



**MINUTES
CITY OF LAWDALE
PARKS, RECREATION AND SOCIAL SERVICES COMMISSION
REGULAR MEETING, MONDAY, MARCH 11, 2024**

A. CALL TO ORDER AND ROLL CALL

Vice Chairperson Loeza called the meeting to order at 6:32 p.m. in the City Hall Council Chamber located at 14717 Burin Avenue, Lawndale, CA 90260. Chairperson Lin arrived after item A and chaired the rest of the meeting.

Members Present: Chairperson, Ignatius Lin
 Vice Chairperson, Joanne Loeza
 Commissioner, Daniel Woods
 Commissioner, Uriel Gomez
 Commissioner, Kenneth Miller

Members Absent: None.

Others Present: Mike Estes, Director of Community Services

B. FLAG SALUTE

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

C. APPROVAL OF FEBRUARY 26, 2024, MINUTES

A motion was made by Commissioner Woods and seconded by Commissioner Gomez to approve the February 26, 2024, minutes as written.

Motion carries 4-0-1

D. PRESENTATIONS

None scheduled.

E. ITEMS FROM CITIZENS

None present.

F. ITEMS FROM COMMUNITY SERVICES STAFF

1. PRSSC Mid-term Reorganization

Director Estes provided brief directions for the Mid-term Reorganization process.

Chairperson Lin opened the Mid-term Chairperson nomination.

Commissioner Miller nominated Vice Chairperson Loeza for the Chairperson seat.

Chairperson Lin closed the Mid-term Chairperson nomination.

1. PRSSC Mid-term Reorganization (Cont.)

A motion was made by Commissioner Woods and seconded by Commissioner Gomez to approve Vice Chairperson Loeza for the Chairperson seat.

Motion carries: 4-0-1

Chairperson Lin opened the Mid-term Vice Chairperson nomination.

Commissioner Woods nominated Commissioner Miller for the Vice Chairperson seat.

Chairperson Lin closed the Mid-term Vice Chairperson nomination.

A motion was made by Vice Chairperson Loeza and seconded by Commissioner Gomez to approve Commissioner Miller for the Vice Chairperson seat.

Motion carries: 4-0-1

2. Potential Expenditure, Donation to 2024 Easter Eggstravaganza Program

Director Estes discussed the PRSSC purchase for the Easter giveaway items.

Director Estes summarized the staff report related to this item.

Commissioner Woods made a motion to approve PRSSC Resolution 1099-24.
The motion was seconded by Vice Chairperson Loeza.

Motion carries: 5-0

3. PRSSC History of Purchasing Resolutions

Director Estes provided a brief report on the PRSSC History of Purchasing Resolutions.

4. PRSSC Easter Eggstravaganza Event Participation

Director Estes welcomed the PRSSC to participate in the Easter Eggstravaganza special event program.

5. Lawndale Youth Development Center Update, Phase One Status Report

Director Estes provided a cost and detailed status report for Phase One of the Lawndale Youth Development Center.

6. Lawndale Beat Ridership Report for February 2024

Director Estes provided the February 2024 ridership report for the Lawndale Beat Fixed-route Transportation system.

7. Youth Day Parade, Community Services Department Volunteer Driver Request

Director Estes inquired about volunteer drivers for the Youth Day Parade.

8. Youth Day Parade, Roster of Registered Participants

Director Estes provided a list of registered individuals and organizations for the Youth Day Parade and provided a description of the parade timeline.

G. ITEMS FROM COMMISSIONERS

9. Community Services Department Volunteer Program

The PRSSC discussed various opportunities for a volunteer program.

10. Discussion Pertaining to Potential Financial Assistance Program

Director Estes and PRSSC discussed potential financial assistance programs and qualifications and the appropriation of PRSSC funds.

H. SPECIAL EVENTS UPDATE

No updates.

I. MISCELLANEOUS

11. Individual Comments from Commissioners

Vice Chairperson Loeza expressed gratitude for the nomination.

J. AGENDA ITEMS FOR NEXT REGULARLY SCHEDULED MEETING

K. ADJOURNMENT

Chairperson Lin adjourned the meeting at 8:03 p.m. to a regularly scheduled meeting to be held on Monday, April 8, 2024, 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