A meeting of the Inglewood Park and Recreation Commission was convened on February 2, 2022, via Zoom. Commissioner Denmon called the meeting to order at 6:27 p.m. followed by the flag salute.

Stephanie Maldonado announced the presence of a quorum as follows:

Present: Commissioner Lee Denmon - District 1, Commissioner Cynthia McLemore - District 3, Commissioner Christopher Beck - District 4, Commissioner Henry Brown - Commissioner at Large

Absent: Commissioner Jacob Fragoso - District 2

City Personnel present for the meeting were as follows:

Anthony Harris Recreation Supervisor
Geoffrey Okamoto Transportation Supervisor
Gilbert Gonzalez Graffiti Abatement Supervisor
Stephanie Maldonado Senior Management Assistant

PUBLIC COMMENTS. None.

MINUTES. It was moved by Commissioner Brown and seconded by Commissioner McLemore that the minutes for the Park and Recreation Commission meeting held on August 4, 2022, be approved. The motion was carried by the following roll call vote:

Ayes: Commissioners Denmon, McLemore, Beck and Brown
Noes: None

It was moved by Commissioner McLemore and seconded by Commissioner Brown that the minutes for the Park and Recreation Commission meeting held on November 3, 2022, be approved. The motion was carried by the following roll call vote:

Ayes: Commissioners Denmon, Beck, Brown and McLemore
Noes: None

STAFF REPORTS.

Agreement for Administrative Services Cooperative, Inc. dba Yellow Cab, for Subsidized Taxi Service for the Elderly and Disabled. Staff report dated February 2, 2023, was presented recommending the Park and Recreation Commission recommend the Mayor and Council members take the following actions: 1) Approve the attached two-year Agreement (with the option to extend an additional year), for the combined amount of $150,000 per contract year, with administrative Services Cooperative, Inc. dba Yellow Cab to provide subsidized taxicab services for elderly and disabled persons through February
27, 2025. (Grant Funds); and 2) Authorize payment of outstanding invoices for taxi services provided from March 17, 2022, through February 28, 2023, in an amount not to exceed $25,000.

It was moved by Commissioner McLemore and seconded by Commissioner Fragoso that the Commission hereby approves the recommendation. The motion was carried by the following roll call vote:
Ayes: Commissioners Denmon, Beck, McLemore, and Brown
Noes: None

**Vincent Park Restroom Project Phase 2, CB-22-11.** Staff report dated February 2, 2023, was presented recommending the Park and Recreation Commission recommend the Mayor and Council members take the following actions: 1) Award the Vincent Park Restroom Project Phase 2 (CB-22-11) to GA Builders, LLC, dba GA Construction; 2) Approve an agreement in an amount not to exceed, $489,000; and 3) Authorize an additional City controlled and directed ten percent (10%) contingency in the not-to-exceed amount of $48,900 for a total cost of $537,900 per Bid No. CB-22-11. (General Fund)

It was moved by Commissioner McLemore and seconded by Commissioner Brown that the Commission hereby approves the recommendation. The motion was carried by the following roll call vote:
Ayes: Commissioners Denmon, Beck, Brown, and McLemore
Noes: None

**Darby Park Restroom Project Phase 1, CB-22-03.** Staff report dated February 2, 2023, was presented recommending the Park and Recreation Commission recommend the Mayor and Council members take the following actions: 1) Adopt a Resolution voiding and/or terminating Agreement No. 22-307 which was approved by the Council on September 13, 2022, to allow for correction of the amount noted for liquidated damages; and 2) Approve new agreement with Doja, Inc. for the Darby Park Restroom Project in the amount of $630,000 including the corrected liquidated damages amount; 3) Approve a City controlled contingency in a not to exceed of $63,000 for a total project cost of $693,000. (General Fund)

It was moved by Commissioner Brown and seconded by Commissioner McLemore that the Commission hereby approves the recommendation. The motion was carried by the following roll call vote:
Ayes: Commissioners Brown, Fragoso, McLemore, and Denmon
Noes: None
DIRECTOR’S BUSINESS.

