

Bill Uphoff, Mayor
Mark A. Waronek, Mayor Pro Tem
James Gazeley Councilmember
Cindy Segawa, Councilmember
Barry Waite, Councilmember



LOMITA CITY HALL
COUNCIL CHAMBERS
24300 Narbonne Avenue
Lomita, CA 90717
Phone: (310) 325-7110
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Next Resolution No. 2024-29
Next Ordinance No. 863

AGENDA
REGULAR MEETING
LOMITA CITY COUNCIL
TUESDAY, SEPTEMBER 17, 2024
6:00 PM

THE CITY COUNCIL HAS RESUMED PUBLIC MEETINGS IN THE COUNCIL CHAMBERS. PARTICIPATION BY MEMBERS OF THE PUBLIC IS ONLY GUARANTEED VIA IN-PERSON ATTENDANCE.

AS A COURTESY, THE CITY MAY ALSO CHOOSE TO ALLOW PUBLIC PARTICIPATION DURING THE MEETING VIA A COMPUTER OR SMART DEVICE USING THE FOLLOWING ZOOM LINK:

<https://us02web.zoom.us/j/81193370406>

Telephone Option: (669) 900-6833 Meeting ID: 811 9337 0406

THE COUNCIL MAY SUSPEND PUBLIC PARTICIPATION VIA ZOOM AT ANY TIME, AND THE MEETING WILL NOT BE CANCELLED NOR SUSPENDED IF TECHNICAL ISSUES PRECLUDE OR IMPACT THE ABILITY TO ACCEPT PUBLIC COMMENT OVER ZOOM. SHOULD YOU WISH TO ENSURE YOU CAN PARTICIPATE IN THIS MEETING, OR COMMENT ON AN ITEM ON THE AGENDA, YOU MUST SHOW UP IN PERSON AT THE MEETING.

Please note that the City cannot, and does not, guarantee that the above Zoom link or dial in feature will work, that any individual commenter's computer or smart device will operate without issue, or that the City's hosting of the Zoom will work without issue. Members of the public acknowledge this and are on notice that public participation is only guaranteed via attendance in Council Chambers and that the Zoom option is provided as a courtesy only. Technological issues or failure of the Zoom link to be operational for any reason will not result in any pause, recess, or cancellation of the meeting.

If you wish to provide public comment during oral communications or for a particular agenda item, you may either contact the City Clerk's Office before the meeting, at 310-325-7110 ext. 141, complete a speaker card and give it to the City Clerk or if participating via Zoom utilize the "raise hand" function to join the queue to speak when the Mayor calls the item for discussion. Your name and city of residency is requested, but not required.

No meeting of the Lomita Public Financing Authority will be held on this date.

1. OPENING CEREMONIES

- a. Call Meeting to Order
- b. Flag Salute
- c. Invocation – Councilmember Segawa
- d. Roll Call
- e. Closed Session Report – City Attorney Rusin

2. APPROVAL OF AGENDA**3. PRESENTATIONS****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 three (3) 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 Councilmember or staff.

RECOMMENDED ACTION: That Consent Agenda Items 7a-k 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 Meetings of June 4, 2024, June 18, 2024, and the Adjourned Regular City Council Meeting of August 6, 2024

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Monthly Report for the Administrative Services Department

RECOMMENDED ACTION: Receive and file the report.

- e. Monthly Report for the City Manager's Department

RECOMMENDED ACTION: Receive and file the report.

- f. Monthly Report from the Community and Economic Development Department

RECOMMENDED ACTION: Receive and file the report.

- g. Monthly Report for the Recreation and Facilities Division

RECOMMENDED ACTION: Receive and file the report.

- h. Monthly Report for the Public Works Department

RECOMMENDED ACTION: Receive and file the report.

- i. August 2024 Treasury and Investment Report

RECOMMENDED ACTION: Receive and file the report.

- j. 2024 Local Agency Biennial Notice - Conflict of Interest Code

RECOMMENDED ACTION: Receive and file the 2024 Local Agency Biennial Notice, direct staff to post a public notice of intention to amend the conflict of interest code; and submit an amended conflict of interest code to the City Council for review and adoption before December 17, 2024.

- k. Consideration to allow the consumption of alcohol on City-owned property for a city approved event.

RECOMMENDED ACTION: Consider the approval or denial of a request from the Lomita Chamber of Commerce to consume alcohol at a City-owned facility for their 5th Anniversary Mixer event pursuant to Lomita Municipal Code (LMC) Section 4-3.10.

8. SCHEDULED ITEMS

- a. **DISCUSSION AND CONSIDERATION OF APPROPRIATING ADDITIONAL FUNDS TO COMPLETE EMERGENCY WORK AT ALTA VISTA AVENUE**

Presented by Lina Hernandez, Interim Public Works Director

RECOMMENDED ACTION: Approve a change order for the emergency replacement of the water pipe at Alta Vista Avenue for a total contract amount of \$194,332.40, plus a contingency of \$5,667.60 for unexpected costs, for a total project amount not to exceed \$200,00; and appropriate an additional \$50,000 from the Water Capital Fund.

- b. **DISCUSSION AND CONSIDERATION OF THE CITY'S POSITION ON A RESOLUTION TO BE VOTED ON AT THE LEAGUE OF CALIFORNIA CITIES (CAL CITIES) BY THE GENERAL ASSEMBLY AT ITS ANNUAL CONFERENCE, AND THE APPOINTMENT OF AN ALTERNATE DELEGATE**

Presented by Montserrat Gastelum, Administrative Analyst

RECOMMENDED ACTION: Discuss and determine the City's position on the attached Resolution for consideration by the Cal Cities' General Assembly at the Annual Conference; and confirm Mayor Bill Uphoff as the City's Cal Cities Delegate and appoint an Alternate voting delegate.

9. PUBLIC HEARINGS

None scheduled.

10. ADJOURNMENT

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection via the City's website and copies are available for public inspection beginning the next regular business day in the City Clerk's Office, 24300 Narbonne Avenue, Lomita.

In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, please contact the office of the City Clerk at (310) 325-7110. Notification at least forty-eight (48) hours prior to the meeting will enable the City to make reasonable arrangements.

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 http://www.lomita.com/cityhall/city_agendas/.

Date Posted: September 12, 2024



Kathleen Horn Gregory, MMC, City Clerk

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 4, 2024**

1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita City Council was called to order by Mayor Uphoff at 6:01 p.m. on Tuesday, June 4, 2024, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Councilmember Segawa led the salute to the flag.

c. Invocation

Councilmember Waite gave the invocation.

d. Roll Call

PRESENT: Councilmembers: Gazeley (*via teleconference from 25225 Doria Avenue, Lomita, CA 90717*), Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

ABSENT: None

STAFF PRESENT: City Manager Vialpando, City Attorney Rusin, Assistant City Manager Sugano, Public Works Director Dillon, Administrative Services Director Kamada, Community and Economic Development Director Rindge, Senior Management Analyst Hernandez, Parks and Recreation Director Kelley, and City Clerk Gregory

2. APPROVAL OF AGENDA

Councilmember Segawa made a motion, seconded by Mayor Pro Tem Waronek, to approve the agenda.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff
NOES: None
ABSENT: None

3. PRESENTATIONS

City Manager Vialpando introduced the video presentation for the 60th Anniversary celebration. It will soon be placed on the City's website and on social media.

The Council presented a certificate of recognition to Narbonne High School teacher Jennifer Morris Barbee for being named an LAUSD Teacher of the year. Narbonne Principal Dr. Heather Karuza spoke of Ms. Morris Barbee's accomplishments.

Ms. Morris Barbee expressed her appreciation for the honor.

4. ORAL COMMUNICATIONS

Mayor Uphoff announced the time for oral communications.

Heidi Butzine, President/CEO, Lomita Chamber of Commerce, introduced Chris Chartier, Grocery Outlet owner/operator, and his wife, Stephanie Rose.

Mr. Chartier spoke of the warm reception from Lomita residents and business owners, and invited everyone to the June 13 grand opening which will feature gift card giveaways and special offers.

George Kivett, Lomita resident, thanked staff for the opportunity to interview for the Parks & Recreation Commission, and thanked Director Dillon for her service (notably on streets and the water system) as she is leaving the City soon. He also commented on Los Angeles Fleet Week and a VIP tour of the aircraft carrier USS Carl Vinson that he attended.

There being no further requests from the public to speak, Mayor Uphoff closed oral communications.

5. ORAL COMMUNICATIONS AND MEETING ATTENDANCE REPORTS FROM THE CITY COUNCIL

Councilmember Waite reported on the following:

- May 23 – South Bay Cities Council of Governments Board Meeting
- May 27 – Memorial Day Event
- Recent Meeting with Supervisor Janice Hahn's Office Regarding the 2028 Summer Olympics
- May 29 – Lemonade Day Interview with Two Participants
- May 29 – Lomita Chamber of Commerce Mixer at Still Got It Fitness

Councilmember Segawa reported on the following:

- May 27 – Memorial Day Event
- May 29 – Lomita Chamber of Commerce Mixer at Still Got It Fitness
- May 29 – Lemonade Day Interview with Two Participants
- Recent Founder's Day/60th Anniversary Committee Meetings

Councilmember Gazeley reported on the following:

- May 27 – Memorial Day Event

Mayor Pro Tem Waronek reported on the following:

- May 13-14 – South Bay Association of Chambers of Commerce Sacramento Trip
- May 16-19 – California Contract Cities Association Annual Municipal Seminar
- May 27 – Memorial Day Event
- Commented on his recent trip to Rome where he met Pope Francis

Mayor Uphoff reported on the following:

- May 23 – L.A. Metro Board Meeting

6. CITY MANAGER'S REPORT (information only)

City Manager Vialpando reported that Congressman Ted Lieu and Congresswoman Nanette Barragan submitted legislation to convey the Little League baseball fields on the Navy's Defense Fuel Support Point (DFSP) property situated within the City of Lomita boundaries to the City.

He invited residents to the Night at the Railroad Museum on June 14 and to the Grocery Outlet ribbon cutting at 10 a.m., June 13. He introduced Savannah Baca, the City's new Planning Intern, and announced that Public Works Director Dillon will soon be leaving the City to take a position with another agency.

7. CONSENT AGENDA

RECOMMENDED ACTION: That Consent Agenda Items 7a-j be approved.

Councilmember Segawa made a motion, seconded by Mayor Pro Tem Waronek, to approve the recommended action.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff
NOES: None
ABSENT: None

- a. Motion to Waive Full Reading of Ordinances and that They be Read in Title Only

RECOMMENDED ACTION: Approve motion.

- b. Minutes of the Special City Council Meetings of March 28, 2024, and March 29, 2024

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Resolution Adopting a Project List for FY 2024-2025 Funded by the Road Repair and Accountability Act of 2017 (SB 1)

RECOMMENDED ACTION: Adopt a resolution and authorize the City Manager or his designee to complete, sign, and submit all required documentation for receipt of Road Maintenance and Rehabilitation Account (RMRA) funds to the appropriate State and other agencies.

RESOLUTION NO. 2024-14 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2024-2025 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

- e. Second Reading and Adoption of Ordinance No. 861 for Zoning Map Amendment No. 2024-01, and Zoning Text Amendment No. 2024-03, for 24925-25007 Walnut Street (APNs: 7375-015-901, 7375-015-902, 7375-015-903, and 7375-015-904)

RECOMMENDED ACTION: Adopt ordinance and find the project exempt from the California Environmental Quality Act (CEQA).

ORDINANCE NO. 861 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, APPROVING: (1) ZONING MAP AMENDMENT 2024-01 TO CHANGE THE ZONING DESIGNATION FROM R-1 SINGLE-FAMILY RESIDENTIAL TO THE LOMITA MANOR SPECIFIC PLAN; (2) ZONING TEXT AMENDMENT 2024-03 AMENDING LOMITA MUNICIPAL CODE TITLE XI (PLANNING AND ZONING), CHAPTER 1 (ZONING), PART 2 (ESTABLISHMENT OF ZONES) TO CREATE ARTICLE 28 THE "LOMITA MANOR SPECIFIC PLAN" FOR 24925-25007 WALNUT STREET (APNs 7375-015-901, 7375-015-902, 7375-015-903, AND 7375-015-904); AND (3) A DETERMINATION THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

- f. Amendment No. 1 to Agreement No. 2021-28 with Michael Baker International

RECOMMENDED ACTION: Approve the First Amendment to Agreement No. 2021-28 with Michael Baker International, extending the term of the agreement until June 30, 2027.

- g. Agreement with Koff & Associates to Provide Executive Recruitment Services for Public Works Director and Community and Economic Development Director; and an Agreement with Willdan for CIP/Water-Related Project Management and Public Works Operational Analysis and Revision of the Public Works Director Job Classification Specifications

RECOMMENDED ACTION: Authorize the City Manager to enter into an agreement with Koff & Associates for Executive Recruitment Services for an amount not to exceed \$48,000; approve the revised Public Works Director Job Classification Specifications; and authorize the City Manager to enter into an agreement with Willdan to provide CIP/Water-Related Project Management and Public Works Operational Analysis in an amount not to exceed \$65,688.

- h. Resolution Authorizing the Execution of a Letter of Intent to Award Schneider Electric Buildings Americas, Inc., the Design-Build Contract for the Lomita City Hall HVAC Upgrade Project

RECOMMENDED ACTION: Adopt resolution authorizing the City Manager to sign an Investment Grade Audit Agreement/Letter of Intent to Award Schneider Electric Buildings Americas, Inc., the Design-Build Contract for the Lomita City Hall HVAC Upgrade Project

and find this project categorically exempt from the California Environmental Quality Act (CEQA).

RESOLUTION NO. 2024-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER OF INTENT TO AWARD THE DESIGN-BUILD CONTRACT FOR THE LOMITA CITY HALL HVAC UPGRADE PROJECT

- i. Agreement with Rainbow Engineering Associates Inc. for Public Works Project Management Support

RECOMMENDED ACTION: Approve agreement with Rainbow Engineering Associates Inc. for Public Works project management support and authorize the City Manager to execute the Amendment.

8. SCHEDULED ITEMS

- a. **DISCUSSION AND CONSIDERATION OF ADOPTING RESOLUTIONS CALLING FOR THE NOVEMBER 5, 2024, GENERAL MUNICIPAL ELECTION**

RECOMMENDED ACTION: Adopt Resolutions calling for the November 5, 2024, General Municipal Election and consolidation with the Statewide General Election.

City Clerk Gregory presented the staff report per the agenda material. She outlined the resolutions and stated that they must be filed with the County by July 8.

As there were no questions from the Council and no requests from the public to speak on this item, Mayor Uphoff invited Council discussion.

Both Councilmember Waite and Mayor Uphoff announced plans to run for reelection.

After brief discussion relative to the Council's reluctance to transition to districts, Mayor Uphoff invited a motion.

Mayor Pro Tem Waronek made a motion, seconded by Councilmember Segawa, to approve the recommended action.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers: Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff
NOES: Councilmember Gazeley
ABSENT: None

Adopted the following titled resolutions:

RESOLUTION NO. 2024-16 - 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 5, 2024, FOR THE ELECTION OF TWO (2) 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. 2024-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 5, 2024, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

RESOLUTION NO. 2024-18 - 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 5, 2024

b. DISCUSSION AND CONSIDERATION OF COMMISSIONER APPOINTMENTS TO THE PARKS AND RECREATION, PLANNING, AND PUBLIC SAFETY AND TRAFFIC COMMISSIONS

RECOMMENDED ACTION: Consider candidates to fill one seat (scheduled vacancies due to terms ending June 2024) each on the following commissions, with terms to end June 2028: Parks and Recreation Commission, Planning Commission, and Public Safety and Traffic Commission.

City Manager Vialpando introduced the item. All three four-year terms expire in 2028, and all applicants have been interviewed by the Council.

As there were no requests from the public to speak on this item, Mayor Uphoff invited nominations.

After brief discussion, Mayor Pro Tem Waronek made a motion, seconded by Councilmember Waite, to reappoint Terry Winn to the Parks & Recreation Commission.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff
NOES: None
ABSENT: None

After brief discussion, Councilmember Segawa, seconded by Mayor Pro Tem Waronek, made a motion to reappoint Brenda Stephens to the Planning Commission.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff
NOES: None
ABSENT: None

After brief discussion, Councilmember Segawa made a motion, seconded by Mayor Pro Tem Waronek, to reappoint John Carmody to the Public Safety & Traffic Commission.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

NOES: None

ABSENT: None

c. DISCUSSION AND CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH JAMES EVENT PRODUCTIONS, INC. FOR FOUNDER'S DAY 2024 EQUIPMENT RENTAL AND FISCAL YEAR 2022-24 BUDGET APPROPRIATION

RECOMMENDED ACTION: Authorize the City Manager to execute an agreement with James Event Productions, Inc. for Founder's Day 2024 Equipment Rental in the amount of \$47,750; and appropriate an additional \$55,000 from the Fiscal Year 2024 General Fund Available Funds for the Founders Day Celebration event for a total amount of \$205,000.

Director Kelley presented the staff report per the agenda material. The 60th Anniversary celebration is slated for June 29-30. She stated that residents wanted more family friendly rides this year, which requires additional funding. The grand total of \$205,000 includes various events that will take place throughout the year.

There was brief Council discussion related to managing the scope and expectations of Founders Day celebrations in the future. This year is exceptional due to the significance of the City's 60th anniversary.

As there were no requests from the public to speak on this item, Mayor Uphoff invited further discussion or a motion.

Mayor Pro Tem Waronek made a motion, seconded by Councilmember Segawa, to approve the recommended action.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

NOES: None

ABSENT: None

9. PUBLIC HEARINGS

a. DISCUSSION AND CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE CITY OF LOMITA'S LANDSCAPE MAINTENANCE DISTRICT NO. 1 CHARGES FOR FISCAL YEAR 2024-2025

RECOMMENDED ACTION: Conduct the required public hearing, and adopt Resolution 2024-19 approving the Landscape Maintenance District No. 1 assessment for FY 2024-25.

Director Dillon presented the staff report per the agenda material. The current assessment is \$55.63 per parcel for the 211 affected properties, for a grand total of \$11,737.93. Staff recommends no change to the assessment, and the resolution would confirm the assessment which would be included in the property tax bills prepared by the County.

As there were no questions for staff, Mayor Uphoff opened the public hearing at 6:50 p.m. As there were no requests from the public to speak on this item, Mayor Uphoff closed the public hearing at 6:50 p.m. and invited Council discussion or a motion.

Mayor Pro Tem Waronek made a motion, seconded by Councilmember Segawa, to approve the recommended action.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

NOES: None

ABSENT: None

Adopted the following titled resolution:

RESOLUTION NO. 2024-19 - 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 2024-25

b. DISCUSSION AND CONSIDERATION OF ZONING TEXT AMENDMENT NO. 2024-04, AN ORDINANCE AMENDING VARIOUS SECTIONS OF LOMITA MUNICIPAL CODE TITLE XI (PLANNING AND ZONING) CHAPTER 1 (ZONING) TO ADD INDOOR RECREATIONAL USES PERMITTED BY A CONDITIONAL USE PERMIT OR BY RIGHT WITHIN THE C-R (COMMERCIAL-RETAIL), C-G (COMMERCIAL-GENERAL), AND D-C (DOWNTOWN, COMMERCIAL) ZONING DISTRICTS

RECOMMENDED ACTION: Conduct a public hearing and concur with Planning Commission's recommendation to introduce on first reading an ordinance to amend the Lomita Municipal Code to add indoor recreation uses permitted by a conditional use permit or by right within the City's commercial zoning districts and finding exemption from the California Environment Quality Act (CEQA).

Director Rindge presented the staff report per the agenda material. There has been increased demand post-Covid for more indoor gathering options. The City's General Plan

update and public engagement also reflect this shift. This ordinance would separate the uses into five different categories, and would allow for new businesses that feature darts, axe-throwing, virtual reality, e-sports, and other recreational options.

As there were no questions from the Council, Mayor Uphoff opened the public hearing at 6:57 p.m.

George Kivett spoke in favor of the ordinance.

As there were no further requests from the public to speak on this item, Mayor Uphoff closed the public hearing at 6:58 p.m. and invited further discussion or a motion.

City Attorney Rusin read the title of the ordinance to be introduced.

Councilmember Waite made a motion, seconded by Mayor Pro Tem Waronek, to approve the recommended action.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff
NOES: None
ABSENT: None

Introduced on first reading the following titled ordinance:

ORDINANCE NO. 862 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AMENDING VARIOUS SECTIONS OF LOMITA MUNICIPAL CODE TITLE XI (PLANNING AND ZONING), CHAPTER 1 (ZONING), TO ADD INDOOR RECREATIONAL USES PERMITTED BY A CONDITIONAL USE PERMIT OR BY RIGHT WITHIN THE C-R (COMMERCIAL-RETAIL), C-G (COMMERCIAL-GENERAL), AND D-C (DOWNTOWN, COMMERCIAL) ZONING DISTRICTS AND A DETERMINATION THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

10. ADJOURNMENT

There being no further business to discuss, Mayor Uphoff adjourned the meeting, in memory of Councilmember Gazeley's uncle, Robert James Gazeley, at 7:02 p.m.

Respectfully submitted,

Kathleen Horn Gregory, MMC, City Clerk
Adopted:

**MINUTES OF THE
REGULAR MEETING
LOMITA CITY COUNCIL
TUESDAY, JUNE 18, 2024**

1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita City Council was called to order by Mayor Uphoff at 6:01 p.m. on Tuesday, June 18, 2024, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Councilmember Waite led the salute to the flag.

c. Invocation

Mayor Pro Tem Waronek gave the invocation.

d. Roll Call

PRESENT: Councilmembers: Gazeley (*via teleconference from 25225 Doria Avenue, Lomita, CA 90717*), Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

ABSENT: None

STAFF PRESENT: City Manager Vialpando, City Attorney Rusin, Assistant City Manager Sugano, Administrative Services Director Kamada, Community and Economic Development Director Rindge, Parks and Recreation Director Kelley, Interim Public Works Director Hernandez, Administrative Analyst Gastelum, and City Clerk Gregory

2. APPROVAL OF AGENDA

Councilmember Segawa made a motion, seconded by Mayor Pro Tem Waronek, to approve the agenda.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

NOES: None

ABSENT: None

3. PRESENTATIONS

Councilmember Segawa recognized retiring local LAUSD School Nurse Carol Gelito who was not in attendance.

Councilmember Segawa also honored LAUSD Chief of Transitional Programs Dr. Mike Romero for his 36-year career with the district, and Mayor Uphoff presented him with a certificate of recognition. Dr. Romero thanked the Council for the honor and remarked that Lomita is a great place to raise a family.

Several of Dr. Romero's former employees spoke of his leadership.

Interim Public Works Director Hernandez announced the participants in the City's 60th Anniversary Art Contest; submissions will appear in the upcoming 18-month calendar. Each participant in attendance was presented with a certificate of recognition by the Council. (

4. ORAL COMMUNICATIONS

Mayor Uphoff announced the time for oral communications.

George Kivett, Lomita resident, stated that the City's residential property reports take too long to process and most cities in the South Bay do not even require them. He suggested the process be sped up or the requirement be revisited.

As there were no further requests to speak, Mayor Uphoff closed oral communications.

5. ORAL COMMUNICATIONS AND MEETING ATTENDANCE REPORTS FROM THE CITY COUNCIL

Councilmember Segawa reported on the following:

- June 5 – St. Margaret Mary School Fifth Grade Class Tour of City Hall
- June 6 – California Contract Cities Association (CCCA) General Membership Meeting
- June 13 – Grocery Outlet Grand Opening
- June 14 – Night at the Railroad Museum
- June 18 – Founders Day/60th Anniversary Committee Meeting

Councilmember Gazeley reported on the following:

- Recent Southern California Association of Governments Regional Council Meeting

Councilmember Waite reported on the following:

- June 10 – South Bay Cities Council of Governments Steering Committee Meeting
- June 11 – L.A. County Local Governmental Services Commission Meeting
- June 13 – Grocery Outlet Grand Opening
- June 14 – Night at the Railroad Museum

Mayor Pro Tem Waronek reported on the following:

- June 5 – St. Margaret Mary Fifth Grade Class Tour of City Hall
- June 13 – Grocery Outlet Grand Opening
- Announced June 29-30 Founders Day/60th Anniversary Celebration, with fireworks Saturday the 29th at 9:00 p.m.
- Recent Quality and Productivity Commission Meeting
- Recent Meeting with Chief Anthony C. Marrone at L.A. County Fire Department Headquarters

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June 18, 2024

- July 1 – Meeting at Coastal Funeral Center Home relative to the formation of the Lomita Sheriff Station Foundation
- Announced that the Lomita-Harbor City Kiwanis Club annually gives out scholarships to Narbonne High School students; this year \$24,000 in scholarships were distributed

Mayor Uphoff reported on the following:

- June 5 – St. Margaret Mary School Fifth Grade Class Tour of City Hall
- June 6 – CCCA General Membership Meeting
- June 10-13 – National League of Cities Summer Board and Leadership Meeting
- June 14 – Night at the Railroad Museum
- Recent informal meet and greet with the Mayor and Councilmember Segawa at Lomita Park
- Announced that Community Survey results and City development project updates are featured in the current Lomita e-newsletter

6. CITY MANAGER'S REPORT (information only)

City Manager Vialpando invited residents to the City's biggest event of the year, the Founders Day/60th Anniversary Celebration, taking place June 29-30. Parks and Recreation Director Kelley gave updates on the festivities and on other summer events. She also gave an update on various events and activities at Lomita Park.

7. CONSENT AGENDA

RECOMMENDED ACTION: That Consent Agenda Items 7a-m be approved.

Councilmember Segawa made a motion, seconded by Councilmember Waite, to approve the recommended action.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

NOES: None

ABSENT: None

- a. Motion to Waive Full Reading of Ordinances and that They be Read in Title Only

RECOMMENDED ACTION: Approve motion.

- b. Warrant & Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- c. Monthly Report for the Administrative Services Department

RECOMMENDED ACTION: Receive and file the monthly report for the Administrative Services Department.

- d. Monthly Report for the City Manager's Department

RECOMMENDED ACTION: Receive and file the report.

- e. Monthly Report from the Community and Economic Development Department

RECOMMENDED ACTION: Receive and file the report.

- f. Monthly Report for the Recreation and Facilities Division

RECOMMENDED ACTION: Receive and file the report.

- g. Monthly Report for the Public Works Department

RECOMMENDED ACTION: Receive and file the report.

- h. May 2024 Treasury and Investment Report

RECOMMENDED ACTION: Receive and file the report.

- i. Establishment of a List of Best Qualified Firms to Provide As-Needed Consulting Services for Environmental, Archaeological and Historical Services

RECOMMENDED ACTION: Establishment of a List of Best Qualified Firms to Provide As-Needed Consulting Services for Environmental, Archaeological and Historical Services.

- j. Lease Agreement with the Roman Catholic Archdiocese of Los Angeles for 150 Acre-Feet of Unused FY 2023-2024 Groundwater Pumping Rights

RECOMMENDED ACTION: Approve a lease agreement with the Roman Catholic Archdiocese of Los Angeles for 150 acre-feet of unused FY 2023-2024 groundwater pumping rights at a price of \$100.00 per acre-foot for a total of \$15,000; and authorize the City Manager to execute the agreement.

