

#### MINUTES CITY OF LAWNDALE PARKS, RECREATION AND SOCIAL SERVICES COMMISSION REGULAR MEETING –MONDAY, JUNE 12, 2023

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

Chairperson Lin called the meeting to order at 7:01 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>

Vice Chairperson Loeza led the PRSSC and those in attendance in the flag salute.

## C. <u>APPROVAL OF MAY 22, 2023, MINUTES</u>

A motion was made by Commissioner Woods and seconded by Vice Chairperson Loeza to approve the May 22, 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. <u>ITEMS FROM COMMUNITY SERVICES STAFF</u>

#### 1. <u>Revision of PRSSC Bylaws Pertaining to Future Meeting Start Time</u>

Director Estes presented the PRSSC Resolution 1095-23 and PRSSC Bylaws for a permanent change in the start time for future meetings from 7:00 pm to 6:30 pm.

Vice Chairperson Loeza made a motion to approve the PRSSC Resolution 1095-23 and PRSSC Bylaws to change meeting start time to 6:30 p.m. effective June 26, 2023. Commissioner Miller seconded the motion.

Motion carries 4-0. (One vacant seat)

## 2. <u>History of PRSSC Purchasing and Other Resolutions</u>

Director Estes summarized the history of PRSSC purchasing and other Resolutions.

# 3. Lawndale Beat Fixed-route Transportation Service Ridership Report

Director Estes provided the Ridership Report for the Lawndale Beat Fixed-route Transportation Service for service dates May 15 - 31.

Chairperson Lin requested a monthly ridership report.

# 4. <u>Recreation Facility Security Camera Replacement Project Update</u>

Director Estes reported that the Recreation Facility Security Camera Replacement Project will begin on Monday, July 17, 2023.

## 5. <u>Community Services Department Fiscal Year 2023-24 Budget Update</u>

Director Estes reported that City Council approved the Fiscal Year 2023-24 Budget on June 5, 2023.

## 6. 9th Annual Lawndale Blues Festival, September 9, 2023

Director Estes reported that the budget subcommittee and the City Council approved the 9<sup>th</sup> Annual Lawndale Blues Festival.

## 7. PRSSC Goals and Objectives

Director Estes gave the PRSSC the opportunity to discuss any goals and objectives.

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

## 8. <u>Discussion Pertaining to Potential Fundraising Opportunities</u>

Vice Chairperson Loeza presented potential fundraising opportunities.

Director Estes discussed the City's response to potential Bingo fundraising events.

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

## 9. <u>Memorial Day Remembrance Event Review</u>

Director Estes spoke about the Memorial Day Remembrance event.

## 10. Health, Safety and Petr Fair Event Update

Director Estes spoke about the events that took place in the Health, Safety and Pet Fair.

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

## 11. Individual Comments from Commissioners

None.

# J. <u>AGENDA ITEMS FOR NEXT REGULARLY SCHEDULED MEETING</u>

#### K. <u>ADJOURMENT</u>

Chairperson Lin adjourned the meeting at 8:20 p.m. to a regularly scheduled meeting to be held on Monday, June 26, 2023, at 6:30 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