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



LOMITA CITY HALL COMMISSION CONFERENCE ROOM

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

AGENDA REGULAR MEETING PARKS AND RECREATION COMMISSION TUESDAY, APRIL 26, 2022 6:00 P.M.

In order to effectively accommodate public participation, participants are asked to provide their comments via e-mail before <u>5:00 p.m. on Tuesday, April 26, 2022</u>, to <u>c.villa@lomitacity.com</u>. Please include the agenda item in the subject line. All comments submitted will be read into the record until the time limit of five minutes has been reached.

1. OPENING CEREMONIES

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

2. SELECTION OF CHAIR AND VICE CHAIR FOR 2022-2023

3. APPROVAL OF MINUTES – February 25, 2020

4. ORAL COMMUNICATIONS FROM MEMBERS OF THE PUBLIC

Persons wishing to speak on consent calendar 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 5-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.

5. ORAL COMMUNICATIONS FROM COMMISSIONERS

Oral Communications from the Parks and 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.

6. REPORT ON CITY COUNCIL MEETINGS

STAFF UPDATES

- RECREATION SUPERVISOR EDWARDS update and summary of Youth and Adult sports
 programs
- **8. RECREATION MANAGER KELLEY-** update and summary of City and Parks & Recreation special events, recreational programming, and the Railroad Museum
- 9. MANAGEMENT ANALYST VIDA- update and summary of special projects and grant funding
- 10. RECREATION AND FACILITIES MANAGER SANSBURY- update on various City facilities
- **11. CITY COUNCIL MEETINGS ATTENDANCE-** Commissioners to develop a rotation for future City Council meetings.

12. ADJOURNMENT

The next regular meeting of the Parks and Recreation Commission is scheduled for Tuesday, May 24, 2022, at 6:00 p.m.

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 at the following locations: in the City Hall lobby, 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.

Date Posted: April 22, 2022

milla

Cecelia Villa, Recreation Clerk