

John Ballard, Chair  
Irene Kurata, Vice-Chair  
John Carmody, Commissioner  
Mike Cozzolino, Commissioner  
Jessiqa Pace, Commissioner



Lomita City Hall  
Commission Conference Room  
24300 Narbonne Avenue  
Lomita, CA 90717  
Phone: (310) 325-7110  
Fax: (310) 325-4024

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**AGENDA  
REGULAR MEETING  
PUBLIC SAFETY AND TRAFFIC COMMISSION  
WEDNESDAY, AUGUST 21, 2024  
6:00 P.M.**

**1. OPENING CEREMONIES**

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

**2. ORAL COMMUNICATIONS**

*Persons wishing to speak on items or subjects other than those scheduled are requested to do so at this time. Please state your name and address for the record. In order to conduct a timely meeting, a 3-minute time limit per person has been established. Government Code Section 54954.2 prohibits the Commission from discussing or taking action on a specific item unless it appears on a posted agenda.*

**3. CONSENT AGENDA**

- a. **APPROVAL OF MINUTES** – July 17, 2024

**RECOMMENDED ACTION:** Approve the minutes.

**4. SCHEDULED MATTERS**

- a. **COMPREHENSIVE CIP UPDATE** (Informational only; no staff report)

*Presented by Principal Engineer Fred Aboujaoude*

- b. **SHERIFF DEPARTMENT UPDATES** - Informational only, no staff report.

- c. **STAFF UPDATES** - Informational only, no staff report.

**5. OTHER MATTERS**

**a. COMMISSIONER ITEMS**

**b. COMMISSIONERS TO ATTEND CITY COUNCIL MEETINGS**

Tuesday, September 3, 2024, and Tuesday, September 17, 2024

**6. ADJOURNMENT**

*Written materials distributed to the Public Safety & Traffic Commission within 72 hours of the meeting are available for public inspection immediately upon distribution in the City Clerk's office at 24300 Narbonne Avenue, Lomita, California 90717. In compliance with the Americans with Disabilities Act, 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 at 711. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.*

*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, Lomita Park, and uploaded to the City of Lomita website at <https://lomitacity.com/agendas-minutes/>.*

Date Posted: August 15, 2024



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Linda E. Abbott, CMC, Deputy City Clerk

**MINUTES OF THE  
REGULAR MEETING  
PUBLIC SAFETY AND TRAFFIC COMMISSION  
WEDNESDAY, JULY 17, 2024**

**1. OPENING CEREMONIES**

- a. The regular meeting of the Lomita Public Safety and Traffic Commission was called to order by Chair Ballard at 6:02 p.m. on Wednesday, July 17, 2024, in the Commission Conference Room at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.
- b. The Public Safety and Traffic Commission led the salute to the flag.
- c. Roll Call

**PRESENT:** Commissioners Carmody, Cozzolino, Vice-Chair Kurata, and Chair Ballard

**ABSENT:** Commissioner Pace

**STAFF PRESENT:** Interim Public Works Director Hernandez, Traffic Advisor Dykstra (via Zoom), and Deputy City Clerk Abbott

**2. ORAL COMMUNICATIONS**

Chair Ballard announced the time for Oral Communications. As there were no requests from the public to speak, Chair Ballard closed Oral Communications.

**3. CONSENT AGENDA**

- a. **APPROVAL OF MINUTES – April 17, 2024**

**RECOMMENDED ACTION:** Approve the minutes.

Commissioner Cozzolino made a motion, seconded by Commissioner Carmody, to approve the recommended action.

**MOTION CARRIED** by the following vote:

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

NOES: None

ABSENT: Commissioner Pace

**4. SCHEDULED MATTERS**

- a. **REPORT ON 247<sup>TH</sup> STREET AREA WATER MAIN REPLACEMENT PROJECT**  
(Informational only)

Interim Public Works Director Hernandez introduced herself. She provided background on the piping in the project area and gave a timeline for the work. She responded to questions from the Commission relative to the project.

- b. “FOLLOW ME, I’M GANG AND DRUG FREE” WALK UPDATE** (Informational only, no staff report)

Deputy City Clerk Abbott presented the update on the event, which was a great success. This year it was held inside, at the Mark Fosnaugh Gymnasium, due to weather concerns.

- c. SHERIFF DEPARTMENT UPDATES** - Informational only, no staff report.

None.

- d. STAFF UPDATES** - Informational only, no staff report.

Interim Director Hernandez stated that the new City Manager started work in June, and the City’s recruitment for Public Works Director closes on August 2; hopefully the new hire will begin work by the end of September.

The City will soon be looking for a new Community and Economic Development Director, as Director Rindge has resigned due to a move. An Interim Director will begin work on July 29.

Interim Director Hernandez shared the City’s 60<sup>th</sup> Anniversary video.

## **5. OTHER MATTERS**

### **a. COMMISSIONER ITEMS**

Commissioner Carmody remarked on the following:

- Illegal fireworks enforcement
- Apparent increase in bus service on Western Avenue
- Contacts for Caltrans when residents encounter potholes and other road issues
- People living in RV’s in Lomita

Commissioner Cozzolino remarked on the following:

- California’s new “daylighting” law

Chair Ballard asked about residential parking during the water main replacement work.

### **b. COMMISSIONERS TO ATTEND CITY COUNCIL MEETINGS**

Commissioner Carmody will attend the Tuesday, August 6, 2024, City Council meeting; Commissioner Cozzolino will attend the Tuesday, August 20, 2024, City Council meeting.

## 6. ADJOURNMENT

As there was no further business to discuss, the meeting was adjourned by Chair Ballard at 6:51 p.m.

Respectfully submitted,

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Linda E. Abbott, CMC, Deputy City Clerk

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