

**MINUTES OF THE  
LOMITA CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 20, 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 6:00 p.m. on Tuesday, February 20, 2024, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Council Member Segawa led the salute to the flag.

c. Invocation

Mayor Pro Tem Waronek gave the invocation.

d. Roll Call

**PRESENT:** Council Members: Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

**ABSENT:** Council Member Gazeley

**STAFF PRESENT:** Interim City Manager Hoefgen, City Attorney Rusin, Assistant City Manager Sugano, Public Works Director Dillon, Administrative Services Director Kamada, Senior Management Analyst Hernandez, Administrative Analyst Ibarra (via Zoom), and City Clerk Gregory

**2. APPROVAL OF AGENDA**

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

**MOTION CARRIED** by the following vote:

**AYES:** Council Members: Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

**NOES:** None

**ABSENT:** Council Member Gazeley

**3. PRESENTATIONS**

There were no presentations scheduled for this meeting.

#### **4. ORAL COMMUNICATIONS**

Mayor Uphoff announced the time for oral communications.

George Kivett, Lomita resident, urged CERT program training cycle acceleration due to the increase in earthquakes as well as more participation in the program. He also urged participation in the "Bolt in Place" grant program for those with raised foundations, and for residents to get their water heaters strapped. He also spoke of Lemonade Day and its positive effects in the community.

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**

Council Member Segawa reported on the following:

- February 8 – Lomita Chamber of Commerce Annual Installation and Awards
- February 9 – Founders Day/60<sup>th</sup> Anniversary Committee Meeting
- Recent Navy Baseball Fields Ad Hoc Committee Meeting

Council Member Waite reported on the following:

- February 8 – Lomita Chamber of Commerce Annual Installation and Awards
- February 12 – South Bay Cities Council of Governments (SBCCOG) Steering Committee Meeting

Mayor Pro Tem Waronek reported on the following:

- February 8 – Lomita Chamber of Commerce Annual Installation and Awards
- Recent Meeting with Local Businesspeople Regarding Possible Establishment of a Lomita Sheriff's Station Foundation
- February 9 – Founders Day/60<sup>th</sup> Anniversary Committee Meeting
- Recent Navy Baseball Fields Ad Hoc Committee Meeting
- February 21 – Torrance Area Chamber of Commerce State of the Region
- February 21 – California Contract Cities Association Board Meeting

Mayor Uphoff reported on the following:

- February 8 – Lomita Chamber of Commerce Annual Installation and Awards
- February 12 – SBCCOG Transportation Committee Meeting
- Additionally, he noted several items for discussion by the Council on future City Council agendas. .

#### **6. CITY MANAGER'S REPORT (information only)**

Interim City Manager Hoefgen had nothing to report.

## 7. CONSENT AGENDA

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

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

**MOTION CARRIED** by the following vote:

AYES: Council Members: Segawa, Waite, Mayor Pro Tem Waronek, and Mayor Uphoff

NOES: None

ABSENT: Council Member Gazeley

- 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 February 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 for the Community and Economic Development Department

**RECOMMENDED ACTION:** Receive and file the report.

- g. Monthly Report for the Recreation and Facilities Division

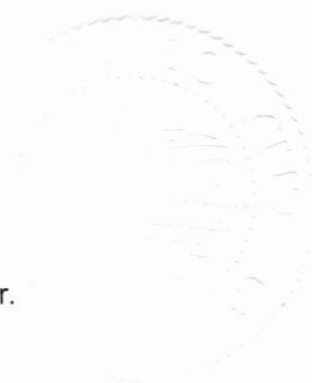
**RECOMMENDED ACTION:** Receive and file the report.

- h. Monthly Report for the Public Works Department

**RECOMMENDED ACTION:** Receive and file the report.

- i. January 2024 Treasury & Investment Report

**RECOMMENDED ACTION:** Receive and file the report.



**8. SCHEDULED ITEMS**

None scheduled.

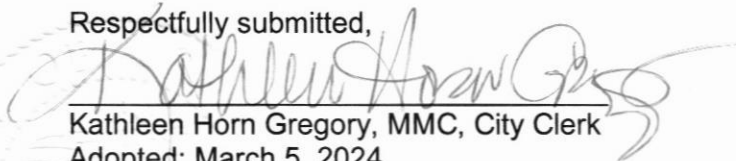
**9. PUBLIC HEARINGS**

None scheduled.

**10. ADJOURNMENT**

There being no further business to discuss, Mayor Uphoff adjourned the meeting at 6:15 p.m.

Respectfully submitted,



Kathleen Horn Gregory, MMC, City Clerk  
Adopted: March 5, 2024