# MINUTES OF THE REGULAR MEETING PARKS AND RECREATION COMMISSION TUESDAY, FEBRUARY 27, 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 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 - January 23, 2024

Commissioner Tamer made a motion, seconded by Commissioner Graf, to approve the minutes from January 23, 2024.

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

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

ABSTAIN: Colbert

#### 3. ORAL COMMUNICATIONS

None.

## 4. ORAL COMMUNICATIONS FROM THE COMMISSION

None.

#### 5. REPORT ON CITY COUNCIL MEETINGS

Recreation Manager Kelley informed the Commission that City Council approved staff to move forward with The Annual Mayor's Cup Golf Tournament in October 2024.

### 6. STAFF UPDATES

Recreation Manager Kelley updated the Commissioners on the successes of both youth and adult basketball leagues. She also provided an update on the mural that is set to be painted at Lomita Park, and reminded the Commissioners of upcoming special events.

## 7. CITY COUNCIL MEETINGS ATTENDANCE

Tuesday, March 5, 2024, and Tuesday, March 19, 2024 - Commissioner Graf

## 8. ADJOURNMENT

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As there was no further business to discuss, Chair Torrente adjourned the meeting at 6:09 p.m.

Cecelia Villa, Recording Secretary