- k. Lease Agreement with Golden State Water Company for 300 Acre-Feet of Unused FY 2023-2024 Groundwater Pumping Rights

RECOMMENDED ACTION: Approve a lease agreement with Golden State Water Company for 300 acre-feet of unused FY 2023-2024 groundwater pumping rights at a price of \$85.00 per acre-foot for a total of \$25,500; and authorize the City Manager to execute the agreement.

- l. Side Letter with the Lomita City Employees Association (LCEA) Regarding its Stand-By Policy for Employees

RECOMMENDED ACTION: Adopt a resolution approving a side letter regarding its stand-by policy for LCEA employees amending MOUs with the Administrative and Field Services Units covering the period of July 1, 2022, to June 30, 2025.

RESOLUTION NO. 2024-20 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, SIDE LETTER OF AGREEMENT BETWEEN THE CITY OF

LOMITA AND THE LOMITA CITY EMPLOYEES ASSOCIATION (LCEA) PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 3505.1

- m. Second Reading and Adoption of Ordinance No. 862

RECOMMENDED ACTION: Adopt the ordinance and find exemption from the California Environment Quality Act (CEQA).

ORDINANCE NO. 862 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AMENDING VARIOUS SECTIONS OF LOMITA MUNICIPAL CODE TITLE XI (PLANNING AND ZONING), CHAPTER 1 (ZONING), TO ADD INDOOR RECREATIONAL USES PERMITTED BY A CONDITIONAL USE PERMIT OR BY RIGHT WITHIN THE C-R (COMMERCIAL-RETAIL), C-G (COMMERCIAL-GENERAL), AND D-C (DOWNTOWN, COMMERCIAL) ZONING DISTRICTS AND A DETERMINATION THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

8. SCHEDULED ITEMS

- a. **REORGANIZATION OF THE CITY'S ELECTED DELEGATE AND ALTERNATE TO THE SOUTH BAY CITIES COUNCIL OF GOVERNMENT BOARD OF DIRECTORS**

RECOMMENDED ACTION: Approve the appointments of Mayor Bill Uphoff as the City of Lomita's Delegate and City Councilmember Barry Waite as Alternate to the South Bay Cities Council of Government Board of Directors.

City Manager Vialpando presented the staff report per the agenda material. In order for Mayor Uphoff to be eligible to serve as 2nd Vice Chair with the South Bay Cities Council of Governments (SBCCOG), pursuant to the SBCCOG Bylaws, he must be the City's Delegate to the SBCCOG Board, if elected, effective July 1. Currently Councilmember Waite is the delegate and Mayor Uphoff is the alternate, so Mayor Uphoff has requested that the City Council consider appointing him as the City's Delegate to the SBCCOG. If approved, the City Council will also have to appoint a replacement as Alternate, and Councilmember Waite has expressed interest in serving in that capacity. This reorganization is necessary to make this change.

Councilmember Waite expressed support for the change and for Mayor Uphoff as 2nd Vice Chair of the SBCCOG. He added that he is on just a few committees and suggested spreading the workload around, as well as possibly reconsidering the necessity of some City committees. It was the consensus of the Council to discuss these issues at a meeting in the near future.

City Attorney Rusin stated that an email was shared with the Council that revealed that Mayor Uphoff and Councilmember Waite are aligned on the staff recommendation.

As there were no requests from the public to speak on this item, Mayor Uphoff brought the item back for further discussion or a motion.

Councilmember Waite made a motion, seconded by Councilmember Segawa, to approve the recommended action.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff
NOES: None
ABSENT: None

b. DISCUSSION AND CONSIDERATION OF A FIVE-YEAR MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR PUBLIC SERVICES PROVIDED BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

RECOMMENDED ACTION: Adopt Resolution 2024-21 approving the 5-Year Agreement with the County of Los Angeles for the period of July 1, 2024, through June 30, 2029, and authorize the Mayor to execute the 5-Year Agreement on behalf of the City.

Assistant City Manager Sugano presented the staff report per the agenda material. Over the past year, a group of city manager members of the California Contract Cities Association (CCCA) have negotiated various amendments, and some are included in this agreement. The most significant amendment is that compliance performance will be measured by service unit rather than cumulatively; service minutes must now stay within allotted categories. Negotiations are still in progress with the County relative to the Liability Trust Fund to attempt to reduce CCCA's portion.

City Manager Vialpando stated that negotiations relative to the Liability Trust Fund do not so much apply to costs but rather how judgments are applied on claims.

As there was no further discussion on this item, Mayor Uphoff invited public comment.

George Kivett, Lomita resident, stated that Lomita Sheriff's Station does an excellent job, but three areas need further attention: traffic calming on both Eshelman and Narbonne Avenues; better oversight of Lomita Park to prevent undesirable activity such as graffiti; and enhanced illegal fireworks enforcement.

As there were no further requests from the public to speak on this item, Mayor Uphoff brought the item back for a motion.

Councilmember Waite made a motion, seconded by Councilmember Segawa, to approve the recommended action.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff
NOES: None
ABSENT: None

9. PUBLIC HEARINGS

a. DISCUSSION AND CONSIDERATION OF FISCAL YEAR 2024-2026 BIENNIAL BUDGET

RECOMMENDED ACTION: Conduct a public hearing and after discussion, consider adopting the five attached Resolutions for the complete implementation of the Fiscal Year 2024-2026 Biennial Budget. The resolutions are as follows:

- 1) City of Lomita's Annual Budget for Fiscal Year 2024-2026
- 2) Annual Investment Policy Statement
- 3) Annual Appropriation Limit.
- 4) Annual Full-Time Annual Employee Compensation Plan
- 5) Annual Part-Time and Temporary Employee Compensation Plan

Administrative Services Director Kamada presented the staff report per the agenda material. She shared General Fund balances over the last 10 years, and provided an overview of American Rescue Plan Act (ARPA) Fund Expenditures (the City received approximately \$4.8 million from that program).

Total Budget Proposed Revenues were outlined:

FY 2024/2025 \$33,675,661

FY 2025/2026 \$30,335,286

The highest two revenues are water and taxes.

Total Budget Proposed Expenditures were outlined:

FY 2024/2025 \$42,209,325

FY 2025/2026 \$32,068,930

The highest two expenditures are capital improvements and maintenance.

Brief discussion took place relative to progress on various capital projects in the next fiscal year and potential upgrades to the Marc Fausnaugh Gymnasium (including a sound system) and the Stevenson Center. City Manager Vialpando stated that the potential upgrades would be added to a list of projects to assess.

Additional discussion was held relative to the status of the Cypress Water Facility and Granulated Activated Carbon (GAC) Filtration System.

As there was no further discussion, Mayor Uphoff opened the public hearing at 7:28 p.m.

George Kivett stated that he has waited a long time for his street to be worked on, but has faith it will soon come to fruition. He mentioned other City streets that are in need of major work, and he supported a sound system upgrade for the gym as it is being used more for events.

As there were no further requests from the public to speak on this item, Mayor Uphoff closed the public hearing at 7:31 p.m. and brought the item back for a motion.

Mayor Pro Tem Waronek made a motion, seconded by Councilmember Segawa, to approve the recommended action.

MOTION CARRIED by the following roll call vote:

AYES: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

NOES: None
ABSENT: None

Adopted the following titled resolutions:

RESOLUTION NO. 2024-22 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, ADOPTING THE CITY BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2024, AND ENDING JUNE 30, 2026

RESOLUTION NO. 2024-23 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, ADOPTING A FINANCIAL INVESTMENT POLICY FOR FISCAL YEARS COMMENCING JULY 1, 2024, AND ENDING JUNE 30, 2026

RESOLUTION NO. 2024-24 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA CONFIRMING THE FACTORS USED FOR CALCULATING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR COMMENCING JULY 1, 2024, AND ENDING JUNE 30, 2025

RESOLUTION NO. 2024-25 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AMENDING RESOLUTION NO. 81-56, AND ESTABLISHING A COMPENSATION PLAN FOR EMPLOYEES FOR THE FISCAL YEAR COMMENCING JULY 1, 2024, AND ENDING JUNE 30, 2026

RESOLUTION NO. 2024-26 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, AMENDING THE PART-TIME AND TEMPORARY EMPLOYMENT POLICY AND COMPENSATION PLAN, ADOPTED IN RESOLUTION NO. 2015-34, AND ESTABLISHING AUTHORIZED POSITIONS AND A SALARY SCHEDULE FOR PART-TIME AND TEMPORARY EMPLOYEES FOR FISCAL YEAR COMMENCING JULY 1, 2024, AND ENDING JUNE 30, 2026

10. ADJOURNMENT

There being no further business to discuss, Mayor Uphoff adjourned the meeting at 7:32 p.m.

Respectfully submitted,

Kathleen Horn Gregory, MMC, City Clerk
Adopted:

**MINUTES OF THE
ADJOURNED REGULAR MEETING
LOMITA CITY COUNCIL
TUESDAY, AUGUST 6, 2024**

1. OPENING CEREMONIES

a. Call Meeting to Order

The adjourned regular meeting of the Lomita City Council was called to order by Mayor Uphoff at 5:00 p.m. on Tuesday, August 6, 2024, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Councilmember Segawa led the salute to the flag.

c. Invocation

Mayor Uphoff gave the invocation.

d. Roll Call

PRESENT: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

ABSENT: None

STAFF PRESENT: City Manager Vialpando, City Attorney Rusin, Assistant City Manager Sugano, Administrative Services Director Kamada, Interim Community and Economic Development Director Fernandez, Parks and Recreation Director Kelley, Interim Public Works Director Hernandez, and City Clerk Gregory

2. APPROVAL OF AGENDA

Councilmember Segawa made a motion, seconded by Mayor Pro Tem Waronek, to approve the agenda.

MOTION CARRIED by the following vote:

AYES: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

NOES: None

ABSENT: None

3. PRESENTATIONS

None scheduled.

4. ORAL COMMUNICATIONS

Mayor Uphoff announced the time for oral communications.

George Kivett, Lomita resident, thanked Public Works staff for quickly removing hazardous waste left behind by a homeless individual in his neighborhood. He also spoke about the need for the City's CERT program to be more active.

City Manager Vialpando stated that plans are in the works for more collaboration and cooperation between City staff and CERT volunteers in order to make the program more robust.

Brandee Keith, Senior Public Affairs Specialist, South Coast Air Quality Management District (SCAQMD), stated that the governing board recently approved new amendments relative to emissions of oxides of nitrogen from certain water heaters, small boilers, and process heaters. Applicable units will be required to transition to zero emission technologies. She outlined compliance deadlines, and added that the SCAQMD will soon offer support via the Go Zero Rebate Program to assist in offsetting costs for implementation.

There being no further requests from the public to speak, Mayor Uphoff closed oral communications.

5. ORAL COMMUNICATIONS AND MEETING ATTENDANCE REPORTS FROM THE CITY COUNCIL

Councilmember Gazeley stated that the City should consider looking into longer-lasting rubberized street materials as an asphalt alternative as mentioned in a recent Southern California Association of Governments (SCAG) communication. He added that SCAG has a grant program for these materials.

Councilmember Segawa reported on the following:

- Two July Founders Day/60th Anniversary Committee Meetings
- July 13 – Still Got It Fitness Eighth Anniversary Event
- July 16 – Target VIP Grand Opening
- July 17 – California Contract Cities Association (CCCA) Monthly Board Meeting
- July 20 – Lemonade Day
- Recent Water Committee Meeting
- July 31 – Lomita Chamber of Commerce Red West Pizza Mixer
- August 1 – League of California Cities (Cal Cities) Annual Installation of Officers Ceremony and Dinner
- August 6 – Founders Day/60th Anniversary Committee Meeting
- August 6 – Navy Fields/Little League Committee Meeting

Councilmember Waite reported on the following:

- July 20 – Lemonade Day
- July 23 – South Bay Economic Development Roundtable; he is the current Chair

- July 25 – L.A. County Sanitation District Meeting
- July 25 – South Bay Cities Council of Governments Board Meeting
- August 1 – Cal Cities Annual Installation of Officers Ceremony and Dinner
- Commented that replacing the Edison-owned streetlights with energy efficient LED fixtures will save the City about \$70,000 per year at current energy rates, and they will require less maintenance.

Mayor Pro Tem Waronek reported on the following:

- July 16 – Target VIP Grand Opening
- July 17 – CCCA Monthly Board Meeting
- July 20 – Lemonade Day
- Recent Joint Powers Insurance Authority Annual Board of Directors Meeting; he was reelected to the executive board. He mentioned seeing former longtime Lomita Councilmember Chuck Belba there, who has immense knowledge of the early days of Lomita's incorporation
- July 31 – Lomita Chamber of Commerce Red West Pizza Mixer
- August 1 – Cal Cities Annual Installation of Officers Ceremony and Dinner
- Recent CCCA Executive Board Strategic Planning Session
- August 6 – Founders Day/60th Anniversary Committee Meeting
- August 6 – Navy Fields/Little League Committee Meeting
- Recent Quality and Productivity Commission Meeting

Mayor Uphoff reported on the following:

- July 16 – Target VIP Grand Opening
- July 20 – Lemonade Day
- July 29 – CCCA's L.A. County Sheriff's Department Information Session with Sheriff Luna
- July 30 – L.A. County Board of Supervisors Meeting

6. CITY MANAGER'S REPORT (information only)

City Manager Vialpando stated that tonight is National Night Out, and there are several cars already staged in the parking lot for the classic car show portion of the event, which aims to bridge community members with local law enforcement and public safety officers. He introduced Adrian Fernandez, the City's Interim Community and Economic Development Director.

He noted that the agenda erroneously referenced recommended approval of consent agenda items 7a-7k, but it should have read 7a-7l.

7. CONSENT AGENDA

RECOMMENDED ACTION: That Consent Agenda Items 7a-7l be approved.

Mayor Pro Tem Waronek made a motion, seconded by Councilmember Segawa, to the recommended action.

MOTION CARRIED by the following vote:

AYES: Councilmembers: Gazeley, Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff
NOES: None
ABSENT: None

- 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 Meetings of April 16, 2024, May 7, 2024, May 21, 2024, and Special Meeting of May 7, 2024

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Adopt a Resolution Approving and Authorizing the City Manager to Execute the Los Angeles Region Safe, Clean Water Program, Municipal Transfer Agreement with the Los Angeles County Flood Control District

RECOMMENDED ACTION: Adopt Resolution No. 2024-28, approving and authorizing the City Manager to execute the Los Angeles Region Safe, Clean Water Program, Municipal Transfer Agreement with the Los Angeles County Flood Control District.

RESOLUTION NO. 2024-28 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LOS ANGELES REGION SAFE, CLEAN WATER PROGRAM, MUNICIPAL TRANSFER AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT

- e. Agreement with Southern California Edison (SCE) for the conversion of SCE-owned streetlights to energy efficiency light emitting diode (LED) fixtures

RECOMMENDED ACTION: Approve LS-1 Option E, Energy Efficiency-Light Emitting Diode (LED) Fixture Replacement Rate Agreement with Southern California Edison; and Authorize the City Manager to execute the agreement.

- f. Second Amendment to Agreement with Hazen and Sawyer for Engineering Services related to the upgrades at the Cypress Water Production Facility

RECOMMENDED ACTION: Approve the Second Amendment to Agreement 2020-18 with Hazen and Sawyer for services related to upgrades at the Cypress Water Production Facility adding \$244,310, plus a 10% contingency for unexpected costs in the amount of \$24,431, for a total not to exceed \$268,741, bringing the total contract amount to \$502,054 inclusive of previously approved funding; and authorize the City Manager to execute the agreement.

- g. Professional Services Agreement with LAE Associates, Inc. for the Street Reconstruction, Zone G – Phase 1 Project

RECOMMENDED ACTION: Award a Professional Services Agreement to LAE Associates, Inc for construction inspection and testing services for the Street Reconstruction, Zone G – Phase 1 Project in the amount of \$136,630 plus a 15% contingency amount of \$20,495; and Authorize the City Manager to execute the agreement.

- h. Authorize a Change Order to Perform Design Analysis and Waive the Bidding Process for Construction for Emergency Repair of a Segment of Lomita Boulevard

RECOMMENDED ACTION: Authorize a change order to perform design analysis and waive the bidding process for emergency repair of a segment of Lomita Boulevard for an amount not to exceed \$200,000 and appropriate the funds in Prop C Fund 220.

- i. Request to Waive the Bidding Process and Authorize Stephen Doreck Equipment Rentals to Complete Emergency Work at Alta Vista Avenue

RECOMMENDED ACTION: Waive the bidding process and authorize Stephen Doreck Equipment Rentals to replace the water pipe at Alta Vista Ave. for an amount not to exceed \$150,000 and appropriate Funds in the amount of \$150,000 from the Water Capital Fund.

- j. Award a Public Works Agreement to Rojas Construction for the Sidewalk Repair Program Project

RECOMMENDED ACTION: Award a Public Works agreement to Rojas Construction for the Sidewalk Repair Program Project; approve in the amount of \$128,870, with a 15% contingency for unforeseen conditions in the amount of \$19,330, for a total contract amount not to exceed \$148,200; and authorize the City Manager to execute the agreement.

- k. Agreement with Gallagher Benefit Services Inc. (formerly known as Koff & Associates) to Provide Executive Recruitment Services for Public Works Director and Community and Economic Development Director

RECOMMENDED ACTION: Authorize the City Manager to enter into an agreement with Gallagher Benefit Services Inc. to provide Executive Recruitment Services in an amount not to exceed \$48,000.

- l. Agreement with Joe A. Gonsalves and Son to Provide Legislative Advocacy Services

RECOMMENDED ACTION: Approve a Second Amendment with Joe A. Gonsalves and Son to provide Legislative Advocacy Services on behalf of the City in an amount not to exceed \$36,000 per year.

8. SCHEDULED ITEMS

None scheduled.

9. PUBLIC HEARINGS

None scheduled.

RECESS TO CLOSED SESSION – COMMISSION CONFERENCE ROOM

The Council recessed to closed session at 5:27 p.m.

10. CLOSED SESSION ITEMS

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (one case): Letter from Denise Fellers regarding BKK Landfill

RECONVENE OPEN SESSION AND CLOSED SESSION ANNOUNCEMENT

The Council reconvened in Council Chambers at 5:46 p.m. City Attorney Rusin stated that the City Council recessed to closed session at 5:27 p.m., all Councilmembers were present, and there was no reportable action

11. ADJOURNMENT

There being no further business to discuss, Mayor Uphoff adjourned the meeting at 5:47 p.m.

Respectfully submitted,

Kathleen Horn Gregory, MMC, City Clerk
Adopted:



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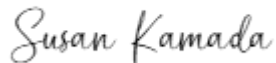
TO: Honorable Mayor and City Council
FROM: Administrative Services Department
DATE: September 17, 2024
SUBJECT: WARRANT REGISTER
PAYROLL REGISTER

September 17, 2024	TOTAL WARRANTS ISSUED:	\$862,722.99
	Wires Transfers:	11181-11190
	Prepay:	533301-533302
	Check Numbers:	533303-533388

Total Pages of Register: 17

September 6, 2024	TOTAL PAYROLL ISSUED:	\$134,509.34
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I hereby certify that the demands or claims covered by the checks listed on pages 1 to 17 inclusive of the check register are accurate and funds are available for payment thereof:



Susan Kamada
Administrative Services Director



Lomita, CA

Warrant Register

By Vendor Name

Payment Dates 9/4/2024 - 9/17/2024

Payment Number	Payment Date	Vendor Name	Payable Number	Description (Item)	Amount
Vendor: 6948 - A1 Lawnmower Shop					
533303	09/17/2024	A1 Lawnmower Shop	01172	Trimmer Line	62.84
533303	09/17/2024	A1 Lawnmower Shop	01172	Oil	26.46
533303	09/17/2024	A1 Lawnmower Shop	01172	V-Belt	52.91
533303	09/17/2024	A1 Lawnmower Shop	01172	Edger Blade	187.43
Vendor 6948 - A1 Lawnmower Shop				Total:	329.64
Vendor: 7353 - ACE Torrance Industrial Hardware					
533304	09/17/2024	ACE Torrance Industrial Hard...	11788	Oil Stain Remover	21.91
533304	09/17/2024	ACE Torrance Industrial Hard...	11788	Mason Select Con Clnr 1g	22.04
533304	09/17/2024	ACE Torrance Industrial Hard...	11788	Painters Tool 6-in-1	15.41
533304	09/17/2024	ACE Torrance Industrial Hard...	11792	High-Carbon Steel Flexible Joi...	42.96
533304	09/17/2024	ACE Torrance Industrial Hard...	11792	Returned Painter Tools	-15.41
533304	09/17/2024	ACE Torrance Industrial Hard...	11792	Mini Paint Roller with Frame 1...	14.53
533304	09/17/2024	ACE Torrance Industrial Hard...	11792	Acid Muriatic	10.88
533304	09/17/2024	ACE Torrance Industrial Hard...	11792	Mini Paint Roller 5-Pk	10.57
533304	09/17/2024	ACE Torrance Industrial Hard...	11802	Fastner	35.27
533304	09/17/2024	ACE Torrance Industrial Hard...	11802	Oil-Based Alkyd Spray Primer ...	18.94
Vendor 7353 - ACE Torrance Industrial Hardware				Total:	177.10
Vendor: 13131 - Alison Quick					
533305	09/17/2024	Alison Quick	2004637.001	Refund-Picnic Shelter Deposit-...	40.00
Vendor 13131 - Alison Quick				Total:	40.00
Vendor: 7445 - All City Management Services, Inc.					
533306	09/17/2024	All City Management Services, ..	94846	Crossing Guard Services	2,858.68
533306	09/17/2024	All City Management Services, ..	95222	Crossing Guard Services	5,187.70
Vendor 7445 - All City Management Services, Inc.				Total:	8,046.38
Vendor: 0545 - Allied Waste Transfer Services (BFI Falcon TS)					
533307	09/17/2024	Allied Waste Transfer Services ..	4404-000022813	Dump Fee	114.16
533307	09/17/2024	Allied Waste Transfer Services ..	4404-000022813	Dump Fee	182.66
533307	09/17/2024	Allied Waste Transfer Services ..	4404-000022813	Dump Fee	280.83
Vendor 0545 - Allied Waste Transfer Services (BFI Falcon TS)				Total:	577.65
Vendor: 12155 - Amazon Capital Services					
533308	09/17/2024	Amazon Capital Services	17GM-MKFG-H14R	Safety Vest	44.05
533308	09/17/2024	Amazon Capital Services	1C4C-RWGV-GXWW	Logitech MK295 Wireless Mou...	27.55
533308	09/17/2024	Amazon Capital Services	1FWY-9WD9-3N9Q	2 X 2 Sticky Note	7.16
533308	09/17/2024	Amazon Capital Services	1FWY-9WD9-3N9Q	Wireless Ergonomic Keyboard...	66.14
533308	09/17/2024	Amazon Capital Services	1FWY-9WD9-3N9Q	Mouse Pad with Wrist Support	9.90
533308	09/17/2024	Amazon Capital Services	1RLY-KQVL-413X	Format Paper, 4 Rolls Plotter ...	98.01
Vendor 12155 - Amazon Capital Services				Total:	252.81
Vendor: 4010 - Ameritas Life Insurance					
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	2,321.74
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	211.64
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	195.84
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	74.23
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	40.81
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	57.02
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	54.40
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	163.20
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	114.24
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	103.36
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	108.80
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	97.92
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	318.61

Warrant Register

Payment Dates: 9/4/2024 - 9/17/2024

Payment Number	Payment Date	Vendor Name	Payable Number	Description (Item)	Amount
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	81.60
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	13.78
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	10.88
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	21.76
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	22.00
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	68.00
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	57.02
533309	09/17/2024	Ameritas Life Insurance	090124	Employee Dental Insurance-S...	512.67
Vendor 4010 - Ameritas Life Insurance				Total:	4,649.52
Vendor: 13126 - Andrew Lopez					
533310	09/17/2024	Andrew Lopez	2004619.001	Refund - Flag Football	45.00
Vendor 13126 - Andrew Lopez Total:				Total:	45.00
Vendor: 12257 - Aramsco Inc.					
533311	09/17/2024	Aramsko Inc.	S6650240.001	Toilet Tissue 9" 2-Ply Jumbo	144.60
533311	09/17/2024	Aramsko Inc.	S6650240.001	Neutra Klean "No Rinse"	22.09
533311	09/17/2024	Aramsko Inc.	S6650240.001	Disinfecting Liquid Bleach Cle...	18.31
Vendor 12257 - Aramsco Inc. Total:				Total:	185.00
Vendor: 13129 - Ashley Alvarez					
533312	09/17/2024	Ashley Alvarez	2004631.001	Refund - Brit West Soccer	167.00
Vendor 13129 - Ashley Alvarez Total:				Total:	167.00
Vendor: 4020 - Automatic Data Processing					
11188	09/13/2024	Automatic Data Processing	670300707	Workforce Time & Attendance	731.36
11188	09/13/2024	Automatic Data Processing	670300707	Workforce Time & Attendance	243.79
11189	09/13/2024	Automatic Data Processing	670299488	Payroll Processing-Pay Ending ...	3,422.81
11189	09/13/2024	Automatic Data Processing	670299488	Payroll Processing-Pay Ending ...	1,140.93
Vendor 4020 - Automatic Data Processing				Total:	5,538.89
Vendor: 3334 - Autozone, Inc.					
533313	09/17/2024	Autozone, Inc.	2859203634	Glass Cleaner	6.95
533313	09/17/2024	Autozone, Inc.	2859203634	Black Faux Leather	18.17
533313	09/17/2024	Autozone, Inc.	2859203634	10W-30 Motor Oil	82.09
Vendor 3334 - Autozone, Inc.				Total:	107.21
Vendor: 4105 - Banc of California					
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	19,262.09
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	2,680.82
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	9.42
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	287.12
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	104.04
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	155.57
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	34.06
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	29.22
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	38.13
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	8.77
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	257.53
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	5.60
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	155.16
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	121.24
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	18.79
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	133.03
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	138.64
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	112.99
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	118.41
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	42.68
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	7.95
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	71.68
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	13.15
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	7.78
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	1.06
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	53.83

