

REGULAR MEETING OF THE LOMITA CITY COUNCIL

AGENDA

Tuesday, June 07, 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/85404642329>. 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: 854 0464 2329 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 – Council Member Waronek

- d) Roll Call
- e) Closed Session Report – City Attorney Rusin

2. [APPROVAL OF AGENDA](#)

3. [PRESENTATIONS](#)

* CERTIFICATES OF RECOGNITION HONORING RETIRING TEACHERS AND STAFF OF LOMITA AREA SCHOOLS * CERTIFICATES OF RECOGNITION PRESENTED TO THE DRUG FREE/GANG FREE POSTER CONTEST WINNERS

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-f 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 May 3, 2022
RECOMMENDED ACTION: Approve minutes.

[Item 7b](#)

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

[Item 7c](#)

- d. Resolutions for the November 8, 2022, General Municipal Election RECOMMENDED ACTION: Adopt resolutions. RESOLUTION NO. 2022-13 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022, FOR THE ELECTION OF THREE (3) MEMBERS OF THE CITY COUNCIL AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES RESOLUTION NO. 2022-14 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022

Item 7d

- e. Classification and Compensation Study Reports RECOMMENDED ACTION: Receive and file.

Item 7e

- f. Virtual City Council Meetings as Well as Virtual Meetings for All Other City Commissions and Committees Pursuant to AB 361 RECOMMENDED ACTION: Authorize remote teleconference/virtual meetings of all City of Lomita legislative bodies, including all City commissions and committees, in accordance with Assembly Bill 361 (“AB 361”), by finding that: (1) a statewide state of emergency is currently in place; (2) state and local officials have imposed or recommended measures to promote social distancing in connection with COVID-19.

Item 7f

SCHEDULED ITEMS

PUBLIC HEARINGS

8. **[DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE CITY OF LOMITA’S LANDSCAPE MAINTENANCE DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2022-2023](#)**

Presented by Carla Dillon, Public Works Director RECOMMENDED ACTION: 1) Conduct the required public hearing; and 2) Adopt Resolution 2022-16 approving the Landscape Maintenance District No. 1 assessment for FY 2022-23. RESOLUTION 2022-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, APPROVING THE CITY OF LOMITA’S LANDSCAPE MAINTENANCE DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2022-23

Item PH 8

9. **[DISCUSSION AND CONSIDERATION OF AN URGENCY ORDINANCE AND ORDINANCE TO ALLOW FOR THE SALE, POSSESSION, AND CONSUMPTION OF ALCOHOL ON CITY-OWNED PROPERTIES WITH PRIOR CITY COUNCIL APPROVAL](#)**

Presented by Ryan Smoot, City Manager RECOMMENDED ACTION: 1) Adopt by a four-

fifths vote of the Council Urgency Ordinance 835U to allow for the sale, possession, or consumption of alcohol on City-owned properties with prior City Council approval and setting forth the facts constituting such urgency; and 2) After the City Attorney reads the title, introduce on first reading Ordinance No. 836 an ordinance of the City Council amending Chapter 3 of Title IV of the Lomita Municipal Code to allow for the sale, possession, or consumption of alcohol on City-owned properties with prior City Council approval; and 3) Direct staff to schedule second reading and adoption of Ordinance No.836 for the June 21, 2022, regular city Council meeting. ORDINANCE NO. 835U - AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AMENDING CHAPTER 3 OF TITLE IV OF THE LOMITA MUNICIPAL CODE TO ALLOW FOR THE SALE, POSSESSION, OR CONSUMPTION OF ALCOHOL ON CITY-OWNED PROPERTIES WITH PRIOR CITY COUNCIL APPROVAL AND SETTING FORTH THE FACTS CONSTITUTING SUCH URGENCY AND FINDING THE SAME EXEMPT FROM CEQA

Item PH 9

10. **ADJOURNMENT The next regular meeting is scheduled for Tuesday, June 21, 2022, at 6:00 p.m. 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: June 3, 2022**

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