

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 18, 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 18, 2022, in the Upstairs Assembly Room.

b. Flag Salute

Mayor Pro Tem Waite led the salute to the flag.

c. Invocation

Mayor Segawa 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, Public Works Director Dillon, and Administrative Services Director Kamada were present in the Upstairs Assembly Room; Assistant City Manager Sugano, Senior Management Analyst Hernandez, Administrative Analyst Ibarra, and City Clerk Gregory participated via Zoom

2. APPROVAL OF AGENDA

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

MOTION CARRIED by the following roll call vote:

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

NOES: None

ABSENT: None

3. PRESENTATIONS

Brandy Villanueva, Area G Disaster Management Area Coordinator, introduced herself as the new contact for the South Bay cities. She spoke briefly about various levels of required disaster training for City officials.

4. ORAL COMMUNICATIONS

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

George Kivett, Lomita resident, commented on the need for timely graffiti removal and some traffic problems in the City.

Henry Sanchez, Lomita resident, gave a short report on CERT training, radios purchased, and an upcoming CERT exercise.

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:

- Announced the Lomita-Harbor City Kiwanis Club's 73rd Annual Pancake Breakfast on Sunday, November 6

Council Member Gazeley reported on the following:

- Invited Council and the City Manager to the 13th Annual Southern California Economic Summit in Downtown Los Angeles on December 1
- October 6 – Southern California Association of Governments (SCAG) Transportation Committee Meeting
- October 6 – SCAG Regional Council Board Meeting

Council Member Uphoff reported on the following:

- Reminded residents of the City's Halloween Celebration to take place on Saturday, October 29

Mayor Pro Tem Waite reported on the following:

- October 10 – South Bay Cities Council of Governments Steering Committee Meeting
- October 13 – Cal State Dominguez Hills Economic Forecast for the South Bay

Mayor Segawa had reported on the following:

- October 18 – Breakfast with State Assembly Member Al Muratsuchi

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot announced that the City received a certification letter from the California Department of Housing and Community Development for its Housing Element. He stated that an item will go before Council in the near future to review some programs in the Certified Housing Element that were required to be amended.

7. CONSENT AGENDA

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

Mayor Segawa announced that staff requested to pull Item No. 7k from the consent agenda.

Mayor Pro Tem Waite made a motion, seconded by Council Member Uphoff to approve the recommended action with the exception of Item 7k.

MOTION CARRIED by the following roll call 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 September 6, 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.