

**MINUTES
REGULAR MEETING
PARKS AND RECREATION COMMISSION
TUESDAY, JANUARY 24, 2023**

1. OPENING CEREMONIES

a. Call Meeting to Order

A regular meeting of the Lomita Parks and Recreation Commission was called to order by Chair Tamer 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 Colbert, Graf, Winn, Vice Chair Torrente, and Chair Tamer. Also present were Recreation Manager Kelley, Recreation Supervisor Edwards, Recreation and Facilities Manager Sansbury and Management Analyst Vida.

Present: Colbert, Graf, Winn, Vice-Chair Torrente, and Chair Tamer

Absent: None

2. CONSENT AGENDA

a. **APPROVAL OF MINUTES** – October 25, 2022

Commissioner Graf made a motion, seconded by Vice-Chair Torrente, to approve the minutes.

MOTION CARRIED by the following vote:

AYES: Colbert, Graf, Winn, Vice-Chair Torrente

NOES: None

ABSTAIN: Chair Tamer

ABSENT: None

3. ORAL COMMUNICATIONS

None.

4. ORAL COMMUNICATIONS FROM THE COMMISSION

Chair Tamer inquired on various matters currently taking place at the Railroad Museum.

5. REPORT ON CITY COUNCIL MEETINGS

Commissioner Colbert provided an update from the City Council meetings on October 4, 2022, and October 18, 2022.

6. PICKLEBALL UPDATE

Recreation Manager Kelley provided an update on the status of implementing pickleball at Lomita Park.

7. STAFF UPDATES

Recreation Supervisor Edwards provided an update on the youth basketball program that is in process and shared upcoming registration dates for youth soccer beginning in the spring.

Recreation Manager Kelley provided an update on new classes that will be featured in the spring newsletter. She also provided an update on the special events scheduled to take place this year.

Management Analyst Vida provided an update on the improvements scheduled to take place at Lomita Park, Hathaway Park and The Railroad Museum.

Recreation and Facilities Manager Sansbury informed the commissioners that the upgrades to the Council Chambers at City Hall are completed.

8. CITY COUNCIL MEETING ATTENDANCE

Tuesday, February 7, 2023, and Tuesday, February 21, 2023 – Commissioner Graf

9. ADJOURNMENT

As there was no further business to discuss, Chair Tamer adjourned the meeting at 6:28 pm.



Cecelia Villa, Recording Secretary