

#### MINUTES CITY OF LAWNDALE PARKS, RECREATION AND SOCIAL SERVICES COMMISSION REGULAR MEETING –MONDAY, MAY 22, 2023

# A. <u>CALL TO ORDER AND ROLL CALL</u>

Chairperson Lin called the meeting to order at 7:00 p.m. in the City Hall Council Chamber located at 14717 Burin Avenue, Lawndale, CA 90260.

Members Present:	Chairperson, Ignatius Lin
	Vice Chairperson, Joanne Loeza
	Commissioner, Daniel Woods
	Commissioner, Kenneth Miller
Others Present:	Mike Estes, Director of Community Services

# B. <u>FLAG SALUTE</u>

Commissioner Woods led the PRSSC and those in attendance in the flag salute.

#### C. <u>APPROVAL OF MAY 8, 2023, MINUTES</u>

A motion was made by Vice Chairperson Loeza and seconded by Commissioner Woods to approve the May 8, 2023 minutes as written.

Motion carries 4-0 (One vacant seat)

# D. <u>PRESENTATIONS</u>

None scheduled.

# E. <u>ITEMS FROM CITIZENS</u>

None present.

# F. ITEMS FROM COMMUNITY SERVICES STAFF

# 1. <u>Return of Lawndale Beat Fixed-Route Transportation Service Report</u>

Director Estes discussed the return of the Lawndale Beat Fixed-Route, on May 15, 2023, with free fares through July 1<sup>st</sup> and provided an unofficial ridership report.

#### 2. PRSSC Goals and Objectives

Director Estes gave the PRSSC an opportunity to speak about any goals and objectives.

PRSSC discussed different ideas for fundraising events.

# 3. <u>Potential Expenditure: American Flag for Display on Hawthorne Blvd.</u>

Director Estes summarized the staff report pertaining to the potential donation of funds by the PRSSC for the replacement of American flags on Hawthorne Boulevard for the 2023 Memorial Day/Summer season. After some discussion, the PRSSC approved the donation request to be paid for from the PRSSC Fireworks Trust Fund account as follows:

Commissioner Woods made a motion to approve the donations request. Vice Chairperson Loeza seconded the motion.

Motion carries 4-0. (One vacant seat)

# G. <u>ITEMS FROM COMMISSIONERS</u>

# 4. <u>Review of PRSSC Fireworks Trust Fund Balance Sheet</u>

A question and answer session ensued between PRSSC and Director Estes regarding line items and numbers on the balance sheet.

# 5. <u>Discussion Pertaining to PRSSC Meeting Schedule</u>

A dialogue ensued amongst the PRSSC members regarding a permanent change in the start time for future meetings from 7:00 pm to 6:30 pm.

Motion carries 4-0. (One vacant seat)

# H. <u>SPECIAL EVENTS UPDATE</u>

#### 6. <u>Memorial Day Remembrance Program, Monday, May 29, 2023, 9:00 am, Veteran's</u> <u>Memorial Wall</u>

Director Estes provided a brief outline of the Memorial Day Remembrance event and reminded the PRSSC members to RSVP for the event if they have not already done so.

# 7. Health, Safety and Pet Fair, Saturday, June 3, 2023, 10:00 am, Jane Addams Park

Director Estes provided a brief outline of the Health, Safety and Pet Fair and scheduled activities..

# 8. Lawndale Music Festival Weekend, September 9/10, 2023

Director Estes provided information on the potential Lawndale Music Festival weekend in September.

#### I. <u>MISCELLANEOUS</u>

#### 9. Individual Comments from Commissioners

Vice Chairperson Loeza invited the PRSSC to attend the Mayor's Pancake Breakfast event to be held at Lawndale Fire Station Number 21 in Lawndale.

Commissioner Woods inquired if there is construction at Rogers/Anderson Park.

Director Estes confirmed that the Lawndale Elementary School District is constructing a health and wellness center at the southeast portion of the park.

# J. AGENDA ITEMS FOR NEXT REGULARLY SCHEDULED MEETING

#### 10. PRSSC Fundraising Program Opportunities

# K. <u>ADJOURMENT</u>

Chairperson Lin adjourned the meeting at 8:35 p.m. to a regularly scheduled meeting to be held on Monday, June 12, 2023, at 7:00 pm to be held at the City Hall Council Chamber located at 14717 Burin Avenue, Lawndale, CA 90260.

Ignatius Lin, Chairperson

Attest:

Mike Estes, Director of Community Services