# MINUTES REGULAR MEETING PARKS AND RECREATION COMMISSION TUESDAY, FEBRUARY 28, 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 Tamer 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 Colbert, Graf, Vice-Chair Torrente, and Chair Tamer. Also present were Recreation Manager Kelley, Recreation Supervisor Edwards, Recreation and Facilities Manager Sansbury and Management Analyst Vida.

**Present**: Colbert, Graf, Vice-Chair Torrente, and Chair Tamer

Absent: Winn

### 2. CONSENT AGENDA

# a. APPROVAL OF MINUTES – January 24, 2023

Commissioner Graf made a motion, seconded by Vice-Chair Torrente, to approve the minutes.

# **MOTION CARRIED** by the following vote:

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

NOES: None ABSTAIN: None ABSENT: Winn

#### 3. ORAL COMMUNICATIONS

None.

# 4. ORAL COMMUNICATIONS FROM THE COMMISSION

Chair Tamer promoted the Tea with Friends event taking place at The Railroad Museum on April 30, 2023.

Parks and Recreation Commission Meeting Minutes February 28, 2023

## 5. REPORT ON CITY COUNCIL MEETINGS

Commissioner Graf provided an update on the City Council meetings on February 7, 2023, and February 21, 2023. At the February 7 meeting, the Council recognized all the City's commissioners and presented them with Team Lomita jerseys.

## 6. STAFF UPDATES

Management Analyst Vida provided an update on the improvement projects that are underway at Lomita Park, Hathaway Park, and the Railroad Museum.

Recreation Manager Kelley gave an update on this year's special events and a summary of the City's current newsletter. She also recruited a Parks and Recreation Commissioner to join the Founder's Day committee.

# 7. CITY COUNCIL MEETING ATTENDANCE

Tuesday, March 7, 2023, and Tuesday, March 21, 2023 - Commissioner Colbert

#### 8. ADJOURNMENT

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

Cecelia Villa, Recording Secretary