

REGULAR MEETING OF THE LOMITA CITY COUNCIL

AGENDA

Tuesday, May 17, 2022 - 06:00 p.m.

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

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1. OPENING CEREMONIES

PURSUANT TO AB-361, THE PUBLIC AND COUNCIL MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AS SOCIAL DISTANCING MEASURES ARE RECOMMENDED BY STATE AND COUNTY OFFICIALS. To participate in the meeting via a computer or smart device log in to ZOOM at the following link:

<https://us02web.zoom.us/j/85633869213>. You may enter your name when prompted do so. If you wish to provide public comment at either the beginning of the meeting or for a particular item, you may either (a) contact the City Clerk's Office before the meeting and provide your name or (b) utilize the "raise hand" option located under the participant's name. Once you click on this option you will be in the rotation to make a public comment. Please note, if you do not have the audio feature on your device you will need to call (669) 900-6833 and enter ZOOM Meeting ID: 856 3386 9213 then press pound (#). When prompted to enter the participation ID number press pound (#) again. To make a public comment enter "*9". The Clerk's office will be notified, and you will be announced to make a public comment. Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution via the City of Lomita website or by contacting the Deputy City Clerk at labbott@lomitacity.com. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (310) 325-7110 (voice) or the California Relay Service. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. This meeting will be conducted in compliance with CDC guidelines and applicable orders of the Los Angeles County Health Officer.

- a) Call Meeting to Order
- b) Flag Salute
- c) Invocation – Mayor Pro Tem Waite
- d) Roll Call

2. [APPROVAL OF AGENDA](#)

3. [PRESENTATIONS](#)

None scheduled.

4. [ORAL COMMUNICATIONS](#) [Persons wishing to speak on Consent Agenda items or subjects other than those scheduled are requested to do so at this time. In order to conduct a timely meeting, a five-minute time limit per person has been established. Government Code Section 54954.2 prohibits the Council from discussing or taking action on a specific item unless it appears on a posted agenda.](#)

5. [ORAL COMMUNICATIONS AND MEETING ATTENDANCE REPORTS FROM THE CITY COUNCIL](#) [The City Council may discuss and act upon items described under Council comments; however, items which are not on the agenda will be limited to Council reports, announcements, requests for clarification or factual information, or placement of matters on the agenda for a future meeting.](#)

6. [CITY MANAGER'S REPORT \(information only\)](#)

7. [CONSENT AGENDA](#)

All items under the Consent Agenda are considered by the Council to be routine and will be enacted by one motion in the form listed below. There may be separate discussions of these items prior to the time the Council votes on the motion. Specific items may be removed from the Consent Agenda at the request of any Council Member or staff. RECOMMENDED ACTION: That Consent Agenda Items 7a-n 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 Special City Council Meeting of April 26, 2022
RECOMMENDED ACTION: Approve minutes.

Item 7b

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

Item 7c

- d. Monthly Report for the Administrative Services Department
RECOMMENDED ACTION: Receive and file the report.

Item 7d

- e. Monthly Report for the City Manager's Department RECOMMENDED ACTION: Receive and file the report.

Item 7e

- f. Monthly Report for the Community and Economic Development Department RECOMMENDED ACTION: Receive and file the report.

Item 7f

- g. Monthly Report for the Recreation and Facilities Division RECOMMENDED ACTION: Receive and file the report.

Item 7g

- h. Monthly Report for the Public Works Department RECOMMENDED ACTION: Receive and file the report.

Item 7h

- i. March 2022 Treasury & Investment Report RECOMMENDED ACTION: Receive and file the report.

Item 7i

- j. Letter to Support South Bay Regional Housing Trust Legislation and State Budget Request RECOMMENDED ACTION: 1) Support in concept the creation of a South Bay Regional Housing Trust and a state budget request for seed funding; and 2) Approve the attached letter and authorize the Mayor to sign.

Item 7j

- k. Purchase of a Truck with Aerial Device (Bucket Truck) RECOMMENDED ACTION: 1) Authorize the City Manager to purchase a truck with an aerial device (bucket truck) for the Public Works Department; and 2) Appropriate \$23,000 additional funds to account # 610-910-5825 for the purchase of an aerial/bucket truck.

Item 7k

- l. Lease Agreement with the Roman Catholic Archdiocese of Los Angeles for 200 Acre-Foot of Unused FY 2021-2022 Groundwater Pumping Rights RECOMMENDED ACTION: 1) Approve a lease agreement with the Roman Catholic Archdiocese of Los Angeles for 200 acre-feet of unused FY 2021-2022 groundwater pumping rights at a price of \$100.00 per acre-foot for a total of \$20,000; and 2) Authorize the City Manager and City Clerk to execute the agreement.

Item 7l

- m. Professional Services Agreements with Lee's Tires and Torrance Auto Repair for Fleet

Maintenance Services RECOMMENDED ACTION: Authorize the City Manager to execute Professional Services Agreements with Lee's Tires and Torrance Auto Repair for fleet maintenance services.

Item 7m

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

Item 7n

SCHEDULED ITEMS

8. [DISCUSSION AND CONSIDERATION OF REFINANCING THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM \(CALPERS\) UNFUNDED ACCRUED LIABILITY \(UAL\) PENSION COSTS WITH A LEASE REVENUE BOND USING CITY ASSETS](#)

Presented by Susan Kamada, Administrative Services Director RECOMMENDED ACTION: Representatives from Kosmont Transactions Services (KTS) will give a brief follow up presentation to the City Council regarding the options for refinancing the City's CalPERS unfunded accrued liability (UAL) with a Lease Revenue Bond. Following the presentation, staff will be looking for direction regarding whether the City should proceed with issuance of lease revenue bonds using City assets.

Item SCH 8

9. [DISCUSSION OF STREET SWEEPING SERVICES AND RELATED COMMUNITY ENGAGEMENT](#)

Presented by Carla Dillon, Public Works Director RECOMMENDED ACTION: Discuss and provide staff direction related to street sweeping.

Item SCH 9

PUBLIC HEARINGS

- 10. [ADJOURNMENT I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted not less than 72 hours prior to the meeting at the following locations: Lomita City Hall lobby and outside bulletin board, Lomita Parks and Recreation, and uploaded to the City of Lomita website <https://lomitacity.com/agendas-minutes/>. Date Posted: May 12, 2022](#)**
[Kathleen Horn Gregory, MMC, City Clerk](#)
[Lomita City Council Meeting Agenda0May 17, 2022](#)

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