

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
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AGENDA
A REGULAR MEETING OF LOMITA PARKS & RECREATION COMMISSION
Tuesday, August 27, 2019
6:00 PM

1. OPENING CEREMONIES

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

2. APPROVAL OF MINUTES - July 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

August 6, 2019 and August 20, 2019 City Council Meetings: Chairperson Uphoff

SCHEDULED MATTERS

6. REORGANIZATION OF THE PARKS AND RECREATION COMMISSION

Election for Chairperson and Vice Chairperson 2019 / 2020

7. SPECIAL EVENTS UPDATE

Summary and discussion of City and Parks & Recreation special events

8. PARK FACILITIES UPDATE

Staff report on conditions at various City facilities

9. RECREATION PROGRAMS UPDATE

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

10. YOUTH & ADULT SPORTS PROGRAMS UPDATE

Staff summary and discussion of youth and adult sports programs

11. RAILROAD MUSEUM UPDATE

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

12. MANAGEMENT ANALYST UPDATE

Staff summary and discussion of special projects and grant funding

13. CITY COUNCIL MEETINGS ATTENDANCE

Commission delegate to attend the September 3, 2019 and September 17, 2019: Commissioner Tamer
Commission delegate to attend the October 1, 2019 and October 15, 2019: Commissioner Bonhamr
Commission delegate to attend the November 5, 2019 and November 19, 2019: Commissioner Siegel

Commission delegate to attend the December 3, 2019 and December 17, 2019: Chairperson Uphoff
(1st & 3rd 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 21th Day of August 2019

Helen Everett

HELEN EVERETT
Parks & Recreation Commission Secretary