

REGULAR MEETING OF THE LOMITA CITY COUNCIL

AGENDA

Tuesday, September 20, 2022 - 06:00 p.m.

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

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1. OPENING CEREMONIES

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/88999287959>. You may enter your name when prompted to 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: 889 9928 7959 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. No meeting of the Lomita Public Financing Authority will be held on this date.

- 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](#)

* SOUTH BAY WORKFORCE INVESTMENT BOARD QUARTERLY REPORT

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 7a-k 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 June 21, 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. June 2022 Treasury & Investment Report RECOMMENDED ACTION: Receive and file the report.

Item #7i

- j. Second Reading and Adoption of Ordinance No. 840 amending the Lomita Municipal Code to change the allotted time a member of the audience may address the City Council RECOMMENDED ACTION: Adopt Ordinance. ORDINANCE NO. 840 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AMENDING SECTION 2-1.18(a) OF THE LOMITA MUNICIPAL CODE CHANGING THE ALLOTTED TIME A MEMBER OF THE AUDIENCE MAY ADDRESS THE CITY COUNCIL DURING A PUBLIC MEETING FROM FIVE (5) MINUTES TO THREE (3) MINUTES AND FINDING THE SAME EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

Item #7j

- k. Assignment and Agreement to Amend Street Sweeping Services RECOMMENDED ACTION: Approve the Assignment and First Amendment to Agreement between the City of Lomita and Sweeping Corporation of America and authorize the City Manager and City Clerk to execute the amendment.

Item #7k

SCHEDULED ITEMS-None scheduled.

PUBLIC HEARINGS-None scheduled.

8. **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: September 15, 2022 Linda Abbott, CMC, Deputy City Clerk Lomita City Council Meeting Agenda September 20, 2022**

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