

REGULAR MEETING OF THE LOMITA CITY COUNCIL

AGENDA

Thursday, February 24, 2022 - 03:00 p.m.

**LOMITA CITY HALL COUNCIL CHAMBERS
24300 Narbonne Avenue, Lomita, CA 90717**

Published by the Office of the City Clerk

CALL AND NOTICE OF SPECIAL MEETING NOTICE IS HEREBY GIVEN, that pursuant to Government Code Section 54956, by delivery of this written notice as provided by law, the Mayor has called a special meeting of the Lomita City Council. PURSUANT TO AB-361, THE PUBLIC AND COUNCIL MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AS SOCIAL DISTANCING MEASURES ARE RECOMMENDED BY STATE AND COUNTY OFFICIALS. To participate in the meeting via a computer or smart device log in to ZOOM at the following link: <https://us02web.zoom.us/j/87956679811> or by calling (669) 900 6833; Zoom meeting ID: 879 5667 9811

1. **OPENING CEREMONIES**

- a) Call Meeting to Order
- b) Roll Call

2. **ORAL COMMUNICATIONS** Persons wishing to speak on Consent Agenda items or subjects other than those scheduled are requested to do so at this time. In order to conduct a timely meeting, a five-minute time limit per person has been established. Government Code Section 54954.2 prohibits the Council from discussing or taking action on a specific item unless it appears on a posted agenda. RECESS FOR CLOSED SESSION

3. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to § 54956.9(d)(2): One matter Letter received January 18, 2022, from Kevin Shenkman regarding threat of litigation under California Voting Rights Act of 2001. RECONVENE FOR OPEN SESSION

4. **CLOSED SESSION REPORT – CITY ATTORNEY**

SCHEDULED ITEMS

- 5. **DISCUSSION AND CONSIDERATION OF FISCAL YEAR 2021-2022 MID-YEAR BUDGET AMENDMENTS RECOMMENDED ACTION: Approve the recommendations contained in Attachment No. 1 and direct staff to make necessary expenditure and revenue budget adjustments to implement the recommendations.**

Item SCH 5

PUBLIC HEARING

- 6. **DISCUSSION AND CONSIDERATION OF ELECTRIC VEHICLE CHARGING STATION USER FEES RECOMMENDED ACTION: Adopt the proposed Resolution No. 2022-07, approving User Fees for the City’s Electric Vehicle (EV) Charging Stations. RESOLUTION NO. 2022-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, APPROVING AND ADOPTING ELECTRIC VEHICLE (EV) CHARGING STATION USER FEES**

PH 6

- 7. **ADJOURNMENT I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted not less than 24 hours prior to the meeting at the following locations: Lomita City Hall lobby and outside bulletin board, Lomita Parks and Recreation, and uploaded to the City of Lomita website www.lomitacity.com. Date Posted: February 23, 2022**
Kathleen Horn Gregory, MMC, City Clerk

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 24300 Narbonne Avenue.

In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at 310 325-7110 (voice) or the California Relay Service. Notification 48 hours prior to the meeting will enable the city to make reasonable arrangements to assure accessibility to this meeting.