

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 9th 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