

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2022**

PURSUANT TO EXECUTIVE ORDER N-08-21 ISSUED BY GOVERNOR NEWSOM AND AB361, THE PUBLIC AND COUNCIL PARTICIPATED IN THIS MEETING IN PERSON AND VIA ZOOM.

1. OPENING CEREMONIES

a. Call Meeting to Order

The regular meeting of the Lomita City Council was called to order by Mayor Segawa at 6:05 p.m. on Tuesday, September 20, 2022.

b. Flag Salute

Council Member Waronek led the salute to the flag.

c. Invocation

Mayor Pro Tem Waite gave the invocation.

d. Roll Call

PRESENT: Council Members Uphoff and Waronek, Mayor Pro Tem Waite, and Mayor Segawa were present in the Upstairs Assembly Room; Council Member Gazeley arrived at 6:10 p.m. and participated via Zoom

ABSENT: None

STAFF PRESENT: City Manager Smoot and City Attorney Rusin were present in the Upstairs Assembly Room; Assistant City Manager Sugano, Public Works Director Dillon, Senior Management Analyst Hernandez, and City Clerk Gregory participated via Zoom

e. Closed Session Report

City Attorney Rusin announced that the City Council met in open session at 5:30 p.m. and recessed shortly after to discuss the following items:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9(d)(4): one matter

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one matter

All members of the city council were present, and no reportable action was taken.

2. APPROVAL OF AGENDA

Council Member Waronek made a motion, seconded by Council Member Uphoff to approve the agenda.

MOTION CARRIED by the following vote:

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

NOES: None

ABSENT: Council Member Gazeley

3. PRESENTATIONS

Chris Cagle presented the 4th quarter year-end quarterly report of the South Bay Workforce Investment Board.

4. ORAL COMMUNICATIONS

Mayor Segawa announced the time for oral communications.

Michael Mackavoy, Lomita Community Library Manager, announced upcoming events and programs.

Lomita residents Mindy Bossler and Helen Ashford shared their concerns regarding a proposed sober living house that is planning to open on Lucille Street. City Manager Smoot stated that a general discussion concerning group/sober living homes and the City's ability to regulate will be on the October 4, 2022 City Council meeting agenda.

There being no other requests to speak, Mayor Segawa closed oral communications.

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

Council Member Waronek reported on the following:

- Announced Lomita-Harbor City Kiwanis Club Pancake Breakfast on November 6
- Sept. 7-9 - Cal Cities Annual Conference and Expo
- Sept. 16 - Torrance State of the City Address

Council Member Gazeley had nothing to report.

Council Member Uphoff reported on the following:

- Sept. 7-9 - Cal Cities Annual Conference and Expo

Mayor Pro Tem Waite reported on the following:

- Sept. 7-9 - Cal Cities Annual Conference and Expo

Mayor Segawa had reported on the following:

- Sept. 17 – Community's Child 15th Annual Fall Fundraiser

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot had nothing to report but asked Public Works Director Dillon to give a brief report on the GAC project. Director Dillon stated that the Cypress water production facility project has been ongoing for over a year. As with many projects, there have been supply chain issues with delivery dates of electronic materials that could push the project into 2023. At the request of the City, the contractor proposed installing manual valves as an interim solution to allow for system startup sooner than expected. Responding to a question from Council Member Uphoff, Director Dillon stated that once the parts for the automated valves are available, the contractor would replace them.

7. CONSENT AGENDA

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

Council Member Waronek made a motion, seconded by Council Member Uphoff to approve the recommended action.

MOTION CARRIED by the following vote:

AYES: Council Members: Gazeley, Uphoff, Waronek, Mayor Pro Tem Waite, and Mayor Segawa
NOES: None
ABSENT: None

Approved the following Consent Agenda items:

- a. Motion to Waive Full Reading of Ordinances and that They be Read in Title Only

RECOMMENDED ACTION: Approve motion.

- b. Minutes of the Regular City Council Meeting of June 21, 2022

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.