1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita City Council was called to order at 6:02 p.m. on Tuesday, April 16, 2019, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, CA.

b. Flag Salute

Mayor Sanchez led the salute to the flag.

c. Invocation

Council Member Segawa gave the invocation.

d. Roll Call

Present: Council Members: Savidan, Segawa, Waronek, Mayor Pro Tem Gazeley and Mayor Sanchez

Absent: None

Staff Present: City Manager Smoot, Assistant City Attorney Rusin, Assistant City Manager Sugano, Administrative Services Director Kamada, Community and Economic Development Director Velasco, Public Works Director Dillon, Interim Parks and Recreation Director Sansbury, and City Clerk Hill.

2. APPROVAL OF AGENDA

MOTION: Mayor Pro Tem Gazeley made a motion, seconded by Council Member Savidan to approve the agenda.

MOTION CARRIED by the following vote:

AYES: Council Members: Savidan, Segawa, Waronek, Gazeley, and Sanchez

NOES: None

ABSENT: None
3. PRESENTATIONS

There were no presentations.

4. ORAL COMMUNICATIONS

Peter Hastings, Administrator of Operations for LAUSD; Esther Hatch, PTA mentor at Lomita Science Magnet; and Jorge Olmos, Principal of Lomita Science Magnet, thanked the council for the opportunity to come and speak regarding Measure EE. This measure will be on the June 4, 2019, ballot. Measure EE is a $.16 per square foot parcel tax that would be assessed annually to all residents that own property within the LAUSD boundaries. The tax would be collected for a total of 12 years and would bring in approximately 500 million dollars annually that would benefit schools within the LAUSD boundary. Seniors and low income residents would be exempted from the tax.

Heidi Butzine, owner of Social Workplace, announced that she and her partner, Eric Bowman, are working to bring back a Lomita Chamber of Commerce.

Lomita resident Joe McGrath, asked about the cost of the liability insurance with the Sheriff's Department and voiced his concerns with the City bearing costs with potential lawsuits.

Mike Mackavoy with the Lomita Library announced the upcoming events that the library will be holding for children and teens. Information about the events are available on the Library's website.

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

Council Member Waronek stated that the liability insurance with the Sheriff's Department is a topic of concern with Contract Cities, and that Contract Cities will be sending a letter to the Sheriff's Department with regard to this matter.

He announced the Interfaith Homeless Summit, Friday, April 26, 2019, from 9:00-11:00 a.m. at St. Margaret Mary Catholic Church; the Lomita Railroad Tea on Sunday, April 28, 2019 1:00-4:00 p.m.; and Breakfast with the Easter Bunny on Saturday, April 20, 2019. He invited council to the Contract Cities Board Meeting Wednesday, April 17, 2019, from 6:00 p.m. – 8:00 p.m. at the LA River Channel in South Gate where famed architect Frank Gehry will be speaking.

Council Member Segawa reported on the following:
- April 13 -Sister City Dinner

Mayor Pro Tem Gazeley reported on the following:
- Invited council to the SCAG Conference and General Assembly May 1-3, 2019, at the JW Marriott Desert Springs Resort & Spa.
- April 8-12 - (3) SCAG Meetings
Council Member Waronek asked to bring back a resolution for consideration in favor of supporting Measure EE. He made a motion to bring Measure EE back to a future agenda for consideration. The motion failed for a lack of a second.

6. CITY MANAGER’S REPORT (information only)

City Manager Smoot had nothing report.

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.

MOTION: Mayor Pro Tem Gazeley made a motion, seconded by Council Member Savidan to approve Consent Calendar Items 7 a-k.

MOTION CARRIED by the following vote:

AYES: Council Members: Savidan, Segawa, Waronek, Gazeley, and Sanchez
NOES: None
ABSENT: None

a. Motion to Waive full reading of ordinances and that they be read in title only.

b. Approve the Minutes of the Regular Meeting held on March 19, 2019, and Special & Regular Meetings held on April 2, 2019.

