

# REGULAR MEETING OF THE LOMITA CITY COUNCIL

## AGENDA

**Tuesday, April 26, 2022 - 03:00 p.m.**

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

***Published by the Office of the City Clerk***

### 1. OPENING CEREMONIES

**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. AGENDA SPECIAL MEETING LOMITA CITY COUNCIL TUESDAY, APRIL 26, 2022 3:00 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/81965808460> or by calling (669) 900 6833; Zoom meeting ID: 819 6580 8460.**

- 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.

### CLOSED SESSION

### 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code §54956.9(d)(1) City of Lomita v. All persons Interested in the Matter of the Issuance and Sale of Pension Obligation Bonds et al., LASC Case No. 22TRC00050

4. [CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code §54957.6 City Designated Representative: Gary Sugano, Assistant City Manager Employee Organization: Lomita City Employees Association RECONVENE OPEN SESSION](#)
  
5. [CLOSED SESSION ANNOUNCEMENT – CITY ATTORNEY RUSIN STUDY SESSION](#)
  
6. [REVIEW AND DISCUSSION OF THE 5-YEAR CAPITAL IMPROVEMENT PROJECTS MASTER PLAN DRAFT](#)  
Presented by Carla Dillon, Public Works Director

Item SS 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: April 22, 2022 Kathleen Horn Gregory, MMC, City Clerk 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.](#)

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.

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