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11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	30.13
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	138.02
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	34.42
11181	09/05/2024	Banc of California	PE083024	Federal & Medicare Taxes-Pay...	552.41
11182	09/05/2024	Banc of California	PE083024A	State Tax Withholdings-Pay E...	7,461.61
Vendor 4105 - Banc of California				Total:	32,085.35
Vendor: 12762 - Brianna Rindge Soat					
533314	09/17/2024	Brianna Rindge Soat	1	General Plan Update	3,037.50
Vendor 12762 - Brianna Rindge Soat Total:					3,037.50
Vendor: 12391 - Brishan Inc.					
533315	09/17/2024	Brishan Inc.	0005395	Aquaphalt 4.0 3.5 Gallon	2,421.09
Vendor 12391 - Brishan Inc. Total:					2,421.09
Vendor: 3168 - California Banner & Sign Co.					
533316	09/17/2024	California Banner & Sign Co.	20776	12" X 6" Standard Gauge 0.04...	77.18
533316	09/17/2024	California Banner & Sign Co.	20776	12" X 18" Standard Gauge 0.04..	98.02
Vendor 3168 - California Banner & Sign Co. Total:					175.20
Vendor: 13133 - California Municipal Statistics, Inc.					
533317	09/17/2024	California Municipal Statistics, ..	24090303	FY 2023-24 ACFR Statistical Pa...	550.00
Vendor 13133 - California Municipal Statistics, Inc. Total:					550.00
Vendor: 0655 - California Water Service					
533318	09/17/2024	California Water Service	6984422222-082624	PV Dr. No. Rolling Vista Media...	290.78
533318	09/17/2024	California Water Service	8594422222-082624	Landscape Maintenance Distri...	1,214.55
Vendor 0655 - California Water Service Total:					1,505.33
Vendor: 0755 - Carrot-Top Industries, Inc.					
533319	09/17/2024	Carrot-Top Industries, Inc.	INV133470	4 x 6" Nylon US Flag	104.72
533319	09/17/2024	Carrot-Top Industries, Inc.	INV133470	6 X 10' Nylon US Flag	238.47
Vendor 0755 - Carrot-Top Industries, Inc. Total:					343.19
Vendor: 12501 - Charter Communications Operating, LLC					
533320	09/17/2024	Charter Communications Ope...	127562601090124	Internet Services	398.42
533320	09/17/2024	Charter Communications Ope...	127562601090124	Internet Services	398.41
Vendor 12501 - Charter Communications Operating, LLC Total:					796.83
Vendor: 12822 - City of Lomita - Petty Cash					
533321	09/17/2024	City of Lomita - Petty Cash	August 24	Petty Cash August 24	22.29
533321	09/17/2024	City of Lomita - Petty Cash	August 24	Petty Cash August 24	18.00
Vendor 12822 - City of Lomita - Petty Cash Total:					40.29
Vendor: 6934 - Clinical Laboratory of San Bernardino, Inc.					
533322	09/17/2024	Clinical Laboratory of San Ber...	2401292	Water Quality Report July 24	4,170.00
Vendor 6934 - Clinical Laboratory of San Bernardino, Inc. Total:					4,170.00
Vendor: 6751 - Conico Roro, Inc.					
533323	09/17/2024	Conico Roro, Inc.	083124	Car Wash	33.00
533323	09/17/2024	Conico Roro, Inc.	083124	Facilities	115.20
533323	09/17/2024	Conico Roro, Inc.	083124	Park	138.12
533323	09/17/2024	Conico Roro, Inc.	083124	Street	422.19
533323	09/17/2024	Conico Roro, Inc.	083124	Water	440.71
Vendor 6751 - Conico Roro, Inc. Total:					1,149.22
Vendor: 7371 - Corporate Payment Systems					
533324	09/17/2024	Corporate Payment Systems	A. Vialpando 082624	Fall Educational Summit Regist..	750.00
533324	09/17/2024	Corporate Payment Systems	C. Villa 082624	Balloon Twister for National N...	168.00
533324	09/17/2024	Corporate Payment Systems	C. Villa 082624	Cornhole Tournament Supplies	1,117.50
533324	09/17/2024	Corporate Payment Systems	C. Villa 082624	Summer Concert Banners	241.00
533324	09/17/2024	Corporate Payment Systems	C. Villa 082624	Supplies to Build Banner Stand	14.37
533324	09/17/2024	Corporate Payment Systems	C. Villa 082624	Chalk	5.05
533324	09/17/2024	Corporate Payment Systems	C. Villa 082624	Ice for Summer Concert	8.14
533324	09/17/2024	Corporate Payment Systems	D. Dixon 082624	CALPELRA Membership	380.00
533324	09/17/2024	Corporate Payment Systems	D. Dixon 082624	CALPELRA Annual Conference...	890.00
533324	09/17/2024	Corporate Payment Systems	D. Dixon 082624	Gift Cards for Raters	45.00
533324	09/17/2024	Corporate Payment Systems	D. Dixon 082624	Farewell Cake	30.19

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Payment Number	Payment Date	Vendor Name	Payable Number	Description (Item)	Amount
533324	09/17/2024	Corporate Payment Systems	D. Dixon 082624	Sympathy Flowers	215.81
533324	09/17/2024	Corporate Payment Systems	G. Sugano 082624	Office 365 Subscription July 24	1,460.71
533324	09/17/2024	Corporate Payment Systems	G. Sugano 082624	Internet July 24	162.48
533324	09/17/2024	Corporate Payment Systems	G. Sugano 082624	Acrobat Pro	767.68
533324	09/17/2024	Corporate Payment Systems	G. Sugano 082624	Zoom Video	15.99
533324	09/17/2024	Corporate Payment Systems	G. Sugano 082624	Phone Services July 24	1,300.84
533324	09/17/2024	Corporate Payment Systems	G. Sugano 082624	Office 365 Subscription July 24	486.90
533324	09/17/2024	Corporate Payment Systems	G. Sugano 082624	Internet July 24	162.47
533324	09/17/2024	Corporate Payment Systems	G. Sugano 082624	Phone Services July 24	1,300.83
533324	09/17/2024	Corporate Payment Systems	H. Flores 082624	Pest Control Certification-H. F...	100.00
533324	09/17/2024	Corporate Payment Systems	H. Flores 082624	Coffee Supplies	83.43
533324	09/17/2024	Corporate Payment Systems	H. Flores 082624	Staff Lunch-Team Training	48.96
533324	09/17/2024	Corporate Payment Systems	H. Flores 082624	Staff Lunch-Team Training	181.53
533324	09/17/2024	Corporate Payment Systems	H. Flores 082624	Pressure Washer	207.90
533324	09/17/2024	Corporate Payment Systems	H. Flores 082624	Street Sweeping Sign	64.82
533324	09/17/2024	Corporate Payment Systems	K. Gregory 082624	Daily Breeze Subscription	18.00
533324	09/17/2024	Corporate Payment Systems	K. Gregory 082624	Dropbox	19.99
533324	09/17/2024	Corporate Payment Systems	K. Gregory 082624	Posters for Council & Tom Rico	65.67
533324	09/17/2024	Corporate Payment Systems	K. Gregory 082624	eSignature-L. Abbott	225.21
533324	09/17/2024	Corporate Payment Systems	L. Abbott 082624	Board of Director Meeting Reg..	30.00
533324	09/17/2024	Corporate Payment Systems	L. Abbott 082624	Board of Director Meeting-C. ...	60.00
533324	09/17/2024	Corporate Payment Systems	L. Abbott 082624	Division Installation Ceremony...	75.00
533324	09/17/2024	Corporate Payment Systems	L. Abbott 082624	Airfare-B. Waite	646.96
533324	09/17/2024	Corporate Payment Systems	L. Hernandez 082624	Email Newsletter Services	110.00
533324	09/17/2024	Corporate Payment Systems	L. Hernandez 082624	Email Newsletter Services	110.00
533324	09/17/2024	Corporate Payment Systems	L. Hernandez 082624	Ads for 60th Anniversary	89.39
533324	09/17/2024	Corporate Payment Systems	L. Hernandez 082624	Poster	16.41
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Survey Monkey-E. Kelley	468.00
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Canva Subscription	12.99
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	CA Park & Recreation Society...	185.00
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	JPIA Conference-Food	62.78
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	JPIA Conference-Food	30.00
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Mass Mobile Apps	99.00
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Daily Breeze Online Newspaper	338.00
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Game Rental for Teen Program	791.10
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Teen Program Supplies	11.98
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Teen Program Supplies	17.21
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Teen Program Supplies	18.43
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Teen Program Supplies	27.38
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Teen Program Supplies	28.71
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Teen Program Supplies	35.18
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Lunch for Teen Program	67.34
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Teen Program Supplies	82.22
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Pizza for Teen Program	97.35
533324	09/17/2024	Corporate Payment Systems	Lomita Park 082624	Concert	864.00
533324	09/17/2024	Corporate Payment Systems	M. Andersen 082624	Office Supplies	207.85
533324	09/17/2024	Corporate Payment Systems	M. Andersen 082624	Work Pants-M. Stolz	228.31
533324	09/17/2024	Corporate Payment Systems	M. Andersen 082624	Work Pants-D. Huerta	228.31
533324	09/17/2024	Corporate Payment Systems	M. Andersen 082624	Staff Lunch	126.87
533324	09/17/2024	Corporate Payment Systems	R. Heaney 082624	Cornhole Tournament Supplies	47.83
533324	09/17/2024	Corporate Payment Systems	R. Heaney 082624	Cornhole Tournament Supplies	101.96
533324	09/17/2024	Corporate Payment Systems	R. Heaney 082624	Field Marking Spray Paint	739.23
533324	09/17/2024	Corporate Payment Systems	S. Kamada 082624	Class Registration	135.00
533324	09/17/2024	Corporate Payment Systems	S. Kamada 082624	Class Registration	85.00
533324	09/17/2024	Corporate Payment Systems	S. Kamada 082624	Class Registration	35.00
533324	09/17/2024	Corporate Payment Systems	S. Ritchie 082624	Cornhole Tournament Supplies	53.90
533324	09/17/2024	Corporate Payment Systems	S. Ritchie 082624	Inflatables for Cornhole Tourn...	1,123.60
533324	09/17/2024	Corporate Payment Systems	S. Ritchie 082624	Volleyballs	410.77
533324	09/17/2024	Corporate Payment Systems	S. Ritchie 082624	Whistles	65.40
533324	09/17/2024	Corporate Payment Systems	S. Ritchie 082624	Umpire Brush Baseball	25.31

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Payment Number	Payment Date	Vendor Name	Payable Number	Description (Item)	Amount
533324	09/17/2024	Corporate Payment Systems	S. Ritchie 082624	Scoreboard	620.86
533324	09/17/2024	Corporate Payment Systems	W. Lawson 082624	Property Report	160.98
533324	09/17/2024	Corporate Payment Systems	W. Lawson 082624	CACEO-Webinar-W. Lawson	40.00
533324	09/17/2024	Corporate Payment Systems	W. Lawson 082624	Car Wash	37.95
533324	09/17/2024	Corporate Payment Systems	W. Lawson 082624	Gas	61.06
533324	09/17/2024	Corporate Payment Systems	W. Lawson 082624	Gas	68.35
533324	09/17/2024	Corporate Payment Systems	W. Lawson 082624	Gas	74.21
Vendor 7371 - Corporate Payment Systems				Total:	19,590.65
Vendor: 12721 - Cory Zedler					
533325	09/17/2024	Cory Zedler	082924	Mileage Reimbursement	33.43
Vendor 12721 - Cory Zedler Total:					33.43
Vendor: 12996 - Covenant Truck School, LLC					
533326	09/17/2024	Covenant Truck School, LLC	2026	Driver Training Tuition-C. Moya	4,500.00
533326	09/17/2024	Covenant Truck School, LLC	2026-A	Driver Training Tuition-S. Her...	4,500.00
Vendor 12996 - Covenant Truck School, LLC Total:					9,000.00
Vendor: 13124 - Cristian Centez					
533327	09/17/2024	Cristian Centez	082924	Mileage Reimbursement	115.50
533327	09/17/2024	Cristian Centez	090924	Reimbursement for Water Dis...	80.00
Vendor 13124 - Cristian Centez Total:					195.50
Vendor: 6757 - Dataprose, Inc.					
533328	09/17/2024	Dataprose, Inc.	DP2404018	Water Bills	480.93
533328	09/17/2024	Dataprose, Inc.	DP2404018	Leak Letters	255.75
Vendor 6757 - Dataprose, Inc.				Total:	736.68
Vendor: 12704 - David Evans & Associates, Inc.					
533329	09/17/2024	David Evans & Associates, Inc.	565529	Engineering Design Services-N...	1,294.25
533329	09/17/2024	David Evans & Associates, Inc.	565529	Engineering Design Services-N...	1,294.25
533329	09/17/2024	David Evans & Associates, Inc.	569215	Engineering Design-Street Rec...	1,373.50
Vendor 12704 - David Evans & Associates, Inc. Total:					3,962.00
Vendor: 7438 - Duke Service Center, Inc.					
533330	09/17/2024	Duke Service Center, Inc.	083124	Park	1,004.96
533330	09/17/2024	Duke Service Center, Inc.	083124	Street	956.66
533330	09/17/2024	Duke Service Center, Inc.	083124	Water	400.04
Vendor 7438 - Duke Service Center, Inc.				Total:	2,361.66
Vendor: 12290 - Duncan's Soo Bahk Do, LLC					
533331	09/17/2024	Duncan's Soo Bahk Do, LLC	082724	Karate Class Instructor	1,873.20
Vendor 12290 - Duncan's Soo Bahk Do, LLC Total:					1,873.20
Vendor: 13014 - Evelyn Lepe					
533332	09/17/2024	Evelyn Lepe	2004413.001	Refund - Dog Obedience	130.00
Vendor 13014 - Evelyn Lepe Total:					130.00
Vendor: 2095 - Ewing Irrigation Products					
533333	09/17/2024	Ewing Irrigation Products	23332911	3/4 X 2 PVC Sch80 Nipple TBE...	1.26
533333	09/17/2024	Ewing Irrigation Products	23332911	3/4 X CL PVC Sch80 Nipple TBE..	1.04
533333	09/17/2024	Ewing Irrigation Products	23332911	Plus-PC R/B Adj Rotor	51.30
Vendor 2095 - Ewing Irrigation Products				Total:	53.60
Vendor: 13082 - Gallagher Benefits Services, Inc.					
533334	09/17/2024	Gallagher Benefits Services, In...	2024034961	Public Works Director Recruit...	6,000.00
Vendor 13082 - Gallagher Benefits Services, Inc. Total:					6,000.00
Vendor: 13122 - GameTime Turf Care, Inc.					
533335	09/17/2024	GameTime Turf Care, Inc.	19804	Field Marking Paint-Sales Tax	-58.18
533335	09/17/2024	GameTime Turf Care, Inc.	19804	Field Marking Paint 12 Cans p...	625.78
Vendor 13122 - GameTime Turf Care, Inc. Total:					567.60
Vendor: 3962 - Ganahl Lumber Company					
533336	09/17/2024	Ganahl Lumber Company	151035233	6-Pk Blue Tape 1.88"	47.40
533336	09/17/2024	Ganahl Lumber Company	151035233	Coded Ear Plug 100	72.20
533336	09/17/2024	Ganahl Lumber Company	151035233	2.5" Brush XL Glide	42.53
533336	09/17/2024	Ganahl Lumber Company	151035233	3/8" Clevis Slip Hook	23.13

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533336	09/17/2024	Ganahl Lumber Company	151035233	Respirator Paint/Pest	44.64
533336	09/17/2024	Ganahl Lumber Company	151035233	Performance Glove	21.24
533336	09/17/2024	Ganahl Lumber Company	151035233	Performance Glove	20.94
533336	09/17/2024	Ganahl Lumber Company	151035233	TNT Primer Gray 10 oz	12.77
533336	09/17/2024	Ganahl Lumber Company	151035233	4" Cover All Purpose	9.90
533336	09/17/2024	Ganahl Lumber Company	151035233	Hat-Coat Hook	8.04
533336	09/17/2024	Ganahl Lumber Company	151035233	2X Hunter GRN 12 oz	7.71
533336	09/17/2024	Ganahl Lumber Company	151035233	Rusto TNT Royal Blue	7.70
533336	09/17/2024	Ganahl Lumber Company	151035233	Rust Destroyer Primer 13 oz	27.55
Vendor 3962 - Ganahl Lumber Company				Total:	345.75
Vendor: 7144 - Hazen and Sawyer, P.C.					
533337	09/17/2024	Hazen and Sawyer, P.C.	20007-010-0000038	Consulting Services-CWPF	1,181.50
533337	09/17/2024	Hazen and Sawyer, P.C.	20007-010-0000038A	Consulting Services-CWPF	1,181.50
Vendor 7144 - Hazen and Sawyer, P.C.				Total:	2,363.00
Vendor: 7081 - Hirsch Pipe & Supply					
533338	09/17/2024	Hirsch Pipe & Supply	9728711	3/4 90 Steel Ell	14.24
533338	09/17/2024	Hirsch Pipe & Supply	9728711	3/4 X 1/2 Adapter Red	8.16
Vendor 7081 - Hirsch Pipe & Supply				Total:	22.40
Vendor: 3052 - Home Depot Credit Services					
533339	09/17/2024	Home Depot Credit Services	2014056	Gray Self-Leveling Sealant	74.13
533339	09/17/2024	Home Depot Credit Services	2014056	Hammer-End Joint Knife 4"	11.00
533339	09/17/2024	Home Depot Credit Services	2014056	Quick-Setting Cement	11.05
533339	09/17/2024	Home Depot Credit Services	2014056	Hammer-End Joint Knife 6"	11.55
533339	09/17/2024	Home Depot Credit Services	2342565	Identikey	4.93
533339	09/17/2024	Home Depot Credit Services	2342565	Schlagekey	13.09
533339	09/17/2024	Home Depot Credit Services	2803157	Kill Wasp & Hornet Killer	21.81
533339	09/17/2024	Home Depot Credit Services	2803157	13 Gal Trash Bag	22.02
533339	09/17/2024	Home Depot Credit Services	3511703	Paint Care Fee	1.50
533339	09/17/2024	Home Depot Credit Services	3511703	3' to 6' Adjustable Extension P...	12.09
533339	09/17/2024	Home Depot Credit Services	3511703	Polyester Knit Mini Paint Rolle...	20.80
533339	09/17/2024	Home Depot Credit Services	3511703	3 Pc Poly Brush Set	22.01
533339	09/17/2024	Home Depot Credit Services	3511703	Respirator Mask with Cool Fl...	30.85
533339	09/17/2024	Home Depot Credit Services	3511703	Spray Paint 15 oz	44.01
533339	09/17/2024	Home Depot Credit Services	3511703	Anti-Slip Floor Finish Additive	52.26
533339	09/17/2024	Home Depot Credit Services	3511703	White Solid Interior/Exterior ...	189.89
533339	09/17/2024	Home Depot Credit Services	9810390	12" 825 lb Hybrid Clamp	110.18
533339	09/17/2024	Home Depot Credit Services	9810390	White Solid Interior/Exterior ...	189.92
533339	09/17/2024	Home Depot Credit Services	9810390	Paint care Fee	1.50
533339	09/17/2024	Home Depot Credit Services	9810390	Stop Rust Rusty Metal Primer	23.09
533339	09/17/2024	Home Depot Credit Services	9810390	Poly Brush Set 3-Pc	11.00
533339	09/17/2024	Home Depot Credit Services	9810390	Spray Bottle	8.78
533339	09/17/2024	Home Depot Credit Services	9810390	5 Gal Bucket	4.94
533339	09/17/2024	Home Depot Credit Services	9810390	9" Metal Roller Tray	8.78
Vendor 3052 - Home Depot Credit Services				Total:	901.18
Vendor: 13128 - Ivonne Casillas					
533340	09/17/2024	Ivonne Casillas	2004630.001	Refund - Brit West Soccer	167.00
Vendor 13128 - Ivonne Casillas				Total:	167.00
Vendor: 4684 - Janpier Adamzadeh					
533341	09/17/2024	Janpier Adamzadeh	090524	Wellness Reimbursement	150.00
533341	09/17/2024	Janpier Adamzadeh	090524-1	Mileage Reimbursement	22.78
533341	09/17/2024	Janpier Adamzadeh	090524-2	Reimbursement for DJI Wirele...	384.77
Vendor 4684 - Janpier Adamzadeh				Total:	557.55
Vendor: 12768 - John Williams					
533342	09/17/2024	John Williams	082824	Reimbursement for Dinner for...	18.85
533342	09/17/2024	John Williams	082924	Mileage Reimbursement	115.24
Vendor 12768 - John Williams				Total:	134.09

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Payment Number	Payment Date	Vendor Name	Payable Number	Description (Item)	Amount
Vendor: 12635 - Kiley & Associates, LLC					
533343	09/17/2024	Kiley & Associates, LLC	LO 240830	Consulting Services, Legislative..	3,333.33
Vendor 12635 - Kiley & Associates, LLC Total:					3,333.33
Vendor: 7541 - LAE Associates, Inc.					
533344	09/17/2024	LAE Associates, Inc.	24-485	LAE - 247 Project	34,689.50
Vendor 7541 - LAE Associates, Inc. Total:					34,689.50
Vendor: 6349 - Liebert Cassidy Whitmore					
533345	09/17/2024	Liebert Cassidy Whitmore	275569	HR Attorney	1,057.50
533345	09/17/2024	Liebert Cassidy Whitmore	275569	HR Attorney	1,057.50
533345	09/17/2024	Liebert Cassidy Whitmore	LO050-10000	ERC Membership FY 2024-25	2,407.50
533345	09/17/2024	Liebert Cassidy Whitmore	LO050-10000	ERC Membership FY 2024-25	2,407.50
Vendor 6349 - Liebert Cassidy Whitmore Total:					6,930.00
Vendor: 3054 - Linde Gas & Equipment Inc.					
533346	09/17/2024	Linde Gas & Equipment Inc.	44733678	Acetylene Torch Rental	68.85
Vendor 3054 - Linde Gas & Equipment Inc. Total:					68.85
Vendor: 3903 - Lomita City Employees Association					
533347	09/17/2024	Lomita City Employees Associa..	September 24	Association Dues-September ...	1,050.00
Vendor 3903 - Lomita City Employees Association Total:					1,050.00
Vendor: 3564 - Lomita Kiwanis Foundation					
533348	09/17/2024	Lomita Kiwanis Foundation	092024	Annual Lomita Fire & Sheriff's ...	1,000.00
Vendor 3564 - Lomita Kiwanis Foundation Total:					1,000.00
Vendor: 3095 - Lomita Railroad Museum Foundation					
11190	09/06/2024	Lomita Railroad Museum Fou...	083024	Museum Foundation Revenue...	861.99
Vendor 3095 - Lomita Railroad Museum Foundation Total:					861.99
Vendor: 6020 - Mark Waronek					
533349	09/17/2024	Mark Waronek	090924	Reimbursement for Mileage &...	923.34
Vendor 6020 - Mark Waronek Total:					923.34
Vendor: 3085 - Mark's Lock & Safe, Inc.					
533350	09/17/2024	Mark's Lock & Safe, Inc.	0000037459	Duplicate Keys	41.37
533350	09/17/2024	Mark's Lock & Safe, Inc.	0000037482	Duplicate Keys	304.04
Vendor 3085 - Mark's Lock & Safe, Inc. Total:					345.41
Vendor: 10823 - Martha Harris					
533351	09/17/2024	Martha Harris	090924	Wellness Reimbursement	150.00
Vendor 10823 - Martha Harris Total:					150.00
Vendor: 7377 - MidAmerica Administrative & Retirement Solutions					
533352	09/17/2024	MidAmerica Administrative &...	0267653	Retiree Health Administration...	567.00
Vendor 7377 - MidAmerica Administrative & Retirement Solutions Total:					567.00
Vendor: 12440 - Mid-City Mailing Services Corp.					
533353	09/17/2024	Mid-City Mailing Services Corp.	30242	Mailing Newsletters	570.00
Vendor 12440 - Mid-City Mailing Services Corp. Total:					570.00
Vendor: 3217 - MissionSquare Retirement					
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	13,064.56
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	1,557.13
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	372.81
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	32.26
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	168.90
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	131.11
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	386.58
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	289.55
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	282.56
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	213.26
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	228.10
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	410.87
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	262.54
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	32.97
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	25.34

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Payment Number	Payment Date	Vendor Name	Payable Number	Description (Item)	Amount
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	399.66
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	101.45
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	108.79
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	168.87
11183	09/05/2024	MissionSquare Retirement	PE083024	Deferred Compensation Pay D...	1,093.54
Vendor 3217 - MissionSquare Retirement Total:					19,330.85

Vendor: 6828 - MJ Management Services, LLC

533354	09/17/2024	MJ Management Services, LLC	CINV-063482	DAR August 24	508.33
Vendor 6828 - MJ Management Services, LLC Total:					508.33

Vendor: 7169 - National Recreation & Park Association

533355	09/17/2024	National Recreation & Park As...	103124	NRPA Membership Renewal-E...	180.00
Vendor 7169 - National Recreation & Park Association Total:					180.00

Vendor: 7496 - Numa Networks

533356	09/17/2024	Numa Networks	36760	IT Services September 24	5,283.58
533356	09/17/2024	Numa Networks	36760	IT Services September 24	5,283.57
533356	09/17/2024	Numa Networks	36818	PowerEdge R660 Server-Netw...	624.15
533356	09/17/2024	Numa Networks	36818	PowerEdge R660 Server	30,007.72
533356	09/17/2024	Numa Networks	36818	PowerEdge R660 Server-Labor	9,846.00
533356	09/17/2024	Numa Networks	IT-Computers	Lenovo Think Center M70S De...	16,834.22
533356	09/17/2024	Numa Networks	IT-Computers	Lenovo Think Center M70S De...	13,157.73
533356	09/17/2024	Numa Networks	IT-Computers	Lenovo Think Center M70S De...	2,392.31
533356	09/17/2024	Numa Networks	IT-Computers	Lenovo Think Center M70S De...	1,542.91
Vendor 7496 - Numa Networks Total:					84,972.19

Vendor: 12004 - Occupational Health Centers of CA, A Medical Grp

533357	09/17/2024	Occupational Health Centers o...	84145121	Pre-Employee Physical Exam	167.00
533357	09/17/2024	Occupational Health Centers o...	84225502	Pre-Employee Physical Exam	446.00
Vendor 12004 - Occupational Health Centers of CA, A Medical Grp Total:					613.00

Vendor: 4690 - Octavio Becerra

533358	09/17/2024	Octavio Becerra	082724	Reimbursement for Dinner for...	21.01
533358	09/17/2024	Octavio Becerra	082924	Mileage Reimbursement	115.50
Vendor 4690 - Octavio Becerra Total:					136.51

Vendor: 6594 - Office Depot Business Solutions, LLC

533359	09/17/2024	Office Depot Business Solutio...	381631172001	Break-Resistant Pencils, #2 Le...	8.81
533359	09/17/2024	Office Depot Business Solutio...	381631172001	File Jackets, 8 1/2" x 11", Lette...	47.59
533359	09/17/2024	Office Depot Business Solutio...	382676054001	Creamer	7.76
533359	09/17/2024	Office Depot Business Solutio...	382676054001	McCafe Ground Coffee, Premi...	49.24
533359	09/17/2024	Office Depot Business Solutio...	382997857001	Document Covers, 9 3/4" x 12...	111.66
533359	09/17/2024	Office Depot Business Solutio...	384112537001	Copy Paper	103.61
Vendor 6594 - Office Depot Business Solutions, LLC Total:					328.67

Vendor: 7143 - Onward Engineering

533360	09/17/2024	Onward Engineering	7617	Design Services for Zone G Wa...	23,680.00
533360	09/17/2024	Onward Engineering	7659	Engineering Design-247th Str...	2,481.30
533360	09/17/2024	Onward Engineering	7660	Design Services for Zone G Wa...	906.00
533360	09/17/2024	Onward Engineering	7679	Engineering Design Services-L...	4,542.50
Vendor 7143 - Onward Engineering Total:					31,609.80

Vendor: 3446 - Pacific Coast Glove & Safety, Inc.

