

# REGULAR MEETING OF THE LOMITA CITY COUNCIL

## AGENDA

**Tuesday, July 05, 2022 - 06:00 p.m.**

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

***Published by the Office of the City Clerk***

### 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/89337386000>. 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: 893 3738 6000 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](mailto:labbott@lomitacity.com). In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, you should contact the office of the City Clerk at (310) 325-7110 (voice) or the California Relay Service. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. This meeting will be conducted in compliance with CDC guidelines and applicable orders of the Los Angeles County Health Officer. No meeting of the Lomita Public Financing Authority will be held on this date.**

- a) Call Meeting to Order
- b) Flag Salute
- c) Invocation – Council Member Uphoff

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

2. **APPROVAL OF AGENDA**

3. **PRESENTATIONS**

\* LOCAL TRAVEL NETWORK PRESENTATION BY THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS

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-d be approved.

- a. Motion to Waive Full Reading of Ordinances and that They be Read in Title Only  
RECOMMENDED ACTION: Approve motion.
- b. Warrants/Payroll Register RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

**Item 7b**

- c. 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 7c

**SCHEDULED ITEMS**

**8. [DISCUSSION AND CONSIDERATION OF ADOPTING A RESOLUTION ESTABLISHING PRIORITY STREETS FOR STREET SWEEPING SERVICES](#)**

Presented by Carla Dillon, P.E., Public Works Director RECOMMENDED ACTION: 1) Adopt Resolution 2022-28; and 2) Authorize staff to release the bid for street sweeping services with the revised maps. RESOLUTION NO. 2022-28 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, ESTABLISHING PRIORITY A, B, AND C FOR STREET SWEEPING AND RESCINDING RESOLUTION NO. 2007-68 (A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, DESIGNATING CITY WIDE STREET SWEEPING FOR ALL CITY STREETS)

Item SCH 8

**9. [DISCUSSION, UPDATE AND CONSIDERATION OF DIRECTION REGARDING WATER RATE STUDY IMPLEMENTATION](#)**

Presented by Carla Dillon, P.E., Public Works Director RECOMMENDED ACTION: 1) After discussion and presentation by City staff and Willdan, approve the recommendation of the Water Subcommittee to select Option 1 for the proposed 5-year water rate structure; and 2) Select a timeline for the public hearing.

Item SCH 9

**10. [DISCUSSION AND CONSIDERATION OF CANCELLING THE AUGUST 2, 2022, CITY COUNCIL MEETING \(no staff report\)](#)**

Presented by Ryan Smoot, City Manager RECOMMENDED ACTION: Cancel the meeting due to National Night Out scheduled activities on that evening.

**PUBLIC HEARINGS**

**11. [ADJOURNMENT The next regular meeting is scheduled for Tuesday, July 19, 2022, at 6:00 p.m. I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted not less than 72 hours prior to the meeting at the following locations: Lomita City Hall lobby and outside bulletin board, Lomita Parks and Recreation, and uploaded to the City of Lomita website https://lomitacity.com/agendas-minutes/. Date Posted: July 1, 2022](#)**

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