

**MINUTES OF THE
REGULAR MEETING
PARKS AND RECREATION COMMISSION
TUESDAY, JULY 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 6:02 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 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** – May 28, 2024, and June 25, 2024

Chair Graf made a motion, seconded by Commissioner Winn, to approve the minutes from May 28, 2024.

MOTION CARRIED by the following vote:

AYES: Commissioner Winn and Chair Graf

NOES: None

ABSTAIN: Tamer, Torrente, Vice Chair Colbert

Chair Graf made a motion, seconded by Commissioner Torrente, to approve the minutes from June 25, 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

Chair Graf requested more advertisement be published for the pickleball courts at Lomita Park.

5. REPORT ON CITY COUNCIL MEETINGS

Commission Tamer delivered a report on the City Council meeting scheduled on July 2, 2024. She made mention of the youth soccer participants that were in attendance and recognized.

6. STAFF UPDATES

Recreation Supervisor Ritchie provided a report on the Movie Under the Stars series that took place for the community. He updated the Commissioners on adult sports and summer programming that is underway and invited them to upcoming special events.

Parks and Recreation Director Kelley provided a Founders Day recap for the Commissioners. She informed them of upcoming special events for the remainder of the year, and the roles they will hold in upcoming programs.

7. CITY COUNCIL MEETINGS ATTENDANCE

August 6, 2024, and August 20, 2024 – Commissioner Torrente

8. ADJOURNMENT

As there was no further business to discuss, Chair Graf adjourned the meeting at 6:24 p.m.

Respectfully submitted,



Cecelia Villa, Recording Secretary