533361	09/17/2024	Pacific Coast Glove & Safety, I...	10081806	Safety Glass	180.59
Vendor 3446 - Pacific Coast Glove & Safety, Inc. Total:					180.59

Vendor: 13096 - Peter-Paul Bassily

533362	09/17/2024	Peter-Paul Bassily	090524	Adult Basketball Scorekeeping	90.00
Vendor 13096 - Peter-Paul Bassily Total:					90.00

Vendor: 9052 - Pixel Graphic Design

533363	09/17/2024	Pixel Graphic Design	1092	T & I Express Logo for Cornhol...	175.00
533363	09/17/2024	Pixel Graphic Design	1093	Reprint Refrigerator Magnet S...	1,846.69
Vendor 9052 - Pixel Graphic Design Total:					2,021.69

Vendor: 12907 - Psomas

533364	09/17/2024	Psomas	211492	Engineering Services-Sewer M...	4,085.00
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Payment Number	Payment Date	Vendor Name	Payable Number	Description (Item)	Amount
533364	09/17/2024	Psomas	212490	Engineering Services-Sewer M...	5,983.75
				Vendor 12907 - Psomas Total:	10,068.75

Vendor: 4090 - Public Employee Retirement System

11184	09/13/2024	Public Employee Retirement S...	17645084	GASB 68 Reports	1,050.00
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	5,711.86
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	2,063.03
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	1,445.75
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	4,478.05
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	127.85
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	4,282.30
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	841.13
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	5,606.23
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	2,530.39
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	2,672.45
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	3,343.04
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	3,050.62
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	4,153.53
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	1,180.48
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	287.07
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	171.74
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	189.16
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	433.21
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	3,152.76
11185	09/10/2024	Public Employee Retirement S...	September 24	Employee Health Insurance-S...	11,962.09
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	13,915.03
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	27.17
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	940.54
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	634.16
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	392.99
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	212.31
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	240.59
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	289.38
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	269.57
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	628.08
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	353.84
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	188.56
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	214.11
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	669.38
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	1,025.08
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	381.75
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	159.49
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	527.41
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	355.31
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	367.86
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	322.60
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	390.05
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	750.09
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	394.44
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	353.63
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	384.96
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	159.37
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	320.11
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	48.39
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	34.37
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	19.29
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	43.83
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	3.02
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	165.98
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	211.39
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	64.52

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Payment Number	Payment Date	Vendor Name	Payable Number	Description (Item)	Amount
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	68.74
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	77.17
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	89.86
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	580.98
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	294.30
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	188.56
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	867.35
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	1,164.22
11186	09/11/2024	Public Employee Retirement S...	PE083024	Retirement Contributions-Pay...	1,702.09
Vendor 4090 - Public Employee Retirement System				Total:	89,224.66
Vendor: 12173 - Race Communications					
533365	09/17/2024	Race Communications	RC1301220	Internet Access-SBCOG Septe...	1,530.00
533365	09/17/2024	Race Communications	RC1301220	Internet Access-SBCOG Septe...	1,530.00
Vendor 12173 - Race Communications Total:					3,060.00
Vendor: 13079 - Rachel Soto					
533366	09/17/2024	Rachel Soto	2004633.001	Refund - Brit West Soccer	167.00
Vendor 13079 - Rachel Soto Total:					167.00
Vendor: 13067 - Rainbow Engineering Associates, Inc					
533367	09/17/2024	Rainbow Engineering Associat... 2		Professional Engineering Servi...	4,860.00
Vendor 13067 - Rainbow Engineering Associates, Inc Total:					4,860.00
Vendor: 13130 - Raylen Murry					
533368	09/17/2024	Raylen Murry	2004632.001	Refund - Brit West Soccer	167.00
Vendor 13130 - Raylen Murry Total:					167.00
Vendor: 13121 - Risk Management Professionals					
533369	09/17/2024	Risk Management Professiona...	240321	2024 Lomita Hazard Mitigation..	7,110.30
533369	09/17/2024	Risk Management Professiona...	240321A	2024 Lomita Hazard Mitigation..	2,990.00
Vendor 13121 - Risk Management Professionals Total:					10,100.30
Vendor: 12285 - Roadline Products Inc. USA					
533370	09/17/2024	Roadline Products Inc. USA	20326	Lomita the Friendly City Sign 9...	739.06
Vendor 12285 - Roadline Products Inc. USA Total:					739.06
Vendor: 3066 - Rusher Air Conditioning					
533371	09/17/2024	Rusher Air Conditioning	2102578	RR22 Refrigerant per Lb	1,067.12
533371	09/17/2024	Rusher Air Conditioning	2102578	A/C Maintenance-Labor	616.00
533371	09/17/2024	Rusher Air Conditioning	2102578	Nitrogen 55 CU Ft/24	74.86
Vendor 3066 - Rusher Air Conditioning				Total:	1,757.98
Vendor: 13127 - Sandra Felix					
533372	09/17/2024	Sandra Felix	2004629.001	Refund - Brit West Soccer	167.00
Vendor 13127 - Sandra Felix Total:					167.00
Vendor: 4630 - Sean Ritchie					
533373	09/17/2024	Sean Ritchie	08312024	Mileage Reimbursement	16.08
Vendor 4630 - Sean Ritchie				Total:	16.08
Vendor: 7188 - Sharp Business Systems					
533374	09/17/2024	Sharp Business Systems	9004997810	BP70C55 Copier Usage 8/3/24...	326.12
Vendor 7188 - Sharp Business Systems				Total:	326.12
Vendor: 7233 - Siteone Landscape Supply, LLC					
533375	09/17/2024	Siteone Landscape Supply, LLC	145199466-001	Tree Tie Tape 1" X 15'	4.44
533375	09/17/2024	Siteone Landscape Supply, LLC	145199466-001	Tree Stake Lodge Pole Treated...	75.17
533375	09/17/2024	Siteone Landscape Supply, LLC	145199466-001	Tree Tie Self-Locking Black 36"	86.55
Vendor 7233 - Siteone Landscape Supply, LLC				Total:	166.16
Vendor: 3544 - South Bay Cities Council of Governments					
533376	09/17/2024	South Bay Cities Council of Go...	FY2025-DC-Lomita	Watershed Management Plan...	85,083.00
533377	09/17/2024	South Bay Cities Council of Go...	090124	Monthly City Manager's Meet...	35.00
Vendor 3544 - South Bay Cities Council of Governments Total:					85,118.00
Vendor: 5050 - Southern California Edison Co.					
533302	09/10/2024	Southern California Edison Co.	700006214310-090324	Lomita Park	2,089.50
533302	09/10/2024	Southern California Edison Co.	700006214310-090324	Traffic Signals	34.27

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Payment Number	Payment Date	Vendor Name	Payable Number	Description (Item)	Amount
533302	09/10/2024	Southern California Edison Co.	700006214310-090324	Street Lights	32.66
533302	09/10/2024	Southern California Edison Co.	700006910888-090624	Railroad Museum	332.78
533302	09/10/2024	Southern California Edison Co.	700008444906-090624	Traffic Signals	694.46
533302	09/10/2024	Southern California Edison Co.	700016714053-090624	Lomita Park	3,055.12
533302	09/10/2024	Southern California Edison Co.	700016714053-090624	Western Ped. Crosswalk	15.79
533302	09/10/2024	Southern California Edison Co.	700016714053-090624	Appian Way	1,217.23
533302	09/10/2024	Southern California Edison Co.	700025877624-090324	Street Lights	579.29
533302	09/10/2024	Southern California Edison Co.	700025957042-090324	Street Lights	257.97
533302	09/10/2024	Southern California Edison Co.	700315793648-090324	Street Lights	184.06
533302	09/10/2024	Southern California Edison Co.	700420008832-090524	Cypress Reservoir	953.57
Vendor 5050 - Southern California Edison Co.				Total:	9,446.70
Vendor: 5040 - Southern California Gas Co.					
533378	09/17/2024	Southern California Gas Co.	07370472008-083024	Park Facilities	16.35
533378	09/17/2024	Southern California Gas Co.	07380495007-083024	City Hall Facility	100.87
Vendor 5040 - Southern California Gas Co.				Total:	117.22
Vendor: 3045 - Staples Advantage					
533379	09/17/2024	Staples Advantage	7000761488	Laminating Pouch	73.93
533379	09/17/2024	Staples Advantage	7000761488	Copy Paper	140.74
533379	09/17/2024	Staples Advantage	7000761488	Casio Desk Top Display	7.53
533379	09/17/2024	Staples Advantage	7000761488	Tissue Facial 6-Pk	18.32
Vendor 3045 - Staples Advantage				Total:	240.52
Vendor: 4667 - Susan Kamada					
533380	09/17/2024	Susan Kamada	082924	Wellness Reimbursement	150.00
Vendor 4667 - Susan Kamada				Total:	150.00
Vendor: 7478 - Susan Kamada - Petty Cash					
533301	09/05/2024	Susan Kamada - Petty Cash	090424	Cash Prizes for Winners of Cor...	750.00
Vendor 7478 - Susan Kamada - Petty Cash				Total:	750.00
Vendor: 12881 - The Sherwin-Williams Co					
533381	09/17/2024	The Sherwin-Williams Co	7734-2	2.5" Chip Brush	2.52
533381	09/17/2024	The Sherwin-Williams Co	7734-2	Gloss Ivory	7.04
533381	09/17/2024	The Sherwin-Williams Co	7734-2	12" Roller Frame	7.02
533381	09/17/2024	The Sherwin-Williams Co	7734-2	Paint Brush	30.72
533381	09/17/2024	The Sherwin-Williams Co	7734-2	Paint Roller with Handle	5.05
533381	09/17/2024	The Sherwin-Williams Co	7734-2	Paint	65.85
533381	09/17/2024	The Sherwin-Williams Co	7734-2	1.5 Qt Tray	3.55
533381	09/17/2024	The Sherwin-Williams Co	9324-7	Paint	65.97
Vendor 12881 - The Sherwin-Williams Co Total:				Total:	187.72
Vendor: 6085 - Thompson Building Materials					
533382	09/17/2024	Thompson Building Materials	IV-I71854	Misc Base Skip	74.97
533382	09/17/2024	Thompson Building Materials	IV-I71854	Plaster Sand Coop	148.61
533382	09/17/2024	Thompson Building Materials	IV-I71877	Sir Mix 60 lb Concrete Mix	153.80
533382	09/17/2024	Thompson Building Materials	IV-I71898	Walking Edger 9 X 9 3/4 Rad	18.27
533382	09/17/2024	Thompson Building Materials	IV-I71898	6' Push Button Handle	43.28
533382	09/17/2024	Thompson Building Materials	IV-I71898	42 Round End Fresno Trowel	71.24
533382	09/17/2024	Thompson Building Materials	IV-I71898	ADJ Angle Adapter	80.37
533382	09/17/2024	Thompson Building Materials	IV-I71898	Wood Bullfloat	81.65
533382	09/17/2024	Thompson Building Materials	IV-I71917	Broom Bracket Base Plate	6.10
533382	09/17/2024	Thompson Building Materials	IV-I71917	6' Push Button Handle	21.64
533382	09/17/2024	Thompson Building Materials	IV-I71917	ADJ Angle Adapter Rock-It	26.79
533382	09/17/2024	Thompson Building Materials	IV-I71917	Alum Poly Brush	67.86
533382	09/17/2024	Thompson Building Materials	IV-I71917	Funny Fresno Trowel	69.81
533382	09/17/2024	Thompson Building Materials	IV-I71933	1/2 X 3-3/4 Parawedge 50-Bx	7.44
533382	09/17/2024	Thompson Building Materials	IV-I72181	Returned Pallets	-165.38
Vendor 6085 - Thompson Building Materials				Total:	706.45
Vendor: 12170 - T-Mobile					
533383	09/17/2024	T-Mobile	082024	City Council	147.00
533383	09/17/2024	T-Mobile	082024	City Manager	75.51
533383	09/17/2024	T-Mobile	082024	Emergency-Hotspot	29.40

Warrant Register

Payment Dates: 9/4/2024 - 9/17/2024

Payment Number	Payment Date	Vendor Name	Payable Number	Description (Item)	Amount
533383	09/17/2024	T-Mobile	082024	Parking Enforcement Supervis...	25.90
533383	09/17/2024	T-Mobile	082024	Community Development	137.65
533383	09/17/2024	T-Mobile	082024	Mobile Internet for GIS System	19.74
533383	09/17/2024	T-Mobile	082024	Facilities Manager	25.90
533383	09/17/2024	T-Mobile	082024	Recreation	133.00
533383	09/17/2024	T-Mobile	082024	Park	38.85
533383	09/17/2024	T-Mobile	082024	Public Works	64.75
533383	09/17/2024	T-Mobile	082024	Water	250.60
Vendor 12170 - T-Mobile Total:					948.30
Vendor: 12974 - Transtech Engineers, Inc.					
533384	09/17/2024	Transtech Engineers, Inc.	20244515	Engineering & Land Developm...	352.00
533384	09/17/2024	Transtech Engineers, Inc.	20244516	Engineering & Land Developm...	3,793.50
533384	09/17/2024	Transtech Engineers, Inc.	20244517	Engineering & Land Developm...	264.00
533384	09/17/2024	Transtech Engineers, Inc.	20244518	Engineering & Land Developm...	176.00
533384	09/17/2024	Transtech Engineers, Inc.	20244579	Engineering & Land Developm...	4,779.00
Vendor 12974 - Transtech Engineers, Inc. Total:					9,364.50
Vendor: 3123 - Underground Service Alert/SC					
533385	09/17/2024	Underground Service Alert/SC	820240412	95 Dig Alerts & Monthly Main...	185.75
Vendor 3123 - Underground Service Alert/SC Total:					185.75
Vendor: 3044 - West Basin Municipal Water District					
11187	09/10/2024	West Basin Municipal Water D...	WB6374	July 24	321,155.20
Vendor 3044 - West Basin Municipal Water District Total:					321,155.20
Vendor: 12211 - Willdan Financial Services					
533386	09/17/2024	Willdan Financial Services	00339553	CIP/Water-Related Project M...	6,664.00
Vendor 12211 - Willdan Financial Services Total:					6,664.00
Vendor: 12250 - William D. Uphoff					
533387	09/17/2024	William D. Uphoff	090824	Reimbursement for Mileage &...	924.76
Vendor 12250 - William D. Uphoff Total:					924.76
Vendor: 7282 - Williams Data Management					
533388	09/17/2024	Williams Data Management	0657236	File Storage August 24	97.22
Vendor 7282 - Williams Data Management Total:					97.22
Grand Total:					862,722.99

Report Summary

Fund Summary

Fund	Payment Amount
100 - General Fund	295,677.67
205 - State Gas Tax	17,340.92
209 - Measure M	1,294.25
211 - Measure W	85,083.00
220 - Proposition A Local Return	957.35
225 - Proposition C Local Return	4,542.50
245 - Landscape Maintenance District #1	1,214.55
255 - Park Athletic	2,881.92
311 - Street Improvement	4,140.34
510 - Water Operations	374,539.95
520 - Water Capital	64,119.80
612 - Sewer Replacement	10,068.75
720 - Railroad Museum Foundation	861.99
Grand Total:	862,722.99

Account Summary

Account Number	Account Name	Payment Amount
100-000-2210.000	Sales Tax Withholding	-58.18
100-000-2285.000	Employee Association D...	1,050.00
100-000-2510.000	PERS	13,915.03
100-000-2515.000	Health Insurance	5,711.86
100-000-2540.000	Dental Insurance	2,533.38
100-000-2550.000	Federal Withholding	21,942.91
100-000-2555.000	State Withholding	7,461.61
100-000-2560.000	Deferred Compensation	13,064.56
100-000-4455.000	Parks and Recreation Fe...	965.00
100-000-4510.000	Park Rentals	40.00
100-110-5207.000	Medicare	9.42
100-110-5217.000	PERS Tier 3 (2%@62)	27.17
100-110-5415.000	Communications	147.00
100-110-5430.000	Conferences and Meetin...	3,660.06
100-125-5205.000	Health Insurance	3,816.00
100-125-5207.000	Medicare	287.12
100-125-5215.000	PERS Tier 1 (2.5%@55)	940.54
100-125-5216.000	PERS Tier 2 (2%@60)	634.16
100-125-5217.000	PERS Tier 3 (2%@62)	392.99
100-125-5345.000	Contractual Services	3,642.72
100-125-5415.000	Communications	75.51
100-125-5420.000	Mileage Reimbursement	22.78
100-125-5430.000	Conferences and Meetin...	785.00
100-125-5755.000	Special Department Supp..	2,344.09
100-130-5205.000	Health Insurance	1,892.79
100-130-5207.000	Medicare	104.04
100-130-5215.000	PERS Tier 1 (2.5%@55)	212.31
100-130-5216.000	PERS Tier 2 (2%@60)	240.59
100-130-5217.000	PERS Tier 3 (2%@62)	289.38
100-130-5410.000	Advertising	18.00
100-130-5505.000	Office Supplies and Expe...	271.67
100-130-5755.000	Special Department Supp..	367.87
100-210-5205.000	Health Insurance	4,551.12
100-210-5207.000	Medicare	155.57
100-210-5215.000	PERS Tier 1 (2.5%@55)	269.57
100-210-5216.000	PERS Tier 2 (2%@60)	628.08
100-210-5217.000	PERS Tier 3 (2%@62)	353.84
100-210-5310.000	Auditors	550.00
100-210-5345.000	Contractual Services	5,204.17
100-210-5435.000	Training and Education	255.00

Account Summary

Account Number	Account Name	Payment Amount
100-230-5205.000	Health Insurance	353.77
100-230-5206.000	Health Insurance Retirees	4,282.30
100-230-5207.000	Medicare	34.06
100-230-5217.000	PERS Tier 3 (2%@62)	188.56
100-230-5305.000	Legal Services	3,465.00
100-230-5340.000	Professional Services	6,567.00
100-230-5345.000	Contractual Services	613.00
100-230-5425.000	Dues and Memberships	380.00
100-230-5430.000	Conferences and Meetin...	890.00
100-230-5755.000	Special Department Supp..	748.16
100-333-5340.000	Professional Services	10,100.30
100-333-5755.000	Special Department Supp..	29.40
100-335-5205.000	Health Insurance	1,026.64
100-335-5207.000	Medicare	29.22
100-335-5217.000	PERS Tier 3 (2%@62)	214.11
100-335-5345.000	Contractual Services	8,046.38
100-335-5505.000	Office Supplies and Expe...	25.90
100-335-5515.000	Uniform Expense	44.05
100-335-5710.000	Equipment Maintenance	33.00
100-410-5205.000	Health Insurance	6,156.01
100-410-5207.000	Medicare	304.43
100-410-5216.000	PERS Tier 2 (2%@60)	669.38
100-410-5217.000	PERS Tier 3 (2%@62)	1,025.08
100-410-5340.000	Professional Services	160.98
100-410-5345.000	Contractual Services	3,134.72
100-410-5415.000	Communications	137.65
100-410-5435.000	Training and Education	40.00
100-410-5710.000	Equipment Maintenance	37.95
100-410-5720.000	Fuel	203.62
100-440-5345.000	Contractual Services	9,618.86
100-440-5415.000	Communications	1,300.84
100-440-5525.000	Equipment Under \$5k	30,480.31
100-440-5605.000	Rents and Leases	326.12
100-440-5825.000	Equipment Over \$5k	40,477.87
100-605-5205.000	Health Insurance	2,934.18
100-605-5207.000	Medicare	160.76
100-605-5215.000	PERS Tier 1 (2.5%@55)	381.75
100-605-5216.000	PERS Tier 2 (2%@60)	159.49
100-605-5217.000	PERS Tier 3 (2%@62)	527.41
100-605-5340.000	Professional Services	20,888.50
100-605-5415.000	Communications	19.74
100-605-5420.000	Mileage Reimbursement	33.43
100-605-5505.000	Office Supplies and Expe...	98.01
100-610-5205.000	Health Insurance	3,058.37
100-610-5207.000	Medicare	121.24
100-610-5216.000	PERS Tier 2 (2%@60)	355.31
100-610-5217.000	PERS Tier 3 (2%@62)	367.86
100-710-5205.000	Health Insurance	3,665.10
100-710-5207.000	Medicare	151.82
100-710-5215.000	PERS Tier 1 (2.5%@55)	322.60
100-710-5217.000	PERS Tier 3 (2%@62)	390.05
100-710-5405.000	Utilities	100.87
100-710-5415.000	Communications	25.90
100-710-5705.000	General Maintenance	2,622.32
100-730-5205.000	Health Insurance	3,376.64
100-730-5207.000	Medicare	251.63
100-730-5215.000	PERS Tier 1 (2.5%@55)	750.09
100-730-5217.000	PERS Tier 3 (2%@62)	394.44

Account Summary

Account Number	Account Name	Payment Amount
100-730-5345.000	Contractual Services	1,873.20
100-730-5410.000	Advertising	570.00
100-730-5415.000	Communications	133.00
100-730-5420.000	Mileage Reimbursement	16.08
100-730-5425.000	Dues and Memberships	365.00
100-730-5430.000	Conferences and Meetin...	92.78
100-730-5505.000	Office Supplies and Expe...	240.52
100-730-5755.000	Special Department Supp..	437.00
100-735-5345.000	Contractual Services	168.00
100-735-5754.339	Teen Program	1,176.90
100-735-5755.000	Special Department Supp..	4,520.35
100-740-5205.000	Health Insurance	4,883.01
100-740-5207.000	Medicare	118.41
100-740-5215.000	PERS Tier 1 (2.5%@55)	353.63
100-740-5216.000	PERS Tier 2 (2%@60)	384.96
100-740-5217.000	PERS Tier 3 (2%@62)	159.37
100-740-5405.000	Utilities	5,160.97
100-740-5415.000	Communications	38.85
100-740-5435.000	Training and Education	100.00
100-740-5505.000	Office Supplies and Expe...	83.43
100-740-5510.000	Small Tools	42.96
100-740-5515.000	Uniform Expense	180.59
100-740-5705.000	General Maintenance	1,263.51
100-740-5710.000	Equipment Maintenance	374.01
100-740-5720.000	Fuel	1,258.28
100-740-5755.000	Special Department Supp..	230.49
100-750-5207.000	Medicare	42.68
100-750-5405.000	Utilities	332.78
205-610-5205.000	Health Insurance	1,524.62
205-610-5207.000	Medicare	79.63
205-610-5217.000	PERS Tier 3 (2%@62)	320.11
205-610-5405.000	Utilities	2,089.28
205-610-5415.000	Communications	64.75
205-610-5435.000	Training and Education	9,000.00
205-610-5525.000	Equipment Under \$5k	207.90
205-610-5705.000	General Maintenance	1,100.70
205-610-5720.000	Fuel	1,378.85
205-620-5705.000	General Maintenance	280.83
205-810-5806.374	Narbonne South Street ...	1,294.25
209-810-5806.374	Narbonne South Street ...	1,294.25
211-347-5773.000	EWMP/CIMP Implement...	85,083.00
220-340-5205.000	Health Insurance	333.82
220-340-5207.000	Medicare	13.15
220-340-5215.000	PERS Tier 1 (2.5%@55)	48.39
220-340-5216.000	PERS Tier 2 (2%@60)	34.37
220-340-5217.000	PERS Tier 3 (2%@62)	19.29
220-340-5345.000	Contractual Services	508.33
225-810-5806.382	Lomita Blvd. Emergency ...	4,542.50
245-720-5405.000	Utilities	1,214.55
255-000-4460.000	Park Athletic Fund Fees	45.00
255-760-5205.000	Health Insurance	207.96
255-760-5207.000	Medicare	7.78
255-760-5217.000	PERS Tier 3 (2%@62)	43.83
255-760-5335.163	Adult Soccer Official/Sco...	90.00
255-760-5506.000	Sport Supplies	2,487.35
311-810-5806.368	Street Reconstruction - ...	1,373.50
311-810-5806.380	Sidewalk Improvement P...	2,766.84
510-110-5207.000	Medicare	1.06

Account Summary

Account Number	Account Name	Payment Amount
510-110-5217.000	PERS Tier 3 (2%@62)	3.02
510-125-5205.000	Health Insurance	610.58
510-125-5207.000	Medicare	53.83
510-125-5215.000	PERS Tier 1 (2.5%@55)	165.98
510-125-5216.000	PERS Tier 2 (2%@60)	211.39
510-130-5205.000	Health Insurance	556.66
510-130-5207.000	Medicare	30.13
510-130-5215.000	PERS Tier 1 (2.5%@55)	64.52
510-130-5216.000	PERS Tier 2 (2%@60)	68.74
510-130-5217.000	PERS Tier 3 (2%@62)	77.17
510-220-5205.000	Health Insurance	3,329.55
510-220-5207.000	Medicare	138.02
510-220-5215.000	PERS Tier 1 (2.5%@55)	89.86
510-220-5216.000	PERS Tier 2 (2%@60)	580.98
510-220-5217.000	PERS Tier 3 (2%@62)	294.30
510-220-5345.000	Contractual Services	1,384.72
510-220-5505.000	Office Supplies and Expe...	480.93
510-230-5205.000	Health Insurance	225.89
510-230-5207.000	Medicare	34.42
510-230-5217.000	PERS Tier 3 (2%@62)	188.56
510-230-5305.000	Legal Services	3,465.00
510-440-5345.000	Contractual Services	7,861.35
510-440-5415.000	Communications	1,300.83
510-440-5525.000	Equipment Under \$5k	3,935.22
510-630-5205.000	Health Insurance	13,568.30
510-630-5207.000	Medicare	552.41
510-630-5215.000	PERS Tier 1 (2.5%@55)	867.35
510-630-5216.000	PERS Tier 2 (2%@60)	1,164.22
510-630-5217.000	PERS Tier 3 (2%@62)	1,702.09
510-630-5338.000	Underground Service Ale...	185.75
510-630-5339.000	Water Quality - Clinical L...	4,170.00
510-630-5405.000	Utilities	1,217.23
510-630-5411.000	Customer Notifications	255.75
510-630-5415.000	Communications	250.60
510-630-5420.000	Mileage Reimbursement	346.24
510-630-5435.000	Training and Education	80.00
510-630-5440.000	Water Purchases - MWD	321,155.20
510-630-5442.000	Utilities - CWPf	953.57
510-630-5505.000	Office Supplies and Expe...	207.85
510-630-5515.000	Uniform Expense	456.62
510-630-5705.000	General Maintenance	1,246.58
510-630-5720.000	Fuel	840.75
510-630-5755.000	Special Department Supp..	166.73
520-840-5821.333	Zone G Pipe Replacement	24,586.00
520-840-5821.357	246th-247th-247th Pl - ...	37,170.80
520-840-5821.365	CWPf Upgrades Project	2,363.00
612-910-5345.000	Contractual Services	10,068.75
720-990-5998.000	Transfer to Railroad Mus...	861.99
Grand Total:		862,722.99

Project Account Summary

Project Account Key	Payment Amount
None	822,021.35
205-Narbonne South Pipe Replacement	1,294.25
209-Narbonne South Pipe Replacement	1,294.25
246th St., 247th Pl., 247th St.-Western	2,481.30
311-Street Reconstruction-Zone G	1,373.50
Cypress Water Production	2,363.00

Project Account Summary

Project Account Key	Payment Amount
Lomita Blvd. Emergency Repair	4,542.50
Sidewalk Improvement Program	2,766.84
Zone G Pipe Replacement	<u>24,586.00</u>
Grand Total:	862,722.99



CITY OF LOMITA CITY COUNCIL REPORT

TO: City Council **Item No. 7d**

FROM: Andrew Vialpando, City Manager

PREPARED BY: Susan Kamada, Administrative Services Director

MEETING DATE: September 17, 2024

SUBJECT: Monthly Report for the Administrative Services Department

RECOMMENDATION

Receive and file the report.

