Los Angeles Sheriff Department and will include the Sheriff's Department Camp Post, an ice cream truck, the Kiwanis Club will sponsor a photo booth, a face painter, local business vendors, the Western Basin Municipal Water District, the South Bay Environmental Company and the CERT team from Lomita. This is a National event and for the City of Lomita, it is primarily for the Los Angeles Sheriff Department to speak to the residents regarding crime prevention and answer any questions the Community may have.

PARK FACILITIES UPDATE

Recreation and Facilities Manager Sansbury stated that this is the first month of the re-organization, under the Parks & Recreation Department, he is now the Recreation and Facilities Manager and Park Maintenance is now under Public Works. Manager Sansbury reported that staff added a few yards of baseball mix to the baseball diamond at Lomita Park; replaced one of the outdoor basketball light bulbs from a 4000 watt to a 1000 watt LED (actually brighter than the 4000 watt) and the other three light bulbs will be replaced in the near future; ordered and added some new 55 gallon trash cans to Lomita Park; all the fire extinguishers in the City have been serviced, checked and refilled; and many sprinklers have been replaced at Lomita Park.

8. RECREATION PROGRAMS UPDATE

Recreation Supervisor Kelley stated that the summer camps (floor hockey, cheerleading, tennis, soccer, volleyball, soccer, basketball, Legos, etc.) are ongoing; the teen program has three more weeks until it wraps up; the contract classes are ongoing until the end of August; and the Recreation and Railroad Museum departments are recruiting new staff, with the new City's new application process, there are many applicants to choose from and interviews are underway.

9. YOUTH & ADULT SPORTS PROGRAMS UPDATE

Recreation Supervisor Fosnaugh reported that the summer youth baseball program is midway through with 212 participants; registrations for coed volleyball and flag football will begin on August 15, 2019, for residents and August 31, 2019, for non-residents; the adult basketball leagues are ongoing on Monday, Wednesday and Thursday nights with 16 teams participating; the adult soccer league is ongoing on Thursday nights with 6 teams participating; the second session of the basketball camp is going on this week with approximately 70 participants; the Annual Tom Rico Basketball Tournament will be held August 10 – 11, 2019; and staff is hard at work preparing for all fall programs; and the Annual City of Lomita Golf Tournament's total revenue was \$10,200.

10. RAILROAD MUSEUM UPDATES

Recreation Supervisor Kelley reported that Westfield Electric is updating the electrical system for lighting up the display cases at the Railroad Museum and the Railroad Museum Foundation will be holding their Community Day at the Railroad Museum on August 24, 2019, from 11:00 a.m. – 4:00 p.m.

11. MANAGEMENT ANALYST UPDATE

Recreation and Facilities Manager Sansbury reported that Management Analyst Vida is working on a grant from FEMA for a generator for Lomita Park; he has been working with the basketball camp director making sure the camp is running smoothly; he is in the process of getting bids for the restroom project at Hathaway Park (the sewer lines are broken all the way out to the middle of Pennsylvania Avenue), the restrooms were originally built with Prop A funds so Prop A maintenance funds may possibly pay for the total repairs. Manager Sansbury also reported that the box car at the Railroad Museum has not been forgotten but most of the other projects Management Analyst Vida has been working on have been on a deadline.

Parks & Recreation Commission
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CITY COUNCIL MEETINGS ATTENDANCE

Commission delegate to attend the August 6, 2019 and August 20, 2019: Chairperson Uphoff

Commission delegate to attend the September 3, 2019 and September 17, 2019: Commissioner Tamer

Commission delegate to attend the October 1, 2019 and October 15, 2019: Commissioner Bonham

Commission delegate to attend the November 5, 2019 and November 19, 2019: Commissioner Siegel

(1st & 3rd Tuesdays of the month at 6:0 p.m.)

ADJOURNMENT

Meeting was adjourned at 6:14 p.m.

ATTEST:

Helen Everett
Helen Everett, Recording Secretary

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