

**MINUTES OF THE
REGULAR MEETING
PUBLIC SAFETY AND TRAFFIC COMMISSION
WEDNESDAY, AUGUST 21, 2024**

1. OPENING CEREMONIES

- a. The regular meeting of the Lomita Public Safety and Traffic Commission was called to order by Vice-Chair Kurata at 6:05 p.m. on Wednesday, August 21, 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 (arrived at 6:11 p.m.), Pace, and Vice-Chair Kurata

ABSENT: Chair Ballard

STAFF PRESENT: Interim Public Works Director Hernandez, Principal Engineer Aboujaoude, Traffic Advisor Dykstra and Deputy Kellogg (both via Zoom), and Deputy City Clerk Abbott

2. ORAL COMMUNICATIONS

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

3. CONSENT AGENDA

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

RECOMMENDED ACTION: Approve the minutes.

Commissioner Carmody made a motion, seconded by Commissioner Pace, to approve the recommended action. A minor edit to the final version will be made: City Manager Vialpando began work in May 2024, not June 2024.

MOTION CARRIED by the following vote:

AYES: Commissioners Carmody, Pace, and Vice-Chair Kurata
NOES: None
ABSENT: Commissioner Cozzolino and Chair Ballard

4. SCHEDULED MATTERS

a. COMPREHENSIVE CIP UPDATE (Informational only)

Principal Engineer Aboujaoude gave a PowerPoint presentation which included updates in the five CIP project categories:

- Facilities
- Stormwater
- Water
- Streets
- Street and Water

He explained that each project has five phases:

- Conceptual
- Design
- Bidding
- Construction
- Project Closeout

He responded to Commission questions during his presentation.

Commissioner Cozzolino made a motion, seconded by Commissioner Pace, to receive and file the update.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Chair Ballard

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

Deputy Kellogg commented on the following:

- Continued response to complaints, such as speeding on Walnut Street
- Automobile window tinting laws
- Recent Target robberies
- Inaccuracies in crime statistics
- Scheduling another catalytic converter etching event
- National Night Out
- Coffee with a Captain event to be held October 2

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

Interim Director Hernandez commented on the following:

- Public Works Director recruitment status
- Upcoming Citywide school loading zone study

5. OTHER MATTERS

a. COMMISSIONER ITEMS

Commissioner Carmody commented on the following:

- New requirements from the South Coast Air Quality Management District relative to certain water heaters, small boilers, and process heaters
- Mayors Cup Golf Tournament on October 3

Deputy Kellogg invited residents to the Lomita Sheriff's Station Foundation Golf Tournament on September 30

Vice-Chair Kurata commented on the following:

- General Plan Open House on August 26
- Local Hazard Mitigation Plan Committee

b. COMMISSIONERS TO ATTEND CITY COUNCIL MEETINGS

Commission representation at the Tuesday, September 3, 2024, City Council meeting is to be determined; Commissioner Pace will attend the Tuesday, September 17, 2024, City Council meeting.

6. ADJOURNMENT

As there was no further business to discuss, the meeting was adjourned by Vice-Chair Kurata at 6:45 p.m.

Respectfully submitted,



Linda E. Abbott, CMC, Deputy City Clerk