BACKGROUND

Accounting Activities:

- Staff participated in the CSMFO “Developing an Effective Financial Management Framework - How Fiscal Policies and Best Practices Can Ensure Your Success” webinar
- Staff participated in the CSMFO “Designing the Blueprint for a Better Budget” webinar
- Staff participated in the GovInvest “CalPERS Investment Returns: What it Means for your Agency” webinar
- Staff participated in interview panel for Maintenance Worker I

Department activity levels for the month of August 2024 are provided below:

Journal Entries/Adjustments	4
Payroll Updates/Maintenance Changes	16 / 1 New Hire
Purchase Orders Issued	5
Purchase Orders Paid	24
Invoices Processed for Payment	340
Checks Processed (Demands & Manual)	208
Payroll Checks Processed	194

Business Licenses Issued (New/Renewals)	29 / 80
Water Utility Bills Mailed/Late Notices Issued	Late Notices Issued 531
Service Orders Issued (for Water Accounts)	88

OPTIONS:

None. Information only. Receive and file.

FISCAL IMPACT

None. Information only. Receive and file.

Reviewed by:

Gary Sugano
Gary A. Sugano
Assistant City Manager

Approved by:

Andrew Vialpando
Andrew Vialpando
City Manager

Prepared by:

Susan Kamada
Susan Kamada
Administrative Services Director



CITY OF LOMITA CITY COUNCIL REPORT

TO: City Council **Item No. 7e**

FROM: Andrew Vialpando, City Manager

PREPARED BY: Gary Sugano, Assistant City Manager

MEETING DATE: September 17, 2024

SUBJECT: Monthly Report for the City Manager's Department

RECOMMENDATION

Receive and file the report.

BACKGROUND/DISCUSSION

Information Technology

Numa Networks is currently on-site one day per week to provide as-needed IT support. During the month of August, Numa Networks assisted with a total of 75 trouble tickets. City staff and Numa have begun the first phase of our Citywide PC Replacement project (last completed in 2018) that was approved as part of the FY 24-26 budget. Over the next 12 months, multiple servers and desktop PCs for all users will be replaced to allow these new PCs to stay up-to-date with various current and future software upgrades/needs.

Human Resources/Risk Management

The City currently has two (2) recruitments open, Part-time Maintenance Aide in the Public Works Department and Part-time Planning Intern in the Community and Economic Development Department. Three (3) recruitments recently closed and are currently in the interview process, Part-time Maintenance Aide in the Recreation and Facilities Department, Part-time Parking Enforcement Officer in the Community and Economic Development Department, and Public Works Director in the Public Works Department. Gallagher Benefit Services, Inc. (formerly known as Koff and Associates) is managing the recruitment process for the Public Works Director position. Brandon Huntelman, Part-time Recreation Leader, was promoted to full-time Maintenance Worker I in the Recreation and Facilities Department. Brandon began his new position on September 3, 2024.

Gabriel Maldonado, Part-time Maintenance Aide, was promoted to full-time Maintenance Worker I in the Public Works Department. Gabriel began his new position on August 26, 2024.

Human Resources staff attended a one-day Worker's Compensation Symposium at JPIA in La Palma on August 15, 2024. Open enrollment for city employees 2025 healthcare and benefits is scheduled to take place from September 30, 2024, through October 7, 2024.

Emergency Management

The City was awarded a Hazard Mitigation Assistance Grant in the amount of \$1,124,884.50 for the 247th Street Area Water Main Replacement Project. A second time extension was approved by CalOES based on the numerous challenges and unforeseen delays with this project. The new Period of Performance is May 14, 2025. Staff has been working closely with CalOES and submitted all requested information to be formally placed on FEMA's queue should additional funding be available. While the scope of the project has remained unchanged, the cost of construction has increased significantly since the estimated total project cost of \$1.49 million in 2019 when the grant application was submitted. The current estimate of \$2.43 million for the total project costs leaves the City with a substantial, unforeseen amount of costs to absorb above and beyond the original commitment of \$375,000 (the 25% grant match). Staff will continue to seek supplemental funding for this project.

The City was awarded a Hazard Mitigation Assistance Grant on June 7, 2023, to update the Local Hazard Mitigation Plan (LHMP) in the amount of \$72,680 for the project costs and \$3,622 for grant management costs. The City Council awarded the project to Risk Management Professionals (RMP) on December 5, 2023, and the fifth meeting with the LHMP Planning Committee took place on August 8. It is anticipated the draft will be ready for public review in September/October. The next quarterly report to CalOES/FEMA is due October 15.

In collaboration with the American Red Cross, a second "Sound the Alarm" event has been scheduled for October 12, 2024. The event aims to inform the residents on the importance of emergency preparedness and the legal requirement of having functioning smoke detectors within their homes. The event will be held at Teuchert Park from 10 a.m. to 2 p.m., aimed at targeting the older demographics of that area.

Lomita Manor

The Lomita Manor property management company, HumanGood, continues providing several activities to residents. These activities include Exercise/Chair class, Coloring class, and Seasonal Holiday activities such as the St Patrick's Celebration, Easter Egg Craft, and Fourth of July BBQ. Additional activities that have been added include Bingo, Walking Group, Art Class, Bi-Monthly Celebrations of residents' birthdays with cake, scrapbooking, and community potlucks. Lomita Manor has also been hosting monthly

town halls for their residents to pose any questions and discuss house rules for the manor as well. 3 new members have moved into Lomita Manor in the last month. Since last Housing Authority Meeting, H.E.L.P (Helping Elders Living Productively) has hosted workshops at Lomita Manor to assist its residents.

Community Development Block Grant Programs

On January 16, 2024, the Community Development Advisory Board (CDAB) approved the CDBG roster (budget) for FY 24-25 in the amount of \$182,787 to fund Residential Rehabilitation, Lifeline and the Job Creation and Business Incentive Loan Programs. Ongoing updates regarding the CDBG programs will be mentioned below.

Residential Rehabilitation: For Fiscal Year 2024-25, a total of two projects are scheduled to be completed.

Lifeline: The Lifeline program provides emergency response service for a total of 19 subscribers currently enrolled. The program is accepting applications from Lomita residents who are at least 55 years old or disabled.

City Clerk's Office

- Staff assisted the Community and Economic Development Department with the General Plan Open House
- Continued work on agenda management and meeting video streaming project implementation
- Continued work on the Laserfiche file remapping project

Administrative staff continues to provide customer service and support related to processing water payments, parking tickets, Dial-a-Ride, planning counter appointments and business licenses.

City Clerk activity for the month

Council Meeting Agenda & Minutes Prepared	2/2
Council Resolutions Adopted & Processed	0
Housing Authority Agenda & Minutes Prepared	0/0
Contracts/Agreements Processed	7
Ordinances Adopted & Published	0
Certificates Prepared	94
Public Records Requests Processed	20
Dial-a-Ride New Cards Issued	3
Dial-a-Ride Payments Processed	49
Dial-a-Ride Assistance-Phone/Counter	139
Administrative Parking Appeals Reviewed & Processed	33
Parking Citations Issued & Processed	703
Parking Citations Assistance – Phone/Counter	43

Planning Commission Meeting Agenda & Minutes Prepared	1/1
Planning Commission Resolutions Processed	1
Public Safety & Traffic Commission Agenda & Minutes Prepared	1/1
Technical Traffic Advisory Committee Agenda & Minutes Prepared	0/0
Scanned & Indexed Documents	50
Water Billing Payments and Assistance- Phone/Counter	188

FISCAL IMPACT

There are no financial implications resulting from this recommendation.

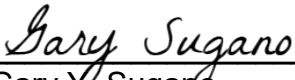
OPTIONS

1. None. Information only. Receive and file.

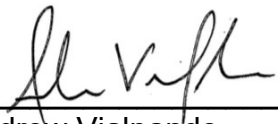
ATTACHMENTS

None.

Prepared by:


 Gary V. Sugano
 Assistant City Manager

Approved by:


 Andrew Vialpando
 City Manager



CITY OF LOMITA CITY COUNCIL REPORT

TO: City Council **Item No. 7f**

FROM: Andrew Vialpando, City Manager

PREPARED BY: Adrian Fernandez, Community and Economic Development Director

MEETING DATE: September 17, 2024

SUBJECT: Monthly Report from the Community and Economic Development Department

RECOMMENDATION

Receive and file the report.

BACKGROUND/DISCUSSION

- On August 12, 2024, the Planning Commission approved an application to permit the Lomita Feed Store to expand retail space into existing storage space.
- On August 26, the City hosted a General Plan Update Open House at City Hall. The meeting was well attended and the public generally provided positive feedback.
- On September 4, 2024, the public review period ended for the General Plan Draft Environmental Impact Report (DEIR).
- On September 9, 2024, the Planning Commission approved a second story addition to an existing single-family residence in line with non-conforming side and front yard setbacks.
- On September 23, 2024, the Planning Commission is expected to review the General Plan Update, DEIR and necessary zoning code updates to comply with the adopted Housing Element. The subject item is scheduled for the October 1, 2024 Regular City Council meeting.

FISCAL IMPACT

There are no financial implications resulting from this recommendation.

OPTIONS

1. Receive and file the attached report.

ATTACHMENTS

None.

Reviewed by:



Gary Y. Sugano
Assistant City Manager

Approved by:



Andrew Vialpando
City Manager

Prepared by:



Adrian Fernandez, Community and Economic Development Director



CITY OF LOMITA CITY COUNCIL REPORT

TO: City Council **Item No. 7g**

FROM: Andrew Vialpando, City Manager

PREPARED BY: Emma Kelley, Parks and Recreation Director

MEETING DATE: September 17, 2024

SUBJECT: Monthly Report for the Recreation and Facilities Division

RECOMMENDATION

Receive and file the report.

BACKGROUND

Recreation Services:

- After a 15-year hiatus the Lomita Summer Concert Series returned to the Lomita City Hall front lawn. The concert on August 9th attracted 100 guests to hear the music of the band Upstream, and August 23rd attracted 250 guests to enjoy the music of the band 80s All-Starz. Lomita Residents supported downtown local businesses during the return of our Summer Concerts. Rizzo's Pizzeria and Fantastic Café distributed discount coupons to guests in attendance. Cali Sweet Treat food truck was also on hand.
- The Lomita Railroad Museum Foundation ended its summer speaker series on August 23rd with a turnout of 30 guests.
- The first annual Lomita cornhole tournament took place on September 7th with a total of 30 cornhole teams. This tournament was divided into two divisions. 12 teams participated in the competitive division and 17 teams participated in the recreation division. Tournament Sponsors are as follows
 - Cal Pro
 - Lomita's Best
 - Burnin Daylight
 - CSI Paving
 - Grocery Outlet
 - T & I Express

- The BBQ Element
- Recreation staff continues to plan, recruit sponsors, and organize the upcoming Mayor's Golf tournament. Taking place once again at El Dorado Park Golf Course in Long Beach on Thursday, October 3rd. Registration for the Mayor's Golf tournament has begun, with 20 individuals registered so far.
- Recreation staff is finalizing the upcoming Winter 2025 newsletter.
- Recreation staff is in talks with a possible tennis and lacrosse contract instructor.
- Museum staff is developing a new display that will be featured in the City Hall Lobby.
- Museum and facilities staff are also working with the Lomita Railroad Foundation in preparation for their annual Family Fun Day event scheduled for Saturday, September 21st from 11:00 am – 4:00 pm on the Irene Lewis Field.

Facilities Rentals:

For the month of August we had the following number of rentals:

- 22 Picnic Shelters rentals
- 4 Tom Rico rentals
- 18 groups in the Marc Fosnaugh Gymnasium

Youth Sports:

- Youth Baseball ended on August 24th with 202 participants among 16 teams in 4 divisions. Three championship baseball teams were honored at the September 3rd City Council meeting.
- Fall Co-Ed Youth Sports registrations opened for residents on August 15th and non-residents on August 22nd.
 - The Division 3 Flag Football League 6-8 years of age had to be canceled due to low enrollment, however Recreation staff were able to reconfigure the age groups to combine the 8-year old division with next age group.
 - Division 2 Flag Football will be 8-10 years of age. This season we will have 4 teams with 12 players in Division 2.
 - Division 1 Flag Football will be 11-13 years of age.
 - Recreation staff met with Saint Margaret Mary's personnel to discuss having their 7th -8th-grade flag football team join the Lomita Park league. With the addition of the Saint Margaret Mary's team this season we will have 4 teams of 9 in Division 1.
- Division 2 Volleyball 9-11 years of age was very popular this season. After only 7 days of open registration, the 40 spots were filled up by Lomita residents. Recreation staff discussed and opened an additional 20 spots. This brought the registration total to 60 players to initially create a 6-team league. However, due to overwhelming demand staff opened additional spots to create an 8-team league with 9 players each (totaling 72 players). Staff was creative with practice space scheduling to accommodate the additional volleyball teams.
- This is the first time Lomita Park has had enough participants to run an 8-team league in volleyball.

- As of August 29th, fall youth sports numbers are as follows:
 - 70 registered for Co-Ed Flag Football
 - 139 for Co-Ed Volleyball

Adult Sports:

- Men's Basketball on Wednesday nights has 6 teams enrolled.
- Men's 40+ will begin on August 29th with 6 teams enrolled on Thursday nights.
- Men's 40+ league on Monday nights will begin mid to late September.
- Men's 9 on 9 Soccer has received interest.
 - 3 teams are confirmed for Monday night starting in mid-September.
 - 3 additional teams are pending registrations.
- Recreation staff is introducing a free drop-in Volleyball program for adults. The program will be held on Tuesday nights, whose children are currently enrolled in our youth Co-Ed football or volleyball programs. Space is limited to the first 24 registered. This will allow parents to stay active this fall season.

Maintenance and Facilities:

- The City Hall exterior and foyer windows were professionally cleaned on August 22nd by a contractor.
- Facilities staff is working with AT&T contractors to provide them access to the City Hall roof to update their equipment including antennas. The AT&T project is set to be completed by September 20th.
- Facilities staff continues to meet with SoCal Ren to be considered for a possible grant to update the HVAC unit at the Lomita Railroad Museum. Staff is also evaluating the possibility of upgrading the HVAC in the Public Works Maintenance Yard.
- The Facilities Division welcomed a new Maintenance Worker I on September 3rd.
- Interviews were conducted for one part-time Facilities Maintenance Worker for the weekend shifts on September 5th and 10th.

FISCAL IMPACT

There are no financial implications resulting from this recommendation.

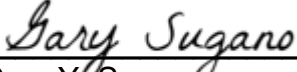
OPTIONS

None. Information only. Received and file.

ATTACHMENTS

None.

Reviewed by:



Gary Y. Sugano
Assistant City Manager

Approved by:



Andrew Vialpando
City Manager

Prepared by:



Emma Kelley, Parks and Recreation Director



CITY OF LOMITA CITY COUNCIL REPORT

TO: City Council **Item No. 7h**

FROM: Andrew Vialpando, City Manager

PREPARED BY: Lina Hernandez, Interim Public Works Director

MEETING DATE: September 17, 2024

SUBJECT: Monthly Report for the Public Works Department

RECOMMENDATION

Receive and file the report.

BACKGROUND

Water Division Updates

Cypress Water Production Facility (CWPF) and Distribution System Updates

Staff continues to participate in meetings with West Basin, MWD, and LA Department of Water and Power (DWP) to construct a new emergency connection with LADWP to support a request for a shutdown of a West Basin connection, WB-08A. MWD has postponed the request for shutdown, but staff is still working to finalize the project details for the new emergency connection construction.

Water Sources Update – August 2024	
Well No. 5	Offline
Groundwater Pumped	0.0 acre-feet
MWD Imported Water	182.7 acre-feet

Water News: <https://www.lomitawater.com/news/>

Water Quality Reports: <https://www.lomitawater.com/oversight/water-quality-reports/>

CWPF Tours: <https://www.lomitawater.com/water-tours/>

Water Division Performance Measures – August 2024	
Main Breaks/Leak Repairs	1

Service Connection Breaks/Leaks	2
Water Outages	0
Water Service Requests	82
USA Dig-Alert Tickets	95
Dead-end Fire Hydrant Flushing	15
Meter Maintenance	17
Inspection of Water Facilities	Daily
Water Quality Complaints	0

Public Works & Engineering Division Updates

Engineering Division

Capital Improvement Projects updates are available as Exhibit 1 to this report.

Public Works & Engineering Administration Division Updates – August 2024	
Encroachment Permits Reviewed	12
Encroachment Permits Issued	18
Traffic Investigation Requests Reviewed by Technical Traffic Advisory Committee (TTAC)	3
Traffic Investigation Requests Approved for Public Safety and Traffic Commission (PSTC) Review	0
Current Grant Applications	3

Public Safety & Traffic

The Public Safety & Traffic Commission (PSTC) met in August and received an update on the City's current Capital Improvement Projects. The Technical Traffic Advisory Committee (TTAC) met in August and reviewed four new traffic items. Three items were related to enforcement: Speeding on Eshelman and Narbonne Avenues, and non-compliance with stop signs on Walnut St. LASD was asked to provide increased enforcement. A request for a 'loading zone' at 25001 Narbonne was denied based on guidance from Traffic Engineer Dykstra.

City staff has continued to virtually attend the PV Peninsula Project coordination meetings to share information about the Narbonne South project and learn about any projects impacting Lomita.

External Funding

The request for federal community project funding was included in the final draft of a House bill, which passed through the Transportation-HUD Appropriations Subcommittee. Next step will be for the bill to be considered on House floor.

Staff continued work in preparing grant applications for the Extreme Heat and Community Resilience Program and Clean Energy Access to support planned CIPs.

Public Works Field Operations Division (Parks/Street/Trees) Updates

Parks Division – August 2024	
Mowed Park Grounds, number of times	28
Playground Safety Inspections	16
Raised Median/Planter Weeding	32
Park Grounds Fertilize	7
Museum/City Hall Grounds Maintenance	8
Sprinkler Repair/Replacement	16
Trimmed Hedges/Trees (City grounds)	19

Park staff additionally completed the repairs and repainting of the three large picnic shelters at Lomita Park. The ground floor damages were grinded down to remove raised areas then the open cracks were filled in with self leveling cement then the entire shelter floor was stained (grey cement color). The shelter tables were re-stained and the picnic shelter rust was removed/grinded away, treated for rust and then painted.

The park staff continues (since June 18) to assist the facilities crew with facility tasks through the week and weekend. Park staff additionally responded to a request to pressure wash the City Hall grounds due to homeless activities.

Streets and Trees Division – August 2024	
Trees Trimmed (by Crew)	108
Trees Trimmed (by Contractor)	0
Graffiti Locations Cleaned	93
City Drains Cleaned	68
Street Signs Replaced or Repaired	38
Potholes Filled / Patches	52
New work order requests	25
Backlog of work orders	147
Total Trees Planted	0

In addition to graffiti removal, staff painted traffic light poles to enhance their appearance and improve efficiency when covering up graffiti in the future. Streets and trees staff assisted with the removal of the homeless encampment on Narbonne Ave and PCH (the former CVS site) in partnership with Lomita Deputies and Lomita Code Enforcement. Also, the street crew responded to multiple pressure washing requests on city sidewalks due to homeless activities.

The new “Welcome to Lomita” sign was installed at Lomita Blvd near Crenshaw Blvd. Standby staff was called out to two incidents of tree limb drops, one on Oak Street and one on Cypress (no known injuries or property damage).

Public Works Photo Highlights

Lomita Park Picnic Shelter - Before



Lomita Park Picnic Shelter - After



Tree Trimming Emergency Response



Hathaway Park – New Trashcans



Old Blue Lomita Sign (uncovered during install of new sign) & New Lomita Welcome Sign



Water Main Leak Repair and Driveway Apron Repair



ATTACHMENTS

1. Capital Improvement Projects Update

Reviewed by:

Gary Sugano
 Gary V. Sugano
 Assistant City Manager

Approved by:

Andrew Vialpando
 Andrew Vialpando
 City Manager

Prepared by:

Lina Hernandez
 Lina Hernandez
 Interim Public Works Director

Facilities

OVER VIEW						
Project ID #	Project Description	Phase	Budget	Total Contracts Approved to Date (with contingency)	Total Amount Spent to Date	Status Update
F-379	Stephenson Center Renovation: This project consists of upgrades to the restroom facilities as well as restoration of the roof at Stephenson Center in Lomita Park.	Design	\$ 858,200	\$58,200	\$45,800	100% plans are in progress_Funding options are being considered from Prop 68, Prop A and Measure A.
F-376	Tom Rico and Railroad Museum Renovations: This project consists of replacing the roof at the Tom Rico Center building as well as the Railroad Museum Building.	Design	\$ 656,040	\$56,040	\$42,300	100% plans are in progress_Funding not Available yet for this fiscal year.
F-239	Appian Way Pump Station Roof Replacement: This project consists of removing the existing wooden roof of the Appian Way Pump Station and replacing it with a steel truss frame system.	Construction	\$904,355	\$904,355	\$81,284	Pre-construction meeting scheduled for Sep 9.
F-368	City Hall HVAC Upgrades: This design-build project consists of upgrading the existing heating, ventilation and air conditioning (HVAC) system at City Hall into a more energy-efficient system.	Design	\$ 1,740,799	\$0	\$0	Preliminary Design to Council anticipated on Oct. 15

Stormwater

OVER VIEW						
Project ID #	Project Description	Phase	Budget	Total Contracts Approved to Date (with contingency)	Total Amount Spent to Date	Status
ST-369	Downtown Lomita Multi-Benefit Stormwater: This project includes stormwater features along Lomita Boulevard and Narbonne Avenue to mitigate flood risk, improve water quality, and reduce the heat island effect in the downtown Lomita area. Additional features include bioretention areas, pervious pavement, landscape, benches and a new bike lane along Lomita Boulevard.	Design	\$ 939,155	\$939,155	\$186,586	Design is progressing. Currently at 10% stage_Multiple sites are under consideration for the location of the infiltration gallery.

Water & Street						
OVER VIEW						
Project ID #	Project Description	Phase	Budget	Total Contracts Approved to Date (with contingency)	Total Amount Spent to Date	Status
WS-374	Narbonne South Water Main Replacement and Street Reconstruction: This project consists of constructing 1,600 feet of PVC water pipeline on Narbonne Avenue from PCH to the southern border of the City of Lomita. The entire width of the road will be rehabilitated as well.	Design	\$ 2,611,941	\$199,940	\$154,140	Environmental reviews ongoing as the design consultant is working on final 100% design. Design is anticipated to be completed this winter.

Water						
OVER VIEW						
Project ID #	Project Description	Phase	Budget	Total Contracts Approved to Date (with contingency)	Total Amount Spent to Date	Status
W-365	Cypress Water Facility Upgrades: This project adds 4 Granular Activated Carbon (GAC) tanks to improve Lomita’s water quality by filtering out hazardous contaminants in the water after the facility shut down in 2019 due to the detection of benzene.	Construction	\$ 5,178,140	\$4,870,575	\$4,316,785	SCADA Upgrades are currently underway. An inventory of items to be repaired is in progress by Hazen & Sawyer.
W-375	Zone G Water Main Replacement: This project consists of constructing 5,000 feet of water lines along Walnut Street, 247th Place and Ebony Lane in Zone G of the City.	Design	\$ 2,436,118	\$202,118	\$87,241	Potholing report received on 9/5. Design is progressing accordingly.
W-134	Emergency Generator At Appian Way Station: This project consists of installation of an emergency generator that will be capable of servicing the Appian Way Pump Station as needed.	Construction	\$ 404,316	\$404,316	\$259,503	Delivery of last two items is pending due to supply chain issues. AQMD Inspection completed.
W-357	247th St Water Main Replacement: This project consists of installing 3,300 linear feet of new water main that will extend from 246th Street beyond the City boundaries, looping within the City of Los Angeles right of way and along Western Avenue.	Construction	\$ 2,382,955	\$888,067	\$482,904	Construction work in ongoing. 1300 ft out of 4800 ft of pipe have been installed to date.
W-383	Alta Vista Ave Water Main Replacement: Install a 6" water pipe to replace an aging 4" pipe from 263rd to the City Limit	Design	\$ 150,000	\$0	\$0	Approval from State Drinking Water Division pending.

Streets

OVER VIEW						
Project ID #	Project Description	Phase	Budget	Total Contracts Approved to Date (with contingency)	Total Amount Spent to Date	Status
S-368	Zone G Street Reconstruction - Phase 1: This project consists of overlaying and reconstructing certain streets in Zones G, which is the area north of Lomita Boulevard and east of Eshelman Avenue.	Construction	\$ 2,021,835	\$1,644,428	\$171,742	Construction Award to be considered during Sep 3rd Council Meeting to Excel Paving.
S-380	Sidewalk Repair Program: This project consist of repairing 27 sidewalks accross the city. In some cases, work will include changes to driveway aprons to conform with Lomita Municipal Code 11-1.66.07 (C).	Construction	\$ 250,000	\$148,201	\$0	Pre-construction meeting held on 8/27. NTP to be sent out second week of September
S-352	School Traffic Loading Study: This study aims to analyze the existing conditions and provide recommendations to improve safety for students and caregivers walking and bicycling to school is desired.	Study	\$ 289,000	\$260,533	\$10,677	City's consultant, Toole Design, is progressing with review of existing conditions and data analysis. Site walks to each of the 4 schools will be completed early to mid September.
S-382	Lomita Boulevard Repair: This task aims to investigate and repair the 300-ft long westbound segment of Lomita Boulevard past Lucille Ave, exhibiting excessive rutting resulting in a 2-inch-deep settlement.	Design	\$ 200,000	\$24,977	\$4,543	Onward Engineering is performing Design Analysis. Final deliverable expected in November.

Parks

OVER VIEW						
Project ID #	Project Description	Phase	Budget	Total Contracts Approved to Date (with contingency)	Total Amount Spent to Date	Status
M-755	Palos Verdes Drive Upgrades: This project aims to replace the irrigation and turf with drought-resistant landscape for water-conserving purposes as well as reconstructing the existing pedestrian path and erosion control along Palos Verdes Drive.	Design	\$ 50,000	\$ 19,276	\$ 19,276	Design completed for Maintenance District. Design to be completed for erosion control along PV Drive. Construction to be planned once funding is secured.

Wastewater

OVER VIEW						
Project ID #	Project Description	Phase	Budget	Total Contracts Approved to Date (with contingency)	Total Amount Spent to Date	Status
SE-100	Sewer System Master Plan (SMP): This study will identify any sewers that are undersized or need replacement/upsizing.	Study	\$ 137,000	\$137,544	\$123,946	Additional study underway for Harbor Hills. City provided final comments on Sewer System Master Plan to Psomas. Anticipated presentation to council late September



CITY OF LOMITA CITY COUNCIL REPORT

TO: City Council **Item No. 7i**

FROM: Andrew Vialpando, City Manager

PREPARED BY: Susan Kamada, Administrative Services Director

MEETING DATE: September 17, 2024

SUBJECT: August 2024 Treasury and Investment Report

RECOMMENDATION

Receive and file the report.

