

Carol Graf, Chair
Lindsey Colbert, Vice-Chair
Cecilia Torrente, Commissioner
Katy Tamer, Commissioner
Terry Winn, Commissioner



LOMITA CITY HALL
COMMISSION CONFERENCE ROOM
24300 Narbonne Avenue
Lomita, CA 90717
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**AGENDA
REGULAR MEETING
PARKS AND RECREATION COMMISSION
TUESDAY, AUGUST 27, 2024
6:00 P.M.**

In order to effectively accommodate public participation, participants are asked to provide their comments via e-mail before **5:00 p.m. on Tuesday, August 27, 2024**, to c.villa@lomitacity.com. Please include the agenda item in the subject line. All comments submitted will be read into the record until the time limit of three minutes has been reached.

1. OPENING CEREMONIES

- a. Call Meeting to Order
- b. Flag Salute
- c. Roll Call

2. APPROVAL OF MINUTES – July 23, 2024

3. ORAL COMMUNICATIONS

Persons wishing to speak on items or subjects other than those scheduled are requested to do so at this time. Please come to the podium and give your name and address for the record. In order to conduct a timely meeting, a 3-minute time limit per person has been established. Government Code Section 54954.2 prohibits the Commission from discussing or taking action on a specific item unless it appears on a posted agenda.

4. ORAL COMMUNICATIONS FROM THE COMMISSION

5. REPORT ON CITY COUNCIL MEETINGS

6. STAFF UPDATES

7. CITY COUNCIL MEETINGS ATTENDANCE – September 3, 2024, and September 17, 2024

8. ADJOURNMENT

The next regular meeting of the Parks and Recreation Commission is scheduled for September 24, 2024.

In compliance with Americans with Disabilities Act, if you need special assistance to participate in the meeting, you should contact the office of the City Clerk at (310) 325-7110 (voice) or the California Relay Service. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

Written materials distributed to the Parks & Recreation Commission within 72 hours of the Parks and Recreation Commission Meeting are available for public inspection immediately upon distribution in the City Clerk's office at 24300 Narbonne Avenue, Lomita, California.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted not less than 72 hours prior to the meeting at the following locations: Lomita City Hall, Lomita Park, and uploaded to the City of Lomita website at <https://lomitacity.com/agendas-minutes/>.

Date Posted: August 22, 2024



Cecelia Villa, Recording Secretary

**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