# MINUTES REGULAR MEETING PARKS AND RECREATION COMMISSION TUESDAY, MAY 24, 2022

#### 1. OPENING CEREMONIES

a. Call Meeting to Order

A regular meeting of the Lomita Parks and Recreation Commission was called to order by Recording Secretary Villa 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, Tamer and Torrente. Also present were Recreation and Facilities Manager Sansbury, Recreation Manager Kelley and Recreation Supervisor Edwards.

Present: Colbert, Graf, Tamer and Torrente

Absent: Winn

#### 2. ORAL COMMUNICATIONS

None.

## 3. SELECTION OF CHAIR AND VICE CHAIR FOR 2022 - 2023

Commissioner Graf made a motion to select Commissioner Tamer as Chair and was seconded by Commissioner Colbert.

**MOTION CARRIED** by the following vote:

AYES: Colbert, Graf, Tamer and Torrente NOES: None ABSENT: Winn

Commissioner Torrente volunteered to serve as Vice Chair of the Parks and Recreation Commission and was seconded by Commissioner Colbert.

**MOTION CARRIED** by the following vote:

AYES: Colbert, Graf, Tamer and Torrente NOES: None ABSENT: Winn

#### 4. CONSENT AGENDA

## a. APPROVAL OF MINUTES – February 25, 2020, and April 26, 2022

**RECOMMENDED ACTION:** Approve the minutes for February 25, 2020

Commissioner Tamer made a motion and did not have a second as she was the only eligible Commissioner to approve at this time.

**MOTION CARRIED** by the following vote:

AYES:TamerNOES:NoneABSTAIN:Colbert, Graf and TorrenteABSENT:Winn

**RECOMMENDED ACTION:** Approve the minutes for April 26, 2020

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

**MOTION CARRIED** by the following vote:

AYES:Colbert, Graf and TorrenteNOES:NoneABSTAIN:TamerABSENT:Winn

## 5. ORAL COMMUNICATIONS FROM THE COMMISSION

Commissioner Torrente provided an update and feedback following her magic performance at City Hall. She brought up the idea of a permanent structure on the stage for future performers.

Commissioner Colbert questioned the commissioners' role in participating or volunteering during the Founder's Day event. Recreation Manager Kelley stated that they are not obligated to participate.

## 6. REPORT ON CITY COUNCIL MEETINGS

Commissioner Graf reported the praise given to The Railroad Foundation on their high tea event that took place on April 24. Several City Councilmembers were in attendance and enjoyed their afternoon. She also touched on the continued proactive efforts from the Lomita Sheriffs to patrol and ensure Lomita Park's safety. Commissioners Graf and Torrente were also reappointed for a second term on the Parks and Recreation Commission.

## 7. STAFF UPDATES

Recreation Supervisor Edwards provided an update on the second half of the youth soccer programs at Lomita Park, and the preparation he is currently doing for youth baseball. He stated that adult leagues will also be returning to in July and is expecting to host three league nights.

Recreation Manager Kelley delivered an update on the status of Founder's Day and all the new additions to the event this year. She also provided the dates and details of the remaining special events for the year.

Recreation and Facilities Manager Sansbury provided an update on current electrical and security camera upgrades throughout the City.

# 8. COMMISSIONERS TO ATTEND CITY COUNCIL MEETINGS

Tuesday, June 7, 2022 - Commissioner Torrente

Tuesday, April 21, 2022 - Commissioner Torrente

# 9. ADJOURNMENT

As there was no further business to discuss, Recording Secretary Villa adjourned the meeting at 6:26 pm.

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Cecelia Villa, Recording Secretary