

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 4, 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 6:00 p.m. on Tuesday, October 4, 2022.

b. Flag Salute

Planner Repp Loadsman led the salute to the flag.

c. Invocation

Council Member Waronek gave the invocation.

d. Roll Call

PRESENT: Council Member Uphoff, Mayor Pro Tem Waite, and Mayor Segawa were present in the Upstairs Assembly Room; Council Members Gazeley and Waronek participated via Zoom

ABSENT: None

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

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: Gazeley, Uphoff, Waronek, Mayor Pro Tem Waite, and Mayor Segawa

NOES: None

ABSENT: None

3. PRESENTATIONS

None

4. ORAL COMMUNICATIONS

Mayor Segawa announced the time for public comments on Consent Agenda items or subjects other than those scheduled.

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

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

Council Member Waronek reported on the following:

- September 30 - October 2 – California Contract Cities Association Fall Educational Summit
- Announced Lomita-Harbor City Kiwanis Club's 73rd Annual Pancake Breakfast on November 6

Council Member Uphoff reported on the following:

- September 30 - October 2 – California Contract Cities Association Fall Educational Summit
- Irene Lewis Park
- Recent Memorial Ceremony for the Las Vegas Shooting victims, including Lomita Resident Lisa Patterson, at Teuchert Park

Council Member Gazeley reported on the following:

- October 3 – 14th Annual Golf Classic & Mayor's Cup

Mayor Pro Tem Waite reported on the following:

- September 21 – Supervisor Janice Hahn's Reception at the South Coast Botanic Gardens
- September 22 – South Bay Cities Council of Governments Board Meeting
- September 27 – Philips 66 Community Advisory Panel
- September 30 - October 2 – California Contract Cities Association Fall Educational Summit
- October 3 – 14th Annual Golf Classic & Mayor's Cup
- Suggested having a potential Halloween house decorating contest in Lomita

Mayor Segawa reported on the following:

- September 23 – State of the Clubs, Boys & Girls Clubs of the L.A. Harbor

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot stated that the new L.A. County Disaster Management Area Coordinator (DMAC) for Area G, Brandy Villanueva, has been invited to give a presentation at a future

Council meeting. He added that Public Works will soon be seeking a consultant to assist the City in it's efforts to improve Irene Lewis Park, and perhaps Teuchert Park could be discussed as part of that process.

7. CONSENT AGENDA

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

Mayor Pro Tem Waite made a motion, seconded by Council Member Waronek to approve Consent Agenda items 7a-7d and 7f. Item 7e was pulled for separate discussion.

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 Special City Council Meeting of August 23, 2022, and the Regular City Council Meeting of September 20, 2022

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Exchange of Proposition A Funds between the City of Lomita and the City of Commerce

RECOMMENDED ACTION: Authorize the execution of the Proposition A Assignment Agreement for the sale of \$1,000,000 of Los Angeles County Metropolitan Transportation Authority (LACMTA) Prop A funds to the City of Commerce in exchange for \$700,000 of unrestricted General Fund.

REMOVED FOR INDIVIDUAL CONSIDERATION

- e. Memorandum of Understanding (MOU) with the City of Torrance for the Installation of Six (6) ALPR Cameras at Crenshaw Boulevard and Lomita Boulevard

RECOMMENDED ACTION: Approve the MOU for the proposed ALPR cameras at Crenshaw Boulevard and Lomita Boulevard and authorize the City Manager to sign the MOU.