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

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

Absent: None

## 2. CONSENT AGENDA

# a. APPROVAL OF MINUTES - February 28, 2023

Commissioner Graf made a motion, seconded by Commissioner Colbert, to approve the minutes.

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

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

NOES: None ABSTAIN: None ABSENT: None

#### 3. ORAL COMMUNICATIONS

None.

# 4. ORAL COMMUNICATIONS FROM THE COMMISSION

Commissioner Graf delivered an update on the Commissioner's role in this year's Founder's Day event.

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Chair Tamer provided an update on the Railroad Museum's High Tea event, and invited the commissioners to attend.

# 5. REPORT ON CITY COUNCIL MEETINGS

Commissioner Colbert provided an update on the City Council meetings on March 7, 2023, and March 21, 2023.

## 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 Supervisor Edwards provided an update on the successful second half of youth basketball, and the early high demand for youth soccer.

#### 7. CITY COUNCIL MEETING ATTENDANCE

Tuesday, April 4, 2023, and Tuesday, April 18, 2023 - Commissioner Winn

# 8. ADJOURNMENT

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As there was no further business to discuss, Chair Tamer adjourned the meeting at 6:13 pm.

Cecelia Villa, Recording Secretary