

**MINUTES OF THE  
LOMITA CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 7, 2023**

**1. OPENING CEREMONIES**

a. Call Meeting to Order

The regular meeting of the Lomita City Council was called to order by Mayor Waite at 6:00 p.m. on Tuesday, February 7, 2023, in the Council Chambers at Lomita City Hall, 24300 Narbonne Avenue, Lomita, California.

b. Flag Salute

Council Member Waronek led the salute to the flag.

c. Invocation

Mayor Waite gave the invocation.

d. Roll Call

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

**ABSENT:** None

**STAFF PRESENT:** City Manager Smoot, Assistant City Manager Sugano, City Attorney Rusin, Community and Economic Development Director Rindge, Administrative Services Director Kamada, Public Works Director Dillon, Recreation Manager Kelley, and City Clerk Gregory

**2. APPROVAL OF AGENDA**

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

**MOTION CARRIED** by the following vote:

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

**NOES:** None

**ABSENT:** None

### **3. PRESENTATIONS**

Council presented Team Lomita jerseys to the members of the Planning, Public Safety and Traffic, and Parks and Recreation Commissioners.

### **4. ORAL COMMUNICATIONS**

Winona Phillabaum, Lomita Library Manager, announced upcoming events at the library.

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

Council Member Segawa reported on the following:

- January 19 – Meals on Wheels Volunteer Luncheon
- February 2 – Kaia Grand Opening

Council Member Waronek reported on the following:

- Contract Cities Board of Director's Meeting at LA County Fire Museum
- January 26 – Lomita Chamber Installation Dinner
- February 2 – Kaia Grand Opening
- February 3-5 – Independent Cities Association Winter Seminar

Council Member Gazeley reported on the following:

- February 2 – SCAG Regional Council Meeting
- February 2 – Kaia Grand Opening

Mayor Pro Tem Uphoff reported on the following:

- February 1 – South Bay Cities Council of Governments Finance Committee Meeting
- February 2 – Kaia Grand Opening
- February 2 – South Bay Housing Education Forum

Mayor Waite reported on the following:

- January 26 – Lomita Chamber Installation Dinner
- January 30 – Lemonade Day Meeting
- February 2 – Contract Cities New Council Members Orientation
- February 6 – West Basin Water District Board Member Swearing In
- February 7 – Local Governmental Services Commission of Los Angeles County

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

City Manager Smoot thanked the commissioners for attending the meeting to receive the jerseys and echoed previous comments from Council appreciating their service to the City and the community.

**7. CONSENT AGENDA**

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

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

**MOTION CARRIED** by the following vote:

- AYES: Council Members: Gazeley, Segawa, Waronek, Mayor Pro Tem Uphoff, and Mayor Waite
- 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 Meetings of November 1, 2022, November 15, 2022, and December 6, 2022

**RECOMMENDED ACTION:** Approve minutes.

- c. Warrants/Payroll Register

**RECOMMENDED ACTION:** Approve and file Warrants/Payroll Register.

- d. Resolution Proclaiming Termination of the City of Lomita’s Local Emergency Related to the COVID-19 Pandemic

**RECOMMENDED ACTION:** Adopt resolution.

**RESOLUTION NO. 2023-03 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMITA, CALIFORNIA, TERMINATING THE PROCLAMATION OF LOCAL EMERGENCY**

- e. Agreement with the City of Lomita and Metropolitan Water District for Access and Permitting of Temporary Lane Use

**RECOMMENDED ACTION:** Approve the Access and Permitting Agreement and authorize the City Manager and City Clerk to execute the agreement.