REGULAR MEETING OF THE LOMITA CITY COUNCIL

AGENDA

Tuesday, August 23, 2022 - 05:30 p.m.

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

Published by the Office of the City Clerk

- 1. OPENING CEREMONIES CALL AND NOTICE OF SPECIAL MEETING NOTICE IS HEREBY GIVEN, that pursuant to Government Code Section 54956, by delivery of this written notice as provided by law, the Mayor has called a special meeting of the Lomita City Council. 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/85450981476 or by calling (669) 900 6833; Zoom meeting ID: 854 5098 1476.
 - a) Call Meeting to Order
 - b) Roll Call
- 2. <u>ORAL COMMUNICATIONS</u> 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.

SCHEDULED ITEMS

3. DISCUSSION AND CONSIDERATION OF A RESOLUTION APPOINTING NOMINEES TO THE OFFICES OF COUNCILMEMBER AND CANCELING THE MUNICIPAL ELECTION SCHEDULED FOR TUESDAY, NOVEMBER 8, 2022
Presented by Kathleen Horn Gregory, City Clerk RECOMMENED ACTION: Adopt a resolution providing for the appointments to the Offices of Councilmember of the City of Lomita, those that were nominated to be elected on Tuesday, November 8, 2022, at the General Municipal Election. RESOLUTION NO. 2022-30 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, PROVIDING FOR THE APPOINTMENT TO THE OFFICES OF COUNCILMEMBER OF THE CITY THOSE THAT WERE NOMINATED TO BE ELECTED AT THE GENERAL MUNICIPICAL ELECTION ON TUESDAY, NOVEMBER 8, 2022

<u>Item # 3</u>

4. <u>ADJOURNMENT I hereby certify under penalty of perjury under the laws of the State</u> of California that the foregoing agenda was posted not less than 24 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 at www.lomitacity.com. Date Posted: August 18, 2022 Linda Abbott, CMC, Deputy City Clerk

Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 24300 Narbonne Avenue.

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.