William Uphoff, Chairperson Tommy Bonham, Commissioner Yohan Ruparatne, Commissioner Harvey Siegel, Commissioner Kathryn Tamer, Commissioner



# LOMITA CITY HALL CITY COUNCIL CHAMBERS

24300 Narbonne Avenue Lomita, CA 90717 Phone: (310) 325-7110 Fax: (310) 325-4024

# AGENDA A REGULAR MEETING OF LOMITA PARKS & RECREATION COMMISSION Tuesday, May 28, 2019 6:00 PM

## 1. OPENING CEREMONIES

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

# 2. APPROVAL OF MINUTES - April 23, 2019

#### 3. ORAL COMMUNICATIONS

Persons wishing to speak to the Park Commission on subjects other than those scheduled are requested to do so at this time. In order to conduct a timely meeting, a 5 minute time limit per person has been established. Government Code Section 54954.2 prohibits the Authority from discussing or taking action on a specific item unless it appears on a posted agenda.

#### 4. ORAL COMMUNICATIONS

Oral Communications from the Parks & Recreation Commission. Government Code Section 54954.2 prohibits the Authority from discussing or taking action on a specific item unless it appears on a posted agenda.

# 5. REPORT ON CITY COUNCIL MEETINGS

May 7, 2019 and May 21, 2019City Council Meetings: Commissioner Bonham

#### **SCHEDULED MATTERS**

#### 6. SPECIAL EVENTS UPDATE

Summary and discussion of City and Parks & Recreation special events

#### 7. PARK FACILITIES UPDATE

Staff report on conditions at various City facilities

#### 8. RECREATION PROGRAMS UPDATE

Staff summary and discussion of recreation programs and classes for the previous month

#### 9. YOUTH & ADULT SPORTS PROGRAMS UPDATE

Staff summary and discussion of youth and adult sports programs

# 10. RAILROAD MUSEUM UPDATE

Staff summary and discussion of Railroad Museum projects, programs and events

#### 11. MANAGEMENT ANALYST UPDATE

Staff summary and discussion of special projects and grant funding

#### 12. CITY COUNCIL MEETINGS ATTENDANCE

Commission delegate to attend the June 4, 2019 and June 18, 2019: Commissioner Siegel Commission delegate to attend the July 2, 2019 and July 16, 2019: Commissioner Ruparatne Commission delegate to attend the August 6, 2019 and August 20, 2019: Chairperson Uphoff Commission delegate to attend the September 3, 2019 and September 17, 2019: Commissioner Tamer (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays of the month at 6:00 p.m.)

#### **ADJOURNMENT**

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 Park & 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 at the following locations: in the City Hall lobby, the Library, the City Hall outdoor bulletin board and the Lomita Park outdoor bulletin board not less than 72 hours prior to the meeting. A copy of said Agenda is on file at the Lomita Parks and Recreation Department, 24428 Eshelman Avenue, Lomita, CA 90717.

Dated this 22<sup>nd</sup> Day of May 2019

Helen fverett

HELEN EVERETT
Parks & Recreation Commission Secretary