RECOMMENDED ACTION: That the minutes be approved.

c. Approval of Warrants/Payroll Register

RECOMMENDED ACTION: That the Warrants/Payroll Register be approved and filed.

d. Monthly Report for the Administrative Services Department

RECOMMENDED ACTION: That the report be received and filed.

e. Monthly Report for City Manager’s Department

RECOMMENDED ACTION: That the report be received and filed.

f. Monthly Report for the Community and Economic Development Department

RECOMMENDED ACTION: That the report be received and filed.

g. Monthly Report for the Parks & Recreation Department
RECOMMENDED ACTION: That the report be received and filed.

h. Monthly Report for the Public Works Department

RECOMMENDED ACTION: That the report be received and filed.

i. February 2019 Treasury & Investment Report

RECOMMENDED ACTION: That the report be received and filed.

j. Proclamation for Arbor Day

RECOMMENDED ACTION: That the proclamation be adopted.

k. Consider adoption of a Resolution directing the Public Works Director to prepare the Engineer’s report for Landscape Maintenance District No. 1

RES 2019-05 - A Resolution of the City Council of the City Of Lomita, California, ordering the Public Works Director to prepare and file the Engineer’s Report for Lomita Landscape Maintenance District No. 1, in accordance with the Landscaping and Lighting Act Of 1972, Division 15, Part 2 of the Streets and Highways Code of the State of California, for the Fiscal Year commencing July 1, 2019, and ending June 30, 2020.

RECOMMENDED ACTION: It is recommended that City Council:

1) Adopt Resolution 2019-05 directing the Public Works Director to prepare the Engineer’s Report for Landscape Maintenance District No. 1.

SCHEDULED ITEMS

8. DISCUSSION TO SET PUBLIC HEARING DATE FOR POTENTIAL SOLID WASTE RATE INCREASE (No Staff Report)

MOTION: Mayor Pro Tem Gazeley made and motion, seconded by Council Member Waronek to set the public hearing date on the regularly scheduled City Council meeting date of June 18, 2019, at 6:00 p.m. or as soon thereafter possible and direct staff to prepare and send required Notice.

MOTION CARRIED by the following vote:

AYES: Council Members: Savidan, Segawa, Waronek, Gazeley, and Sanchez
NOES: None
ABSENT: None
Public Works Director Dillon reported that Lomita’s estimated Road Maintenance and Rehabilitation Account (RMRA) funding for FY 2019-2020 is estimated at $342,867 and the City expects a carryover of unspent funds from FY 2018-2019. To be eligible for the funds, cities must provide basic annual project reporting to the California Transportation Commission (CTC) by May 1 and the projects must be approved by Council at a regular City Council meeting.

The project list for 2019-2020 includes the Walnut Street Water Main and Street Rehabilitation Project, the 250th Street Rehabilitation project, and the Slurry Seal Project.

Council Member Savidan asked about the completion of the 250th Street Project. Director Dillon stated that the project is almost complete and that it is listed on this project list in case there are outstanding invoices or the items on the punch list are not complete.

City Manager Smoot provided clarification on the projects listed and the order in which pending projects in rotation are handled.

**MOTION:** Mayor Pro Tem Gazeley made a motion, seconded by Council Member Segawa to: 1) Adopt Resolution 2019-06 approving the Project List for FY 2019-2020 funded by SB 1, the Road Repair and Accountability Act of 2017; and 2) 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.

**MOTION CARRIED** by the following vote:

AYES: Council Members: Savidan, Segawa, Waronek, Gazeley, and Sanchez
NOES: None
ABSENT: None


Senior Engineer Saied gave a brief presentation on the project. The project is primarily a water main replacement. However, because of the poor condition of the street there will also be a street rehabilitation component and ADA upgrades to access curbs. The project calls for the replacement of approximately 1,800 feet of existing 6” cast iron water main from Pacific Coast Highway (PCH) to 253rd Place with 8” PVC. A portion of the project is adjacent to Fleming Middle School. The project is estimated to take 90 calendar days. The anticipated start date is projected to be June 10, 2019, when school is out, and completed by September 9, 2019.

There was brief discussion relative to the impact of construction while school is in session.
Joe McGrath asked if the work on Bland is included in this project budget. Senior Engineer Saied stated that the proposed work on Bland Place is a separate project and not included in the Walnut Street project. Mr. McGrath also commented on center lane traffic on Narbonne.

**MOTION:** Council Member Waronek made a motion, seconded by Council Member Savidan to authorize staff to release the bid package for the Walnut Street Water Main Replacement and Street Rehabilitation Project.

**MOTION CARRIED** by the following vote:

**AYES:**  Council Members: Savidan, Segawa, Waronek, Gazeley, and Sanchez  
**NOES:**  None  
**ABSENT:**  None

**11. ADJOURNMENT**

There being no further business to discuss, Mayor Sanchez adjourned the meeting at 7:02 p.m.

Respectfully submitted,

Kathleen Hill, CMC, City Clerk