

REGULAR MEETING OF THE LOMITA CITY COUNCIL

AGENDA

Tuesday, March 15, 2022 - 06:00 p.m.

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

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AGENDA REGULAR MEETING LOMITA CITY COUNCIL TUESDAY, MARCH 15, 2022 6:00 P.M. 24300 NARBONNE AVENUE, LOMITA, CA 90717 HYBRID CITY COUNCIL MEETING 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/86044473376>. You may enter your name when prompted do so. If you wish to provide public comment at either the beginning of the meeting or for a particular item, you may either (a) contact the City Clerk's Office before the meeting and provide your name or (b) utilize the "raise hand" option located under the participant's name. Once you click on this option you will be in the rotation to make a public comment. Please note, if you do not have the audio feature on your device you will need to call (669) 900-6833 and enter ZOOM Meeting ID: 860 4447 3376 then press pound (#). When prompted to enter the participation ID number press pound (#) again. To make a public comment enter "*9". The Clerk's office will be notified, and you will be announced to make a public comment. Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution via the City of Lomita website or by contacting the Deputy City Clerk at l.abbott@lomitacity.com. 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. This meeting will be conducted in compliance with CDC guidelines and applicable orders of the Los Angeles County Health Officer.

1. OPENING CEREMONIES
 - a) Call Meeting to Order
 - b) Flag Salute
 - c) Invocation – Mayor Pro Tem Waite

- d) Roll Call
- e) Closed Session Report – City Attorney Rusin

2. [APPROVAL OF AGENDA](#)

3. [PRESENTATIONS](#)

None scheduled.

4. [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.](#)

5. [ORAL COMMUNICATIONS AND MEETING ATTENDANCE REPORTS FROM THE CITY COUNCIL The City Council may discuss and act upon items described under Council comments; however, items which are not on the agenda will be limited to Council reports, announcements, requests for clarification or factual information, or placement of matters on the agenda for a future meeting.](#)

6. [CITY MANAGER’S REPORT \(information only\)](#)

7. [CONSENT AGENDA](#)

All items under the Consent Agenda are considered by the Council to be routine and will be enacted by one motion in the form listed below. There may be separate discussions of these items prior to the time the Council votes on the motion. Specific items may be removed from the Consent Agenda at the request of any Council Member or staff. RECOMMENDED ACTION: That Consent Calendar Items 7 a-n be approved.

- a. Motion to Waive Full Reading of Ordinances and that They be Read in Title Only
RECOMMENDED ACTION: Approve motion.
- b. Minutes of the Regular City Council Meeting of February 1, 2022, and February 15, 2022
RECOMMENDED ACTION: Approve minutes.

Item 7b

- c. Warrants/Payroll Register RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

Item 7c

- d. Monthly Report for the Administrative Services Department RECOMMENDED ACTION: Receive and file the report.

Item 7d

- e. Monthly Report for the City Manager's Department RECOMMENDED ACTION: Receive and file the report.

Item 7e

- f. Monthly Report for the Community and Economic Development Department RECOMMENDED ACTION: Receive and file the report.

Item 7f

- g. Monthly Report for the Recreation and Facilities Division RECOMMENDED ACTION: Receive and file the report.

Item 7g

- h. Monthly Report for the Public Works Department RECOMMENDED ACTION: Receive and file the report.

Item 7h

- i. January 2022 Treasury & Investment Report RECOMMENDED ACTION: Receive and file the report.

Item 7i

- j. Virtual City Council Meetings as Well as Virtual Meetings for All Other City Commissions and Committees Pursuant to AB 361 RECOMMENDED ACTION: Authorize remote teleconference/virtual meetings of all City of Lomita legislative bodies, including all City commissions and committees, in accordance with Assembly Bill 361 ("AB 361"), by finding that: (1) a statewide state of emergency is currently in place; (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19.

Item 7j

- k. Second Reading and Adoption of Ordinance No. 831 Relating to Regulating Campaign Contribution Limits RECOMMENDED ACTION: Adopt Ordinance. ORDINANCE NO. 831 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, ADDING SECTION 2-1.30.1 "CAMPAIGN CONTRIBUTION LIMITS" TO TITLE 2, CHAPTER 1 "ADMINISTRATION" OF THE LOMITA MUNICIPAL CODE TO ESTABLISH REGULATIONS AND LIMITATIONS ON CAMPAIGN CONTRIBUTIONS FOR CITY ELECTED OFFICIALS
- l. Resolution Extending the City's Emergency Measures RECOMMENDED ACTION: Adopt Resolution. RESOLUTION NO. 2022-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, APPROVING AND

AFFIRMING ACTIONS OF THE DIRECTOR OF EMERGENCY SERVICES
RELATED TO THE CITY'S EMERGENCY MEASURES, AND TAKING RELATED
ACTIONS

Item 7l

- m. Agreement with MSW Consultants to Provide SB 1383 Recycling Compliance and Reporting Software RECOMMENDED ACTION: Authorize the City Manager to sign an agreement with MSW Consultants to provide SB 1383 Recycling Compliance and Software.

Item 7m

- n. Online Business Licensing and Public Works Permitting Solution Agreement RECOMMENDED ACTION: Authorize the City Manager to enter into an agreement with OpenGov Inc. (OpenGov) to provide permitting software set-up, training, implementation for a one-time not to exceed fee of \$20,500; and enter into an agreement for annual licensing and maintenance for five years at a cost of \$25,000 annually.

Item 7n

SCHEDULED ITEMS

8. DISCUSSION AND CONSIDERATION OF A DATE AND TIME FOR THE CIP MASTER PLAN STUDY SESSION

Presented by Carla Dillon, Public Works Director RECOMMENDED ACTION: Set the date for CIP Master Plan Study Session review for Thursday, April 28, 2022, at 4:00 p.m.

Item SCH 8

9. DISCUSSION AND CONSIDERATION OF A PUBLIC WORKS AGREEMENT WITH SEQUEL CONTRACTORS, INC. FOR THE CONSTRUCTION OF STREET RECONSTRUCTION PROJECT – ZONES C & F

Presented by Carla Dillon, Public Works Director

RECOMMENDED ACTION: 1) Approve an amended total project budget of \$3,192,672.05; and 2) Award a Public Works Agreement to Sequel Contractors, Inc. in the amount of \$2,252,552 for the Construction of Street Reconstruction Project – Zones C & F; and 3) Approve a contingency of \$337,882.8 (15%); and 4) Authorize the City Manager and City Clerk to execute the Public Works Agreement.

Item SCH 9

PUBLIC HEARINGS

- 10. ADJOURNMENT The next regular meeting is scheduled for Tuesday, April 5, 2022, at 6:00 p.m. I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted not less than 72 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 https://lomitacity.com/agendas-minutes/. Date Posted: March 11, 2022**

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