BACKGROUND

Pursuant to Section 41004 of the Government Code of the State of California, the City Treasurer is required to submit a monthly report of all receipts, disbursements and fund balances. The first page of the report summarizes the investment activity for the month and distribution by type of investment, held by the City. The second and third page lists all investments with original maturities exceeding one year as of the month ended August 31, 2024. The fourth page of the report provides a summary of the beginning balance, total receipts, total disbursements, ending balance for all funds, and a listing, by fund, of all month end fund balances.

In summary, all investments of the City of Lomita are in compliance with both the Government Code and our Investment Policy. In addition, the City has sufficient liquidity to meet its expenditure requirements for the ensuing six months.

11.13% of the City's funds are with the State of California Local Agency Investment Fund (LAIF). The remaining funds of the City of Lomita are in active checking accounts, money market funds, U.S. Treasuries, Federal Agency Securities, Corporate Bonds, and FDIC-insured Negotiable Certificates of Deposit that are in compliance with the California Government Code and the City's Investment Policy. The current value of each account is obtained from actual monthly statements for the period ending August 31, 2024.

OPTIONS:

None, information only.

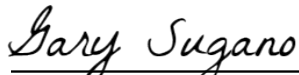
FISCAL IMPACT

None.

ATTACHMENT

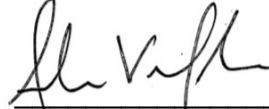
1. Treasury and Investment Report for August 2024

Reviewed by:



Gary Y. Sugano
Assistant City Manager

Approved by:



Andrew Vialpando
City Manager

Prepared by:



Susan Kamada
Administrative Services Director

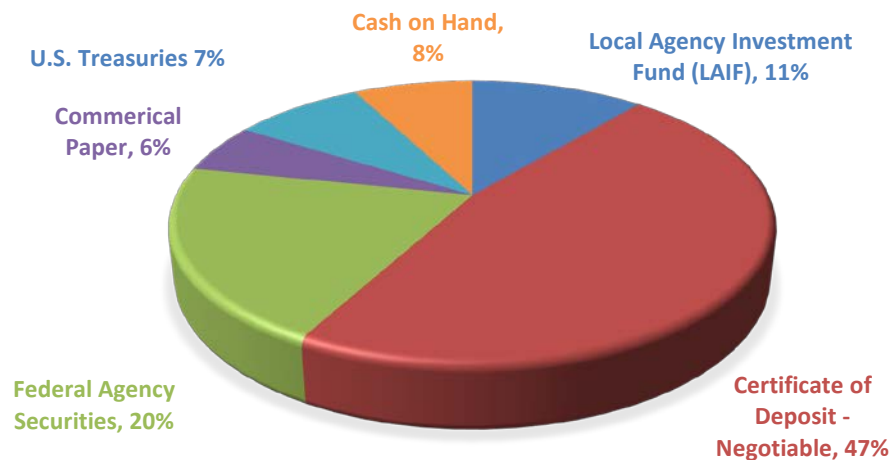


City of Lomita Investment Portfolio Report August 31, 2024

Attachment No. 1

Summary of Cash & Investments	Distribution of Cash &				Gain (Loss) on Investment
	Invesments	Book Value	Market Value*	Interest Earned	
Local Agency Investment Fund (LAIF)	11.1348%	3,955,927.58	3,955,927.58	0.00	0.00
Certificate of Deposit - Negotiable	46.8340%	16,639,000.00	16,492,221.98	39,907.58	0.00
Federal Agency Securities	20.2659%	7,200,000.00	7,100,910.50	10,500.00	0.00
Commercial Paper	5.6294%	2,000,000.00	1,874,540.00	2,875.00	0.00
US Treasuries	8.4441%	3,000,000.00	2,960,950.00	0.00	0.00
Total Pooled Investments	92.31%	32,794,927.58	32,384,550.06	53,282.58	0.00
City of Lomita General Account DDA	7.69%	2,732,655.35	2,732,655.35	0.00	0.00
Total Cash	7.69%	2,732,655.35	2,732,655.35	0.00	0.00
Total Cash & Investments	100.00%	35,527,582.93	35,117,205.41	53,282.58	0.00

City of Lomita Distribution of Pooled Cash



	Month to Date & Fiscal Year to Date	
	Interest Earned/ Gain (Loss) on Total Investments	
	MTD	YTD
Jul-24	51,878.99	51,878.99
Aug-24	53,282.58	105,161.57
Sep-24	-	105,161.57
Oct-24	-	105,161.57
Nov-24	-	105,161.57
Dec-24	-	105,161.57
Jan-25	-	105,161.57
Feb-25	-	105,161.57
Mar-25	-	105,161.57
Apr-25	-	105,161.57
May-25	-	105,161.57
Jun-25	-	105,161.57
	105,161.57	105,161.57

*The Governmental Accounting Standards Board (GASB) has established Statement No. 31 for setting investment valuation standards. We report the unrealized gain/(loss) monthly and book realized gain/(loss) at year end as a GASB 31 requirement.

GASB 31 is a reporting requirement that reports the "Fair Value" of investments held in our portfolio. Fair value is the amount at which a financial instrument (investment) could be exchanged in a current transaction between willing parties at current market prices. It is important to understand the relationship between prevailing interest rates and fixed coupon investments. As market interest rates fall, the "Fair Value" of held securities will rise (unrealized Gains). The opposite occurs as market interest rates rise (market prices of held investments will fall). It should be noted that investments held in the city pool are to be held until maturity so both gains and losses (unrealized) will not be taken.



City of Lomita
Investment Portfolio Report
August 31, 2024

Account/ Investment Title & Description	Account #/ CUSIP	Settlement Date	Maturity Date	Yield to Maturity	Beginning Face Amount/Shares	Beginning Market Value	Buy Principal	Sell Principal	Change in Market Value	Ending Market Value	Ending Face Amount/Shares	Interest Earned / (Accrued)	Realized Gain /(Loss) On Investment
Local Agency Investment Fund (LAIF)													
City of Lomita	XX-XX-469		N/A	4.579%	3,955,927.58	3,955,927.58		-	-	3,955,927.58	3,955,927.58		-
Sub Total / Average				4.579%	3,955,927.58	3,955,927.58	-	-	-	3,955,927.58	3,955,927.58	-	-
Certificate of Deposit - Negotiable													
Third Federal S & L Assn	88413QDA3	08/13/21	08/13/24	0.500%	249,000.00	248,581.68	-	(249,000.00)	(248,581.68)	-	-	620.79	
Raymond James Bank NA	75472RBB6	02/14/20	02/14/25	1.750%	248,000.00	243,722.00	-	-	900.24	244,622.24	248,000.00	2,164.05	
Liberty Federal Credit Union	53052LAP4	03/24/23	03/24/25	5.350%	248,000.00	248,572.88	-	-	386.88	248,959.76	248,000.00	1,126.87	
Lafayette FCU	50625LAY9	03/31/22	03/31/25	2.200%	249,000.00	244,480.65	-	-	983.55	245,464.20	249,000.00	465.25	
Direct Federal Credit Union	25460FDZ6	02/01/23	05/01/25	4.700%	248,000.00	247,521.36	-	-	528.24	248,049.60	248,000.00	989.96	
JPMorgan Chase Bank NA	48128WCJ2	12/03/21	05/16/25	0.800%	248,000.00	240,059.04	-	-	1,267.28	241,326.32	248,000.00		
Institution for Savings Newburyport MA	45780PBL8	05/20/22	05/20/25	3.100%	247,000.00	243,445.67	-	-	807.69	244,253.36	247,000.00	660.05	
Axiom Bank Maitland FL	05464LBR1	11/30/21	06/13/25	0.700%	249,000.00	240,162.99	-	-	1,319.70	241,482.69	249,000.00	148.04	
Bank of Princeton	064520BE8	06/26/20	06/26/25	0.600%	210,000.00	202,093.50	-	-	1,169.70	203,263.20	210,000.00	107.01	
California Credit Union	130162BL3	12/28/23	06/30/25	5.100%	244,000.00	244,495.32	-	-	531.92	245,027.24	244,000.00		
Flushing Bank	34387AFF1	11/04/22	11/04/25	4.700%	249,000.00	248,917.83	-	-	1,157.85	250,075.68	249,000.00	993.95	
Comerica Bank	200339GC7	05/08/24	11/10/25	5.100%	243,000.00	244,117.80	-	-	1,069.20	245,187.00	243,000.00		
BankUnited NA	066519RX9	12/08/21	12/08/25	1.250%	248,000.00	236,805.28	-	-	1,889.76	238,695.04	248,000.00		
USAlliance FCU	90352RCD5	01/28/22	01/28/26	1.350%	249,000.00	237,142.62	-	-	2,021.88	239,164.50	249,000.00	285.50	
Liberty First Credit Union	530520AF2	02/03/23	02/03/26	4.400%	249,000.00	248,459.67	-	-	1,484.04	249,943.71	249,000.00	951.66	
Truliant	89789AAH0	03/22/23	03/23/26	5.150%	248,000.00	250,028.64	-	-	1,537.60	251,566.24	248,000.00	1,084.75	
Pentagon FCU	70962LBK7	03/28/22	03/30/26	2.050%	249,000.00	238,786.02	-	-	2,101.56	240,887.58	249,000.00	433.53	
Kansas State Bank	50116CCV9	03/31/22	03/31/26	2.300%	249,000.00	239,824.35	-	-	2,044.29	241,868.64	249,000.00	486.40	
Nelnet Bank	64034KAC5	04/15/21	04/15/26	0.700%	248,000.00	232,286.72	-	-	2,368.40	234,655.12	248,000.00		
Community West Bank NA	20415QHQ5	04/23/21	04/23/26	0.700%	248,000.00	232,006.48	-	-	2,403.12	234,409.60	248,000.00	147.44	
Bank of America	06051XDH2	05/09/24	05/11/26	5.000%	243,000.00	244,664.55	-	-	1,693.71	246,358.26	243,000.00		
State BK India New York NY	856285VS7	05/19/21	05/19/26	1.000%	247,000.00	231,868.78	-	-	2,423.07	234,291.85	247,000.00		
Flagstar Bank	33847GJJ2	06/27/24	06/26/26	5.000%	243,000.00	245,024.19	-	-	1,854.09	246,878.28	243,000.00		
Toyota Financial Savings Bank	89235MLD1	07/22/21	07/22/26	0.950%	248,000.00	231,391.44	-	-	2,658.56	234,050.00	248,000.00		
Medallion BK Salt Lake City	58404DL1	07/30/21	07/30/26	0.800%	248,000.00	230,540.80	-	-	2,710.64	233,251.44	248,000.00		
Sallie Mae Bank	795451AK9	08/11/21	08/11/26	1.100%	248,000.00	231,805.60	-	-	2,636.24	234,441.84	248,000.00	1,360.26	
Metro Credit Union	59161YAN6	02/18/22	08/18/26	1.600%	249,000.00	234,909.09	-	-	2,716.59	237,625.68	249,000.00	338.37	
Texas Exchange Bank	88241TML1	11/26/21	11/27/26	1.200%	249,000.00	231,034.65	-	-	3,132.42	234,167.07	249,000.00	253.78	
Beal Bank USA	07371CH69	03/02/22	02/24/27	2.050%	248,000.00	233,606.08	-	-	3,253.76	236,859.84	248,000.00		
Alabama Credit Union	01025RAP4	02/28/24	03/01/27	4.500%	248,000.00	248,287.68	-	-	2,938.80	251,226.48	248,000.00	947.84	
Capital One Bank USA NA	14042TFP7	04/27/22	04/27/27	2.900%	248,000.00	238,171.76	-	-	3,330.64	241,502.40	248,000.00		
Morgan Stanley Bank	61773TDN0	04/29/22	04/29/27	3.000%	246,000.00	236,863.56	-	-	3,298.86	240,162.42	246,000.00		
Discover Bank	254673G83	06/14/22	06/14/27	3.150%	246,000.00	237,522.84	-	-	3,424.32	240,947.16	246,000.00		
The Dart Bank	237412AN1	06/08/22	06/15/27	3.250%	249,000.00	241,076.82	-	-	3,481.02	244,557.84	249,000.00	687.31	
Forbriht Bank	34520LAT0	11/02/22	11/02/27	4.600%	249,000.00	250,613.52	-	-	3,617.97	254,231.49	249,000.00	972.81	
Alliant Credit Union	01882MAC6	12/30/22	12/30/27	5.000%	248,000.00	252,997.20	-	-	3,648.08	256,645.28	248,000.00	1,053.15	
First Technology Federal	33715LEL0	02/03/23	02/03/28	5.000%	248,000.00	248,381.92	-	-	74.40	248,456.32	248,000.00	1,053.15	
Alaska USA Federal Credit Union	011852AE0	03/08/23	03/08/28	4.600%	249,000.00	251,173.77	-	-	3,742.47	254,916.24	249,000.00	972.81	
United Fidelity Bank	910286HR7	04/12/24	04/12/28	4.400%	243,000.00	243,626.94	-	-	3,693.60	247,320.54	243,000.00	908.09	
First Federal S&L Assn	32023HBV9	06/28/24	06/28/28	5.300%	248,000.00	249,438.40	-	-	1,455.76	250,894.16	248,000.00	1,116.34	
Freedom Northwest CU	356436AP0	08/25/23	09/19/28	5.650%	248,000.00	251,732.40	-	-	848.16	252,580.56	248,000.00	1,190.06	
Southwest FCU	585899AG2	01/19/24	01/19/29	4.000%	249,000.00	246,283.41	-	-	4,414.77	250,698.18	249,000.00	845.92	
SCE Federal Credit Union	78413RAS6	05/22/24	05/22/29	4.550%	249,000.00	252,152.34	-	-	4,790.76	256,943.10	249,000.00	962.23	
First Community Bank	31983VCS4	08/21/24	08/21/29	3.750%			249,000.00		(535.35)	248,464.65	249,000.00		
Baxter Credit Union	07181JAU8	11/22/22	11/23/26	5.000%	248,000.00	250,859.44	-	-	2,534.56	253,394.00	248,000.00	1,053.15	
BMO Harris Bank NA	05600XFW5	06/15/22	06/15/27	3.300%	249,000.00	241,410.48	-	-	(8,973.96)	232,436.52	249,000.00	697.88	
Calprivate Bank	13135NCB4	12/27/23	12/27/28	3.850%	245,000.00	240,837.45	-	-	4,253.20	245,090.65	245,000.00		
Capital One Natl Assn	14042RNE7	08/23/19	08/21/24	2.000%	245,000.00	244,527.15	-	(245,000.00)	(244,527.15)	-	-	2,443.29	
Celtic Bank	15118RZT7	11/30/22	11/30/26	4.800%	249,000.00	250,772.88	-	-	2,626.95	253,399.83	249,000.00	1,015.10	
Connexus CU	20825WCK4	08/25/23	08/23/24	5.500%	248,000.00	248,022.32	-	(248,000.00)	(248,022.32)	-	-	1,093.58	
Customers Bank	23204HNZ7	05/31/23	05/31/28	4.450%	244,000.00	250,405.00	-	-	3,694.16	254,099.16	244,000.00		



City of Lomita
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Account/ Investment Title & Description	Account #/ CUSIP	Settlement Date	Maturity Date	Yield to Maturity	Beginning Face Amount/Shares	Beginning Market Value	Buy Principal	Sell Principal	Change in Market Value	Ending Market Value	Ending Face Amount/Shares	Interest Earned / (Accrued)	Realized Gain (/Loss) On Investment
Dept of Commerce Federal CU	24951TAT2	05/13/22	05/13/27	3.250%	249,000.00	241,258.59	-	-	3,373.95	244,632.54	249,000.00	687.31	
Eaglemark Savings Bank	27004PBD4	04/07/21	04/07/26	0.700%	245,000.00	229,645.85	-	-	2,312.80	231,958.65	245,000.00		
Empower FCU	291916AM6	06/26/24	06/28/27	4.900%	248,000.00	251,181.84	-	-	3,300.88	254,482.72	248,000.00	1,032.09	
Enerbank USA Salt	29278TMZ0	02/14/20	02/14/25	1.650%	245,000.00	240,616.95	-	-	999.60	241,616.55	245,000.00	343.34	
First Foundation Bank	32026U5S1	05/10/24	05/10/29	4.600%	244,000.00	247,452.60	-	-	4,623.80	252,076.40	244,000.00		
First National Bank	32110YP74	08/30/24	08/30/28	3.800%			249,000.00	-	(438.24)	248,561.76	249,000.00		
Greenstate Credit Union	39573LBL1	06/16/21	06/16/26	0.900%	249,000.00	232,720.38	-	-	2,559.72	235,280.10	249,000.00	190.33	
Leaders Credit Union	52171MAN5	08/30/24	08/30/29	3.850%			249,000.00	-	2,355.54	251,355.54	249,000.00		
Ledyark NBk/Norwich VT	523343AA9	01/02/24	12/29/28	4.050%	245,000.00	251,370.00	-	-	4,267.90	255,637.90	245,000.00		
Live Oak Bkg Co	538036HY3	02/12/20	08/12/24	1.700%	245,000.00	244,720.70	-	(245,000.00)	(244,720.70)	-	-	479.26	
Malaga Bk FSB	56102ABS4	04/19/24	04/19/29	4.150%	245,000.00	243,838.70	-	-	4,625.60	248,464.30	245,000.00	863.54	
Merrick Bank	59013KQE9	11/30/21	05/30/25	0.900%	245,000.00	237,010.55	-	-	1,244.60	238,255.15	245,000.00	187.27	
Morgan Stanley Private Bk Natl Assn	61760AX53	09/05/19	09/05/24	1.900%	100,000.00	99,657.00	-	-	272.00	99,929.00	100,000.00		
National Bank of Commerce	633368GT6	01/05/24	01/05/29	4.800%	249,000.00	249,094.62	-	-	112.05	249,206.67	249,000.00	1,015.10	
Numerica Credit Union	67054NBC6	11/04/22	11/04/27	4.950%	248,000.00	252,245.76	-	-	3,566.24	255,812.00	248,000.00	1,042.62	
Rogue Credit Union	77535MAR4	01/02/24	12/28/28	5.300%	248,000.00	248,161.20	-	(248,000.00)	(248,161.20)	-	-	1,116.34	
Spokane Teachers Credit Union	849061AA4	11/23/22	11/24/25	5.000%	248,000.00	248,927.52	-	-	1,160.64	250,088.16	248,000.00	1,053.15	
Spur Security Bank	85214EAA0	03/26/24	03/12/29	4.200%	244,000.00	243,253.36	-	-	4,457.88	247,711.24	244,000.00		
Synchrony Bank	87165FF58	11/30/21	11/29/24	0.850%	245,000.00	241,538.15	-	-	962.85	242,501.00	245,000.00		
UBS Bk USA Salt Lake	90348JQ29	07/14/21	07/14/26	0.900%	249,000.00	232,180.05	-	-	2,659.32	234,839.37	249,000.00	251.35	
University Bk Ann	914098DQ8	04/03/23	04/03/28	4.850%	248,000.00	252,389.60	-	-	3,717.52	256,107.12	248,000.00	1,021.56	
Workers Federal Credit Union	98138MBC3	01/27/23	01/27/25	4.700%	249,000.00	248,569.23	-	-	343.62	248,912.85	249,000.00	993.95	
Sub Total / Average				3.228%	17,127,000.00	16,837,345.61	747,000.00	(1,235,000.00)	(1,092,123.63)	16,492,221.98	16,639,000.00	39,907.58	-
Federal Agency Securities													
Federal Home LN BKS	3130APXC4	12/10/21	12/10/24	1.100%	1,000,000.00	985,060.00	-	-	4,000.00	989,060.00	1,000,000.00		
Federal Home LN BKS	3130ALMM3	03/30/21	03/30/26	1.000%	250,000.00	235,822.50	-	-	2,017.50	237,840.00	250,000.00		-
Federal Home LN BKS	3130AR2B6	03/08/22	03/08/27	2.375%	500,000.00	475,730.00	-	-	4,610.00	480,340.00	500,000.00		
Federal Home LN BKS	3130ARDY4	03/29/22	03/29/27	2.500%	500,000.00	476,490.00	-	-	4,985.00	481,475.00	500,000.00		
Federal Home LN MTG	3134H1A45	04/11/24	04/08/27	5.500%	250,000.00	249,755.00	-	-	(2.50)	249,752.50	250,000.00		-
Federal Home LN BKS	3130ARGQ8	04/14/22	04/14/27	2.875%	250,000.00	240,447.50	-	-	2,492.50	242,940.00	250,000.00		
Federal Home LN BKS	3130ASD22	06/29/22	06/29/27	3.590%	250,000.00	244,627.50	-	-	1,792.50	246,420.00	250,000.00		
Federal Home LN MTG	3134GXL28	08/17/22	08/17/27	4.150%	250,000.00	246,525.00	-	-	2,715.00	249,240.00	250,000.00	5,187.50	
Federal Home LN MTG	3134GXQ23	08/25/22	08/25/27	4.250%	250,000.00	247,127.50	-	-	2,830.00	249,957.50	250,000.00	5,312.50	
Federal Home LN MTG	3134GY3F7	11/22/22	11/22/27	5.125%	250,000.00	249,402.50	-	-	275.00	249,677.50	250,000.00		
Federal Home LN MTG	3134GYF31	01/30/23	01/27/28	5.100%	250,000.00	249,102.50	-	-	470.00	249,572.50	250,000.00		
Federal Farm Credit Bank	3133EPC45	11/16/23	11/13/28	4.625%	500,000.00	510,135.00	-	-	5,455.00	515,590.00	500,000.00		
Federal Natl Mtg Assn	3135GASH5	05/08/24	05/08/29	4.800%	450,000.00	449,356.50	-	-	1,719.00	451,075.50	450,000.00		
Federal Farm Credit Bank	3133ENC0D	11/30/21	10/27/25	1.040%	500,000.00	477,555.00	-	-	5,245.00	482,800.00	500,000.00		
Federal Farm Credit Bank	3133EMB76	05/26/21	05/26/26	0.950%	500,000.00	469,320.00	-	-	4,595.00	473,915.00	500,000.00		-
Federal Farm Credit Bank	3133ERJQ5	07/03/24	07/03/28	5.300%	250,000.00	249,985.00	-	-	760.00	250,745.00	250,000.00		-
Federal Home LN MTG	3134H1HY2	10/30/23	10/30/28	6.000%	500,000.00	499,830.00	-	-	(235.00)	499,595.00	500,000.00		
Fannie Mae	3135GASQ5	06/17/24	05/16/29	4.625%	500,000.00	498,740.00	-	-	2,175.00	500,915.00	500,000.00		
Sub Total / Average				3.606%	7,200,000.00	7,055,011.50	-	-	45,899.00	7,100,910.50	7,200,000.00	10,500.00	-
Commercial Paper													
Goldman Sachs Corp A2	38150AFK6	04/30/21	04/30/26	1.550%	500,000.00	464,095.00	-	-	6,005.00	470,100.00	500,000.00		
Bank of America Corp A2	06048WM31	05/28/21	05/28/26	1.250%	1,000,000.00	930,800.00	-	-	6,760.00	937,560.00	1,000,000.00		
JPMorgan Chase & Co	48128G4R8	08/17/21	08/17/26	1.150%	500,000.00	460,715.00	-	-	6,165.00	466,880.00	500,000.00	2,875.00	
Sub Total / Average				1.317%	2,000,000.00	1,855,610.00	-	-	18,930.00	1,874,540.00	2,000,000.00	2,875.00	-
U.S. Treasuries													
US Treasury Note	9128283J7	12/19/23	11/30/24	2.125%	1,000,000.00	989,550.00	-	-	3,580.00	993,130.00	1,000,000.00		
US Treasury Note	912797LD7	05/21/24	11/14/24	0.000%	1,000,000.00	985,140.00	-	-	4,860.00	990,000.00	1,000,000.00		
US Treasury Note	912797KA4	08/30/24	02/20/25	0.000%		-	1,000,000.00	-	(22,180.00)	977,820.00	1,000,000.00		
Sub Total / Average				0.708%	2,000,000.00	1,974,690.00	1,000,000.00	-	(13,740.00)	2,960,950.00	3,000,000.00	-	-
Total / Average - Investments				2.69%	32,282,927.58	31,678,584.69	1,747,000.00	(1,235,000.00)	(1,041,034.63)	32,384,550.06	32,794,927.58	53,282.58	-



City of Lomita
Investment Portfolio Report
August 31, 2024

Account/ Investment Title & Description	Account #/ CUSIP	Settlement Date	Maturity Date	Yield to Maturity	Beginning Face Amount/Shares	Beginning Market Value	Buy Principal	Sell Principal	Change in Market Value	Ending Market Value	Ending Face Amount/Shares	Interest Earned / (Accrued)	Realized Gain (Loss) On Investment
Demand Deposit Account (DDA)													
Pacific Western - General Account	XXXX259	N/A	N/A	0.000%	3,127,423.47	N/A	N/A	N/A	N/A	3,127,423.47	3,127,423.47	N/A	N/A
(Outstanding Debits & Checks)		N/A	N/A		(394,768.12)	N/A	N/A	N/A	N/A	(394,768.12)	(394,768.12)	N/A	N/A
Sub Total / Average				0.000%	2,732,655.35					2,732,655.35	2,732,655.35	-	-
Total /Cash & Investments					35,015,582.93	31,678,584.69	1,747,000.00	(1,235,000.00)	(1,041,034.63)	35,117,205.41	35,527,582.93	53,282.58	-



City of Lomita

Investment Portfolio Report August 31, 2024

Previous Balance	\$ 2,591,167.22
Deposits	2,142,884.97
Disbursements	(1,620,460.85)
Adjustments	13,832.13
Current Balance	<u>3,127,423.47</u>

GENERAL LEDGER CASH BALANCES		
General Fund - City Operations		
General Fund - City Operations including LAIF and Investments	100	9,544,534.20
Sub Total - General Fund - City Operations including LAIF and Investments		9,544,534.20
Special Revenue Funds		
OPEB Trust Fund - Retiree Health Care	201	264,328.86
Pension Stabilization Fund	202	1,387,488.48
Economic Development	203	746,506.98
General Plan Update	204	109,293.79
Gas Tax Fund - Street Maintenance	205	1,899,169.19
Measure R Local Fund - Street Projects	207	1,094,893.67
Measure R Highway Fund - Street Projects	208	(54,129.84)
Measure M Fund - Street Projects	209	1,154,770.46
Economic Stabilization	210	500,000.00
Measure W Fund - Safe Clean Water Program	211	591,740.55
American Rescue Plan	212	1,336,976.00
CDBG Fund - Housing Programs	215	(1,654.51)
Proposition A Fund - Transportation Projects	220	1,122,752.68
Proposition C Fund - Transportation Projects	225	3,022,158.06
Transportation Development Act Article 3- Transportation Projects	230	(19,276.00)
Air Quality Fund - Air Quality Projects	235	67,098.28
Landscape Maintenance Fund - Landscape Maintenance District	245	16,427.12
Park Facilities Fee Fund - Quimby Funds	250	607,138.32
Park Athletic Fund - Park Athlete Programs	255	134,350.15
Park Grant Fund - Park Improvement Programs	257	(7,800.06)
Lomita Manor Fund - Federal Housing Program	260	197,505.04
CA Law Enf. Equip. Program (CLEEP) Fund - Public Safety Equip.	276	6,544.03
Sub Total - Special Revenue Funds		14,176,281.25
Capital Improvement Funds		
Capital Improvement Fund - Capital Improvement Projects	310	148,307.36
Street Improvement Fund - Street Improvement Projects	311	2,005,310.86
Facilities Improvement Fund - Facilities Improvement Projects	312	348,669.23
Stephenson Center Fund - Facilities Improvement Projects	313	85,744.47
Sub Total - Capital Improvement Funds		2,588,031.92



City of Lomita Investment Portfolio Report August 31, 2024

Previous Balance	\$ 2,591,167.22
Deposits	2,142,884.97
Disbursements	(1,620,460.85)
Adjustments	13,832.13
Current Balance	<u>3,127,423.47</u>

Proprietary Funds		
Water Operations Fund - Water Operations	510	3,818,180.73
Water Capital Fund - Water Capital Projects	520	2,752,045.05
Rate Stabilization - Cypress Reservoir Bond	530	125,000.00
Internal Service Fund - Equipment Replacement	610	1,258,942.87
PK Equipment Replacement Fund	611	754,911.21
Sewer Replacement Fund	612	486,602.50
Sub Total - Proprietary Funds		9,195,682.36
Trust and Agency Funds		
Museum Foundation Fund - Railroad Museum Programs	720	21,827.20
Tom Rico Memorial Fund - Park Program Scholarships	730	1,226.00
Sub Total - Trust & Agency Funds		23,053.20
Total		35,527,582.93
Pooled Cash	999	(32,400,159.46)
Grand Total		3,127,423.47



CITY OF LOMITA CITY COUNCIL REPORT

TO: City Council **Item No. 7j**

FROM: Andrew Vialpando, City Manager

PREPARED BY: Kathleen Gregory, City Clerk

MEETING DATE: September 17, 2024

SUBJECT: 2024 Local Agency Biennial Notice - Conflict of Interest Code

RECOMMENDATION

Receive and file the 2024 Local Agency Biennial Notice, direct staff to post a public notice of intention to amend the conflict of interest code; and submit an amended conflict of interest code to the City Council for review and adoption before December 17, 2024.

