



**MINUTES  
CITY OF LAWDALE  
PARKS, RECREATION AND SOCIAL SERVICES COMMISSION  
REGULAR MEETING – AUGUST 10, 2020**

**A. CALL TO ORDER AND ROLL CALL**

Chairperson Woods called the WebEx hosted virtual meeting to order at 7:00 p.m.

Members Present: Daniel Woods, Chairperson  
Christina Carroll, Vice Chairperson  
Shirley Rudolph, Commissioner  
Madonna Sitka, Commissioner  
Erica Harbison, Commissioner

Members Absent: None

Others Present: Mike Estes, Director of Community Services

**B. FLAG SALUTE**

Commissioner Sitka led the commissioners and those in attendance in the flag salute.

**C. APPROVAL OF JULY 27<sup>th</sup>, 2020 MINUTES**

Vice Chairperson Carroll made a motion, seconded by Commissioner Harbison, to approve the minutes of July 27<sup>th</sup>, 2020 as written.

**Motion carries 5–0**

**D. PRESENTATIONS**

None.

**E. ITEMS FROM CITIZENS**

None.

**F. ITEMS FROM COMMUNITY SERVICES STAFF**

**1. Proposition 68, Parks and Water Bond of 2018 Per Capita Grant Opportunity:**

Director Estes reported the following to the PRSSC pertaining Proposition 68, Parks and Water Bond Act of 2018 grant opportunity: 1) the per capita grant program has made \$113,000,000.00 available for this particular grant; 2) the funding has been divided equally amongst 635 entities in the state; 3) each participating agency has been awarded \$177,952.00 for use on eligible projects; 4) there is a three year project completion timeline; 5) City Council action will be

required via an approved State resolution affirming many of the grant details; and 6) such resolution will go before City Council for approval at the second meeting in September or first meeting in October.

**2. Los Angeles County Measure A Grant Opportunities:**

Director Estes reported the following regarding Los Angeles County Measure A grant opportunities available to the City: 1) the City has approximately \$320,000.00 available for eligible projects; 2) the City receives annual allocation each September equaling approximately \$165,000.00 per year; 3) the City is going after Proposition 68 grant funds first as those funds have project deadlines as opposed to the Los Angeles County Measure A Annual Allocations grant funding; and 4) Measure A has no sunset and Annual Allocations grant funding does not have any such deadlines; however, funds must be spent within five years of receipt.

**3. Potential Proposition A and Measure A Grant Projects:**

Director Estes reported the following to the PRSSC pertaining to future eligible grant projects to be completed by the City: 1) the potential project list was shared with the PRSSC members; 2) each project on the list was reviewed with the PRSSC and the goals and purposes of each project was reviewed with the PRSSC; 3) the PRSSC members were encouraged to provide input and/or make project suggestions; 4) each project has been confirmed as eligible; and 5) those projects not being selected as Proposition 68 projects can be completed with Los Angeles County Measure A funding.

There were no additional comments; however, the PRSSC showed favor in the suggested projects and are excited to see changes to the parks that benefit the community. One commissioner mentioned that he is in favor of “smart” spending.

**G. PARK IMPROVEMENTS AND FACILITIES UPDATE**

No items.

**H. ITEMS FROM COMMISSIONERS**

None submitted.

**I. SPECIAL EVENTS UPDATE**

No Items.

**J. MISCELLANEOUS**

**4. Individual Comments from Commissioners:**

One commissioner inquired if the PRSSC could make project suggestions. Director Estes responded in the positive and encouraged park project ideas that could go onto a list for future consideration if eligible.

A second commissioner mentioned that park repair and replacement items are very important.

Additional discussions revealed that each of the PRSSC members are very much in favor of the staff recommendation to move forward with the City Parks Security Camera Replacement Project.

**K. AGENDA ITEMS FOR NEXT REGULARLY SCHEDULED MEETING**

None.

**L. ADJOURNMENT**

Chairperson Woods adjourned the meeting at 7:57 p.m. to a regularly scheduled meeting to be held on Monday, September 14<sup>th</sup>, 2020, via the Cisco WebEx teleconferencing platform.

\_\_\_\_\_  
Daniel Woods, Chairperson

Attest:

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Mike Estes, Director of Community Services