

REGULAR MEETING OF THE LOMITA CITY COUNCIL

AGENDA

Tuesday, May 03, 2022 - 06:00 p.m.

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

Published by the Office of the City Clerk

1. OPENING CEREMONIES

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/87912943267>. 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: 879 1294 3267 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.

- a) Call Meeting to Order
- b) Flag Salute
- c) Invocation: Council Member Uphoff

d) Roll Call

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 Agenda Items 7 a-g 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 Meetings of April 5, 2022, and April 19, 2022
RECOMMENDED ACTION: Approve minutes.

Item 7b

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

Item 7c

- d. Proclamation Recognizing May 1, 2022, through May 7, 2022, as Municipal Clerk's Week RECOMMENDED ACTION: Adopt proclamation.

Item 7d

- e. Proclamation Recognizing April as Fair Housing Month RECOMMENDED ACTION: Adopt proclamation.

Item 7e

- f. Letter to Supervisor Hahn Expressing Support for Efforts to Ensure Appropriate Staffing and Equipment for Public Safety in Lomita RECOMMENDED ACTION: Approve the attached letter and authorize the mayor to sign.

Item 7f

- g. First Amendment to Agreement with Cashel Corporation DBA Integrated Media Systems to Complete the City Council Chambers Audio/Visual Upgrades Project RECOMMENDED ACTION: Authorize the City Manager to sign Amendment No. 1 of an agreement with Cashel Corporation dba Integrated Media Systems to complete the City Council Chambers Audio/Visual Upgrades Project with an amended project budget of \$350,547.05 (with \$52,500 contingency) and direct the City Manager to take the necessary actions to complete the project.

Item 7g

SCHEDULED ITEMS

8. [DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION OF INTENT TO LEVY ANNUAL ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2022-2023](#)

Presented by Carla Dillon, Public Works Director RECOMMENDED ACTION: Adopt resolution and set public hearing date for June 7, 2022. RESOLUTION NO. 2022-12 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT OF THE CITY ENGINEER FOR THE CITY OF LOMITA'S LANDSCAPE MAINTENANCE DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2022-23 AND DECLARING THE INTENT OF THE CITY COUNCIL TO LEVY AND COLLECT ASSESSMENTS WITHIN THE LOMITA LANDSCAPE MAINTENANCE DISTRICT NO. 1 FOR THE FISCAL YEAR COMMENCING JULY 1, 2022, AND ENDING JUNE 30, 2023, AND SETTING A PUBLIC HEARING DATE OF JUNE 7, 2022

Item SCH 8

9. [DISCUSSION AND CONSIDERATION OF A LOS ANGELES COUNTY SHERIFF'S DEPARTMENT \(LASD\) PROPOSAL FOR 2022 ILLEGAL FIREWORKS SUPPRESSION ENFORCEMENT](#)

Presented by Lina Hernandez, Management Analyst RECOMMENDED ACTION: Approve the Los Angeles County Sheriff's Department's (LASD) proposal for 2022 illegal fireworks suppression enforcement.

Item SCH 9

10. [DISCUSSION AND CONSIDERATION OF REAPPOINTING COMMISSIONERS](#)

OR SETTING A DATE TO CONDUCT COMMISSION INTERVIEWS

Presented by Kathleen Horn Gregory, City Clerk RECOMMENDED ACTION: Reappoint incumbents with terms ending June 2026 or schedule a date for commission interviews to consider other candidates:

Item SCH 10**PUBLIC HEARINGS**

11. **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 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: April 28, 2022
Kathleen Horn Gregory, MMC, City Clerk
Lomita City Council Meeting Agenda0May 3, 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.

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.