BACKGROUND

The City of Lomita is required to adopt a conflict of interest code pursuant to Government Code Section 87300, comprising a part of the Political Reform Act of 1974. The Political Reform Act requires all local government agencies to review their conflict of interest Code biennially and to revise them as necessary to adapt to changes in the organization. Employees, members, officers, and consultants who make or participate in the making of decisions which may foreseeably have a material effect on economic interests are subject to disclosure requirements of the City's Code.

Staff is in the process of reviewing the current code and designated positions to include new positions that must be designated, revise titles of existing positions, and remove any positions that have been abolished.

The biennial notice must be filed with the code reviewing body (the City Council) by October 1, 2024. The next steps are to post a notice of intention to amend the code and bring a revised draft to the City Council for adoption at the November 5, 2024, City Council meeting.

FISCAL IMPACT

There are no financial implications resulting from this recommendation.

OPTIONS

1. Approve the recommended action.
2. Provide further direction.

ATTACHMENTS

1. 2024 Local Agency Biennial Notice

Reviewed by:



Gary Y. Sugano
Assistant City Manager

Approved by:



Andrew Vialpando
City Manager

Prepared by:



Kathleen Gregory, City Clerk

2024 Local Agency Biennial Notice

Name of Agency: City of Lomita
 Mailing Address: 24300 Narbonne, Avenue, Lomita, CA 90710
 Contact Person: Kathleen Gregory Phone No. 310-325-7110
 Email: k.gregory@lomitacity.com Alternate Email: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (*check one BOX*):

☒ **An amendment is required. The following amendments are necessary:**

(*Check all that apply.*)

- ☒ Include new positions
- ☐ Revise disclosure categories
- ☒ Revise the titles of existing positions
- ☐ Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- ☐ Other (*describe*) _____

☒ **The code is currently under review by the code reviewing body.**

☐ **No amendment is required.** (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2024**, or by the date specified by your agency, if earlier, to:

(PLACE RETURN ADDRESS OF CODE REVIEWING BODY HERE)

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.



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CITY OF LOMITA CITY COUNCIL REPORT

TO: City Council **Item No. 7k**

FROM: Andrew Vialpando, City Manager

PREPARED BY: Emma Kelley, Parks and Recreation Director

MEETING DATE: September 17, 2024

SUBJECT: Consideration to allow the consumption of alcohol on City-owned property for a city approved event.

RECOMMENDATION

Consider the approval or denial of a request from the Lomita Chamber of Commerce to consume alcohol at a City-owned facility for their 5th Anniversary Mixer event pursuant to Lomita Municipal Code (LMC) Section 4-3.10.

BACKGROUND

Section 4-3.10 of the Lomita Municipal Code (LMC) prohibits consumption of alcohol on City premises unless the City Council authorizes an exception, as described in the LMC:

(A) Alcoholic beverages shall be prohibited on the following premises:

(1) Any property owned or leased by the City of Lomita.

(2) Parks belonging to or within the control of the City of Lomita, and any other property occupied for public purposes by the city or any of its departments.

(B) Notwithstanding the general prohibition in paragraph (A), the City Council may authorize the sale, consumption, or possession of alcoholic beverages at City-sponsored functions or functions sponsored by private organizations determined by the City Council, is the promotion or betterment of the City of Lomita.

DISCUSSION

The Lomita Chamber of Commerce is celebrating its 5th Anniversary on Wednesday, September 25, 2024, from 5:30 p.m. to 7:00 p.m. Staff has approved the event to take place in the foyer area of City Hall.

To help celebrate their 5th anniversary, the Chamber of Commerce has requested permission to serve beer and wine at the event, sponsored by the Lomita Slip Bar and Eatery.

As mentioned above, City Council authorization is required for such a request.

FISCAL IMPACT

There are no financial implications resulting from this recommendation.

OPTIONS

1. Approve the Lomita Chamber of Commerce request to consume beer and wine at a City facility.
2. Deny the request.
3. Provide further direction.

ATTACHMENTS

None.

Reviewed by:



Gary Y. Sugano
Assistant City Manager

Approved by:



Andrew Vialpando
City Manager

Prepared by:



Emma Kelley
Parks and Recreation Director



CITY OF LOMITA CITY COUNCIL REPORT

TO: City Council **Item No. SCH 8a**

FROM: Andrew Vialpando, City Manager

PREPARED BY: Lina Hernandez, Interim Public Works Director

MEETING DATE: September 17, 2024

SUBJECT: Discussion and Consideration of Appropriating Additional Funds to Complete Emergency Work at Alta Vista Avenue

RECOMMENDATION

Approve a change order for the emergency replacement of the water pipe at Alta Vista Avenue for a total contract amount of \$194,332.40, plus a contingency of \$5,667.60 for unexpected costs, for a total project amount not to exceed \$200,00; and appropriate an additional \$50,000 from the Water Capital Fund.

BACKGROUND

The City of Lomita owns and operates a State-regulated water system consisting of 41 miles of underground conveyance piping ranging from 2-inches to 16-inches in diameter with approximately 797 valves, 470 hydrants, and 55 flushing points. Approximately 70% of the City's water distribution system was constructed between 1928 and 1970.

A 600-ft long section of 4-inch water pipe on Alta Vista Avenue stretching from 263rd Street to the City limit was installed in 1928. Due to the small diameter of the pipe that no longer serves the growing water demand of the population, the pipe has frequently become blocked and provides inadequate service to the residents. Staff has frequently made repairs to this section of pipe. Subsequently, the work to replace this pipe is considered urgent to mitigate future water supply issues.

DISCUSSION

At its meeting on August 6, 2024, the City Council approved waiving the bidding requirements, authorizing Doreck Equipment Rentals to replace the water pipe at Alta Vista Avenue and appropriated \$150,000 to address the emergency work.

Stephen Doreck Equipment Rentals has since increased their proposal by \$50,000 to \$200,000 for added work required to encase the new water line with slurry concrete to comply with State regulations. The work not previously indicated in the original change order taken to the City Council on August 6, 2024.

The proposed scope of work includes the following:

- Replace the existing 4-inch cast iron pipe with a new 6-inch PVC pipe.
- Encase the new water line with slurry concrete
- Install new 1-inch water services lines to the adjacent properties
- Replace the 4" fire hydrant with a new 6" fire hydrant assembly

If approved by the City Council, the work will be performed as a change order to Agreement 2024-18 between the City and Stephen Doreck Equipment Rentals for an amount not to exceed \$200,000 for the emergency repairs at Alta Vista Avenue. The repair costs for this project will be paid from the City's Water Fund.

FISCAL IMPACT

If approved, an additional \$50,000 will be appropriated from the Water Capital budget, for a total project amount of \$194,332.40 plus \$5,667.60 contingency for unexpected costs, for a total amount not to exceed \$200,000.

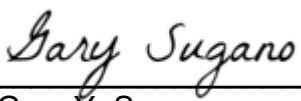
OPTIONS

1. Approve staff's recommendation.
2. Provide alternative direction.

ATTACHMENTS

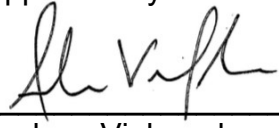
1. Map of Location
2. Change Order Estimate

Reviewed by:




Gary Y. Sugano
Assistant City Manager

Approved by:

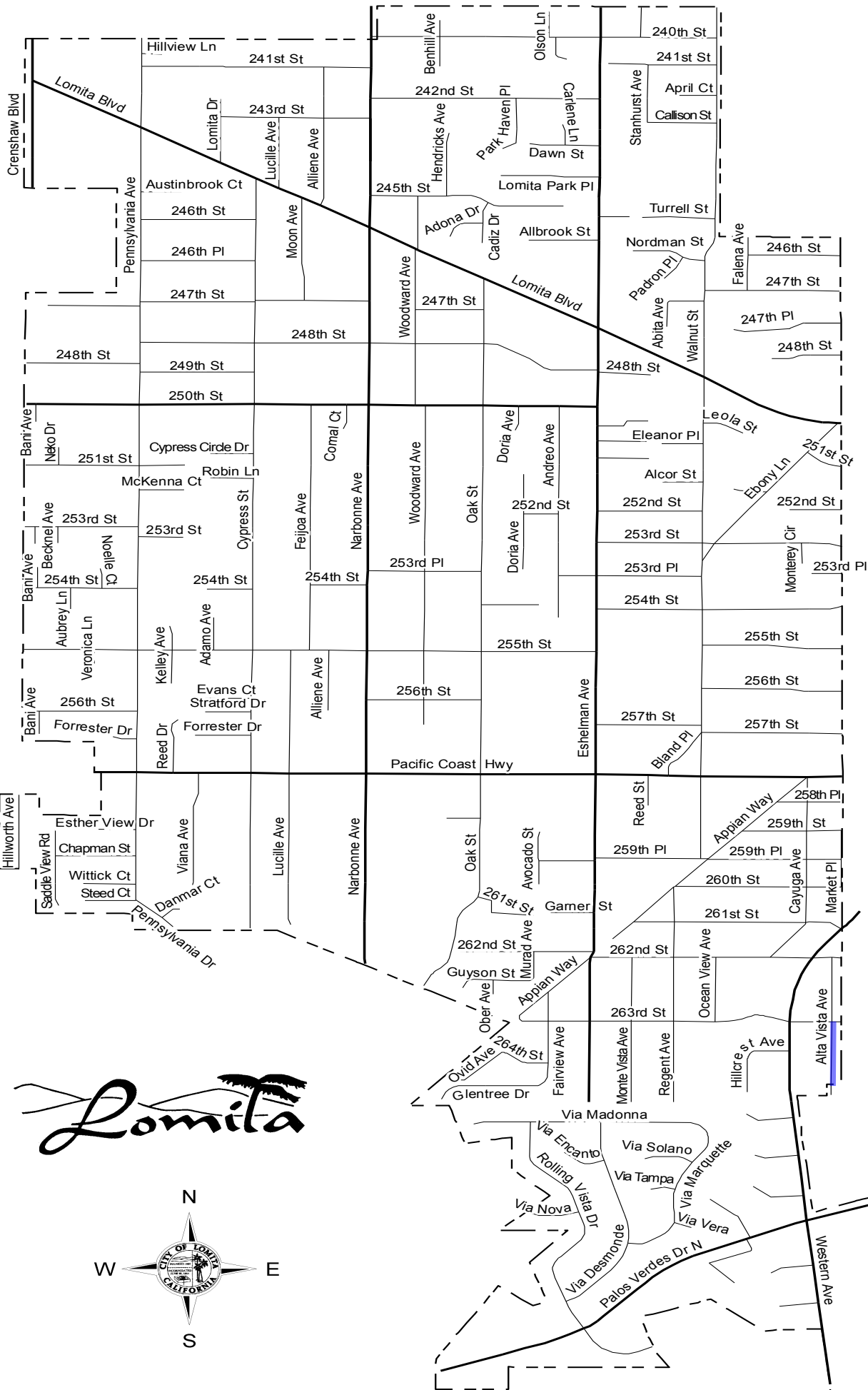


Andrew Vialpando
City Manager

Prepared by:



Lina Hernandez
Interim Public Works Director





**CITY OF LOMITA
PUBLIC WORKS DEPARTMENT**

DATE: September 4 2024

CONTRACTOR: Doreck Rental Equipment Inc
CONTRACT CHANGE ORDER: 1
PROJECT NO.: W-357
PROJECT DESCRIPTION: 247th Street Area Water Main Replacement

DAYS REQUESTED: 30

The changes or interpretations described and noted herein are hereby authorized. The signed original of this order is on file at the office of the Public Works Director/City Engineer.

You are hereby directed to make the herein-described changes to the plans and specifications. Note: This change order is not effective until approved by Owner, or until an authorized Field Order is executed.

Item No.	Description	Quantity	Unit	Unit Price	Amount
1	Alta Vista Ave Pipe Replacement - Emergency Repair existing pipe is 4" diameter cast iron at 40" deep and 600 ft long To be replaced with 6" PVC	530	EA	\$ 258.00	\$ 136,740.00
2	Install 1" water service lines	8	EA	\$ 2,380.00	\$ 19,040.00
3	Install 6" Fire Hydrant Assembly	1	EA	\$ 14,715.00	\$ 14,715.00
4	Slurry Backfill	1	LS	\$ 23,837.40	\$ 23,837.40
SUB TOTAL THIS CO					\$ 194,332.40

CURRENT CONTRACT AMOUNT	\$ 1,245,740.00
-------------------------	-----------------

TOTAL CHANGE TO CONTRACT PRICE	\$ 194,332.40
--------------------------------	---------------

REVISED CONTRACT TOTAL	\$ 1,440,072.40
------------------------	-----------------

This change order constitutes full and complete compensation for all labor, equipment, materials, overhead, pro-it, any and all indirect costs, and time adjustment to perform, the above-described changes. All other costs are non-compensable.

Signature _____
Pablo Viramontes
Doreck Construction Manager

Date: _____

Signature _____
Frederic Aboujaoude, P.E
Principal Engineer

Date: _____

Signature _____
Lina Hernandez
Interim Public Works Director

Date: _____

Doreck Construction
General Contractor Lic # A665471
9075 Telegraph Road
Pico Rivera, CA 90660
TEL (562) 949-4949 - FAX (562) 261-5038 -Cell (562) 733-8821

UNION CONTRACTOR ***CERTIFIED SMALL BUSINESS**

D.I.R. No. 1000011335 Exp. 06/30/26

CHANGE ORDER REQUEST (C.O.R.) - Revised

To: City of Lomita
24300 Narbonne Avenue
Lomita, CA 90717

C.O.R. No.: **2024-03-01**
Date: **9/3/2024**
Additional Days Requested: **30**

Attention: **Frederic Aboujaoude**

Description

Location: Alta Vista Avenue and Pine Knoll Avenue

Scope: Water Main Installation - With Slurry Backfill

	Bid Item #	Item Descriptions	Qty	Unit	Per Unit	Total
Line Item 1		Install 6" PVC Water Main	530	LF	258.00	\$ 136,740.00
Line Item 2		Install 1" Water Services	8	EA	2,380.00	\$ 19,040.00
Line Item 3		Install 6" Fire Hydrant Assembly	1	EA	14,715.00	\$ 14,715.00
Line Item 4		Slurry Backfill	1	LS	23,837.40	\$ 23,837.40
Line Item 5					-	\$ -
Line Item 6					-	\$ -
Line Item 7					-	\$ -
Line Item 47					-	\$ -
Line Item 48					-	\$ -
Line Item 49					-	\$ -
Line Item 50					-	\$ -
Total Amount						\$ 194,332.40

Stephen Doreck Equipment Rentals, Inc.:

City of Lomita

Contractor Approval: Pablo Viramontes
Pablo Viramontes - Estimator

Customer Approval: _____

PLEASE CALL TO CONFIRM YOU HAVE RECEIVED THIS PROPOSAL

THANK YOU





CITY OF LOMITA CITY COUNCIL REPORT

TO: City Council **Item No. SCH 8b**

FROM: Andrew Vialpando, City Manager

PREPARED BY: Montserrate Gastelum, Administrative Analyst

MEETING DATE: September 17, 2024

SUBJECT: Discussion and Consideration of the City's Position on a Resolution to be Voted on at the League of California Cities (Cal Cities) by the General Assembly at its Annual Conference, and the Appointment of an Alternate Delegate

RECOMMENDATION

Discuss and determine the City's position on the attached Resolution for consideration by the Cal Cities' General Assembly at the Annual Conference; and confirm Mayor Bill Uphoff as the City's Cal Cities Delegate and appoint an Alternate voting delegate.

BACKGROUND

The League of California Cities (Cal Cities) 2024 Annual Conference will take place from October 16 to 18, 2024 in Long Beach, CA. During the Conference, the General Assembly, made up of one voting delegate from each member agency, will meet to take action on items to establish Cal Cities' policy. To cast a vote during the General Assembly in accordance with Cal Cities' Bylaws, the City shall designate a voting delegate and up to two alternate voting delegates, one of whom may vote if the designated voting delegate is unable to serve in that capacity. The City's voting delegate and alternates must be designated by the City Council.

Additionally, the City Council is being asked to consider and provide direction as to the City's position on a General Assembly Resolution.

DISCUSSION

Mayor Uphoff was confirmed as the City's Cal Cities delegate by the City Council at its meeting on December 5, 2023, and therefore will serve as the City's delegate to the Cal Cities General Assembly. Confirmation of an alternate is also required by the City Council and must be reported to Cal Cities no later than September 25 by the City Clerk.

Moreover, as mentioned above, the City Council will also need to provide direction to its voting Delegate as to how to cast the City's vote for the General Assembly Resolution being considered.

Analysis of Cal Cities' General Assembly Resolution

This year, the General Assembly will consider a Resolution introduced by the City of Glendora. With concurrence from five other cities, the Resolution calls on the California Legislature and the Governor to adopt laws ensuring that regulations imposed on local municipal officials also apply to elected officials at the state level. This principle is encapsulated in the phrase "What applies to one, applies to all."

The Resolution highlights perceived inequities where local officials are subject to rules that do not apply to their state counterparts.

Several examples are cited, such as:

- **Ralph M. Brown Act:** The open meeting rules, which apply to local agencies but exempt state officials.
- **Senate Bill 174:** A CEQA exemption granted for the demolition and rebuilding of State offices, not subject to the same rules as local projects.
- **Senate Bill 1439:** Amending the Political Reform Act to apply contribution limits on local elected officials but not state officials in certain contexts.
- **Assembly Bill 571:** Imposes restrictions on local campaign contributions and financial practices that do not apply to state-wide candidates.

The Resolution seeks to address discrepancies in governance by ensuring that regulations imposed on local officials apply equally to state officials, promoting fairness and transparency in government. Many local officials feel overburdened by regulations, such as the Brown Act, which do not apply to state legislators. This resolution aims to create a balanced regulatory environment that is fairer to local governments. It also touches on the issue of local autonomy, as state laws often limit the decision-making power of local governments. By supporting this resolution, the City of Lomita can strengthen regional collaboration with neighboring cities and advocate for equitable governance

FISCAL IMPACT

None.

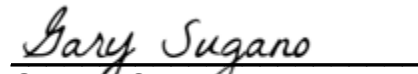
OPTIONS

1. Appoint an Alternate voting delegate, and either support, oppose, or abstain from voting on the General Assembly Resolution titled "What applies to one, applies to all."
2. Provide further direction.

ATTACHMENTS

1. League of California Cities' Annual Conference Resolution Packet
2. Cal Cities Designation of Voting Delegates and Alternates Packet

Reviewed by:



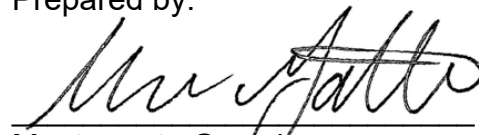
Gary V. Sugano
Assistant City Manager

Approved by:



Andrew Vialpando
City Manager

Prepared by:



Montserrat Gastelum
Administrative Analyst

**2023-2024
CAL CITIES OFFICERS**

President

Daniel T. Parra
Mayor
Fowler

First Vice President

Lynne Kennedy
Mayor Pro Tem,
Rancho Cucamonga

Second Vice President

Gabe Quinto
Council Member,
El Cerrito

Immediate Past President

Ali Sajjad Taj
Mayor Pro Tem,
Artesia

**Executive Director
and CEO**

Carolyn M. Coleman

August 28, 2024

TO: Mayors, Council Members, City Managers, and City Clerks

RE: Cal Cities 2024 Resolution Packet

Sixty days before the Cal Cities [Annual Conference and Expo](#), Cal Cities members may submit resolutions on issues of importance to cities. This year, Cal Cities received one resolution by the Aug. 17 deadline.

The attached packet contains the proposed resolution, supporting letters from city officials, and an analysis of the resolution by Cal Cities. The packet includes detailed information on the resolution process.

We encourage each city council to consider the resolution and determine a city position so your voting delegate can represent your city's position on the resolution.

Voting Delegates: City councils must appoint a voting delegate to vote during the General Assembly. Each city may also appoint up to two alternate delegates. If your city has not already done so, please appoint your voting delegate by Sept. 25. [The voting delegate packet](#) contains more information.

The Cal Cities 2024 General Assembly will be held Oct. 18 at 8:30 a.m. in the Long Beach Convention Center during the [Annual Conference and Expo](#).

For questions about resolutions, voting delegates, or the General Assembly, please contact [Zach Seals](#).



LEAGUE OF
**CALIFORNIA
CITIES**

2024 Resolutions Packet

Information on 2024 Resolutions Process

Consideration by Policy Committee (pre-conference)

Per the Cal Cities bylaws, the Cal Cities President has referred the submitted resolution to the [Governance, Transparency, and Labor Relations Policy Committee](#). The committee will meet on Oct. 3 at 10 a.m. via Zoom to review the resolution and make a recommendation that will be sent to the Resolutions Committee. A public comment period will be held during the meeting. Register for the meeting [here](#).

A list of recommendations the policy committee may make during its meeting are on page three of this packet.

Consideration by Resolutions Committee (during conference)

On Oct. 17 at 1:30 p.m. the Resolutions Committee will meet to review the resolution and the recommendation of the policy committee.

The Resolutions Committee consists of one representative from each of Cal Cities caucuses, departments, divisions, and policy committees, as well as up to ten additional appointments made by the Cal Cities President. A public comment period will be held during the meeting. Refer to the onsite conference program for the location.

A list of recommendations the Resolutions Committee may make during its meeting are on page three of this packet.

Consideration by the General Assembly (during conference)

The General Assembly will convene on Oct. 18 at 8:30 a.m. to consider any qualified resolutions. To vote during the General Assembly, voting delegates must have checked-in at the voting delegate booth.

Conference attendees will receive materials for the General Assembly on the evening of Oct. 17. For more information on voting and discussion procedures during the General Assembly, see page four of this packet.

Petitioned Resolutions (during conference)

The petitioned resolution is an alternate method to introduce policy proposals during the annual conference. To initiate a petitioned resolution, voting delegates from 10% of member cities must sign the petition. The resolution and signatures are due at least 24 hours before the beginning of the General Assembly. Voting delegates who have checked-in at the voting delegate booth can receive more information on petitioned resolutions at the booth onsite.

How it works: Cal Cities Resolutions and the General Assembly

Developing League of California Cities policy is a dynamic process that engages a wide range of members to ensure Cal Cities represents cities with one voice. These policies directly guide Cal Cities' advocacy to promote local decision-making, and lobby against statewide policies that erode local control.

The resolutions process and General Assembly is one way that city officials can directly participate in the development of Cal Cities policy. If a resolution is approved at the General Assembly, it becomes official Cal Cities policy. Here's how resolutions and the General Assembly work.

Prior to the Annual Conference and Expo

General Resolutions



Sixty days before the Annual Conference and Expo, Cal Cities members may submit policy proposals on issues of importance

to cities. The resolution must have the concurrence of at least five additional member cities or individual members.

Policy Committees



The Cal Cities President assigns general resolutions to policy committees where members

review, debate, and recommend positions for each policy proposal. Recommendations are forwarded to the Resolutions Committee.

During the Annual Conference and Expo

Petitioned Resolutions



The petitioned resolution is an alternate method to introduce policy proposals during

the annual conference. The petition must be signed by voting delegates from 10% of member cities, and submitted to the Cal Cities President at least 24 hours before the beginning of the General Assembly.

Resolutions Committee



The Resolutions Committee considers all resolutions. General Resolutions approved¹ by either a policy committee

or the Resolutions Committee are next considered by the General Assembly. General resolutions not approved, or referred for further study by both a policy committee and the Resolutions Committee do not go to the General Assembly. All Petitioned Resolutions are considered by the General Assembly, unless disqualified.²

General Assembly



During the General Assembly, voting delegates debate and consider general and petitioned resolutions forwarded by the Resolutions Committee. Potential Cal Cities bylaws amendments are also considered at this meeting.

Who's who

Cal Cities policy development is a member-informed process, grounded in the voices and experiences of city officials throughout the state.

The **Resolutions Committee** includes representatives from each Cal Cities diversity caucus, regional division, municipal department, and policy committee, as well as individuals appointed by the Cal Cities president.

Voting delegates are appointed by each member city; every city has one voting delegate.

The **General Assembly** is a meeting of the collective body of all voting delegates—one from every member city.

Seven **policy committees** meet throughout the year to review and recommend positions to take on bills and regulatory proposals. Policy committees include members from each Cal Cities diversity caucus, regional division, and municipal department, as well as individuals appointed by the Cal Cities president.

¹ The Resolution Committee can amend a general resolution prior to sending it to the General Assembly.

² Petitioned Resolutions may be disqualified by the Resolutions Committee according to Cal Cities Bylaws Article VI. Sec. 5(f).

Policy Committee and Resolutions Committee Actions

The submitted resolution will be heard by the policy committee to which it was assigned, and the Resolutions Committee. The below table shows what recommendations these bodies may make on the resolution.

Policy Committee Actions	Resolutions Committee Actions
Approve	Approve
Disapprove*	Disapprove*
No Action	No Action
Amend and approve	Amend and approve
Refer to appropriate policy committee for further study*	Approve as amended
Refer as amended to appropriate policy committee for further study*	Refer to appropriate policy committee for further study*
	Refer as amended to appropriate policy committee for further study*
	Approve with additional amendment(s)
	Additional amendments and refer to appropriate policy committee for further study*

**If a resolution is disapproved or referred for further study by all policy committees to which it is assigned and the Resolutions Committee, it will not proceed to the General Assembly.*

General Assembly Voting and Discussion Procedures

Discussion Procedures:

Discussion procedures during the General Assembly are guided by two calendars: the Consent Calendar and the Regular Calendar. As seen below, resolutions are calendared by the recommendations they receive from policy committees and the Resolutions Committee.