REPORTS - PARKS ADMINISTRATION. The Graffiti Abatement Supervisor, Gilbert Gonzalez, reported that the Parks Division has removed homeless encampments from Rogers, Vincent and Darby Parks reservoirs. The Division acquired and will now maintain the center medians on Centinela Avenue from La Tijera to Warren Lane. Graffiti Abatement continues to remove Graffiti throughout the City in all Districts.

REPORTS - RECREATION. The Recreation Superintendent, Teresa Estrada, reported the following: 1) City of Inglewood’s MLK Event: Due to torrential rains the City of Inglewood’s Dr. Martin Luther King Day celebration was rescheduled to February 18, 2022 to coincide with Black History Month. The event will take place along Market Street from 11 a.m. until 5 p.m. There will be two live stages, an assortment of great vendors, food booths and trucks. One of our special guests will be Wendy Raquel Robinson from the hit television show “The Game”. 2) Inglewood Youth Basketball League: The City of Inglewood in partnership with the Los Angeles Clippers are proud to present a youth basketball league to benefit the young people of Inglewood, ages 4-14. The League goals include fundamental development, skill progression, team concepts and having fun. In 2023, the league has more than doubled in size with 330 participants filling out 24 teams over six divisions. Most importantly, we finally reached a goal of fielding a standalone all girls league in the Tiny Might Division with girls ages 8-11. Season begins February 9, 2023 and teams will compete over the course of the 9 weeks. The season will conclude by celebrating all 24 teams in the final week with banquets consisting of food, fun, and awards for all participants. For more information, visit our sports website at www.cityofinglewood.leagueapps.com.

REPORTS - HUMAN SERVICES. The Transportation Supervisor, Geoffrey Okamoto reported the following: 1) Transportation Division continues to provide trips to critical appointments as well as leisure trips to locations in and around Inglewood and Hawthorne. Drivers as well as passengers continue to wear facemasks during transport. 2) Senior Center Operations are steadily progressing forward with 34 classes/activities for seniors to participate in; they include Line Dancing, Zumba, Gold, Knitting & Crochet, Ping Pong and Bridge. A new class is coming, it will consist of seniors learning to navigate social media platforms such a You Tube, Instagram, and Twitter. 3) Nutrition: Serving approximately 300 seniors per week and continue to provide fresh produce weekly, in collaboration with the Social Justice Learning Institute. Home delivered meals continue to be provided to those seniors who are homebound and congregate lunches at our Senior Center. In December 2022, we had a tremendously successful festive party with 150 seniors enjoying a special lunch and entertainment from our very own senior citizens choir the lunchroom is set up to accommodate safe distancing and we look forward to continuing to provide fresh prepared meals on a daily basis to our seniors. 4) (CACFP) the Child and Adult Car Food Program serves meals to youth 18 years old and under and operates at three sites.
(Crenshaw Library, Rogers Park, and Darby Park). The CACFP is on hold while we contract a food vendor. The program’s hours are Monday through Friday, providing supper from 2:30 p.m.-3:30 p.m. and snacks from 4:30 p.m. – 5:30 p.m., serving an average of 70 meals per day at all three (3) sites.

**REPORTS - DIRECTOR.** The Senior Management Assistant, Stephanie Maldonado reported on Capital Improvement updates: 1) Construction of the new restroom at Edward Vincent Park has been completed and once the installation of the electrical meter by Edison is done, the restrooms will be open. 2) We will be going to Council for the Edward Vincent Jr. Park restroom project-restroom number two (2) in February. The Darby Park restroom was delayed due a discrepancy in the agreement. The new agreement will be presented to the City Council on February 28, 2023. 3) The pump track is officially under construction as of February 1, 2023. It is expected to take 8 to 10 weeks weather permitting. 4) Rain in January had us to revisit the construction schedule for the Dodgers Dream field renovations; the project is still on track to be completed by mid-May. 5) Other projects at Edward Vincent Jr. Park include a restriping of the parking lots by champions field. We are working with Public Works to have that work done. Plans to renovate the picnic arbors are still active, hoping the project will go forward in the next 45-60 days.

**PUBLIC COMMENTS.** None

**COMMISSIONER COMMENTS.** Commissioner Brown commended staff. Commissioner McLemore thanked staff for reports. Commissioner asked if the cameras at Vincent Park have been installed.

There being no further business to be presented, Commissioner Denmon declared the meeting adjourned at the hour of 6:51 p.m.