

REGULAR MEETING OF THE LOMITA CITY COUNCIL

AGENDA

Monday, February 28, 2022 - 06:00 p.m.

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

Published by the Office of the City Clerk

CALL AND NOTICE OF SPECIAL MEETING NOTICE IS HEREBY GIVEN, that pursuant to Government Code Section 54956, by delivery of this written notice as provided by law, the Mayor has called a special meeting of the Lomita City Council. AGENDA SPECIAL MEETING LOMITA CITY COUNCIL MONDAY, FEBRUARY 28, 2022 6:00 P.M. 24300 NARBONNE AVENUE/HYBRID 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/86387774716>, or by calling (669) 900 6833; Zoom meeting ID: 863 8777 4716

1. OPENING CEREMONIES

- a) Call Meeting to Order
- b) Flag Salute
- c) Roll Call

2. ORAL COMMUNICATIONS Persons wishing to speak on agenda items are requested to do so at this time. Government Code Section 54954.2 prohibits the Council from discussing or taking action on a specific item unless it appears on a posted agenda.

3. PRESENTATIONS

* CERTIFICATES OF RECOGNITION PRESENTED TO LOS ANGELES COUNTY SHERIFF'S DEPARTMENT RETIREES: DEPUTY RICKY W. SHERMAN FOR 31 YEARS OF SERVICE, DEPUTY REECE SOUZA FOR 31 YEARS OF SERVICE, AND DEPUTY TAMI BOUSE FOR 20 YEARS OF SERVICE * 2nd QUARTER SUMMARY REPORT FROM SOUTH BAY WORKFORCE INVESTMENT BOARD PRESENTED BY CHRIS CAGLE

4. 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 4 a-d be approved.

- a. Motion to Waive Full Reading of Ordinances and that They be Read in Title Only
RECOMMENDED ACTION: Approve Motion.
- b. Second Amendment to the Agreement with Willdan Financial Services for Park & Recreation and Sewer Impact Fee Studies RECOMMENDED ACTION: Approve the Amendment and authorize the City Manager and City Clerk to execute the agreement.

Item 4b

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

Item 4c

- d. 5 Year Contract with Gruber and Lopez, Inc. for Citywide Audit Services
RECOMMENDED ACTION: Approve the five (5) year contract with Gruber and Lopez, Inc. for citywide audit services and authorize the City Manager and City Clerk to execute the agreement.

Item 4d

- e. Resolution of Intention Regarding Potential Transition to District-Based Elections
RECOMMENDED ACTION: Adopt Resolution 2022-08 directing a schedule be brought back to take actions related to district-based elections in accordance with Elections Code section 10010(a) and declaring its intention to adopt an ordinance pursuant to Government Code section 34886 to transition the election of its City Councilmembers from an at-large electoral system to a district-based system and finding the same exempt from the California Environmental Quality Act or provide further or alternative direction to City Staff. RESOLUTION NO. 2022-08 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, DECLARING ITS INTENTION TO TRANSITION FROM AT-LARGE TO DISTRICT-BASED ELECTIONS PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10010(e)(3)(A) AND FINDING THE ACTION EXEMPT FROM CEQA

Item 4e

SCHEDULED ITEMS

PUBLIC HEARINGS

5. **DISCUSSION AND CONSIDERATION OF AN 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 Urgency Ordinance No. 832U (for a period of 45 days) 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. URGENCY ORDINANCE NO. 832U - AN 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

Item PH5

6. **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 24 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 www.lomitacity.com. Date Posted: February 25, 2022**
Kathleen Horn Gregory, MMC, City Clerk

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.