For General Resolutions:

Policy Committee Recommendation	Resolutions Committee Recommendation	Calendar
Approve	Approve	Consent Calendar
Approve	Disapprove or refer	Regular Calendar
Disapprove or refer	Approve	Regular Calendar
Disapprove or refer	Disapprove or refer	Does not proceed to General Assembly

For Petitioned Resolutions:

Policy Committee Recommendation	Resolutions Committee Action	Calendar
N/A	Approve	Regular Calendar
	Disapprove or Refer	Regular Calendar
	Disqualified	Does not proceed to General Assembly

Items on the Consent Calendar will be presented as one motion during the General Assembly from the Resolutions Committee chair. Unless an item on the Consent Calendar is set aside by the majority of the General Assembly, a vote will be taken on the whole calendar. If an item is set aside, it will be opened for discussion, followed by a vote.

Items on the Regular Calendar will be presented individually by the Resolutions Committee chair. After a recommendation is presented by the Resolutions Committee chair, the resolution will be opened for discussion by the General Assembly. A vote will take place following discussion.

Voting Procedures:

Per Cal Cities Bylaws Article XII, Sec. 2, all votes will be conducted by voice vote first. If the presiding official cannot determine the outcome a vote will be taken by an alternative method, typically a raise of voting cards by voting delegates. A roll call vote may be called for by delegates of ten percent or more of the General Assembly.

2024 Resolution

1. Resolution on Fair and Equal Treatment of All Governmental Officials at All Levels submitted by City of Glendora
 - Letters of concurrence submitted by:
 - i. April A. Verlato, Mayor, City of Arcadia
 - ii. Robert Gonzales, Mayor, City of Azusa
 - iii. Tim Hepburn, Mayor, City of La Verne
 - iv. Bill Uphoff, Mayor, City of Lomita
 - v. John M. Cruikshank, Mayor, City of Rancho Palos Verdes
 - Referred to Governance, Transparency, and Labor Relations Policy Committee
 - Policy Committee Recommendation:
 - Resolutions Committee Recommendation:

**Resolution No. 1: Fair and Equal
Treatment of All Governmental
Officials at All Levels submitted by
City of Glendora**

1. A RESOLUTION OF THE GENERAL ASSEMBLY OF THE LEAGUE OF CALIFORNIA CITIES CALLING FOR THE CALIFORNIA LEGISLATURE TO ENACT LAWS THAT ENSURE THAT “WHAT APPLIES TO ONE, APPLIES TO ALL” IN THE FAIR AND EQUAL TREATMENT OF ALL GOVERNMENTAL OFFICIALS AT ALL LEVELS IN THE STATE OF CALIFORNIA

Source: City of Glendora

Concurrence of five or more cities/city officials

City Officials: April A. Verlato, Mayor, City of Arcadia; Robert Gonzales, Mayor, City of Azusa; Tim Hepburn, Mayor, City of La Verne; Bill Uphoff, Mayor, City of Lomita; John M. Cruikshank, Mayor, City of Rancho Palos Verdes

Referred to: Governance, Transparency and Labor Relations Policy Committee

WHEREAS, the General Assembly of the League of California Cities objects to the practice of the California Legislature of imposing rules limiting authority or regulating the conduct of local municipal officials that do not also apply to elected officials of the State of California; and

WHEREAS, examples of such rules or regulations that apply to local city elected officials that do not otherwise apply to the elected officials of the State of California include, but are not limited to:

California's open meeting rules, codified in the Ralph M. Brown Act, Government Code, Chapter 9, §§ 54950 *et seq.*, which purport to “declare[] that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people’s business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly,” but which limits its application to “local agencies,” but not including elected officials of the State of California;

Creating “one-off” exemptions, in the form of Senate Bill No. 174, from the California Environmental Quality Act (“CEQA”) which purportedly requires all government agencies to consider the environmental consequences of their actions before approving plans and policies or committing to a course of action on a project in order to demolish and then rebuild State offices for the Governor and other State officials;

Adopting rules, in the form of Senate Bill No. 1439, amending the Political Reform Act (the "Act"), by removing the exception for local elected officers from contribution limits requiring disqualification on development project decisions," but not including elected officials of the State of California;

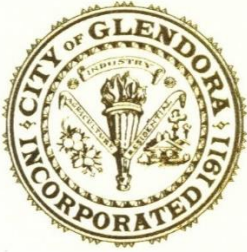
Adopting rules, in the form of Assembly Bill No. 571, that apply to city and county candidates for local elected office, but not to candidates for state-wide office, including, but not limited to: prohibiting the making a contribution over the AB 571 limit to another candidate in jurisdictions subject to the AB 571; requiring a candidate that has qualified as a committee to establish a separate controlled committee and campaign bank account for each specific office; prohibiting a candidate from redesignating a committee for one election for another election.

WHEREAS, the General Assembly of the League of California Cities now calls upon the Governor and the California Legislature to adopt a policy, practice, and procedure requiring, in their legislative activities, that "what applies to one applies to all."

NOW, THEREFORE, BE IT RESOLVED at the League General Assembly, assembled at the League Annual Conference on October 18, 2024 in Long Beach, California, that the League calls upon the Governor of the State of California and the elected members of the California Legislature, including all members of the Senate and Assembly to adopt the following policy:

"The California State Legislature shall not enact, and the Governor shall not sign into law, any law or regulation that applies solely to elected officials of California cities and counties, unless such law or regulation also applies equally to members of the California State Assembly and Senate. This prohibition shall not apply to laws or regulations affecting the inherent powers of the legislative branch under the California Constitution."

Resolution No. 1: Letters of Concurrence



July 10, 2024

The City Council of Glendora
is proposing the following resolution for consideration at the
California League of Cities annual conference
on
October 18, 2024

Proposed Resolution: ("To ensure fairness and equal treatment for all government officials in
California")

"The California State Legislature shall not enact, and the Governor shall not approve, any law or regulation that applies solely to elected officials of California cities and counties, unless such law or regulation also applies equally to members of the California State Assembly and Senate. This prohibition shall not apply to laws or regulations affecting the inherent powers of the legislative branch under the California Constitution."

The following five city council members are in concurrence with their letters of support (attached):

- ✓ Mayor John Cruikshank, City of Rancho Palos Verdes
- ✓ Mayor Bill Uphoff, City of Lomita
- ✓ Mayor Robert Gonzales, City of Azusa
- ✓ Mayor April Verlato, City of Arcadia
- ✓ Mayor Tim Hepburn, City of La Verne

Please confirm receipt of this request.

Sincerely,

Michael Allawos
Council Member
City of Glendora



April A. Verlato
Mayor

July 9, 2024

Honorary Mike Allawos
Glendora City Councilmember
116 E. Foothill Blvd.
Glendora, CA 91741

RE: Support for "Glendora CalCities Resolution"

Dear Councilmember Allawos:

I would like to be a voice of support for Glendora's timely and needed resolution below for the upcoming CalCities annual conference this coming October 18, 2024.

"The California State Legislature shall not enact, and the Governor shall not approve, any law or regulation that applies solely to elected officials of California cities and counties, unless such law or regulation also applies equally to members of the California State Assembly and Senate. This prohibition shall not apply to laws or regulations affecting the inherent powers of the legislative branch under the California Constitution."

I am an elected representative for our respective city, county, and state governance to do the people's work and be their collective voices. We should all have the same rules to be governed by.

Sincerely,

April A. Verlato
City of Arcadia Mayor

240 West Huntington Drive
Post Office Box 60021
Arcadia, CA 91066-6021
(626) 574-5403 City Hall
averlato@ArcadiaCA.gov
www.ArcadiaCA.gov

July 8, 2024

Hon. Michael Allawos
Glendora City Councilmember
116 E. Foothill Blvd.
Glendora, CA 91741

Re: Support for "Glendora's CalCities Resolution"

Councilmember Allawos:

I would like to support Glendora's timely and needed resolution below for the upcoming CalCities annual conference this coming October 18, 2024:

"The California State Legislature shall not enact, and the Governor shall not approve, any law or regulation that applies solely to elected officials of California cities and counties, unless such law or regulation also applies equally to members of the California State Assembly and Senate. This prohibition shall not apply to laws or regulations affecting the inherent powers of the legislative branch under the California Constitution "

I am an elected representative for the City of Azusa . We should all have the same rules to be governed by.

Sincerely,



Mayor Robert Gonzales

*The views or opinions expressed in this letter are intended to be interpreted as the individual work product of the author. They do not necessarily reflect an official position of the City Council, staff or other entities.



CITY OF LA VERNE CITY HALL

3660 "D" Street, La Verne, California 91750-3599
www.cityoflaverne.org

July 8, 2024

Ms. Kathleen Sessman
Glendora City Clerk
116 E. Foothill Blvd.
Glendora, California 91741

Re: Item 14 – Cal Cities Annual Conference Resolution

Dear Ms. Sessman:

As the Mayor of the City of La Verne, I would like to voice support for Glendora's timely and needed resolution, within agenda item #14, for the upcoming League of California Cities (Cal Cities) annual conference this coming October 18, 2024.

In its simplistic form, the proposed Resolution states what we all believe should be true for each and every elected official: We should all have the same rules to be governed by. No matter what level of government an official is elected to, we are here to do the people's work and be their collective voices. The Resolution simply states:

"The California State Legislature shall not enact, and the Governor shall not approve, any law or regulation that applies solely to elected officials of California cities and counties, unless such law or regulation also applies equally to members of the California State Assembly and Senate. This prohibition shall not apply to laws or regulations affecting the inherent powers of the legislative branch under the California Constitution."

Whether the State Legislature or Governor heed our collective voices, we at the local level, through our Cal Cities membership, will have demonstrated our resolve that the basic leadership characteristic of leadership by example is the best approach to holding elective office.

Sincerely,

Tim Hepburn
Mayor

General Administration 909/596-8726 • Water Customer Service 909/596-8744 • Community Services 909/596-8700
Public Works 909/596-8741 • Finance 909/596-8716 • Community Development 909/596-8706 • Building 909/596-8713
Police Department 909/596-1913 • Fire Department 909/596-5991 • General Fax 909/596-8737

Bill Uphoff
Lomita, CA

July 8, 2024

Hon. Mike Allawos
Glendora City Councilmember
116 E. Foothill Blvd.
Glendora, CA 91741

Re: Support for “Glendora’s CalCities Resolution”

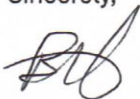
Dear Councilmember Allawos:

I would like to be a voice of support for Glendora’s timely and needed resolution below for the upcoming CalCities annual conference this coming October 18, 2024.

“The California State Legislature shall not enact, and the Governor shall not approve, any law or regulation that applies solely to elected officials of California cities and counties, unless such law or regulation also applies equally to members of the California State Assembly and Senate. This prohibition shall not apply to laws or regulations affecting the inherent powers of the legislative branch under the California Constitution.”

I am an elected representative for our respective city, county, and state governance to do the people’s work and be their collective voices. We should all have the same rules to be governed by.

Sincerely,



Bill Uphoff, Mayor
City of Lomita

The views or opinions expressed in this letter are intended to be interpreted as the individual work product of the author. They do not necessarily reflect an official position of the City Council, staff or other entities.

John M. Cruikshank
Rancho Palos Verdes, CA

July 6, 2024

Hon. Mike Allawos
Glendora City Councilmember
116 E. Foothill Blvd.
Glendora, CA 91741

Re: Support for "Glendora's CalCities Resolution"

Dear Councilmember Allawos:

I would like to be a voice of support for Glendora's timely and needed resolution below for the upcoming CalCities annual conference this coming October 18, 2024.

"The California State Legislature shall not enact, and the Governor shall not approve, any law or regulation that applies solely to elected officials of California cities and counties, unless such law or regulation also applies equally to members of the California State Assembly and Senate. This prohibition shall not apply to laws or regulations affecting the inherent powers of the legislative branch under the California Constitution."

I am an elected representative for our respective city, county, and state governance to do the people's work and be their collective voices. We should all have the same rules to be governed by.

Sincerely,



John M. Cruikshank, Mayor
City of Rancho Palos Verdes

The views or opinions expressed in this letter are intended to be interpreted as the individual work product of the author. They do not necessarily reflect an official position of the City Council, staff or other entities.

Resolution No. 1: Staff Analysis

League of California Cities Staff Analysis on Resolution No. 1

Staff: Johnnie Pina, Legislative Affairs, Lobbyist
Committee: Governance, Transparency, and Labor Relations

Summary:

This Resolution states that the League of California Cities shall call upon the Governor of the State of California and the elected members of the California Legislature, including all members of the Senate and Assembly to adopt the following policy:

“The California State Legislature shall not enact, and the Governor shall not sign into law, any law or regulation that applies solely to elected officials of California cities and counties, unless such law or regulation also applies equally to members of the California State Assembly and Senate. This prohibition shall not apply to laws or regulations affecting the inherent powers of the legislative branch under the California Constitution.”

Background:

This resolution states that examples of the California Legislature imposing rules limiting authority or regulating the conduct of local municipal officials that do not also apply to elected officials of the State of California include, but are not limited to:

- California's open meeting rules, codified in the **Ralph M. Brown Act**, Government Code, Chapter 9, §§ 54950 *et seq.*;
- “One-off” exemptions, in the form of Senate Bill No. 174, from the **California Environmental Quality Act (“CEQA”)**;
- Rules, in the form of **Senate Bill No. 1439**, amending the **Political Reform Act** (the “Act”); and
- Rules, in the form of **Assembly Bill No. 571**, that apply to city and county candidates for local elected office, but not to candidates for state-wide office.

Ralph M. Brown Act

[The California Attorney General's \(AG\) Office](#) defines [The Ralph M. Brown Act](#) (Brown Act) as what governs meetings conducted by local legislative bodies, such as boards of supervisors, city councils and school boards. The AG's office states the Act represents the Legislature's determination of how the balance should be struck between public access to meetings of multi-member public bodies on the one hand and the need for confidential candor, debate, and information gathering on the other.

[The Ralph M. Brown Act](#) governs local agencies, the [Bagley-Keene Open Meeting Act](#) covers all state boards and commissions, and [Government code](#)

[9027](#) governs the state Legislature. The California Constitution also mandates open meetings for state agencies, boards, and commissions. Specifically, the Constitution requires that each local agency comply with the Brown Act (Article I, section 3(b)(7)): and that the proceedings of each house of the Legislature be open and public (with exceptions for employment matters; matters affecting security; confer with legal counsel; and to meet as a caucus (Article IV, section 7)).

Although fairly detailed requirements apply to state agencies and other state bodies, they do not apply to the Legislature. The Legislature has Constitutional authority to adopt rules for its proceedings that are consistent with the requirement that the proceedings of each house and the committees be open and public.

Another notable difference between the Legislature and a city council is the ability for Legislators to have a caucus to discuss a bill, express how they will vote, and to count votes. This is not allowed under the Brown Act. One other difference is that the laws governing teleconferencing for members of the state Legislature is far less flexible than it is for local bodies. However, state agencies have more flexibility than locals in that regard.

California Environmental Quality Act (“CEQA”)

The Resolution cites the Legislature's action in exempting from CEQA the reconstruction of the State Capitol Annex building. The State Legislature enacted the [California Environmental Quality Act \(CEQA\)](#) in 1970, establishing it as a public disclosure law for the environmental review of discretionary projects and a process for mitigating or avoiding potential environmental impacts.

[SB 174 \(Committee on Budget and Fiscal Review\)](#) Chaptered by Secretary of State. Chapter 74, Statutes of 2024 was signed into law July 2, 2024. This bill exempts the work performed under the State Capitol Building Annex Act of 2016 from the California Environmental Quality Act (CEQA). In this example the Legislature exempted themselves as not being considered a “public agency,” “state agency,” or “lead agency” under CEQA. A lead agency under CEQA is the public agency that has the principal responsibility for carrying out or approving a project that is subject to CEQA.

Over the years, the Legislature has also created many CEQA exceptions and exemptions for local projects involving local agencies as well.

The Political Reform Act (PRA) - Senate Bill No. 1439

[SB 1439 \(Glazer\)](#) Chaptered by Secretary of State. Chapter 848, Statutes of 2022 amends section 84308 and is aimed at preventing "pay-to-play" practices, in part by prohibiting parties, participants, and their respective agents in a

proceeding involving a license, permit, or other entitlement for use from contributing more than \$250 to an officer of an agency during a 12 month period. When the Levine Act was first enacted in 1982, Section 84308 applied to appointed members of boards and commissions who were running for elective office. SB 1439 expended this law to now apply to local elected officials. Since it is focused on permits and licenses, it now applies to State agencies and local agencies that approve permits and licenses. Section 84308 does not apply to the Legislature or the Courts. It is important to note that unlike local governments, neither issue permits and licenses.

The Political Reform Act (PRA) - Assembly Bill No. 571

[AB 571 \(Mullin\)](#) Chaptered by Secretary of State. Chapter 556, Statutes of 2019 established default campaign contribution limits for county and city office at the same level as the limit on contributions from individuals to candidates for Senate and Assembly, effective January 1, 2021. This bill permitted a county or city to establish its own contribution limits, which would prevail over these default limits.

The Resolution cites AB 571 as an example of treating cities differently than the State. The Fair Political Practices Commission clarifies in their [AB 571 fact sheet](#) that under AB 571 a city may elect to have "no" contribution limit in which case the state contribution limit will not apply as a default for that jurisdiction. A city or county can set contribution limits higher than the default state limit, AB 571 sets a default in line with contributions Assembly Members and Senators if a city or county is silent on contribution limits.

Fiscal Impact:

Unknown.

Existing Cal Cities Policy:

Mission Statement

To expand and protect local control for cities through education and advocacy to enhance the quality of life for all Californians.

We Believe:

- Local self-governance is the cornerstone of democracy.
- In the involvement of all stakeholders in establishing goals and in solving problems.
- In conducting the business of government with transparency, openness, respect, and civility. The spirit of honest public service is what builds communities.
- Open decision-making that is of the highest ethical standards honors the public trust.
- The vitality of cities is dependent upon their fiscal stability and local autonomy. The active participation of all city officials increases Cal Cities' effectiveness.

- Partnerships and collaborations are essential elements of focused advocacy and lobbying.
- Ethical and well-informed city officials are essential for responsive, visionary leadership and effective and efficient city operations.

Comments:

Additional Examples

The Legislature has passed and the Governor has signed many laws that apply to local governments and do not apply to the state or the state Legislature. This year [AB 2561 \(McKinnor\)](#) was introduced, which requires local governments to present in a public meeting a detailed report about their vacancy rates and detailed information about their hiring practices. This is an attempt to address public sector vacancy rates. This bill does not apply to the state in a time when they are also dealing with high vacancy rates.

Additionally, there were several bills that aim to amend the Levine Act, which now applies to local elected officials, to make changes to SB 1439, referenced previously in the analysis. None of the bills would amend the law to be applicable to Assembly Members or Senators.

[AB 817 \(Pacheco\)](#), co-sponsored by Cal Cities tried to bring parity to the Brown Act by making the teleconference rules for state advisory bodies the same for local advisory bodies but the Legislature struck the bill down.

Applying to elected officials or to the legislative body? Legislature or the State?

The resolution also states, "... applies solely to elected officials of California cities and counties, unless such law or regulation also applies equally to members of the California State Assembly and Senate."

This portion of the resolve clause is specifically speaking to local elected officials and State Assembly Members and Senators. However, many of the "where as" clauses are in reference to laws that apply to cities, the state and the Legislature as government agencies and not specifically to the elected officials on the governing bodies. For example, the Brown Act applies rules to the Legislative body and not the individual council member. Additionally, the city council as a whole is the lead agency under CEQA and not the individual council members.

Inherent Powers of the Legislative Branch

The resolution also states, "This prohibition shall not apply to laws or regulations affecting the inherent powers of the legislative branch under the California Constitution."

It is unclear what inherent powers of the legislative branch under the California Constitution means in this context. The legislative branch does have the power

of preemption over cities and can state that a change in law is a matter of state wide concern. This allows the legislative branch to apply new laws or amend existing laws to apply to general law and charter cities. It seems like the last sentence of the resolve clause could negate the rest of the resolve clause if not clarified.

Support:

The following letters of concurrence were received:

April A. Verlato, Mayor, City of Arcadia

Robert Gonzales, Mayor, City of Azusa

Tim Hepburn, Mayor, City of La Verne

Bill Uphoff, Mayor, City of Lomita

John M. Cruikshank, Mayor, City of Rancho Palos Verdes

Council Action Advised by September 25, 2024
--

DATE: Wednesday, July 10, 2024

TO: Mayors, Council Members, City Clerks, and City Managers

**RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference and Expo, Oct. 16-18, 2024
Long Beach Convention Center**

Every year, the League of California Cities convenes a member-driven General Assembly at the [Cal Cities Annual Conference and Expo](#). The General Assembly is an important opportunity where city officials can directly participate in the development of Cal Cities policy.

Taking place on Oct. 18, the General Assembly is comprised of voting delegates appointed by each member city; every city has one voting delegate. Your appointed voting delegate plays an important role during the General Assembly by representing your city and voting on resolutions.

To cast a vote during the General Assembly, your city must designate a voting delegate and up to two alternate voting delegates, one of whom may vote if the designated voting delegate is unable to serve in that capacity. Voting delegates may either be an elected or appointed official.

Action by Council Required. Consistent with Cal Cities bylaws, a city's voting delegate and up to two alternates must be designated by the city council. Please note that designating the voting delegate and alternates **must** be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.

Following council action, please submit your city's delegates through [the online submission portal](#) by Wed., Sept. 25. When completing the Voting Delegate submission form, you will be asked to attest that council action was taken. You will need to be signed in to your My Cal Cities account when submitting the form.

Submitting your voting delegate form by the deadline will allow us time to establish voting delegate/alternate records prior to the conference and provide pre-conference communications with voting delegates.

Conference Registration Required. The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. Conference registration is open on the [Cal Cities](#) website.



For a city to cast a vote, one voter must be present at the General Assembly and in possession of the voting delegate card and voting tool. Voting delegates and alternates need to pick up their conference badges before signing in and picking up the voting delegate card at the voting delegate desk. This will enable them to receive the special sticker on their name badges that will admit the voting delegate into the voting area during the General Assembly.

Please view Cal Cities' [event and meeting policy](#) in advance of the conference.

Transferring Voting Card to Non-Designated Individuals Not Allowed. The voting delegate card may be transferred freely between the voting delegate and alternates, but *only* between the voting delegate and alternates. If the voting delegate and alternates find themselves unable to attend the General Assembly, they may *not* transfer the voting card to another city official.

Seating Protocol during General Assembly. At the General Assembly, individuals with a voting card will sit in a designated area. Admission to the voting area will be limited to the individual in possession of the voting card and with a special sticker on their name badge identifying them as a voting delegate.

The voting delegate desk, located in the conference registration area of the Long Beach Convention Center in Long Beach, will be open at the following times: Wednesday, Oct. 16, 8:00 a.m.-6:00 p.m. and Thursday, Oct. 17, 7:30 a.m.-4:00 p.m. On Friday, Oct. 18, the voting delegate desk will be open at the General Assembly, starting at 7:30 a.m., but will be closed during roll calls and voting.

The voting procedures that will be used at the conference are attached to this memo. Please share these procedures and this memo with your council and especially with the individuals that your council designates as your city's voting delegate and alternates.

Once again, thank you for submitting your voting delegate and alternates by Wednesday, Sept. 25. If you have questions, please contact Zach Seals at zseals@calcities.org.

Attachments:

- General Assembly Voting Guidelines
- Information Sheet: Cal Cities Resolutions and the General Assembly

General Assembly Voting Guidelines

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to Cal Cities policy.
2. **Designating a City Voting Representative.** Prior to the Cal Cities Annual Conference and Expo, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the voting delegate form provided to the Cal Cities Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the voting delegate desk in the conference registration area. Voting delegates and alternates must sign in at the voting delegate desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the General Assembly.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the credentials committee at the voting delegate desk, may sign petitions to initiate a resolution.
5. **Voting.** To cast the city's vote, a city official must have in their possession the city's voting card and voting tool; and be registered with the credentials committee. The voting card may be transferred freely between the voting delegate and alternates but may not be transferred to another city official who is neither a voting delegate nor alternate.
6. **Voting Area at General Assembly.** At the General Assembly, individuals with a voting card will sit in a designated area. Admission to the voting area will be limited to the individual in possession of the voting card and with a special sticker on their name badge identifying them as a voting delegate.
7. **Resolving Disputes.** In case of dispute, the credentials committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the General Assembly.

How it works: Cal Cities Resolutions and the General Assembly

Developing League of California Cities policy is a dynamic process that engages a wide range of members to ensure Cal Cities represents cities with one voice. These policies directly guide Cal Cities' advocacy to promote local decision-making, and lobby against statewide policies that erode local control.

The resolutions process and General Assembly is one way that city officials can directly participate in the development of Cal Cities policy. If a resolution is approved at the General Assembly, it becomes official Cal Cities policy. Here's how resolutions and the General Assembly work.

Prior to the Annual Conference and Expo

General Resolutions



Sixty days before the Annual Conference and Expo, Cal Cities members may submit policy proposals on issues of importance

to cities. The resolution must have the concurrence of at least five additional member cities or individual members.

Policy Committees



The Cal Cities President assigns general resolutions to policy committees where members

review, debate, and recommend positions for each policy proposal. Recommendations are forwarded to the Resolutions Committee.

During the Annual Conference and Expo

Petitioned Resolutions



The petitioned resolution is an alternate method to introduce policy proposals during

the annual conference. The petition must be signed by voting delegates from 10% of member cities, and submitted to the Cal Cities President at least 24 hours before the beginning of the General Assembly.

Resolutions Committee



The Resolutions Committee considers all resolutions. General Resolutions approved¹ by either a policy committee

or the Resolutions Committee are next considered by the General Assembly. General resolutions not approved, or referred for further study by both a policy committee and the Resolutions Committee do not go to the General Assembly. All Petitioned Resolutions are considered by the General Assembly, unless disqualified.²

General Assembly



During the General Assembly, voting delegates debate and consider general and petitioned resolutions forwarded by the Resolutions Committee. Potential Cal Cities bylaws amendments are also considered at this meeting.

Who's who

Cal Cities policy development is a member-informed process, grounded in the voices and experiences of city officials throughout the state.

The **Resolutions Committee** includes representatives from each Cal Cities diversity caucus, regional division, municipal department, and policy committee, as well as individuals appointed by the Cal Cities president.

Voting delegates are appointed by each member city; every city has one voting delegate.

The **General Assembly** is a meeting of the collective body of all voting delegates—one from every member city.

Seven **policy committees** meet throughout the year to review and recommend positions to take on bills and regulatory proposals. Policy committees include members from each Cal Cities diversity caucus, regional division, and municipal department, as well as individuals appointed by the Cal Cities president.

¹ The Resolution Committee can amend a general resolution prior to sending it to the General Assembly.

² Petitioned Resolutions may be disqualified by the Resolutions Committee according to Cal Cities Bylaws Article VI. Sec. 5(f).