

**MINUTES OF THE
LOMITA CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 1, 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.

b. Flag Salute

Council Member Waronek led the salute to the flag.

c. Invocation

Council Member Uphoff gave the invocation.

d. Roll Call

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

ABSENT: None

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

2. APPROVAL OF AGENDA

Council Member Gazeley made a motion, seconded by Council Member Waronek 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 scheduled.

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.

George Kivett, Lomita resident, spoke in favor of the comments raised by former Council Member Henry Sanchez at the last City Council meeting relative to waiting to implement the water rate increases.

Brennan Long gave suggestions relative to the districting process. He recommended that the City look into becoming a charter city in order to implement.

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

Council Member Gazeley reported on the following:

- October 19 - Sanitation District Meeting

Council Member Uphoff had nothing to report.

Council Member Waronek reported on the following:

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

Mayor Pro Tem Waite reported on the following:

- October 21 - Lomita Chamber Networking Luncheon
- October 24 - LAEDC Quarterly Economic Update
- October 27 - South Bay Cities Council of Governments

Mayor Segawa had reported on the following:

- October 29 - Halloween at Lomita Park

6. CITY MANAGER'S REPORT (information only)

City Manager Smoot announced the State of the City Address scheduled for Thursday, November 17, 2022.

7. CONSENT AGENDA

RECOMMENDED ACTION: That Consent Agenda Items 7a-i 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 August 16, 2022

RECOMMENDED ACTION: Approve minutes.

- c. Warrants/Payroll Register

RECOMMENDED ACTION: Approve and file Warrants/Payroll Register.

- d. Professional Services Agreement with Clinical Laboratory of San Bernardino, Inc. for Laboratory Testing for Water Quality

RECOMMENDED ACTION: 1) Authorize the City Manager to execute a Professional Services Agreement with Clinical Laboratory of San Bernardino, Inc. for laboratory testing for water quality; and 2) Appropriate \$16,200 additional funds to 510-630-5339 for laboratory testing for water quality.

- e. Amendment No. 1 to Agreement with Michael Baker International to Assist with a Public Housing RAD Repositioning for Lomita Manor

RECOMMENDED ACTION: Approve Amendment No. 1 to Agreement Michael Baker International to Assist with a Public Housing RAD Repositioning for Lomita Manor in an amount not to exceed \$17,260.

- f. Job Classifications for Represented Positions

RECOMMENDED ACTION: Approve the attached job classifications for represented positions.