

**October 22, 2019**

## **1. OPENING CEREMONIES**

### **a. Call Meeting to Order**

A regular meeting of the Lomita Parks & Recreation Commission was called to order at 6:00 p.m. Tuesday, October 21, 2019, by Chairperson Siegel in the Commission Room at City Hall, 24300 Narbonne Avenue.

### **b. Flag Salute**

Chairperson Siegel led the salute to the flag.

### **c. Roll Call**

Responding to roll call by Recording Secretary Everett were Commissioners Ruparatne, Tamer, Uphoff and Chairperson Siegel. Commissioner Bonham was absent. Recreation & Facilities Manager Sansbury and Management Analyst Vida were also present.

## **2. APPROVAL OF MINUTES**

Commissioner Ruparatne moved to approve Minutes from the Parks and Recreation meeting of August 27, 2019, as submitted. Chairperson Siegel seconded the motion, and it was approved by the following vote:

YEAS            Commissioners Ruparatne and Chairperson Siegel

NAYS

ABSTAIN       Commissioner Tamer and Uphoff

ABSENT        Commissioner Bonham

## **3. ORAL COMMUNICATIONS (Public)**

None.

## **4. ORAL COMMUNICATION (Commissioners)**

Commissioner Tamer stated that the Railroad Museum Foundation held their first Octoberfest at the Kiwanis Club on Saturday, October 12<sup>th</sup>, which included beer (donated from the Burning Daylight Brewery), food (donated from Oklahoma Barbecue and other Lomita restaurants), there were Casino tables, raffle prizes and there was a good turn out; the Foundation will be meeting next week and will start planning for next year's Octoberfest. Commissioner Tamer stated that the next Foundation event will be the Polar Express, with Santa, at the Railroad Museum on December 15, 2019, from 12:00 – 4:00 p.m., it is \$20 per family (6 person max) and includes a Polar Express reading, pictures with Santa, refreshments, games, arts & crafts (sponsored by Summer Studios), balloon animals, face painter, model railroad display, museum tours and live music.

Commissioner Ruparatne stated that he is moving and this is his last meeting.

## **5. REPORT ON CITY COUNCIL MEETINGS**

Commissioner Uphoff stated that he had nothing to report for the August 6th and August 20<sup>th</sup> City Council meeting.

Commissioner Tamer reported that she attended the September 3rd City Council meeting and Councilmembers Segawa, Gazeley and Waronek all stated that they attended the Railroad Museum Foundation Community Day and Councilmember Waronek said that he would like to see some evening entertainment after the booths close down for the day. Commissioner Tamer also reported that at the September 17<sup>th</sup> City Council meeting, there was a woman from Southern California Edison and she talked about the fires and that there is a public power of safety shut off; there is a website that can be accessed to sign up for alert notifications on your cell phone ([www.sce.com/psps](http://www.sce.com/psps)). Commissioner Tamer also stated that there are two new coffee shops in Lomita; Corridor Flow on Narbonne Avenue and Trim Tart on Lomita Boulevard, good coffee and pastries.

Commissioner Bonham, even though he is absent tonight, asked Secretary Everett to report for him that there wasn't anything pertaining to parks at either City Council meeting in October.

## **SCHEDULED MATTERS**

### **6. CROSSWALK FOR RAILROAD MUSEUM**

Chairperson Siegel turned this item over to Commissioner Tamer and she stated that there is the Annex Park across the street from the Lomita Railroad Museum and it is not a true four corner intersection to which Chairperson Siegel stated it is a two T intersection; Commissioner Tamer continued with most of the birthday parties held at the Railroad Museum are in the Annex Park and admission to the Museum is included with the price of the party which means the party participants are crossing the street numerous times, and with no stop sign or crosswalk; it can be very dangerous. Commissioner Tamer inquired if the City can paint a crosswalk from the Railroad Museum to the Annex Park on West 250<sup>th</sup> Street, to which Recreation & Facilities Manager Sansbury responded saying that he will bring this item up at the next staff meeting with the City Manager and the department directors. Chairperson Siegel tabled this item to the next meeting and Manager Sansbury will report back.

### **7. SPECIAL EVENTS UPDATE**

Recreation & Facilities Manager Sansbury reported that the Lomita Park Halloween Program will be held at Lomita Park on October 31<sup>st</sup> from 6:00 – 8:00 p.m. (Judges needed to judge the costume parade from 5:45 – 6:45 p.m.); staff is preparing for the Veteran's Day program on November 11<sup>th</sup>, the State of the City Luncheon on November 21<sup>st</sup> at 11:00 a.m. (commissioners my attend free), and the Tree Lighting Ceremony at City Hall on December 6<sup>th</sup>. The first Poker Tournament was held at Lomita Park on October 5<sup>th</sup>, the Lions Club Annual Pancake Breakfast was held at Lomita Park on October 12<sup>th</sup>, and the Railroad Museum Foundation held Octoberfest at the Kiwanis Club on October 12<sup>th</sup>.

### **8. PARK FACILITIES UPDATE**

Recreation & Facilities Manager Sansbury reported that major renovations were completed on both playgrounds at Lomita Park with included replacement of some slides and many other parts on the play equipment as well as removal and replacement of the rubber surfacing in numerous areas; and there were some electrical updates in the Recreation Supervisor's office upstairs in the Stephenson Center.

## **9. RECREATION PROGRAMS UPDATE**

NONE.

## **10. YOUTH & ADULT SPORTS PROGRAMS UPDATE**

Management Analyst Vida stated that the youth football (160 participants) and youth volleyball (145 participants) leagues are continuing and will end in late November; there are adult basketball leagues running on Monday, Wednesday and Thursday nights (6 teams per night) and a Wednesday night adult softball league (3 teams) and all adult leagues will end in late November. Registrations for youth basketball will begin on December 2<sup>nd</sup> for Lomita residents and December 16<sup>th</sup> for non-residents.

## **11. RAILROAD MUSEUM UPDATES**

Recreation & Facilities Manager Sansbury reported that LED lighting was added to the west and east walls and new lighting will be added over the calliope next week; and the museum received a new desk top computer and there was a fixture attached to the wall to hold the monitor so it is out of the way when not being used.

## **12. MANAGEMENT ANALYST UPDATE**

Management Analyst Vida reported that the RFP is very close to being done for the restrooms at Hathaway Park; the City Manager is reviewing a few things and hopefully the RFP will go out next week; and in working with the County using the servicing funds from Prop A, the County wants anything else that needs improvement to be included, the doors (there are issues with the current doors) and the toilets needing replacement would fall into the improvements; and Prop 68 allocations have not been announced yet.

## **CITY COUNCIL MEETINGS ATTENDANCE**

Commission delegate to attend the November 5 and 19, 2019: Chairperson Siegel

Commission delegate to attend the December 3 and 17, 2019: Commissioner Uphoff

Commission delegate to attend the January 7 and 21, 2020: Commissioner Tamer

Commission delegate to attend the February 4 and 18, 2020: Commissioner Bonham  
(1<sup>st</sup> & 3<sup>rd</sup> Tuesdays of the month at 6:00 p.m.)

## **ADJOURNMENT**

Meeting was adjourned at 6:37 p.m.

## **ATTEST:**

*Helen Everett*  
Helen Everett, Recording Secretary

Parks & Recreation Commission  
October 22, 2019