

**MINUTES
REGULAR MEETING
PARKS AND RECREATION COMMISSION
TUESDAY, AUGUST 22, 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 Torrente 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, Tamer, Vice-Chair Winn, and Chair Torrente. Recreation Manager Kelley and Recreation and Facilities Manager Sansbury were also in attendance.

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

Absent: None.

2. CONSENT AGENDA

a. **APPROVAL OF MINUTES** – May 23, 2023, and July 25, 2023

Commissioner Tamer made a motion, seconded by Chair Torrente to approve the minutes from May 23, 2023.

MOTION CARRIED by the following vote:

AYES: Colbert, Graf, Tamer, Vice-Chair Winn, and Chair Torrente
NOES: None

Commissioner Graf made a motion, seconded by Chair Torrente to approve the minutes from July 25, 2023.

MOTION CARRIED by the following vote:

AYES: Graf, Chair Torrente
NOES: None
ABSTAIN: Colbert, Tamer and Vice-Chair Winn

3. ORAL COMMUNICATIONS

None.

4. ORAL COMMUNICATIONS FROM THE COMMISSION

None.

5. REPORT ON CITY COUNCIL MEETINGS

None.

6. STAFF UPDATES

Recreation Manger Kelley thanked the Commissioners for their participation in this year's Founders Day event and encouraged them to promote the post-event survey in efforts to constantly improve this event. She recapped the previous youth baseball season, gave praise to the part-time recreation staff, and provided an update on where football and volleyball enrollment currently stands. Recreation Manager Kelley also invited Commissioners to save the date for the annual Halloween festival and briefed them on their contributions for this event. Lastly, she introduced Sean Ritchie as the new Parks and Recreation Supervisor.

7. CITY COUNCIL MEETINGS ATTENDANCE

Tuesday, September 5, 2023, and Tuesday, September 19, 2023 – Commissioner Graf

8. ADJOURNMENT

As there was no further business to discuss, Chair Torrente adjourned the meeting at 6:11pm.



Cecelia Villa, Recording Secretary