

**MINUTES OF THE  
REGULAR MEETING  
PARKS AND RECREATION COMMISSION  
TUESDAY, JUNE 25, 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, Vice-Chair Colbert, and Chair Graf. Parks and Recreation Director Kelley was also in attendance.

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

**Absent:** Winn

**2. CONSENT AGENDA**

a. **APPROVAL OF MINUTES** – April 23, 2024, and May 28, 2024

Chair Graf made a motion, seconded by Commissioner Torrente, to approve the minutes from April 23, 2024.

**MOTION CARRIED** by the following vote:

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

NOES: None

ABSENT: Winn

Due to lack of eligible Commissioners present to approve the minutes for May 28, 2024, the Commission voted to postpone approval to the next scheduled meeting.

**MOTION CARRIED** by the following vote:

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

ABSENT: Winn

**3. ORAL COMMUNICATIONS**

None.

**4. ORAL COMMUNICATIONS FROM THE COMMISSION**

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

**5. REPORT ON CITY COUNCIL MEETINGS**

No report on the City Council meeting was delivered.

**6. STAFF UPDATES**

Parks and Recreation Director Kelley gave an update on the conclusion of youth soccer, and upcoming summer activities at Lomita Park. She also updated the Commission on Founders Day and various 60<sup>th</sup> anniversary events scheduled throughout the year. She encouraged Commissioners to continue assisting staff by promoting these events.

**7. CITY COUNCIL MEETINGS ATTENDANCE**

July 2, 2024, and July 16, 2024 – Commissioner Tamer

**8. ADJOURNMENT**

As there was no further business to discuss, Chair Graf adjourned the meeting at 6:22 p.m.

Respectfully submitted,



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Cecelia Villa, Recording Secretary