

**MINUTES
REGULAR MEETING
PARKS AND RECREATION COMMISSION
TUESDAY, MAY 23, 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 was Recreation Manager Kelley.

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

Absent: None

2. SELECTION OF CHAIR AND VICE-CHAIR FOR 2023-2024

Commissioner Graf made a motion to select Vice-Chair Torrente as Chair, and Commissioner Winn as Vice-Chair. This motion was seconded by Commissioner Colbert.

MOTION CARRIED by the following vote:

AYES: Colbert, Graf, Tamer, Vice-Chair Winn, and Chair Torrente
NOES: None

3. CONSENT AGEDNA

a. **APPROVAL OF MINUTES** – April 25, 2023

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

MOTION CARRIED by the following vote:

AYES: Colbert, Graf, Tamer, Vice-Chair Winn, Chair Torrente
NOES: None
ABSENT: None

4. ORAL COMMUNICATIONS

5. ORAL COMMUNICATIONS FROM THE COMMISSION

Commissioner Tamer provided a brief update on the fundraising totals from The High-Tea event hosted at the Railroad Museum.

Commissioner Graf provided details on the commissioner's role in the upcoming Founders Day event.

6. REPORT ON CITY COUNCIL MEETINGS

Commissioner Tamer provided an update on the City Council meeting scheduled on May 2, 2023. She stated that Mayor Waite and fellow council members gave praise to the High Tea event hosted at the Railroad Museum.

6. STAFF UPDATES

Recreation Manager Kelley provided an update on behalf of Management Analyst Vida regarding both youth and adult sports taking place at Lomita Park during the summer. She provided an update on the scheduled projects that will be taking place at various locations throughout The City. She explained the upcoming duties that Commissioners will perform during Founders Day weekend. Lastly, she invited all Commissioners to Drug and Gang Free Walk and The Movies Under the Stars special event taking place on July 15, 2023, and July 29, 2023, on City Hall's front lawn.

7. CITY COUNCIL MEETING ATTENDANCE

Tuesday, June 6, 2023, and Tuesday, June 20, 2023 – Commissioner Colbert

8. ADJOURNMENT

As there was no further business to discuss, Chair Tamer adjourned the meeting at 6:24 pm.



Cecelia Villa, Recording Secretary