

**MINUTES OF THE  
REGULAR MEETING  
PARKS AND RECREATION COMMISSION  
TUESDAY, APRIL 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 Graf 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 Tamer, Torrente, Winn, Vice-Chair Colbert, and Chair Graf. Recreation Supervisor Ritchie, Recreation Coordinator Heaney and Parks and Recreation Director Kelley were also in attendance.

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

**Absent:** None

**2. CONSENT AGENDA**

a. **APPROVAL OF MINUTES** – March 26, 2024

Commissioner Winn made a motion, seconded by Commissioner Torrente, to approve the minutes from March 26, 2024.

**MOTION CARRIED** by the following vote:

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

NOES: None

**3. ORAL COMMUNICATIONS**

None.

**4. ORAL COMMUNICATIONS FROM THE COMMISSION**

Commissioner Winn requested that the over-flow parking lot at Lomita Park be opened during the peak hours of youth soccer.

Vice-Chair Colbert requested that staff research the possibility of holding Parks and Recreation Commission meetings at an earlier time.

Chair Graf updated the Commission on her 60<sup>th</sup> anniversary committee meeting and provided an update on upcoming special events.

**5. REPORT ON CITY COUNCIL MEETINGS**

Commissioner Winn provided an update on the City Council meetings.

**6. STAFF UPDATES**

Recreation Coordinator Heaney updated the Commissioners on adult leagues at Lomita Park, new merchandise to be sold at Founders Day, and asked for assistance in recruiting vendors for the two-day event.

Recreation Supervisor Ritchie updated the Commissioners on his recruitment of part-time staff and gave a mid-season update on youth soccer.

Park and Recreation Director Kelley updated the commissioners on staffing changes throughout the department, and invited Commissioners to upcoming special events.

**7. CITY COUNCIL MEETINGS ATTENDANCE**

Tuesday, May 7, 2024, and Tuesday, May 21, 2024 – Vice-Chair Colbert

**8. ADJOURNMENT**

As there was no further business to discuss, Chair Graf adjourned the meeting at 6:17 p.m.

Respectfully submitted,



---

Cecelia Villa, Recording Secretary