In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

Direct questions or concerns to the Commission Liaison at (310) 618-2937, or individual department head prior to submission to the Commission. Parties will be notified if the complaint will be included on a subsequent agenda.

Security procedures: Members of the public will be directed enter the West Annex at the front of the building through the sliding door. All other entrances will remain locked for entry. Oversized bags or backpacks will not be allowed in the Council Chamber or Commission meeting room. All bags are subject to search.

Any correspondence received after 2:00 p.m. on WEDNESDAY on any item on the agenda will be provided to the Commission electronically and available for public inspection in the City Clerk's Office. A copy of the correspondence will be available for public inspection in a binder at the back of the Council Chamber or Commission Meeting room.

TORRANCE PARKS AND RECREATION COMMISSION AGENDA WEDNESDAY, JANUARY 10, 2024 REGULAR MEETING 6:30 P.M. IN THE WEST ANNEX COMMISSION MEETING ROOM AT 3031 TORRANCE BL.

THE PARKS AND RECREATION COMMISSION MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

1. CALL MEETING TO ORDER

ROLL CALL: Commission members Candioty, Craft, Habel, Hoover, Mele, Wright, and Chair: Muhammed

2. FLAG SALUTE

3. REPORT OF THE STAFF ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Thursday, January 4, 2024.

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. ORAL COMMUNICATIONS (Limited up to a 15-minute period)

This portion of the meeting is reserved for comment on items on the Consent Calendar or <u>not on the agenda</u>. Under the Ralph M. Brown Act, the Commission cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. **No longer than 1 minute per speaker**. If presenting handout material to Commission, please provide 10 copies to staff before speaking.

6. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Councilmember from the Consent Calendar and considered separately.

6A. Approve Commission Minutes: December 13, 2023

7. ADMINISTRATIVE MATTERS

7A. COMMUNITY SERVICES DIRECTOR – PRESENTATION OF THE PEOPLE WITH PURPOSE AWARD TO THE HALO ORGANIZATION

7B. COMMUNITY SERVICES DIRECTOR – APPROVE PROPOSAL FROM SOUTH HIGH SCHOOL STUDENTS, ALEXIS CHOI AND KAELYN KANG

Recommendation of the Community Services Director that the Commission consider approval of a Little Library proposal from South High students, Alexis Choi and Kaelyn Kang.

7C. COMMUNITY SERVICES DIRECTOR – STATUS OF PROGRAMMING AND PROJECTS.

Recommendation of the Community Services Director that the Parks and Recreation Commission receive and file updates on the status of programming and projects in the City of Torrance.

7D. COMMUNITY SERVICES DIRECTOR – RECEIVE REVISED PROPOSAL FROM RIVIERA LITTLE LEAGUE

Recommendation of the Community Services Director that the Parks and Recreation Commission receive a revised proposal from the Riviera Little League (RLL) to install batting cages at Lago Seco Park to support their youth sports operation.

7E. COMMUNITY SERVICES DIRECTOR – NEW MULTI-SPORT FLOORING SURFACE PROJECT AT WILSON PARK

Recommendation of the Community Services Director that the Commission receive and file the update on the new multi-sport flooring surface project at the Community Sports Complex – Roller Rink at Wilson Park

7F. COMMUNITY SERVICES DIRECTOR – REVIEW DEPARTMENT MONTHLY REPORTS.

Recommendation of the Community Services Director that the Commission review the Department Monthly Reports for:

- Administrative Services
- Park Services
- Recreation Services

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

9A. Adjournment of Parks and Recreation Commission Meeting to Wednesday, February 7, 2024, at 6:30 p.m. in the Garden Room at the Cultural Arts Center, 3330 Civic Center Drive.

