

**MINUTES
REGULAR MEETING
PARKS AND RECREATION COMMISSION
TUESDAY, APRIL 25, 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 and Management Analyst Vida.

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

Absent: Winn

2. SELECTION OF CHAIR AND VICE-CHAIR FOR 2023-2024

The selection of Chair and Vice-Chair was voted to be tabled for the next meeting due to Commissioner Winn being absent.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Winn

3. CONSENT AGEDNA

a. **APPROVAL OF MINUTES** – March 28, 2023

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

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Winn

4. ORAL COMMUNICATIONS

5. ORAL COMMUNICATIONS FROM THE COMMISSION

Commissioner Graf provided an update on the Commissioner's roles and responsibilities leading up to and during the Founders Day event.

Commissioner Colbert proposed some changes to be made at future special events regarding signage and advertisement.

Chair Tamer provided an update on the museum staff's collaboration with the Railroad Foundation's board members and the tremendous growth that has taken place in planning and promoting special events at the museum.

6. REPORT ON CITY COUNCIL MEETINGS

There were no updates to report on the previous council meetings.

6. STAFF UPDATES

Management Analyst Vida provided an update on his temporary responsibilities over-seeing youth sports due to the departure of previous Recreation Supervisor Edwards. He reported that youth soccer reached over three hundred enrollments and is off to a strong start. He also updated commissioners are the status of various projects taking place at Lomita Park and the Railroad Museum.

Recreation Manager Kelley informed the commission that the recreation department is currently recruiting a Recreation Supervisor, and emphasized changes made to Summer enrollment dates in the current newsletter. She invited all commissioners to the City's Memorial Day and "I'm Gang and Drug Free Walk" events.

7. CITY COUNCIL MEETING ATTENDANCE

Tuesday, May 2, 2023, and Tuesday, May 16, 2023 – Chair Tamer

8. ADJOURNMENT

As there was no further business to discuss, Chair Tamer adjourned the meeting at 6:16 pm.



Cecelia Villa, Recording Secretary