

**MINUTES OF THE
PUBLIC SAFETY AND TRAFFIC COMMISSION
REGULAR MEETING
WEDNESDAY, MAY 17, 2023**

1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita Public Safety and Traffic Commission was called to order by Chair Kurata at 6:04 p.m. on Wednesday, May 17, 2023, in the Commission Conference Room at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

The Public Safety and Traffic Commission led the salute to the flag.

c. Roll Call

PRESENT: Commissioners: Carmody, Mattingly, and Chair Kurata

ABSENT: Commissioners: Cozzolino and Vice-Chair Ballard

STAFF PRESENT: Public Works Director Dillon, Deputy Kellogg, and Deputy City Clerk Abbott

2. ORAL COMMUNICATIONS

There were no requests from the public to speak on Consent Agenda items or subjects other than those scheduled.

3. CONSENT AGENDA

a. Approval of Minutes – February 15, 2023

RECOMMENDED ACTION: Approve the minutes.

Commissioner Mattingly made a motion, seconded by Commissioner Carmody, to approve the minutes.

MOTION CARRIED by the following vote:

AYES: Commissioners: Carmody, Mattingly, and Chair Kurata

NOES: None

ABSENT: Commissioners: Cozzolino and Vice-Chair Ballard

4. SCHEDULED MATTERS

a. CAPITAL IMPROVEMENT PROJECTS UPDATE – Informational only

RECOMMENDED ACTION: Receive and file.

Director Dillon presented the update and responded to Commission questions. The CIP Master Plan has 23 projects programmed for FY22-23.

Commissioner Carmody made a motion, seconded by Commissioner Mattingly, to receive and file the update.

MOTION CARRIED by the following vote:

AYES: Commissioners: Carmody, Mattingly, and Chair Kurata

NOES: None

ABSENT: Commissioners: Cozzolino and Vice-Chair Ballard

b. TRAFFIC CALMING MEASURES UPDATE – Informational only

RECOMMENDED ACTION: Receive and file.

Director Dillon presented the update and responded to Commission questions. She stated that two community workshops will be held later this year relative to traffic calming measures in the City.

Commissioner Mattingly made a motion, seconded by Commissioner Carmody, to receive and file the update.

MOTION CARRIED by the following vote:

AYES: Commissioners: Carmody, Mattingly, and Chair Kurata

NOES: None

ABSENT: Commissioners: Cozzolino and Vice-Chair Ballard

c. “FOLLOW ME, I’M DRUG AND GANG-FREE” WALK UPDATE – Informational only, no staff report. **Poster contest judging to occur immediately following the adjournment*

Deputy City Clerk Abbott presented the update on the event. All Commissioners present plan to attend.

d. SHERIFF DEPARTMENT UPDATES - Informational only, no staff report.

Deputy Kellogg had nothing to report.

e. STAFF UPDATES - Informational only, no staff report.

Director Dillon stated that the Technical Traffic Advisory Committee (TTAC) periodically receives requests from the public to investigate traffic-related matters in the City, and earlier today staff visited Fleming Middle School to look into the on-site signage.

Deputy City Clerk Abbott congratulated Commissioner Mattingly on his appointment to the Planning Commission and stated that newly appointed Public Safety and Traffic Commissioner Jessiqa Pace will attend the next meeting. General Plan Advisory Committee (GPAC) applications may be submitted through May 24.

5. OTHER MATTERS

a. COMMISSIONER ITEMS

Commissioner Carmody spoke of his attendance at the March 7, 2023, City Council meeting and mentioned that he heard someone was concerned with turning south onto Narbonne Avenue from Lomita Boulevard (heading west) due to traffic congestion and parked cars.

There was brief discussion relative to future changes to the "Follow Me, I'm Gang and Drug Free" Walk.

b. COMMISSIONERS TO ATTEND CITY COUNCIL MEETINGS

Chair Kurata will attend the Tuesday, June 6, 2023, City Council meeting; Commissioner Carmody will attend the Tuesday, June 20, 2023, City Council meeting.

6. ADJOURNMENT

As there was no further business to discuss, Chair Kurata adjourned the meeting at 6:30 p.m.

Respectfully submitted:



Linda E. Abbott, CMC, Deputy City Clerk