

**MINUTES OF THE
REGULAR MEETING
PARKS AND RECREATION COMMISSION
TUESDAY, AUGUST 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 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 and Parks and Recreation Director Kelley were also in attendance.

Present: Tamer, Torrente, Winn, and Chair Graf

Absent: Vice-Chair Colbert

2. CONSENT AGENDA

a. **APPROVAL OF MINUTES** – July 23, 2024

Commissioner Winn made a motion, seconded by Commissioner Torrente, to approve the minutes from July 23, 2024.

MOTION CARRIED by the following vote:

AYES: Commissioner Tamer, Torrente, Winn and Chair Graf

NOES: None

ABSENT: Vice-Chair Colbert

3. ORAL COMMUNICATIONS

None.

4. ORAL COMMUNICATIONS FROM THE COMMISSION

Commissioner Tamer provided an update on the upcoming special events at the Railroad Museum and encouraged others to participate.

5. REPORT ON CITY COUNCIL MEETINGS

Commissioner Torrente delivered a report on the previous month's City Council meetings.

6. STAFF UPDATES

Recreation Supervisor Ritchie provided an update on the restructuring of youth football and volleyball to accommodate the maximum capacity of participants. This is the most successful volleyball season to date and informed them on the adult league additions of Monday night basketball and men's soccer. Lastly, he invited all Commissioners to the First Annual Cornhole Tournament.

Parks and Recreation Director Kelley provided an update on special events in the coming months. She encouraged Commissioners to continue to assist in promoting these events around the community and informed them on their roles in upcoming programming that will occur during the holidays. Lastly, she provided an update on the projects taking place at Lomita Park and Railroad Museum.

7. CITY COUNCIL MEETINGS ATTENDANCE

September 3, 2024, and September 17, 2024 – Commissioner Winn will attend both meetings.

8. ADJOURNMENT

As there was no further business to discuss, Chair Graf adjourned the meeting at 6:20 p.m.

Respectfully submitted,



Cecelia Villa, Recording Secretary