

REGULAR MEETING OF THE LOMITA CITY COUNCIL

AGENDA

Tuesday, April 05, 2022 - 06:00 p.m.

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

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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/87892561890>. 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: 878 9256 1890 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 labbott@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 – Council Member Waronek
- d) Roll Call

e) Closed Session Announcement – City Attorney Rusin

2. APPROVAL OF AGENDA

3. PRESENTATIONS

* PROCLAMATION RECOGNIZING APRIL 2022 AS DONATE LIFE MONTH PRESENTED TO ONELEGACY

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-j 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 Special City Council Meeting of February 24, 2022
RECOMMENDED ACTION: Approve Minutes.

Item 7b

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

Item 7c

- d. Proclamation Recognizing April 2022 as Donate Life Month
RECOMMENDED ACTION: Adopt Proclamation.

Item 7d

- e. Proclamation Recognizing April 29, 2022, as Arbor Day RECOMMENDED ACTION: Adopt Proclamation.

Item 7e

- f. Resolution Authorizing the South Bay Cities Council of Governments to Administer Alert South Bay Multi-Jurisdictional Notification System RECOMMENDED ACTION: Adopt Resolution. RESOLUTION NO. 2022-10 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AUTHORIZING THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS TO CONTRACT ON ITS BEHALF WITH EVERBRIDGE AND SORAYA SUTHERLIN FOR PROFESSIONAL SERVICES AND AUTHORIZING PAYMENT TO THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS FOR MANAGEMENT OF THE EMERGENCY PROGRAM

Item 7fItem 7f Exhibits

- g. Professional Services Agreement with LAE Associates, Inc. for Construction Management, Construction Inspection, and Material Testing for the Street Reconstruction for Various Streets in Zones C & F Project RECOMMENDED ACTION: 1) Award a Professional Services Agreement to LAE Associates, Inc. for Construction Management, Construction Inspection, and Material Testing Services for the Street Reconstruction for Various Streets in Zones C & F Project in the amount of \$200,500; and 2) Approve a 15% contingency amount of \$30,075 and 3) Authorize the City Manager and City Clerk to execute the Professional Services Agreement.

Item 7g

- h. Three-Year Agreement with Fireworks and Stage FX America, LLC to Provide the Founders' Day Fireworks Show RECOMMENDED ACTION: Approve the agreement and authorize the City Manager and City Clerk to execute.

Item 7h

- i. Request for Sponsorship from the Lomita Chamber of Commerce for Lemonade Day, the Installation and Awards Night, and the Facility and Staff Support for State of the City RECOMMENDED ACTION: Authorize the City Manager to sign the sponsorship agreement to support the Lomita Chamber of Commerce with this year's Lemonade Day at the \$5,000 sponsorship level, the Installation and Awards Night at the \$1,000 sponsorship level, and State of the City with the facility and staff support.

Item 7i

- j. Reimbursement for Expenditures Related to California Contract Cities Annual Municipal Seminar RECOMMENDED ACTION: Review and authorize the

reimbursement for expenditures for travel, mileage, and other expenses that have been submitted beyond 30 days as required by the City's Travel and Reimbursement Policy.

Item 7j

SCHEDULED ITEMS

8. **DISCUSSION AND UPDATE OF FOUNDER'S DAY 2022 AND DISCUSSION AND APPROVAL OF EVENT FOR THE CALIFORNIA CONTRACT CITIES ASSOCIATION'S APRIL 20, 2022, BOARD OF DIRECTORS MEETING AT LOMITA PARK (no staff report)**

Presented by Emma Kelley, Recreation Manager

9. **DISCUSSION AND CONSIDERATION OF SCHEDULING A DATE AND TIME FOR THE FY 2022-2024 BUDGET WORKSHOP AND FY 2022-2024 BUDGET PUBLIC HEARING**

Presented by Susan Kamada, Administrative Services Director RECOMMENDED ACTION: 1) Select one of the following dates for the FY 2022-2024 Budget Workshop: Wednesday, May 11, 2022, at 4:00 p.m. Thursday, May 12, 2022, at 4:00 p.m. Monday, May 16, 2022, at 4:00 p.m. Wednesday, May 18, 2022, at 4:00 p.m. Thursday, May 19, 2022, at 4:00 p.m.

- 2) Schedule the FY 2022-2024 Budget Public Hearing on Tuesday, June 21, 2022, at 6:00 p.m.

Item SCH 9

PUBLIC HEARINGS

10. **DISCUSSION AND CONSIDERATION OF AN ORDINANCE RETAINING THE EXISTING SPEED LIMITS FOR LOMITA BOULEVARD**

Presented by Carla Dillon, Public Works Director RECOMMENDED ACTION: After conducting a public hearing, and after the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 833.

PH 10

11. **DISCUSSION AND CONSIDERATION TO ADOPT AN EXTENSION OF URGENCY ORDINANCE RELATING TO URBAN LOT SPLITS AND TWO-UNIT RESIDENTIAL DEVELOPMENTS IN SINGLE-FAMILY ZONES AS ALLOWED BY SENATE BILL 9**

Presented by Sheri Repp Loadsman, Planner RECOMMENDED ACTION: Conduct public hearing and after City Attorney reads the title, adopt an extension of Urgency Ordinance No. 832U, for a period of 10 months and 15 days, to implement State of California Senate Bill 9 to allow urban lot splits and two-unit residential developments in single-family residential zones. URGENCY ORDINANCE NO. 834U - AN EXTENSION OF INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, RELATING TO URBAN LOT SPLITS AND TWO-UNIT RESIDENTIAL DEVELOPMENTS IN SINGLE-FAMILY RESIDENTIAL ZONES AS ALLOWED BY THE STATE OF CALIFORNIA SENATE BILL 9

PH 11

12. ADJOURNMENT The City Council adjourns the meeting in memory of Steven Schwab. The next regular meeting is scheduled for Tuesday, April 19, 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 31, 2022

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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