MINUTES OF THE REGULAR MEETING PARKS AND RECREATION COMMISSION TUESDAY, JANUARY 23, 2024

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 Graf, Tamer, Vice-Chair Winn, and Chair Torrente. Recreation Coordinator Heaney, Recreation Supervisor Ritchie, Recreation Manager Kelley and Recreation and Facilities Manager Sansbury were also in attendance.

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

Absent: Colbert

2. CONSENT AGENDA

a. APPROVAL OF MINUTES - October 24, 2023

Commissioner Graf made a motion, seconded by Chair Torrente, to approve the minutes from October 24, 2023.

MOTION CARRIED by the following vote:

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

NOES: None ABSENT: Colbert

3. ORAL COMMUNICATIONS

None.

4. ORAL COMMUNICATIONS FROM THE COMMISSION

None.

5. REPORT ON CITY COUNCIL MEETINGS

Parks and Recreation Commission Meeting Minutes January 23, 2024

No report was given from the previous City Council meetings.

6. LOMITA'S MURAL CONTEST

Planning Intern Weisberg delivered a detailed presentation regarding an upcoming project that will implement vibrant and custom murals on heavily graffitied canvases throughout The City. She informed the Commissioners that the first mural will be unveiled at the "I'm Drug and Gang Free" walk in April 2024.

7. STAFF UPDATES

Recreation Manager Kelley updated the Commissioners on a new exhibit that will be donated to The Railroad Museum from The Port of Los Angeles. She also informed Commissioners of the special events that were approved by the City Council to celebrate Lomita's 60th anniversary and went over the calendar. She introduced Robert Heaney as the new full-time Recreation Coordinator. Lastly, she reminded Commissioners that The Tom Rico Center will be used as an official voting site.

Recreation Supervisor Ritchie gave an update on both youth and adult basketball programs, and how successful they have been so far. He also informed the Commissioners that he is actively recruiting part-time staff.

Recreation Coordinator Heaney introduced himself to the Commissioners and delivered an update on the current special events that he is planning.

8. CITY COUNCIL MEETINGS ATTENDANCE

Tuesday, February 6, 2024, and Tuesday, February 20, 2024 - Chair Torrente

9. ADJOURNMENT

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As there was no further business to discuss, Chair Torrente adjourned the meeting at 6:32 pm.

Cecelia Villa, Recording Secretary