MINUTES REGULAR MEETING PARKS AND RECREATION COMMISSION TUESDAY, OCTOBER 24, 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, and Vice-Chair Winn. Recreation Supervisor Ritchie and Recreation and Facilities Manager Sansbury were also in attendance.

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

Absent: Chair Torrente

2. CONSENT AGENDA

a. APPROVAL OF MINUTES – September 26, 2023

Commissioner Graf made a motion, seconded by Vice-Chair Winn, to approve the minutes from September 26, 2023.

MOTION CARRIED by the following vote:

AYES:Graf, Tamer and Vice-Chair WinnNOES:NoneABSENT:Chair TorrenteABSTAIN:Colbert

3. ORAL COMMUNICATIONS

None.

4. ORAL COMMUNICATIONS FROM THE COMMISSION

Commissioner Graf requested an update on the status of pickleball coming to Lomita Park.

Vice-Chair Winn expressed her concerns with the current pickleball plan and proposed new ideas to incorporate once the sport has begun. She also inquired about current usage of the Beverly Belba Field at Lomita Park.

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5. REPORT ON CITY COUNCIL MEETINGS

Commissioner Tamer had no updates to report regarding Parks and Recreation.

6. STAFF UPDATES

Recreation Supervisor Ritchie extended an invitation to the Halloween parade to the Commissioners and confirmed their assignments for the event.

7. CITY COUNCIL MEETINGS ATTENDANCE

Tuesday, November 7, 2023, and Tuesday, November 21, 2023 – Commissioner Colbert

8. ADJOURNMENT

As there was no further business to discuss, Chair Torrente adjourned the meeting at 6:17pm.

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Cecelia Villa, Recording Secretary