

**MINUTES OF THE
REGULAR MEETING
LOMITA PUBLIC SAFETY AND TRAFFIC COMMISSION
WEDNESDAY, APRIL 17, 2019**

1. OPENING CEREMONIES

a. CALL MEETING TO ORDER

A regular meeting of the Public Safety and Traffic Commission was called to order by Chair Kurata at 6:00 p.m. on April 17, 2019, in the Lomita City Hall Council Chambers, 24300 Narbonne Avenue.

b. FLAG SALUTE

Chair Kurata led the flag salute.

c. ROLL CALL

Present: Commissioners: Cozzolino, Ballard, Sloane, Vice-Chair Carmody, and Chair Kurata

Absent: None

Present: Public Works Director Dillon

Deputy Despot arrived at the meeting at 6:11 p.m.

2. ORAL COMMUNICATIONS

Resident John Key, 2056 240th Street came to get the status on a previous item that was reviewed and tabled by the Public Safety Traffic Commission. His request was for a red curb on Narbonne at 240th Street. His request was referred to staff to see how it fits with the Downtown Vision of the City. Staff will contact Mr. Key when the parking in the downtown area has been determined.

3. CONSENT AGENDA

a. APPROVAL OF MINUTES - March 20, 2019

Commissioner Sloane made a motion, seconded by Commissioner Ballard recommending the commission approve the minutes.

MOTION CARRIED by the following vote:

AYES: Commissioners: Cozzolino, Ballard, Sloane, Vice-Chair Carmody, and Chair Kurata

NOES: None

ABSENT: None

SCHEDULED MATTERS

4. DISCUSSION AND UPDATE ON ANNUAL ANTI-GANG AND DRUG FREE WALK

City Clerk Hill gave a brief update on the status of the anti-gang, anti-drug walk. All three elementary schools in the City will be in attendance at the walk on May 2, 2019. Commissioners Ballard, Sloane and Kurata plan to attend. The posters submitted by the students will be judged after the commission meeting.

OTHER MATTERS

5. COMMISSIONER ITEMS

Commissioner Carmody asked about recycled materials. He wanted to know if materials were truly getting recycled. Director Dillon reached out to the contractor regarding the materials and she did receive a clear answer regarding the processing of the material. He also asked about tree trimming in the City. Director Dillon reached out to SCE to obtain their policies on tree trimming.

Commissioner Sloane attended the April 16, 2019, City Council meeting. He reported on Measure EE, which is a parcel tax that will go on the June ballot.

Commissioner Ballard asked for staff to follow-up on items that the commission directs staff to report back on.

6. COMMISSIONERS TO ATTEND CITY COUNCIL MEETINGS

Tuesday, May 7, 2019 – Commissioner Sloane
Tuesday, May 21, 2019 – Commissioner Kurata

7. STAFF ITEMS – ANNOUNCEMENTS

Director Dillon mentioned the Walnut project that was introduced at the April 16, 2019, council meeting. She stated that the striping and bike lane projects would have normally come to the commission, but due to time constraints, the item went straight to council.

8. ADJOURNMENT

There being no further business to discuss, Chair Kurata adjourned the meeting at 6:35 p.m.

ATTEST:



Kathleen Hill
City Clerk